

External Disclosure Summary

As a general rule M&G plc does not share its internal policies with third parties, unless required for third parties to comply with M&G plc policies. In the event that a third party requests to see this policy for a legitimate reason, please contact Enterprise Risk e.g. as part of client due diligence, the following text has been agreed with the Policy Owner for external disclosure:

Health & Safety Policy Statement

M&G plc is an international financial services group with operations globally. We recognise the importance of effectively managing health and safety and enhancing the health and wellbeing of our employees. This is achieved through the identification, assessment and control of risks to the health, safety and welfare our employees, business partners, customers and others who may be affected by our operations.

Scope

This policy statement applies to all M&G plc Group companies, locations and activities, and takes account of the wide range of health and safety legislation under which our companies operate.

Our Health and Safety Core Principles

We believe that everyone has a role to play in achieving our health and safety goals. Our Health and Safety Policy is underpinned by three core principles:

- Ensuring that safety, health and wellbeing are integral to the way in which we manage our business and providing visible leadership that promotes positive behaviours;
- Each Business Area, Local Business Area and Group Function is to implement this policy in full; and
- Each Business Area, Local Business Area and Group Function is to allocate and communicate clear duties and responsibilities for safety, health and wellbeing at Board, Senior Management, Line Management and employee level to implement this Governance Policy and any other local health and safety policy.

Our Health and Safety Commitments

We commit to:

- Comply with health and safety legislation and standards to which the business is subject;
- Prevent injury and ill health by creating and maintaining a healthy and safe working environment through the identification of hazards and assessing and controlling the associated level of risk;
- Investigate those work-related accidents, incidents and occurrences of ill-health that do occur to identify both the immediate and root causes and take the necessary action to prevent such incidents from recurring;
- Communicate this policy to all employees so that everyone is made aware of their individual health and safety obligations and those of the business;
- Provide health and safety related information, instruction and training to employees that is appropriate to their location, duties and responsibilities;
- Encourage our suppliers and contractors to adopt good industry practice in the management of health and safety. Where appropriate we will collaborate with our suppliers, contractors and business partners on schemes and initiatives to further enhance safety, health and wellbeing; and
- Continual improvement in our management of health and safety and health and safety performance.

Measuring and Reporting on our Health and Safety Performance:

- We will monitor and review our health and safety performance against our health and safety principles and commitments set out in this policy and reporting requirements set out in the M&G plc Governance Framework;
- On an annual basis we will report on our health and safety performance and review this policy to ensure that it remains relevant and appropriate; and

The M&G plc Board has overall responsibility for approving and reviewing this policy