

CLIMATE CHANGE & ENVIRONMENTAL, SOCIAL & GOVERNANCE (ESG) STATEMENT

Complying with PS19/13 – Shareholder Rights Directive (2)

The Society is in the process of discussing with our investment managers and other advisers whether and how we develop an engagement strategy under the requirements of the Shareholder Rights Directive (2). The purpose of an Engagement Policy is to set out how a life company monitors the strategy and performance, as well as the environment and social impact of the companies it holds shares in – either directly or through an investment manager. As a small mutual organisation, we are in the process of assessing the degree to which this applies to our business and will update this section of our website in due course.

A copy of our investment managers' Stewardship Policy can be found on the following link:-

https://www.lgtvestra.com/shared/.content/publikationen/lgt-vestra-downloads/annual_reports/LGT-Vestra-Stewardship-Policy_en.pdf

