

3i Investments plc UK Stewardship Code ("the Code")

As an investment trust company listed on the London Stock Exchange, 3i Group plc ("3i"), the parent company of 3i Investments plc, is subject to wide-ranging public disclosure obligations, including the publication of an Annual Report and Accounts ("ARA"). As well as financial reporting and detailed business reviews, 3i's ARA covers a range of areas, including:

- Purpose, business model and strategic objectives;
- · Risk management, values, culture;
- · Sustainability and responsible investing; and
- Governance and remuneration.

3i's ARA is supplemented by additional website disclosures (www.3i.com), including sections on its business model, strategic objectives, business lines, governance, sustainability and responsible investing. Given the scale and detail of 3i's existing public disclosures, which cover where relevant the principles contained in the UK Stewardship Code, 3i Investments plc has not become a signatory to the Code.