
STATEMENT FROM THE VISTRA BOARD

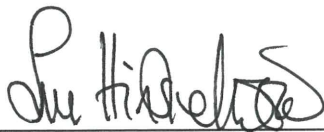
ANTI-FACILITATION OF TAX EVASION

At Vistra we value our reputation for ethical behaviour and financial integrity and we are committed to conducting business fairly, honestly and in accordance with all applicable laws and regulations.

We have a zero tolerance approach to tax evasion in all its forms and will not tolerate the facilitation of tax evasion in our dealings. Any involvement with the facilitation of tax evasion by any employee, agent or other person or body acting for or on behalf of Vistra reflects adversely on our image and reputation, and undermines the confidence of our customers and other business partners in us.

The prevention, detection and reporting of the facilitation of tax evasion is the responsibility of all employees and third party service providers throughout Vistra. Suitable channels of communication by which employees or others can confidentially report any suspicion of a facilitation offence by any employee or person associated with Vistra and without fear of retribution, are set out in our Whistleblowing and Anti-Money Laundering Policies.

This statement does not in any way indicate a change in our stance on the facilitation of tax evasion, but seeks to make clear that such offences are, and have always been, against Vistra's business operations. Following the entering into force of the corporate criminal offences of facilitating the evasion of both UK and non-UK taxes on the 30 September 2017, a decision was taken to make this statement public to ensure those parties engaging with us are aware of our stance.



11 May 2018