



## STATEMENT FROM THE VISTRA BOARD OF DIRECTORS 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 Vistra Staff member, agent or other person or body acting for or on behalf of Vistra reflects adversely on our image, reputation, and undermines the confidence of our clients and other business partners in us.

The Vistra Board of Directors and Senior Management are accountable for ensuring robust governance frameworks and internal controls are in place to prevent tax evasion. We take this responsibility seriously and are committed to leading by example.

We have implemented an Anti-Facilitation Policy and procedures to prevent the facilitation of tax evasion at Vistra. We are committed to regularly reviewing and improving our policy and procedures. Regular reviews are conducted to ensure we remain compliant with our policy and procedures.

The prevention, detection and reporting of the facilitation of tax evasion is the responsibility of all people acting for on or behalf of Vistra. Suitable channels of communication by which any person acting for or on behalf of Vistra can confidentially report any suspicion of a facilitation offence by any person associated with Vistra and without fear of retribution, are set out in our Speak Up Policy.

This statement was approved by Vistra Parent Limited on 10 December 2024.

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### About Vistra

Here at Vistra, **our purpose is progress**. As a close ally to our clients, our role is to remove the friction that comes from the complexity of global business. We partner with companies and private capital managers along the corporate and private capital lifecycle. From HR to tax and from legal entity management to regulatory compliance, we quietly fix the operational and administrative frustrations that hamper business growth. With over 9000 experts in more than 50 markets, we can accelerate progress, improve processes and reduce risk, wherever your ambition takes you.

### Disclaimer

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