



External Integrity 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			
1.9	Bank account details			
1.10	Number of employees			
2. OWNERSHIP AND SHAREHOLDERS		Name	Date of birth	Nationality
2.1	Please list all shareholders, proprietors or owners with a financial interest in the Company of 5% or more. If an owner is non-publicly traded entity, please provide information to identify the ultimate beneficial owners			
3. BOARD OF DIRECTORS		Name	Date of birth	Nationality
3.1	Please list all individuals on the Board of Directors			

4.	MANAGEMENT AND KEY EMPLOYEES	Name	Date of birth	Nationality
4.1	Please list all individuals: <ul style="list-style-type: none"> • In the Company`s management • That will sign any contracts on behalf of the Company in the project • That will be Scatec Solar`s main contact person for this contract 			
5.	CONTRACT DETAILS	RESPONSE		
5.1	Please inform the nature of the contract with Scatec Solar			
5.2	Please indicate in which countries you will be providing services			
5.3	Do you have an existing relationship with Scatec Solar? If so: <ul style="list-style-type: none"> • Inform the name of the contract • Inform the dates of when the contract was entered into 			
5.4	Please inform the full names of all sub-suppliers that will be engaged in relation to this Contract and what their scope of work will be.			
5.5	Do you need to interact with any government authority or public officials in relation to this Contract? Please inform: <ul style="list-style-type: none"> • which authority this is • for which purpose will these interactions take place 			

5.6	<p>Will any sub-suppliers interact with a government authority or public official in relation to this Contract? Please inform</p> <ul style="list-style-type: none"> • the name of the sub-supplier(s) • which authority they will interact with 	
6.	RELATIONSHIP WITH PUBLIC OFFICIALS	RESPONSE
6.1	<p>Do any of the Company's owners, directors or management hold a position in:</p> <ul style="list-style-type: none"> • A government agency, ministry or department • A state-owned or state-controlled company • An international public organization (UN, EU, World Bank) • A political party or a labour union • Members of royal families • Is an immediate family member of any of the above 	
6.2	Do the Company make donations to any political parties?	
6.3	Do any public officials have an influence over or connection to the Company's business?	
7.	COMPLIANCE & GOVERNANCE SYSTEM	RESPONSE
7.1	Does the Company allow facilitation payments?	
7.2	<p>Does the Company have the following:</p> <ul style="list-style-type: none"> • Code of Conduct/Ethics Policy • Whistleblowing procedure • Anti-Corruption Policy • IDD Procedure/background check of suppliers • Business ethics training of employees • Human rights policy • Terrorist Financing and trade sanctions policy • Health and safety policy • Sustainability policy • Environmental management system • Labour rights policy 	
8.	INVESTIGATIONS, PROCEEDINGS AND SANCTIONS	RESPONSE
8.1	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, trade sanctions laws or money laundering laws?	
8.2	Have the Company ever been suspended or debarred from doing business in any capacity as a result of fraud, misrepresentation, corruption, money laundering or financial crime?	
8.3	Have the Company made any public disclosures within the last 5 years related to the possible violation of anti-bribery laws, trade sanctions laws or money laundering laws?	
8.4	Have the Company or any of its subsidiaries been listed on or sanctioned by the United Nations, the European Union, the United States or by any local sanction list or watch list in respect of <i>inter alia</i> organized crime, money laundering, terrorism, terrorist financing or other financial crime?	
8.5	Has the company been involved in any litigation or other disputes over the last 5 years? If so, please describe.	
9.	REFERENCES	RESPONSE
	Please provide two business references:	<u>Reference 1</u> Business name: Contact person: Contact details: <u>Reference 2</u> Business name: Contact person: Contact details:

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.
