**Responsible Statement – Information and Conformity**

Georgian Water and Power LLC (after this as “GWP”) has adopted a Criminal Prevention Model (Compliance Management System) that aims to promote a culture of compliance with the highest level of commitment, in order to comply with the principles and values set out in its Code of Ethics and Conduct, as well as in the laws, policies, procedures, internal rules and any other regulations. Its main objective is to prevent and detect criminal risks and try to mitigate them in order to avoid their materialisation.

As a result, GWP requests your cooperation and asks you to please read the provisions contained in the Code of Ethics and Conduct (which you will find attached in the contract/agreement to be formalized with our company); and show your agreement to share the principles and values contained therein and, in particular:

(I) Compliance with the law and ethical values.

(II) Zero tolerance for bribery and corruption practices.

(III) Prevention of money laundering and transparent communication.

(IV) Avoidance of situations that may give rise to conflicts of interest.

(V) Oversight of data ownership and confidentiality.

(VI) Rigor in the control, reliability and transparency of all actions and operations.

Finally, for those cases in which you identify potential breaches or violations of the Code of Ethics and Conduct and the regulations that develop it, and in order to prevent potential weaknesses, GWP makes its Whistleblowing Channel available to you. In this way, you have the following channels to report any possible irregularity:

* By e-mail to: [whistleblowingline@ggu.ge](mailto:whistleblowingline@ggu.ge) (Georgia)
* By e-mail to: [canaletico@fcc.es](mailto:canaletico@fcc.es) (Spain)
* By post to: PO Box 19312 - 28080 (Madrid, Spain).

*By my signature, I hereby certify that:*

* *I am aware of and have read the FCC Group's Code of Ethics and Conduct.*
* *I understand the behavioral guidelines it establishes.*
* *In my professional activities and responsibilities related to the project/contract that links me to GWP, I am aware of the provisions of the Code of Ethics and Conduct, I share its principles and values and I undertake to apply them.*
* *I am aware that the GWP and FCC Group have established a procedure for reporting any breaches of the Code of Ethics and Conduct of which I may become aware.*

**SIGNATURE**

**DATE**

**NAME**