Management Guideline: Investor Relations Policy

Last amended and adopted by the Board of Directors on February 26, 2024

1. MISSION

Investor Relations shall ensure simultaneous access to accurate, relevant and up-todate information about MPC Container Ships ASA (the "**Company**") and its subsidiaries.

In addition, Investor Relations activities shall be carried out in compliance with applicable rules, regulations, and recommended practices. The Investor Relations Policy shall ensure awareness of Investor Relations among management and the Board.

2. EQUAL AND TRANSPARENT CAPITAL MARKET COMMUNICATIONS

All communication with the financial community shall be on an equal treatment basis and in compliance with applicable laws and regulation. The Company's primary platforms for communicating with investors and the capital market are the Oslo Stock Exchange and the Company's website: <u>www.mpc-container.com</u>. The Company's objective is to ensure transparent, timely, and accurate dissemination of information to enable shareholders, investors, analysts, and other stakeholders to make informed decision about the fair value of MPC Container Ships and reduce volatility in the Company's shares.

Unless conditions for delayed disclosure is met and delayed publication is considered necessary, the Company shall immediately disclose inside information, as defined in the Market Abuse Regulation and incorporated into the Norwegian Securities Trading Act, and comply with the recommendations of the timing of public disclosure as further described in the Euronext Rulebook I (Harmonized rules) and Oslo Børs' Oslo Rulebook II – Issuer Rules. Inside information shall be dealt with in compliance with the Company's instruction for handling of inside information.

All relevant investor information will be made available on the Company's website: <u>www.mpc-container.com</u>.

3. FINANCIAL REPORTING

MPC Container Ships ASA will publish interim financial statements on the Oslo Stock Exchange and on its website on a quarterly basis, no later than 60 days after the end of the reporting period. The Company's annual financial statements will be published at the latest four months after the end of each financial year.

The Company shall publish an annual financial calendar with an overview of dates for financial reporting and other key events.

4. SPOKESPERSONS

Authorized spokespersons to investors, analysts, shareholders, and other relevant capital market stakeholders are the Chief Executive Officer, the Chief Financial Officer, EVP General Manager Norway, and the Head of Investor Relations. Investor Relations is

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responsible for all day-to-day contact with the financial community on behalf of the Company.

Questions from investors and analysts to other personnel shall be referred to Investor Relations. All meetings with investors and analysts shall be coordinated through Investor Relations, and presentation materials shall be prepared or approved by Investor Relations. Investor Relations shall accompany spokespersons from executive management in investor- and analyst meetings.

5. COMPLIANCE

The Company complies with Oslo Børs' Code of Practice for IR of March 1, 2021 (the "**IR Code**"). Any future deviations from the IR Code will be explained as required by the IR Code.

Disclosure and reporting to the financial markets and contact with shareholders, investors, and analysts shall be based on the following main principles:

- i. *Compliance with laws and regulations*: All disclosure, communication and reporting shall be in compliance with the applicable laws and regulations, in particular the Norwegian Securities Trading Act, Market Abuse Regulation, the Norwegian Accounting Act, and the Rule Books. The Company shall also comply with the relevant recommendations and market practices for reporting financial and other IR information.
- ii. *Inside information*: Unless exceptions apply and are invoked, the Company shall promptly disclose all inside information (as defined by article 7 of MAR, as incorporated into the Norwegian Securities Trading Act).
- iii. *Language*: All financial and other IR information shall be published in English. All stock exchange notifications shall be published in English.
- iv. *Information on value drivers*: The Company shall publish accurate and relevant information about its historical earnings, operations, outlook and any other information that the Company has defined as significant and relevant for fair valuation of the shares. Such information shall be balanced and consistent over time.
- v. *Silent period*: Investor and analyst meetings shall not be held in the last three weeks prior to the presentation of results. In the same period, no comments shall be made to the media or other external parties regarding the Company's earnings and outlook.
- vi. *Information on the Company's website*: The Company shall comply with the principles of the IR Code in respect of disclosing information to shareholders and the market on the Company's website: <u>www.mpc-container.com</u>. The Company shall follow the Norwegian Code of Practice for Corporate Governance, including the code's principles regarding transparency, equal treatment of shareholders, and disclosure of relevant information.