



The Scottish Salmon Company PLC

Investor Relations Policy

1. Communication with shareholders, investors and analysts is a priority for the Company. The Company's objective is to ensure that the financial market and the shareholders have sufficient information about the Company to be certain that pricing reflects underlying values. Care will be taken by the Company to ensure an impartial distribution of information when dealing with shareholders and analysts. The Company will arrange open investor presentations in connection with the half year and the provisional annual report. Presentation made for the investors in connection with reports will be made available on the Company's websites. Important events affecting the Company will be reported immediately.
2. Communications may contain forward-looking statements that are based on expectations or beliefs at that point in time, as well as assumptions about future events. There are risk factors that could cause results to differ materially from those expressed in or implied by such statements.
3. The Scottish Salmon Company PLC disclaims any intention or obligation to revise or update any forward-looking statements made in such communications regardless of whether those statements are affected as a result of new information, future events or otherwise.
4. The Company shall present its provisional annual accounts in February each year, together with an interim report for the fourth quarter. Complete annual accounts and the Annual Report will be issued in April each year.
5. The Company will publish its half yearly report and its provisional annual report, incorporating the interim report for the fourth quarter no later than 60 days after the end of the accounting period in question. The Company will provide an Operational Update in respect of the first and third quarter, instead of the interim report recommended by the Oslo Bors Code of Practice for IR. In all instances the company will comply with the timelines and obligations set out in the Continuing Obligations for Companies registered on the Oslo Bors.
6. All information will be given in English.
7. Any communication with shareholders outside the general meeting should comply with applicable equal treatment requirements and applicable legislation regarding inside information.
8. The Chief Executive Officer will be responsible for communication with shareholders outside the general meeting.