

# Fast Track applicants to AQSE Growth Market

## CONFIRMATION OF AVAILABILITY OF INFORMATION REQUIRED UNDER APPENDIX 1

NAME OF COMPANY:

NAME OF ADVISER:

DATE:

Rule reference	Summary information required	Confirm where information is published in English OR Confirm included in application announcement
	Please refer to Appendix 1, Table A, of the Aquis Stock Exchange Rules for Issuers for detailed requirements	

### 2. STRATEGY, PERFORMANCE AND BUSINESS ENVIRONMENT

2.1	Information about the issuer: date and place of registration and registration number	
2.4	Organisational structure: Where applicable, a brief description of the group and the issuer's position within it	
2.5	Principal investments in progress	
2.6	Trends information	
2.7	Statement on profit forecast if made in home market and current	

### 4. RISK FACTORS

4	A description of the material risks that are specific to the issuer	
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### 5. CORPORATE GOVERNANCE

5.1	Administrative, management, and supervisory bodies and senior management	
5.2	Remuneration and benefits	
5.3	Shareholdings and stock options	

### 6. SHAREHOLDER AND SECURITY HOLDER INFORMATION

6.1	Major shareholders	
6.2	Legal or arbitration proceedings	
6.3	Administrative, Management and Supervisory bodies' and Senior Management's conflicts of interests	
6.4	Related party transactions	
6.5	Share Capital	
6.6	A brief description of any provision of the issuer's articles of association, statutes, charter or bylaws that would have an effect of delaying, deferring or preventing a change in control of the issuer.	

#### **7. FINANCIAL INFORMATION AND KEY PERFORMANCE INDICATORS**

7.1	Audited historical financial information covering the latest two financial years (or such shorter period as the issuer has been in operation) and the audit report in respect of each year.	
7.2	Interim and other financial information, if published	
7.5	Any significant change in the issuer's financial position	
7.6	Dividend policy	

#### **10. INFORMATION RELATING TO THE SECURITIES**

10.1.4	A description of the rights attaching to the securities	
10.1.8	Tax on income from the securities or negative statement	