Policy Maker Engagement Statement

EOS Investment Management Ltd part of the EOS IM Group

It is EOS Investment Management Ltd's ("**EOS IM**" or the "**Firm**") objective to conduct its business in accordance with the highest standards of professionalism and sound market practice, while complying with all applicable laws and regulatory requirements.

EOS IM operates in a constantly evolving legal and regulatory environment. Accordingly, the Firm recognises the importance of contributing, where appropriate, to the development of laws, regulations and industry standards. Such engagement may take place both within the European Economic Area ("**EEA**") and the United Kingdom.

While EOS IM is not a large fund manager, it has significant experience in the private markets sector and believes it can provide valuable insights and practical recommendations to support policymakers in their decision-making processes. Accordingly, EOS IM has determined that its engagement with policymakers will primarily take place through the industry trade associations of which it is member, as well as through non-governmental organisations ("**NGOs**") and industry initiatives that it supports. Such engagement may include responding to regulatory consultation papers (including through trade association responses), participating in committees and working groups, contributing to the development of industry guidance and best practice, as well as responding, where appropriate, to ad-hoc requests for information.

EOS IM is a member of the following trade associations:

- Luxembourg Private Equity & Venture Capital Association ("**LPEA**"); and
- Associazione Italiana del Private Equity, Venture Capital e Private Debt ("**AIFI**").

EOS IM is also a signatory/supporter of the UN Principles for Responsible Investment ("**UN PRI**")[1].

[1] Previously also supporter of the Task force on climate-related financial disclosure ("**TCFD**") which has been disbanded in 2023.

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