



KINGSPAN GROUP PLC

Corporate Citizenship Policy

As a global building product manufacturing company, Kingspan Group plc (“Kingspan”) recognizes that it has a role to play in supporting sustainable development and assumes its responsibilities as a good corporate citizen.

Kingspan understands that sustainable growth cannot take place in a vacuum; it needs, among other things, mobilization of resources, exchange of knowledge and establishment of open, effective partnerships between a plethora of actors. Nurturing the symbiotic relationship between Kingspan and its adjacent communities and natural environment, Kingspan assesses both its direct and indirect economic, social, and environmental impacts.

Sustainable development considerations are integrated into Kingspan’s strategy, its business model, and are part of its cultural culture and ethos. Kingspan’s approach to environmental management can be found in the respective policies available on the Kingspan website.

In addition, Kingspan, aspires to support projects and/or charitable activities that aim to:

- Protect the environment and are aligned with Kingspan’s Planet Passionate objectives;
- Enhance the health and education of local children – particularly focussed on primary and secondary schools;
- Support local charities and local charitable events aimed at generating income from activities relating to the above criteria.

These investments and donations are prioritised based on careful consideration of the below criteria:

- Are representative of and epitomise the Kingspan’s culture, ethos and Code of Conduct;
- Address concrete and urgent needs of the local communities that they aim to benefit;
- Are designed in an efficient way to deliver lasting, long-term impacts and create value for the communities.