Our ESG Policy Statement

Better and Better

Our firm belief is that we are part of a clean energy future. We carry a responsibility to realise that future without compromising the dignity and wellbeing of workers, other individuals in our value chains and the natural environment at home and abroad. Sunrock is a renewable energy company. Being in the renewable energy business, it is in the very core of our day-to-day business activities to deliver sustainable solutions. We realise positive environmental impact by delivering environmentally friendly alternatives to fossil fuel based energy systems. More specifically, we are in the business of replacing fossil fuel sources with renewable sources for the energy needs of our clients and stakeholders. Through this, we reduce the use of the main sources of greenhouse gas emissions that cause global warming and result in climate change. Our core values are founded in our intrinsic motivation to do good for people and the environment in the broadest sense of the word.

This ESG Policy Statement articulates our journey to become better in the way we deal with the actual and potential negative impacts on people and the environment in all aspects of our operations. We believe that we have a duty to conduct all our business activities responsibly, thereby avoiding and addressing negative impacts where these occur anywhere in our value chains. This concerns not only the environmental footprint and the ecological impacts of our operations, but also the social, and governance aspects. This begins with a thorough understanding of our own operations, business relationships and value chain. We conduct mappings on our value chain and stakeholders and identify and prioritise risks on the topics of environment, human rights and governance. We develop and embed policies on these topics, integrate these into Sunrock's risk management systems and communicate high expectations to our suppliers through our Supplier code of conduct.

Whilst we work towards progressively improving in our ESG maturity, we expect our suppliers and other business relations to do likewise.
The international ESG standards that we commit to implement and abide by are the UN Guiding Principles on Business and Human Rights, the OECD Guidelines for Multinational Enterprises, ILO Declaration on Fundamental Principles and Rights at Work and the performance standards of the International Finance and Corporation (Performance Standard 2 on Labour and Working Conditions).

With respect to the environment, we already achieved our 2019/2020 SBTi commitment in 2024: a 50% absolute reduction in Scope 1 and 2 emissions by 2030. Our aim is to maintain a 90% reduction in Scope 1 and 2 emissions in the coming years. We also seek to measure and reduce our Scope 3 emissions by 20% compared with the 2021 baseline. We also consider it pertinent to prevent and address biodiversity and circularity related issues in our operations.

We value the opinions of our stakeholders, including our employees, our shareholder, affected rightsholders, clients and our financial partners. We believe their input and feedback about our ESG performance can help us improve and grow in our quest to become better. We will therefore conduct regular stakeholder consultations and take into account the outcome of such consultations. We encourage our employees to make use of their freedom to organise themselves and collectively bargain, and strive to facilitate this as much as possible. We invite our stakeholders to proactively reach out to us for engagement and mutual learning.

We commit to be transparent about our positive and negative impacts and to yearly report on these publicly, taking into account the requirements of applicable legislation, and shall demand access to ESG information in business transactions. We will be responsive when we fall short of our commitment and work together with all stakeholders to correct any harm we caused or contributed to, and to take measures to prevent such harm from reoccurring. We will work actively with our suppliers and business relations to ensure they also commit to and implement the internationally recognised fundamental human rights and environmental standards.

While we take responsibility for our own actions and the impacts this may have on people and the environment, we are also conscious that we are stronger if we cooperate. We seek to work with relevant stakeholders, including other renewable energy companies, civil society organisations and governments, to take collective action to improve the situations in our supply chains. We will join and contribute to impact-based sustainability initiatives with a view to learn from others, to share our own good practices.

By living our values and communicating transparently about our progress, we aim to contribute to the realisation of the UN Sustainable Development Goals, particularly those related to gender equality, clean energy, decent work, reduced inequalities, responsible consumption, climate action and partnerships.

This ESG policy statement complements the Sunrock's broader policy statement and is made with, and on behalf of the leadership and employees of Sunrock Investments BV, who all take responsibility for putting the policy into practice.

Signed by:
Bram Poeth
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CEO

07 August 2026

SUNROCK