

Section 172 statement

During the period ended 27 June 2025, the company's directors acted in a way that they considered, in good faith, would most likely promote the success of the company for the benefit of its members as a whole and, in doing so, have had regard to the matters set out in section 172(1)(a)-(f) of the Companies Act 2006 when performing their duties and making decisions.

In the performance of their duty to promote the success of the company, the directors had regard to a number of matters, consistent with the size and complexity of the business and the company's principal activity as a holding company. They also considered, as appropriate, the views of the company's key stakeholders, as described in more detail below.

Key decisions of the company

As a result of the principal activity of the company, the general stakeholder considerations relevant to operating or commercial trading companies would not generally apply to the company's directors' decisions.

The principal decisions taken in the period include:

- the payment of dividends of \$7,350k;
- the sale of the company's entire interest in a subsidiary company, EY Global Services (Poland) Sp. Z.o.o.,;
- the transfer of a number of subsidiaries, namely EY GDPR Representative B.V., EYG Limited and EY Law Limited from its parent entity, EYGI B.V.; and
- the transfer of an investment in Shackleton Holdings Limited from its parent entity, EYGI B.V.

Culture and strategy

The company's approach to business ethics and integrity reflects EY shared values as embedded in the EY Code of Conduct and other EY Global Policies.

Stakeholder engagement

The directors recognise the importance of engaging with the views of the company's key stakeholders to understand and consider their views and issues when making decisions and in maintaining a reputation for high standards of business conduct.

As a result of the company's principal activity, the company had no employees, customers or significant suppliers during the period and the main categories of stakeholders with whom engagement takes place are its subsidiaries and shareholder.

For and on behalf of the Board

Gavin Jordan

Director

Date: 18 December 2025