**Template for discussion report and analysis of the board of directors of the listed public shareholding company**

|  |  |
| --- | --- |
|  | **Date** |
|  | **Name of the Listed Company** |
| **Example: Annual Financials, First Quarter, Second Quarter, Third Quarter, or Preliminary Annual Financials.** | **The period of the financial statements covered by the report** |
|  | **Overview of the main results during the financial period** |
|  | **Securities issued during the financial period** |
|  | **Summary of the most important non-financial events and developments during the financial period** |
|  | **Summary of operational performance during the financial period** |
|  | **Summary of profit and loss during the financial period** |
|  | **Summary of financial position as at the end of the financial period** |
|  | **Summary of cash flows during the financial period** |
|  | **Main performance indicators** |
|  | **Expectations for the sector and the company's role in these expectations** |
|  | **Expectations regarding the economy and its impact on the company and the sector** |
|  | **Future plans for growth and changes in operations in future periods** |
|  | **The size and impact of current and projected capital expenditures on the company** |
|  | **The developments of the implementation of projects, plans and transactions and deals that were discussed by the company's board of directors in the report for the previous fiscal year** |

|  |  |
| --- | --- |
|  | **The name of the chairman of the company or the authorized signatory** |
|  | **Signature and date** |
|  | **Company’s Seal** |