

STATEMENT OF CONTINUED SUPPORT BY THE CHIEF EXECUTIVE OFFICER

29<sup>th</sup> September 2022

To our stakeholders: I am pleased to confirm that SMS Plc reaffirms its support of the Ten Principles of the United Nations Global Compact in the areas of Human Rights, Labour, Environment and Anti-Corruption.

We utilise our Sustainability Report to act as our UN Global Compact annual 'Communication on Progress', where we describe our actions to continually improve the integration of the Global Compact and its principles into our business strategy, culture and daily operations.

We also commit to sharing this information with our stakeholders using our primary channels of communication.

Sincerely yours,



Tim Mortlock  
CEO SMS Plc