

## **Kid ASA (the "Company")**

### **INVESTOR RELATIONS POLICY**

- 1.1** Communication with shareholders, investors and analysts is a priority for the Company. The Company aims to ensure that the financial market and the shareholders have sufficient information about the Company to assess whether pricing reflects the underlying values. The Company will use its best endeavours to ensure an impartial distribution of information when dealing with shareholders and analysts.
- 1.2** The Company will give open investor presentations in connection with the Company's quarterly reports. These presentations will be made public together with the reports. Important events affecting the Company will be reported immediately.
- 1.3** The Company will publish an annual financial calendar with an overview of the dates for financial reporting and other key events, including the date on which the Company's annual general meeting will be held the subsequent year.
- 1.4** The Company will publish interim financial statements on a quarterly basis, no later than 45 days after each quarter has ended.
- 1.5** All information which the Company is required to disclose will be given in English. Information provided in Norwegian will also be provided in English. Relevant investor information will be published on the Company's website.
- 1.6** Any communication with shareholders outside the Company's general meeting will take place in accordance with applicable equal treatment requirements and applicable legislation regarding inside information.
- 1.7** Petter Schouw-Hansen will be responsible for communication with shareholders outside the general meeting.
- 1.8** The Company will comply with the Oslo Børs Code of Practice for IR of 10 June 2014.

# **Kid**

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