

Section 172 (1) statement

In accordance with Section 172 (1) of the Companies Act 2006 ('s172'), a director of a company must act in the way he/she/they considers, in good faith, would be most likely to promote the success of the company for the benefit of its members as a whole, and in doing so have regard (amongst other matters) to;

- a. the likely consequences of any decision in the long term,
- b. the interests of the company's employees,
- c. the need to foster the company's business relationships with suppliers, customers and others,
- d. the impact of the company's operations on the community and the environment,
- e. the desirability of the company maintaining a reputation for high standards of business conduct, and
- f. the need to act fairly as between members of the company.

The board has considered relevant matters where appropriate in regard to the above and has adopted policies and procedures in line with the Group's strategic view. Further details are in the Group's Sustainability Reports, which all Uniper entities must abide by. [Uniper Sustainability Reporting](#)



D A Potter

Director

Uniper Technologies Limited
Company No: 02902387
Compton House
2300 The Crescent
Birmingham Business Park