MANAGEMENT DECLARATION

A GOOD CORPORATE CULTURE AND A GOOD COOPERATION WITH OUR BUSINESS PARTNERS AND OTHER STAKEHOLDERS IS OF GREAT IMPORTANCE.

The departments in Egersund Group therefore wants to be attractive employers and business partners. This requires that we in meetings with other people, speak and act in a way that inspires trust and reflects our values as described in this code of conduct.

Leaders in Egersund Group have an overall responsibility to lead by example and make the company's values visible through their own behavior.

Management, January 2022

Egersund Group wants to be associated with safety, both in relation to the products we deliver, but also towards our suppliers and our employees. We shall keep consistently focus on quality, health, environment and safety throughout all of our processes, products and services. SAFE SUPPLIER We shall be a long-term contributor who creates values and safety by profitable operation, for our customers, owners, employees, suppliers and society.

VALUES

TRUST

We keep our word and are reliable. With seriousness and sincerity we are attractive both as an employer and supplier. We care - and take good care of our employees and customers.

VALUES COMPETENCE

Through knowledge and involvement we are innovative and solution minded in development of our products.

Our experience is used to develop the values of tomorrow.

Expert knowledge secures quality on all levels of our activity. In the search for new materials for our products, we focus on recycable materials.

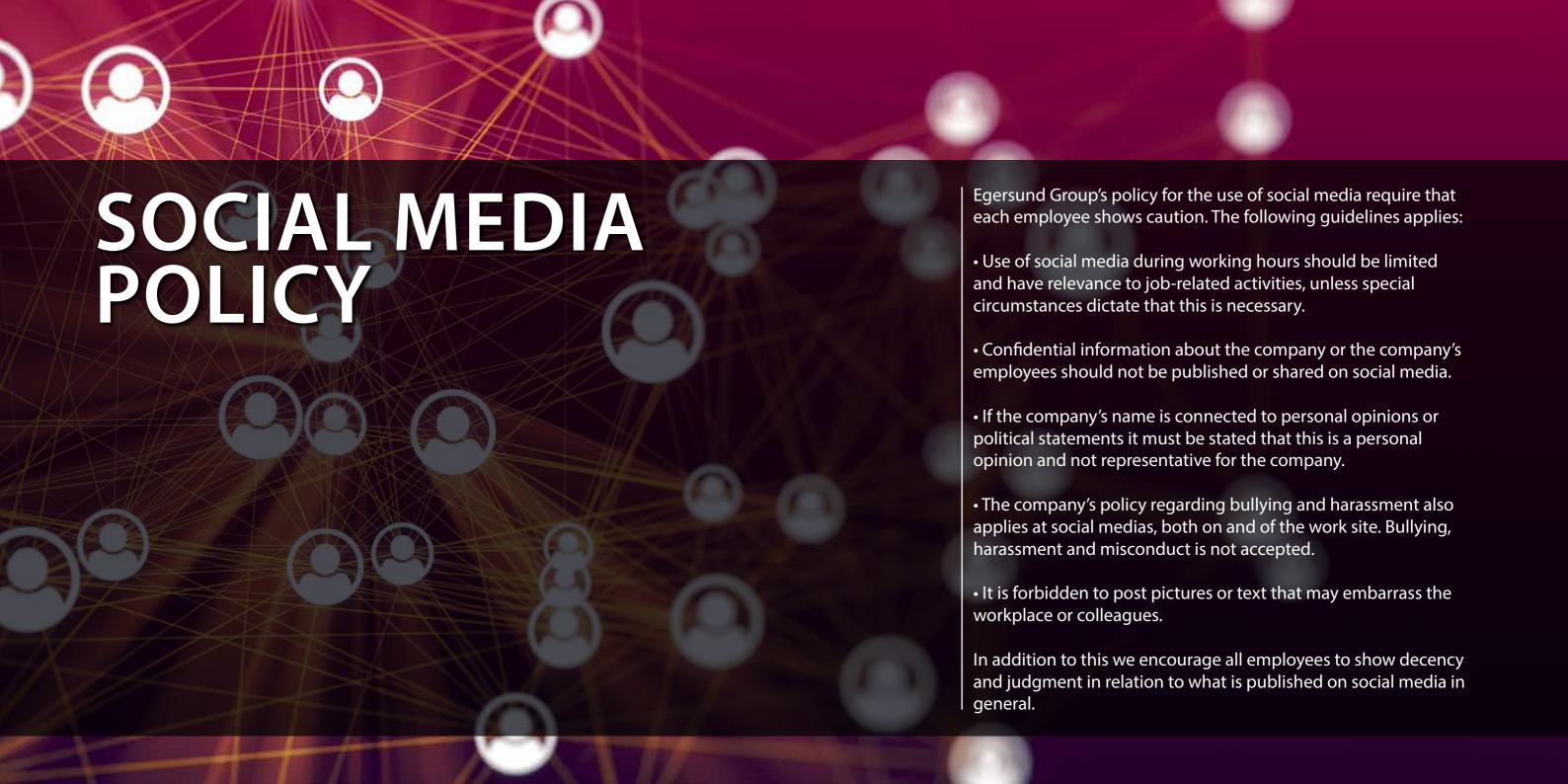
JOB SATISFACTION

Health, safety and environment are central to our business. On this basis, we will create and maintain a safe and pleasant workplace for all our employees and managers. By taking care of each other, show respect, be positive and inclusive, we collectively create an environment we can be proud of.

VALUES COURTESY AND RESPECT

A company is mainly associated with its current and former employees on all levels. The company's reputation depends on who we are and how we act.

As employees of Egersund Group we will therefore show decency in our conduct, both in relation to what we say and how we behave. Our employees and managers must appear as good ambassadors for our company, our products and our services. We shall demonstrate courtesy and respect towards each other and towards different cultures, customers, suppliers and other stakeholders.



GIFTS, REPRESENTATION, BRIBERY AND CORRUPTION

No employee, family or close friends can receive money, significant gift items, travels etc. which can be assumed to be associated with business matter.

You may accept gifts without appreciable value, such as advertising items when others who have a similar relationship with the customer or supplier also receives such an item.

The acceptation also applies to gifts without appreciable value that are common in business (flowers, christmas gifts etc). Gifts that do not question your integrity

In Egersund Group we have zero tolerance for bribery and corruption, and we are committed to act professionally, fairly and with integrity in all our business.

COMPLIANCE AND FOLLOW-UP

CONFIDENTIALITY

As an employee in Egersund Group you are under duty of confidentiality regarding knowledge about confidential information. This applies to internal affairs and information obtained about customers and suppliers.

FOLLOW-UP

Compliance with the contents of this code of conduct is continuously monitored as a natural part of the ongoing activities.



THE WAY WE ACT

CODE OF CONDUCT

www.egersundgroup.no

"I listen to what you say, but most of all I look at what you do"



