

Sunrock Policy Statement

Mission

At Sunrock, we empower logistics real estate owners, tenants, and industry leaders to achieve a clean energy future. Through local, integrated solar and smart energy systems, we help elevate portfolio value, enable net-zero carbon operations, and meet ambitious ESG goals. Our full-service approach, from analysis and funding to development, management, and optimisation, simplifies large-scale energy projects and ensures predictable, affordable, secured and sustainable power. We strive for long-term collaboration. The energy reality is a journey we discover together step by step, keeping in mind that this can change day by day.

Purpose

We believe we are all part of a clean energy future. Sunrock exists to help organisations realise the full value of the energy transition by delivering sustainable and reliable energy solutions that accelerate the shift to renewable energy, reduce carbon emissions, and create long-term value for businesses, society, and the environment. This purpose guides Sunrock's strategy, investment decisions, and operations, ensuring that sustainability, stakeholder value, and long-term impact are embedded in the company's development and management of its activities.

Vision

Sunrock powers the clean energy transition. As trusted partner for logistics and industry, we develop and operate solar rooftop and integrated sustainable energy solutions for today's and tomorrow's energy reality. Your energy just got smarter.

Commitment to Quality, Environment, and ESG

To fulfil our mission, Sunrock operates an integrated management system that includes a Quality Management System (QMS) aligned with ISO 9001, an Environmental Management System (EMS) aligned with ISO 14001, and a Cyber Security framework following ISO 27001. These systems place customer and stakeholder expectations, compliance with legislation and regulations, and continuous improvement at the heart of our operations.

Furthermore, we commit to:

- Prevent pollution and continually reduce environmental impacts across our operations.
- Respect human rights and promote fair labour practices in line with the UN Guiding Principles on Business and Human Rights and related frameworks and regulations.
- Set and review measurable objectives for quality, environmental performance, and ESG impact annually.
- Engage employees and stakeholders in continuous improvement and transparent communication.
- Provide remediation for negative impacts that Sunrock may cause or contribute to, and to collaborate with others to address negative impacts linked to our operations.
- Make this policy publicly available and ensure it is understood by all stakeholders.

- Comply with all applicable legal, regulatory, and contractual requirements

This policy applies to all Sunrock activities, including business development, project realisation, funding, and asset management across all regions where we operate.

Date

04 March 2026

Signed by:

Bram Poeth

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Bram Poeth
CEO Sunrock