



POLICY ON BILATERAL AND OTHER CONTACTS WITH SHAREHOLDERS

Introduction

Amsterdam Commodities N.V. ("Acomocompany") has a policy in place regarding bilateral contacts with its shareholders. This Policy has been established in accordance with best practice provision 4.2.2 of the Dutch Corporate Governance Code.

The purpose of bilateral contacts details how Acomocompany disseminates information that is adequate and accurate about Acomocompany and how Acomocompany engages with investors, analysts, financial institutions, the press, and other stakeholders.

General

Acomocompany is committed to maintaining a high level of transparency by engaging in regular and open dialogue with investors, analysts, financial institutions, the press, and other stakeholders. This is done in order to provide timely, complete, and consistent information to enable them to develop a clear understanding of the company's strategy, performance, other matters, and developments that could be relevant to investors' decisions, and on the outlook for the future.

These activities are carried out in compliance with applicable rules and regulations, in particular those concerning share price sensitive information, market abuse, inside information and equal treatment.

Bilateral contacts

Acomocompany engages in bilateral contact with investors, analysts, financial institutions, the press, and other stakeholders through roadshows, press releases, in-house/webinar meetings and by offering comprehensive up-to-date information on the Acomocompany website. Acomocompany's communication with existing shareholders generally takes place as part of the Annual General Meeting of Shareholders.

During these meetings, presentations and roadshows, information that is already in the public domain is presented and discussed.

Acomocompany will take into consideration all reasonable requests from shareholders to enter into a bilateral conversation at its sole discretion. Acomocompany will agree to such requests for those situations where the Board of Directors deem this in the interest of Acomocompany and all its stakeholders. The initiative to enter into a conversation with a (potential) shareholder can also be taken by Acomocompany.

Acomocompany may request a shareholder to provide certain written information prior to a bilateral conversation in order to assess whether it would be in the interest of Acomocompany. This can be done with the use of the Acomocompany investor relations email address as published on the Acomocompany website. This information may include the objective of the conversation, the matters to be discussed, and information in respect of its interest in Acomocompany.

Acomocompany shall not be obliged to comment on the development of the Acomocompany share price nor market rumours.

Bilateral contact with investors, analysts, financial institutions, the press, and other stakeholders will not be held during closed periods (see below).

**Closed periods**

Closed periods are the periods prior to the publication of financial results during which no meetings will be held with and no presentations will be given to investors, analysts, the press, and other stakeholders.

During closed periods no other communication will take place unless such communication relates to factual clarifications of previously disclosed information. The length of the closed period usually runs from the day following the end of a quarter until the publication date of the corresponding financial results.