

---

## STATEMENT FROM AMBER INFRASTRUCTURE GROUP LIMITED REGARDING BRIBERY, TAX EVASION AND CORRUPTION

Amber Infrastructure Group Limited (Amber) and its subsidiaries are against bribery, tax evasion and corruption in all their forms.

We wish to act fairly and ethically in all countries in which we operate and to comply with anti-bribery, tax evasion and corruption laws in all markets and jurisdictions where we do business. We expect the same standards from all third parties who provide services for, or to the Amber group, including Amber's holding and subsidiary companies and the investment funds which it manages or advises.

Amber firmly supports countering bribery, tax evasion and corruption and it has an anti-bribery and an anti-facilitation of tax evasion programme in place designed to reduce the risk of the occurrence of bribery, tax evasion and corruption within its business and the investment portfolio it manages. This programme includes:

- An Anti-Bribery Policy.
- An Anti-Facilitation of Tax Evasion Policy.
- A Code of Conduct and Business Ethics Policy setting out clearly the ethical behaviour and general standards required of its employees and officers.
- Mandatory training for its employees covering compliance with the Bribery Act 2010 and the Criminal Finances Act 2017.

Amber's anti-bribery programme forbids the offering, promising, receiving or giving of a financial or other advantage to another individual in exchange for improperly performing a relevant function or activity. Amber's anti-facilitation of tax evasion programme also forbids engaging in any form of facilitating tax evasion or foreign tax evasion.

Amber expects all its employees and associated parties to comply with the Bribery Act 2010 and the Criminal Finances Act 2017, in the performance of their services for, or to, Amber.

Should you wish to receive a copy of Amber's Anti-Bribery Policy or Anti-Facilitation of Tax Evasion Policy, or if you have any concerns regarding potential bribery, tax evasion or corruption within our investment portfolio, or related business, which you wish to report please contact the Anti-Corruption Officer via the following email address: [ACO@amberinfrastructure.com](mailto:ACO@amberinfrastructure.com)