

# Policy for financial and other investor information

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### 1. Purpose and scope

Protector Forsikring ASA's IR-policy outlines the fundamental principles and procedures for Investor Relation activities. The company is committed to maintaining open, transparent, and consistent communication with investors, analysts, and other stakeholders. The primary purpose of Protector's IR policy is to ensure that financial market participants have equal access to accurate and relevant information in due time. IR activities shall be conducted in accordance with relevant rules and regulations, including internal procedures.

This policy applies to all Protector's business units and with regards to all securities issued by the company.

### 2. Corporate governance

The Board of Directors set requirements for IR activities within the framework of current legislation and best practice. The administration will, on behalf of Protector, be responsible for communicating with financial market stakeholders.

The company's principles for corporate governance shall contribute to the highest possible value creation for the shareholders over time, increased confidence in the company through an open corporate culture and a good reputation. The principles are set in accordance with the Norwegian Code of Practice for Corporate Governance. For more details, see Protector's Annual Report.

#### ***Corporate Responsibility Reporting***

Protector's external reporting on corporate responsibility shall align with established laws and requirements, including Euronext's guidelines on ESG reporting, the Global Reporting Initiative (GRI), the UN Principles for Sustainable Insurance (UN PSI), and the Task Force on Climate Financial Disclosures (TCFD).

#### ***Financial objectives***

The Board decides financial and operational objectives that govern Protector's activities within the current strategic period. These objectives shall be disclosed at least annually in connection with the annual report.

### 2.1 Financial and other investor information

Protector will disclose accurate, clear, and relevant information about operational results and development, and company prospects. Information and material will be available on the company's website for ten (10) years. The information shall be consistent and fact-based enabling shareholders, potential investors, and other stakeholders to form a true and fair view about Protector's results and development, facilitating well informed decisions with regards to transacting in securities issued by Protector. Well-informed investors, correct pricing of securities, combined with good liquidity, will over time contribute to reducing Protector's cost of capital.

Financial reporting shall comply with legislation, specified by "Verdipapirhandelloven", "Regnskapsloven", Oslo Børs' rules for ongoing obligations for equity and bond issuers, and EUs Regulation on Market Abuse (MAR). In addition, Protector will adapt to recommendations and market practices for financial and investor information such as Oslo Børs' Code of practice for IR.

### **3. Market communication**

Protector's communication with financial market participants shall ensure equal treatment of all participants. Information about Protector shall be readily available on the company's website in due time.

#### ***Guiding***

Protector shall refrain from guiding on the company's future financial results.

The Board establishes financial and operational targets that govern Protector's operations within the applicable strategy period. These targets are published at a minimum once a year, in connection with the annual report or within reasonable time after having been approved by the Board.

#### ***Language***

Protector has been granted dispensation from the requirement to use Norwegian language when publicly disclosing information subject to the duty of disclosure, pursuant to Section 5-13 of the Norwegian Securities Trading Act. All written financial information will only be disclosed in English. This includes stock exchange announcements, quarterly and half-year reporting, as well as the annual reporting.

#### ***Silent period***

31 days prior to results being released, but no later than the first day following quarter end, Protector shall move into a silent period. During this period, the company refrains from discussing company results and development with actors not already clarified and registered as company insiders.

### **3.1 – Distribution of information**

#### ***Interim results***

Interim results shall normally be published within 45 days after the end of the period. The timing of the interim reporting shall be indicated by the financial calendar available on the company's website.

In connection with the quarterly result releases, the IR team shall, together with top management, arrange for a webcasted investor presentation. This presentation will be conducted in English and webcasted to the company's website.

#### ***Consensus estimates***

Protector will quarterly collect and publish consensus estimates from analysts covering the company's share. This will be made available on the company's website, in accordance with Oslo Børs' Code of Practice for IR. The estimates are collected and compiled by IR and represent the average of the individual estimates provided by the analysts.

#### ***Investor and Analyst meetings***

The company's interaction with investors and other financial market participants shall remain neutral. Protector's IR team shall be easily accessible and will arrange for meetings and presentations for investors and analysts when relevant.

The company's ability to provide individual actors, including investors and analysts, with information about the company, will be limited by the regulations applicable to publicly traded companies, including rules on good stock exchange practice and the general requirement for equal treatment. The presentations used in these meetings shall be made available on the company's website.

Protector is of the opinion that management time and efforts are best utilised operationally. The company enjoy the interest from stakeholders, including meeting requests. The IR team shall be responsible for prioritising meeting activities and involve top management when found suitable. Protector prioritises meetings with well-prepared stakeholders who can challenge with industry knowledge, on capital allocation and contribute to the company’s ongoing development.

**Capital Market Day**

If deemed appropriate by the administration, a Capital Market Day shall be held to keep stakeholders updated on Protector’s development. The presentation shall be made available on the company’s website.

**4. Follow-up and maintenance**

The Board of Directors shall revise the policy as needed.

Version	Description	Reviewed by	Owner	Approved by BoD
1	1 <sup>st</sup> version		AGS, IR	06.03.2024