

Commitment to Carbon Neutrality

Sonardyne is here to make underwater work; to navigate, position, communicate, image and measure; to operate in any water depth, for any duration; and from any operational platform: crewed or robotic; safely, and responsibly.

Sonardyne International Ltd based in the UK designs, develops, manufactures, deploys and supports these systems across the world's oceans and seas.

Sonardyne recognises that its operations have an impact on both its local and wider environment which contributes to climate change. To counter this impact, we have chosen to achieve and maintain carbon neutrality by establishing, implementing and maintaining a carbon neutrality management system in line with ISO 14068.

As such, we will:

- Provide a framework for setting a carbon neutrality pathway, which achieves and maintains said carbon neutrality.
- Ensure that it is appropriate to the purpose and context of Sonardyne International Ltd.
- Maintain carbon neutrality indefinitely.
- Establish a carbon neutrality management team which will include top management representation.
- Ensure that the carbon neutrality plan is integrated into Sonardyne's levels of governance and business processes.
- Ensure that the strategic direction of Sonardyne is compatible with the carbon neutrality plan.
- Ensure that the resources needed to implement the carbon neutrality plan are available.
- Communicate the importance of reducing greenhouse gas emissions in accordance with the carbon neutrality management plan internally, within Sonardyne's value chain and stakeholders.
- Ensure continual improvement under which greenhouse gas emissions are reduced to a residual level and greenhouse gas removal enhancements, if applicable, are increased over time and the use of offsetting is minimised.
- Ensure that significant negative effects of the carbon neutrality management plan on the environment and society are taken into account.

This commitment is my acknowledgement that this is appropriate to the purpose and context of Sonardyne, including the nature, scale and greenhouse gas emissions and removals.

Graham Brown, Managing Director

3rd July 2024