

# ANNEX II

## INVESTOR RELATIONS FORM

Company's name: \_\_\_\_\_

IPO Month and Year: \_\_\_\_\_

REQUIRES INFORMATION	LINK	DATE OF LAST UPDATE
Identity and contact details of the Investor Relations Officer		
Bylaws		
Composition of the Board of Directors and Board Committees, indicating independent members		
Biographies and information of members of the Board of Directors		
Board Charter		
Nominations and Remunerations Committee Charter (or Nominations Committee Charter and Remunerations Committee Charter)		
Nominations Policy		
Remunerations Policy		
Dividends Policy		
Integrity Program		
Code of Business Conduct and Ethics		
Access to whistleblowing channel		
Terms of Reference for the Integrity Officer		
Terms of Reference for the Investor Relations Officer		
Terms of Reference for the Internal Audit Function		
Share-classes and ownership structure		
Audited Financial Statements		
Annual Report		
Investor Relations Calendar		
Company Sustainability Information		