

# Governance Policy

## Objective

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Aker Carbon Capture shall earn the trust of interested parties through delivery of our products, projects and services in order to increase profit in a sustainable way

## Commitment

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- We shall comply with laws and regulations in every location where we operate, and follow international standards for business conduct
- We shall actively work to identify and manage risks in our activities to ensure that safe operations and other objectives are achieved
- We shall operate in accordance with the governing principles and authorization limits as determined by the Board of Directors
- We shall ensure that our global management system is maintained, used, and secures safe, reliable and efficient operation with processes anchored at top management level
- We shall evaluate our management system regularly and make the necessary adjustments to comply with the requirements of our policies and to fulfil our strategic goals
- We shall actively use enterprise performance management to foster a performance culture and to drive the right behaviours to secure successful strategy implementation
- We shall provide the right level of resources to ensure that this policy is implemented appropriately

## Behaviour

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- We behave in accordance with our code of conduct and apply our HSSE mindset in everything we do
- We comply with applicable laws, regulations, our policies and our management system
- We define roles and responsibilities together with clearly delegated and approved levels of authority and work in accordance with these
- We communicate and report openly, issues and improvements, without the risk of retaliation and process owners ensure that relevant learnings are reflected in our management system

Owned by



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Valborg Lundegaard  
Chief Executive Officer