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AddSecure Sustainability Policy

Data and connected devices (Internet of Things) will reshape the way we produce, consume and live. Benefits will be seen in all aspects of life, ranging from more conscious energy consumption and product, material and food traceability to healthier lives and better health-care. It is the basis for many new products and services, driving productivity and resource efficiency gains across all sectors of the economy.¹ By securing data and critical communications in a connected world, AddSecure has an opportunity and great responsibility to contribute to society's sustainable transformation.

Purpose and Scope

The purpose of our Sustainability Policy is to provide a framework for how we integrate sustainability in all our business functions. It states the basic and common view within AddSecure on matters of environmental and social impact and the management thereof. The policy is supplemented by the AddSecure Code of Conduct.

The Policy applies to AddSecure and covers our business activities and operations globally. The Policy is reviewed on a yearly basis, and employees need to certify that they have read it.

Our view on Sustainability

Our mission is to create a safer and smarter world together with our customers. We are a fast-growing company whose ambition is to create long-term financial results without compromising environmental and social values. Sustainability guides us in our daily operations as well as in our innovation and growth strategies. Sustainability inspires us to create profitable smart business in new ways and by new means.

¹ *A European strategy for data*, Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions (19 February, 2020).

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Our impact

Within AddSecure's area of responsibility, we have defined the following focus areas, for our direct as well as indirect impact:

- **Smart power** As the world becomes increasingly digitalized, information and communications technologies, data centers and network services are emerging as an important source of energy demand in their own right. At AddSecure we continuously work for a more efficient use of energy and an increasing share of carbon free energy sources.
- **Smart use of resources** Waste of electrical and electronic devices is one the fastest growing waste streams. Containing a complex mixture of materials, components and hazardous content, these devices can cause major environmental and health problems. Moreover, the production of modern electronics requires the use of scarce and expensive resources. At AddSecure we strive to improve environmental impact and enhance resource efficiency by improving the production, collection, treatment and recycling of our electronic devices and consumed goods.
- **Safe data** Our customers and partners count on our ability to handle data and communications in a secure way, keeping it safe from unauthorized access or alterations. At AddSecure, we strive to outperform our customers' expectations and to constitute a thought leader in data and information security.
- **Smarter together** Diversity fosters innovation and problem solving by pushing us to look at things from different perspectives. AddSecure is an international company and we strive to make the most of our differences. We believe in internal teamwork and partnerships with our customers.

The quality of our relationships and engagement with our stakeholders is critical. Directly or indirectly, we affect what happens to employees, workers in the value chain, customers and local communities. Our Code of Conduct sets guiding principles on how we at AddSecure do business and what is expected of our employees. AddSecure's Business Partner Code of Conduct specifies minimum requirements and expectations that our suppliers, third party intermediaries and other business partners must comply with when doing business with us.

Governance

We work to continuously improve the management of our environmental and social responsibilities.

- We work with clear and measurable objectives which are reported on in a transparent way, and any deficiencies shall be handled and followed-up. Improvements are reached in a recurring process of enhancement consistent with this Policy.

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- We consider sustainability aspects in profitability and risk analyzes, in business and product development, in provision of services, in investments and in communication with stakeholders.
- We base our sustainability work on scientific findings, international agreements and business-related frameworks. We comply with applicable laws and regulations. Internal routines translate external requirements into direct corporate action.
- We support voluntary agreements and business initiatives within our sphere of influence.
- We recognize that knowledge, awareness and commitment amongst our employees are prerequisites for us succeeding in managing the impact of our business operations. All employees shall have sufficient knowledge in order to recognize the importance of sustainability matters from a financial, social and environmental perspective.

Audience

This policy applies to all entities within the AddSecure Group.

Roles and responsibilities

This policy is approved by the Board of Directors.

The Chief Executive Officer (CEO), Stefan Albertsson, is responsible for ensuring compliance with this policy.

The Chief Sustainability Officer (CSO), Johanna Giorgi, is the owner of this policy and is responsible for coordinating, driving implementation and for reporting on progress. Each Chief of Group Function and Business Unit President is responsible for ensuring that activities carried out and instructions adopted are in accordance with this Policy.

Exceptions

Any need for exceptions to this policy must be clearly defined and documented. All exceptions shall be approved by the Board.

Monitoring of compliance

- This policy is annually approved by the Board of Directors, following a review by the policy owner for content and correctness.
- The policy owner annually reports on policy compliance to the CEO or directly to the Board of Directors.
- The policy owner is responsible for coordinating and driving the overall sustainability agenda within AddSecure.

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References

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- AddSecure Business Partner Code of Conduct