

# Group Political Contributions Policy

## Gamma Communications plc (“Gamma”)

### Scope

Gamma Communications plc and its subsidiaries (over 50% ownership) (together: “**Group Companies**”).

### Background

The Board of Gamma (“the Board”) recognises that the making of political contributions may, depending on the circumstances, have an effect on the reputation of the company and the group. It therefore requires tight control over any such contributions.

### Policy

No Group Company may make any Political Contribution without the prior written approval of the Board of Gamma Communications plc.

The Board will comply with its obligations under Part 14 of the UK Companies Act 2006, which includes the requirement for shareholder approval for certain political donations & expenditure. No such approval has been sought as of March 2021 and assuming normal circumstances the Board does not expect to make such a request.

**‘Political Contribution’** means any payment of cash or other benefit to a recognised political party in any country or to an intermediary where there is a reasonable likelihood that that cash or other benefit would benefit a political party.