



# Fair Disclosure Policy

## 2G Energy AG - Fair Disclosure Policy

2G Energy AG recognizes that timely, appropriate and fair disclosure (Fair Disclosure Policy) of business and corporate information is important to obtain a fair evaluation of corporate value from the capital markets. 2G's disclosure is made in accordance with applicable laws and regulations, including the rules of Deutsche Börse AG.

In order to guarantee a fair disclosure towards all shareholders and stakeholders and in order to prevent information disparities, 2G has set a certain period prior to annual and half year earnings release as a „quiet period“ during which 2G refrains from responding to questions related to the financial results, the order situation and the market and competitive environment.

The „quiet periods“ begin two weeks prior to the announcement of the groups annual and half year financial results.

In addition to the quiet periods voluntarily introduced by 2G as part of its Fair Disclosure Policy, Article 19(11) of the Market Abuse Regulation (MAR) prohibits directors' dealings. These "closed periods" begin 30 days before the publication of the annual and semi-annual financial reports. Contrary to the MAR, 2G also includes the day of publication in the trading prohibition.

The exact dates of the respective announcements are disclosed in 2G's financial calendar which is published at 2G's Investor Relations website as well as at Deutsche Börse AG website.

For the business year 2024 the „quiet periods“ and “closed periods” are defined as follows:

### 2G Energy AG Publication 2024

### Quiet Periods

### MAR Closed Periods

April 11: Preliminary results 2023,  
Forecast 2024

March 28 – April 11, 2024

March 12 – April 11, 2024

April 18: Group Financial results 2023

(none due to  
preliminary figures)

(none due to  
preliminary figures)

September 05: Group H1 2024 Financial  
Key Figures

August 22 – September 05,  
2024

August 04 – September 05,  
2024