

	SSOOS - OPERATING SYSTEM		
	Title: EXTERNAL DUE DILIGENCE QUESTIONNAIRE		
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Question	Response
1. Company details	
i. Individual/Entity name	
ii. Previous and/or other trade names	
iii. Date of incorporation	
iv. Registration number	
v. (a) Country of incorporation (b) Places of Business	
vi. Registered business address (office)	
vii. Postal address	
viii. Telephone number	
ix. E-mail address	
x. Bank account details (including location)	Bank name: Bank location: Name of account: Account details (e.g. IBAN, SWIFT-BIC etc.):
xi. Please indicate which official company registration/incorporation documents are available, and please attach copies of the documents. <i>Typical documents include Certificate of Incorporation, Articles of Association etc.</i>	Attachments: 1. 2. 3. 4. 5.

Question	Response		
2. Ownership			
i. Please list all shareholders with a financial interest in your business of 5% or more. If an owner is non-publicly traded entity, please provide independently verified information to identify the ultimate beneficial owners (add additional rows, as necessary).	Name	Country	Percentage ownership
3. Board of directors			
i. Please list all individuals on the Board of Directors (add additional rows, as necessary).	Name	Date of birth	Position
4. Management and key employees			
i. Please list all individuals comprising the company's management/other key employees (not owners).	Name	Date of birth	Position

Question	Response
ii. Please indicate whether the company's audited financial statements are available. Please attach copies of the latest available statement(s).	Attachments: 1. 2. 3.
5. Contract details	
i. Nature of proposed contract	
ii. Please indicate the name and full contact details of the key contact person within the company for this contract.	
iii. Please indicate the name and full contact details of the individual(s) that will sign any contracts on behalf of the company, and confirm whether this individual has Power of Attorney.	
iv. Please indicate which countries and locations in which you will be providing services.	
v. Describe your experience and qualifications for providing these services.	
vi. Do you have an existing relationship with Scatec Solar? If so: <ul style="list-style-type: none"> • Describe the contracts • Provide dates of the contracts • State key contacts at Scatec Solar 	
vii. Will any sub-contractors/agents or	

Question	Response				
consultants be engaged by you or in any way involved in in relation to your contract with Scatec Solar? Please describe.					
viii. In the case of an acquisition of shares/project assets, please disclose the main consultants and/or advisors involved in or assisting with the development of the projects? Including, but not limited obtaining authorisations on behalf the project etc. Please describe.					
6. Relationship with government officials					
i. Do any of the company's owners, directors, management or employees hold positions as government officials ¹ , or have they done so in the past?	Name	Role in/influence on business	Official position	Official duties	
ii. Do you perform any work for the government?					
iii. Do you need to interact with public officials in order to perform the work under this contract?					
iv. Does your company make any donations to any political parties?					
v. Do any of the company's owners, directors, management or employees have relatives who hold	Name of employee	Role in/influence on business	Relative's name and relationship to employee	Relative's official position	Relative's official duties

¹ A government official can include, and is not limited to the following: • An official or employee of any government, or any agency, ministry or department of the government (of any level). • Any individual acting in an official capacity for a government regardless of rank or position. • Official or employee of a company wholly or partially state-owned. • A political party or official of a political party. • A candidate for political office. • Officer or employee of a public international organization, such as the United Nations or the World Bank. • Immediate family member of any of the above.

Question	Response				
positions as government officials?					
vi. Do any relatives who are government officials have any influence over or connection to your company's business?					
vii. Is there any risk of perception that any relatives who are government officials could influence the business of your company or this contract?					
7. Compliance					
i. Does the company have any policies and procedures related to Business Integrity (e.g. Anti-corruption policy, Code of Conduct) and/or an ethics compliance programme? Please attach copies of relevant documents.	<p>Attachments:</p> <ol style="list-style-type: none"> 1. 2. 				
ii. Have employees been trained in ethics and business integrity? If yes, please describe (including frequency).					
8. Conflict of interest					
i. Is the company or its shareholders (or beneficial owners), directors or top management involved in any other business or business relationships that could imply any conflict of interest?					
9. Previous matters					

Question	Response
i. Has the company's shareholders (or beneficial owners), directors or top management been involved in any illegal or unethical practices, or been involved in any government or agency investigations in the past? Please describe.	
ii. Has the company had any internal cases of fraud or corruption over the last 5 years? If so, how have these been handled?	
iii. Has the company been involved in any litigation or other disputes over the last 5 years? If so, please describe.	
10. References	
i. Please provide two business references	<p>Reference 1</p> <p>Business name:</p> <p>Contact person:</p> <p>Contact details:</p> <p>Reference 2</p> <p>Business name:</p> <p>Contact person:</p> <p>Contact details:</p>