

Statement by the Directors under Section 172(1) of the Companies Act 2006

RWE RENEWABLES UK LIMITED

Company number: 03758404

1. STATEMENT BY THE DIRECTORS OF THE COMPANY REGARDING THEIR DUTY UNDER S172(1) COMPANIES ACT 2006 TO PROMOTE THE SUCCESS OF THE COMPANY

The Board of the company believes it has acted in the manner most likely to promote the success of the company for the benefit of its members as a whole having a regard to the matters set out in s172(1)(a-f) of the Act.

The following important matters have been directly addressed:

1.1 Likely consequence of long term decisions

- The company generates profits through investment in companies that operate and maintain wind farm sites and the development of consented renewable power generation sites. The Board reviewed the short-term and long-term cash flows to ensure all planned projects were economically viable, will become cash generating assets, and are therefore in accordance with the primary business activity.
- The directors have reviewed the company's loans to its subsidiaries to ensure required operational cash flows are provided by an appropriate financial instrument. During the year, short term loans have been provided to NVW HoldCo Limited, NVE HoldCo Limited, and NB HoldCo Limited, with interest rates commensurate with the loan terms and inherent risk.
- The directors have approved the budget for 2026 and the plan for the following years. In doing so, the Board has ensured the business can meet the company's cash flow requirements ensuring prompt supplier payments and other liabilities are met as they fall due.
- The directors, having taken into consideration the interest of its members and the future funding requirements of the business, have not approved a dividend for the reporting period.

1.2 Employee engagement

- Other than the directors, there are no employees of the company. However, the company carefully considers the health and welfare of onsite contractors with the regular Health and Safety report reviewed at all Board meetings.

1.3 Business relationships

- The company follows RWE's code of conduct and expects business partners to accept the principles set out in that code. The company's goals must only be achieved by legal and ethical means. Private interests should remain separate to those of the company and employees should not solicit or accept monetary benefits from third parties. Conflicts of interest should be declared at the start of the procurement process or when staff first become aware that a conflict exists. In order to minimise the risks of bribery and corruption the RWE Group operates a compliance management system with designated compliance officers in all group companies.