

Group Supplier Charter

Preamble

EKINOPS SA and its affiliates (hereinafter Ekinops) have embarked on an active approach to ethical and sustainable development within the framework of their activities, which must therefore be extended to the level of purchasing and subcontracting contracts for services and product manufacturing, which are an essential component.

For our suppliers, subcontractors, and service providers (hereinafter the "Supplier (s)"), this Supplier charter (hereinafter the "Charter") formalizes the commitments expected by Ekinops in terms of ethics, respect for human rights and labor standards, protection of human health and safety, and protection of the environment.

By adhering to the Charter,

- The Supplier undertakes to respect and implement, and to have respected and implemented by its own suppliers and sub-contractors, all of the principles set out therein, in compliance with contractual provisions and national laws applicable.
- It undertakes to receive, and as far as possible to have received by its own suppliers and subcontractors, the auditors, internal or external, whom Ekinops may mandate to check compliance.
- The Supplier complies, for all themes of the Charter, with the principles deriving from the United Nations Universal Declaration of Human Rights, the fundamental conventions of the International Labor Organization (ILO) and the Sustainable Development Goals (UN) 1, in compliance with the applicable laws and regulations and the contractual stipulations in force.

Non-compliance by the Supplier with any of the principles set out in this Charter would constitute a serious breach of its contractual obligations. Should Supplier fail to remedy in a reasonable period, despite written request by Ekinops to do so, Ekinops may decide to exclude Supplier from list of authorized suppliers and terminate without liability any and all contracts between Ekinops and Supplier.

Should Supplier, due to particular circumstances, be unable to comply with certain provisions of the Charter, it must inform immediately Ekinops about it in order to agree on the corrective measures to implement.

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1. RESPECT OF THE 10 PRINCIPLES OF THE UNITED NATIONS GLOBAL COMPACT

Supplier undertakes to comply with the ten (10) principles of the United Nations Global Compact.

The ten (10) principles are:

HUMAN RIGHTS

Principle 1: Businesses should support and respect the protection of internationally proclaimed human rights; and

Principle 2: Make sure that they are not complicit in human rights abuses.

LABOR

Principle 3: Businesses should uphold the freedom of association and the effective recognition of the right to collective bargaining;

Principle 4: The elimination of all forms of forced and compulsory labor;

Principle 5: The effective abolition of child labor; and

Principle 6: The elimination of discrimination in respect of employment and occupation.

ENVIRONMENT

Principle 7: Businesses should support a precautionary approach to environmental challenges;

Principle 8: Undertake initiatives to promote greater environmental responsibility; and

Principle 9: Encourage the development and diffusion of environmentally friendly technologies.

ANTI-CORRUPTION

Principle 10: Businesses should work against corruption in all its forms, including extortion and bribery

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2. ETHICS

The entities of the Ekinops Group and their Suppliers act in a responsible, loyal, and open manner in order to establish and maintain lasting relationships of trust. The Supplier conducts its activities in accordance with the principles of honesty and fairness as well as with applicable laws and regulations, in particular regarding competition and the prohibition of corruption. The negotiation and execution of contracts must not give rise to behavior or facts that can be qualified as active or passive bribery, complicity in trading in influence or favoritism.

2.1. Gifts and invitations

The Supplier shall refrain from offering or offering to any Ekinops Group employee, for himself or his relatives, any gift, invitation, act of convenience, favor or any other advantage, pecuniary or otherwise, likely to corrupt, influence or hinder the integrity, independence of judgment or objectivity of said employee in his relations with the Supplier. The Supplier agrees not to bear the travel or accommodation costs of a Group employee, in particular on any commercial meeting, site visits, audits or product presentations.

2.2. Conflicts of interest

The Supplier avoids situations where there is a real or potential conflict of interest with Ekinops Group employees or one of their relatives, which could harm the independence or the objectivity of their professional actions or decisions. Where it has not been possible to exclude the occurrence of a conflict of interest, the Supplier shall be transparent in informing Ekinops of the situation, so that Ekinops can handle it.

3. RESPECT FOR LABOR STANDARDS

3.1. Freedom of association and the right to collective bargaining

The Supplier undertakes to comply with the principles of freedom of association, protection of the right to organize and collective bargaining of Convention C87 of the International Labor Organization (ILO), in accordance with local law.

3.2. No use of forced or compulsory labor

The Supplier undertakes not to use forced or compulsory labor as defined in ILO conventions C29 and C105. Convention C29 defines forced or compulsory labor as any work or service exacted from any person under the menace of any penalty and for which the said person has not offered himself voluntarily. The retention, as a condition of employment, of identity papers, passports, training certificates, work permits or any other identification document is prohibited, as is the obligation for workers to provide deposits or financial guarantees.

3.3. No use of illegal work

The Supplier undertakes not to use illegal work as defined by the rules of the countries in which it operates.

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3.4. No use of Child labor

The Supplier undertakes to apply the provisions relating to the elimination of child labor and the protection of children defined by the ILO conventions, in particular conventions C138 and C182 relating to the minimum age required.

3.5. No discrimination

Under the conditions provided for by ILO Convention C111, the Supplier undertakes not to make any distinction, exclusion or preference based on race, color, gender, religion, political opinion, ancestry national or social origin, which has the effect of destroying or altering equality of opportunity or treatment in matters of employment or occupation. The Supplier respects local legislation in terms of employment of people with disabilities.

3.6. Hours of work

The Supplier complies with local legislation regarding working hours, including overtime. In the absence of national laws, ILO standards must apply, namely that working hours may not exceed 8 hours a day and 48 hours a week. All workers have at least 24 consecutive hours of rest per 7-day period.

3.7. Level of remuneration

The Supplier complies with local minimum wage legislation and undertakes to pay their wages to employees on a regular basis. The Supplier undertakes to pay overtime hours in accordance with the rates defined by the applicable local legislation. In the absence of national regulations, remuneration should be sufficient to meet basic needs, in accordance with ILO Convention C131 on the fixing of minimum wages. Supplier must provide clear information to its workers on their conditions of remuneration.

3.8. Harassment

Supplier Employees must not be subject to physical sanctions, harassment, or abuse of a physical, sexual, psychological, or verbal nature.

4. PROTECTION OF HEALTH AND SAFETY

The Supplier undertakes to provide its workers with a safe environment, protecting their health. Supplier must identify and assess risks related to its workers' activity. The Supplier must do everything possible to control these risks and take the necessary precautionary measures in the prevention and protection against accidents and occupational diseases. In particular, the Supplier must:

- ensure that workers have sufficient health and safety knowledge,
- inform workers and train them in the prevention of any danger or risks linked to usage of production equipment or tools,
- provide workers with appropriate protective clothing and equipment, and instructions for their use,

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- when necessary, guarantee access to first aid for workers,
- ensure, when providing accommodation, that it is clean and safe, and that it meets the essential needs of workers.

The Supplier also ensures that its activities and products do not harm the health and safety of its subcontractors, neighboring populations, and users. The Supplier is encouraged to implement a health and safety management system, based on international standards such as ISO 45001 or any other equivalent standard.

5. ENVIRONMENTAL PROTECTION

The Supplier conducts an approach aimed at minimizing its negative environmental impacts and implementing measures contributing to the reduction of its greenhouse gas (GHG) emissions and to the protection of the environment, both for its products and for its management system, in particular regarding the protection of nature, maintenance of biodiversity and ecosystems, depletion of natural resources (use resources in the most efficient way), management of waste and toxic substances. It strives to limit nuisance to residents, reduce its energy consumption, releases to water, air and soil and the waste generated during the various stages of its activity, including packaging. The Supplier must obtain and comply with all the necessary environmental permits. The Supplier integrates the criteria of respect for the environment, health and safety in the purchase of products and services, the design, production and implementation of its own products and services, in order to reduce their impact in these areas throughout their life cycle, while maintaining and / or improving their quality. At a minimum, it undertakes to comply with the laws and standards which apply locally, as well as with the laws applicable in the country or countries of destination of the product.

The Supplier is encouraged to implement good practices such as :

- an environmental management system based on international standards, such as the ISO 14001 standard.
- an energy management system based on international standards, such as the ISO 50001 standard.

6. CONFLICT MINERALS

The Supplier is aware that some minerals used for manufacture of electronic components can originate from conflict zones where principles are subject to serious and repeated violations. Conflict minerals include gold, wolframite, cassiterite, columbite, niobite-tantalite, and their derivative metals, which include tantalum, tungsten, and tin, sourced from areas identified as conflict regions, including the Democratic Republic of the Congo (DRC) and Central Africa. Supplier represents and warrants that, to the best of its knowledge, no conflict minerals that originated in the DRC or an adjoining country are present in any Product sold to Ekinops Group. Ekinops reserves the right to audit or have audit performed by third parties to check the Supplier compliance with this section 6.

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7. SINCERITY OF ACCOUNTS AND REPORTS

Supplier is required to manage his records and documents accurately and in detail, in accordance with the applicable Accounting Policies. Knowingly making false or misleading entries in the books and documents of the Company constitutes a serious professional misconduct liable to sanctions and prosecution.

8. CONFIDENTIALITY AND INSIDER TRADING

Certain information has not been made public and therefore constitutes confidential information from Ekinops. The disclosure of such information can seriously harm the Company by weakening it vis-à-vis the financial markets, the competition, suppliers or customers.

Supplier is required to maintain the confidentiality of all information not made public by the Company.

Moreover, The Ekinops group being listed on the Euronext Paris stock exchange, any Supplier or their representative who would use information not yet made public by the latter to make profits or help relatives to make profits on the financial markets, expose to criminal prosecution and sanctions from the competent market regulation authorities and, as a result, would seriously damage the image of Ekinops.

9. INFORMATION SECURITY

The Supplier is encouraged to implement an Information Security Management System (ISMS) based on international standards, such as the ISO 27001 standard.

The Supplier conducts an approach aimed at minimizing negative impacts to:

- Ekinops Information and Communication Technology (ICT) systems, services and products.
- AND
- The Supplier's ICT systems and services directly or indirectly involved in its activities for Ekinops

Therefore, the Supplier implements state-of-the-art measures in the domains of:

- Network Security
- Access control
- Information classification, transfer and destruction
- Protection of ICT assets against physical and environmental threats
- Information security incident management
- Vulnerability and configuration management for ICT assets and services
- Supply chain management.

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10. ALERT

To collect all professional alerts, in particular those relating to the content of this Charter, Ekinops have set up an e-mail address to contact the Ekinops Group's audit committee President. This system, accessible to all, guarantees not only the confidentiality of the identity of the person making the report but also the confidentiality of the identity of the persons affected by the alert and of the information collected in this context. The alert system is accessible at the following address: compliance@ekinops.com.

11. Right to audit

Supplier shall maintain all, without restriction, documentation, books, and records, which Ekinops, or a third-party may audit, examine, at Supplier's expense. Supplier may make those examinations only for the purpose of verifying the accuracy and compliance of the Supplier Charter.