

CORPORATE CALENDER 2025

JANUARY

2 Jan	ABM BOD & EC Subs
7 Jan	BoD Weekly Meeting
8 Jan	ABM BOD & EC Subs
15 Jan	BoD Weekly Meeting
16 Jan	Nomination and Remuneration Committee Meeting
17 Jan	a. Audit Committee Meeting SSB b. Audit Committee Meeting CKB
21 Jan	BoD Weekly Meeting
22 Jan	Audit Committee Meeting MVC
23 Jan	ABM BOD & EC Subs
24 Jan	Board & Committee Meeting a. Investment Committee b. Nomination and Remuneration Committee c. Joint Board BoD - BoC ABM d. BoC Meeting .
27 Jan	Bod Weekly Meeting
30 Jan	ABM BOD & EC Subs
31 Jan	Audit Committee ABM Parent & ESG Committee

FEBRUARY

4 Feb	BoD Weekly Meeting
6 Feb	ABM BOD & EC Subs
11 Feb	BoD Weekly Meeting
13 Feb	ABM BOD & EC Subs
18 Feb	BoD Weekly Meeting
19 Feb	- Board Meeting a. Joint Board BoC - BoD ABM b. BoC Meeting - Nomination and Remuneration Committee Meeting
20 Feb	ABM BOD & EC Subs
25 Feb	BoD Weekly Meeting
27 Feb	ABM BOD & EC Subs

MARCH

4 Mar	BoD Weekly Meeting
6 Mar	ABM BOD & EC Subs
11 Mar	- BoD Weekly Meeting - Nomination and Remuneration Committee Meeting
13 Mar	ABM BOD & EC Subs
18 Mar	BoD Weekly Meeting
20 Mar	ABM BOD & EC Subs
21 Mar	Board Meeting a. Joint Board BoC - BoD ABM b. BoC Meeting
25 Mar	BoD Weekly Meeting
27 Mar	ABM BOD & EC Subs

APRIL

3 Apr	ABM BOD & EC Subs
8 Apr	BoD Weekly Meeting
10 Apr	ABM BOD & EC Subs
11 Apr	- Audit Committee Meeting SSB - Audit Committee Meeting CKB
15 Apr	BoD Weekly Meeting
17 Apr	- ABM BOD & EC Subs - Audit Committee Meeting MVC
22 Apr	BoD Weekly Meeting
24 Apr	ABM BOD & EC Subs
25 Apr	Annual General Meeting of Shareholders 2025
29 Apr	- BoD Weekly Meeting - Audit Committee ABM Parent Meeting & ESG Committee Meeting
30 Apr	Board & Committee Meeting a. Investment Committee b. Nomination and Remuneration Committee c. Joint Board BoD - BoC ABM d. BoC Meeting

MAY

6 May	BoD Weekly Meeting
8 May	ABM BOD & EC Subs
13 May	BoD Weekly Meeting
15 May	ABM BOD & EC Subs
20 May	BoD Weekly Meeting
22 May	ABM BOD & EC Subs
24 May	Board Meeting a. Joint Board BoC - BoD ABM b. BoC Meeting
27 May	BoD Weekly Meeting

JUNE

3 Jun	BoD Weekly Meeting
5 Jun	ABM BOD & EC Subs
10 Jun	BoD Weekly Meeting
12 Jun	ABM BOD & EC Subs
17 Jun	BoD Weekly Meeting
19 Jun	ABM BOD & EC Subs
20 Jun	Board Meeting a. Joint Board BoC - BoD ABM b. BoC Meeting
24 Jun	BoD Weekly Meeting
26 Jun	ABM BOD & EC Subs

JULY

1 Jul	BoD Weekly Meeting
3 Jul	ABM BOD & EC Subs
8 Jul	BoD Weekly Meeting
10 Jul	ABM BOD & EC Subs
11 Jul	- Audit Committee Meeting SSB - Audit Committee Meeting CKB
15 Jul	BoD Weekly Meeting
16 Jul	Audit Committee Meeting MVC
17 Jul	- Audit Committee ABM Parent Meeting & ESG Committee Meeting - ABM BOD & EC Subs
18 Jul	Board & Committee Meeting a. Investment Committee b. Nomination and Remuneration Committee c. Joint Board BoD - BoC ABM d. BoC Meeting .
22 Jul	BoD Weekly Meeting
24 Jul	ABM BOD & EC Subs
29 Jul	BoD Weekly Meeting
31 Jul	ABM BOD & EC Subs

AUGUST

5 Aug	BoD Weekly Meeting
7 Aug	ABM BOD & EC Subs
12 Aug	BoD Weekly Meeting
14 Aug	ABM BOD & EC Subs
19 Aug	BoD Weekly Meeting
21 Aug	ABM BOD & EC Subs
22 Aug	Board Meeting a. Joint Board BoC - BoD ABM b. BoC Meeting
26 Aug	BoD Weekly Meeting
28 Aug	ABM BOD & EC Subs

SEPTEMBER

2 Sep	BoD Weekly Meeting
4 Sep	ABM BOD & EC Subs
9 Sep	BoD Weekly Meeting
11 Sep	ABM BOD & EC Subs
16 Sep	BoD Weekly Meeting
18 Sep	ABM BOD & EC Subs
19 Sep	Board Meeting a. Joint Board BoC - BoD ABM b. BoC Meeting
23 Sep	BoD Weekly Meeting
25 Sep	ABM BOD & EC Subs
30 Sep	ABM Bod Weekly Meeting

OCTOBER

2 Oct	ABM BOD & EC Subs
7 Oct	BoD Weekly Meeting
9 Oct	ABM BOD & EC Subs
14 Oct	BoD Weekly Meeting
16 Oct	- ABM BOD & EC Subs - ABM Birthdays
17 Oct	- Audit Committee Meeting SSB - Audit Committee Meeting CKB
21 Oct	BoD Weekly Meeting
22 Oct	Audit Committee Meeting MVC
23 Oct	- Audit Committee ABM Parent Meeting & ESG Committee Meeting - ABM BOD & EC Subs
24 Oct	Board & Committee Meeting a. Investment Committee b. Nomination and Remuneration Committee c. Joint Board BoD - BoC ABM d. BoC Meeting .
28 Oct	BoD Weekly Meeting
30 Oct	ABM BOD & EC Subs

NOVEMBER

4 Nov	BoD Weekly Meeting
6 Nov	ABM BOD & EC Subs
11 Nov	BoD Weekly Meeting
13 Nov	ABM BOD & EC Subs
18 Nov	BoD Weekly Meeting
20 Nov	ABM BOD & EC Subs
21 Nov	Board Meeting a. Joint Board BoC - BoD ABM b. BoC Meeting
25 Nov	BoD Weekly Meeting
27 Nov	ABM BOD & EC Subs

DECEMBER

2 Dec	BoD Weekly Meeting
4 Dec	ABM BOD & EC Subs
9 Dec	BoD Weekly Meeting
11 Dec	ABM BOD & EC Subs
12 Dec	Board Meeting a. Joint Board BoC - BoD ABM b. BoC Meeting
16 Dec	BoD Weekly Meeting
18 Dec	ABM BOD & EC Subs
23 Dec	BoD Weekly Meeting
30 Dec	BoD Weekly Meeting