

Gamma Group Political Contributions Policy

Gamma Communications plc (“Gamma”)

Introduction

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.

Scope

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

Definitions

‘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.

Policy statement

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 January 2023 and assuming normal circumstances the Board does not expect to make such a request.

Document Control

Data Classification:	Public – Published
Document Ref:	G-CEO-POL-003
Document Owner:	Andrew Belshaw - CEO
Effective Date:	25 January 2023
Version:	2.0
Approved by:	The Gamma Board