CLOSED – END INVESTMENT COMPANY INTENDED FOR INFORMED INVESTORS UAB "ATSINAUJINANČIOS ENERGETIKOS INVESTICIJOS"

Supply chain security policy

UAB "Atsinaujinančios energetikos investicijos" is a closed-end investment company intended for informed investors together with its affiliates are strongly dedicated to financing the development and operational improvements of renewable energy assets and creating long-term value.

By improving the security of the company's management and service provision processes, in order to ensure the successful and purposeful development of the company, a stable and competitive position in the market, we aim to:

- 1. Professionally provide funding for renewable energy projects;
- 2. To monitor client and investor satisfaction with the quality of provided services, to react promptly in order to meet customer needs;
- 3. Strengthen relationships with clients, investors, subcontractors and suppliers whose approach to supply chain security, responsibility and customer satisfaction coincides with our approach;
- 4. Identify, assess and reduce risks in the supply chain by assessing organizational, technical, technological, economic, human and other risks related to the developing and implementing renewable energy projects;
- 5. Involve employees and other stakeholders in effective safety management activities and risk mitigation in the supply chain, with the full support of top management;
- 6. Apply the best practices in the field of security management in activities and its active implementation;
- 7. Ensure continuous training and professional development of personnel in the field of security management and risk management;
- 8. Follow the laws, Lithuanian legal acts, rules, EBRD requirements, and other requirements applicable to the activities of the organization.
- 9. Continuously improve the efficiency and effectiveness of supply chain security;
- 10. Continuously improve by analyzing the opinions, recommendations and experiences of clients, investors, and partners.

Top management is committed to implementing this policy by regularly reviewing the objectives, organizing work to achieve the objectives, and allocating the necessary resources.

The top management encourages the employees of UAB "Atsinaujinančios energetikos investicijos" to support the activities of the top management in fulfilling the obligations related to this policy.

Approved by Board Decision of UAB "Lords LB Asset Management" No. 2023 06 05 - 01 / VS, dated 5 June, 2023

> Manager of the Investment Company Grété Bukauskaité