



## Due Diligence Questionnaire

1.	COMPANY DETAILS	RESPONSE		
1.1	Company Name			
1.2	Previous Name or other trade names			
1.3	Date of incorporation			
1.4	Country of incorporation			
1.5	Registration number			
1.6	Places of business			
1.7	Registered business address			
1.8	Web page			
2.	OWNERSHIP AND SHAREHOLDERS	Name	Date of birth	Nationality
2.1	<p>Please list all shareholders, proprietors or owners with a financial interest in the Company of 5% or more.</p> <p>If an owner is non-publicly traded entity, please provide information to identify the ultimate beneficial owners</p>			
3.	BOARD OF DIRECTORS	Name	Date of birth	Nationality
3.1	<p>Please list all individuals on the Board of Directors</p>			



4. MANAGEMENT AND KEY EMPLOYEES		Name	Date of birth	Nationality	Role
4.1	Please list all individuals: <ul style="list-style-type: none"> <li>In the Company's management</li> <li>That will sign any contracts on behalf of the Company in the project</li> <li>That will be Scatec Solar's main contact person for this contract</li> </ul>				
5. RELATIONSHIP WITH PUBLIC OFFICIALS		RESPONSE			
5.1	Do any of the Company's owners, directors or management hold a position in: <ul style="list-style-type: none"> <li>A government agency, ministry or department</li> <li>A company wholly or partially owned by a government</li> <li>A political party or is a candidate for political office</li> <li>An international organization like the world bank or the UN</li> <li>Is an immediate family member of any of the above</li> </ul>	<input type="checkbox"/>			
		<input type="checkbox"/>			
		<input type="checkbox"/>			
		<input type="checkbox"/>			
		<input type="checkbox"/>			
5.2	Do the Company make donations to any political parties?				
5.3	Do any public officials have an influence over or connection to the Company's business?				
6. COMPLIANCE & GOVERNANCE SYSTEM		RESPONSE			
6.1	Does the Company allow facilitation payments?				



6.2	<p>Does the Company have the following:</p> <ul style="list-style-type: none"> <li>• Code of Conduct/Ethics Policy <input type="checkbox"/></li> <li>• Whistleblowing procedure <input type="checkbox"/></li> <li>• Anti-Corruption Policy <input type="checkbox"/></li> <li>• IDD Procedure/background check of suppliers <input type="checkbox"/></li> <li>• Training of employees in business ethics <input type="checkbox"/></li> <li>• Human rights policy <input type="checkbox"/></li> <li>• HSE procedure <input type="checkbox"/></li> <li>• Sustainability Policy <input type="checkbox"/></li> </ul>	
7.	<b>INVESTIGATIONS, PROCEEDINGS AND SANCTIONS</b>	<b>RESPONSE</b>
7.1	Within the last 5 years, has the Company, or any of its directors, officers, owners or employees been found by a court or agency to have violated any anti-bribery laws?	
7.2	Within the last 5 years, has the Company or any of its directors, officers, owners or employees been investigated or charged with a criminal offense?	
7.3	Have the Company ever been suspended or debarred from doing business in any capacity as a result of fraud, misrepresentation, corruption, money laundering or related activities?	
7.4	Have the Company made any public disclosures involving fraudulent or corrupt misconduct?	
7.5	Have the Company, any of its management or its subsidiaries been listed on or sanctioned by the United Nations, the European Union, the United States of America or by any local sanction list or watch list?	
7.6	Has the company been involved in any litigation or other disputes over the last 5 years?	

**Certification**

The Company certifies that a) to the best of the Company’s knowledge, all information set forth in this response is accurate and complete; b) the Company consent to Scatec Solar’s collections, use, processing, storage and transfer of data, in compliance with applicable data privacy regulation; c) the provision of false or misleading information may result in the termination of any relationship that the Company may enter into with Scatec Solar.

**Form completed by:**

**Name** Click or tap here to enter text.

**Role in Company** Click or tap here to enter text.

**Date** Click or tap here to enter text.