



# ETHICS AND REPORTING HOTLINE POLICY STATEMENT

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## **INTRODUCTION**

Boardwalk Pipelines, LP and its subsidiaries, hereinafter referred to as the “Company”, provide an Ethics and Reporting Hotline for employees to report knowledge or suspicions of criminal or inappropriate conduct, violations of Company policies and procedures, or other concerns including compliance and safety issues. The Ethics and Reporting Hotline, also known as the Ethics Line, is monitored and staffed by an independent third party 24 hours a day and provides for anonymous reporting, if desired.

## **POLICY REQUIREMENTS**

The Company is committed to maintaining the highest level of corporate integrity and complying with all applicable laws and regulations. This commitment is included in Boardwalk’s Core Values and is specifically expressed in Boardwalk’s Code of Business Conduct and Ethics (“Code”), the Boardwalk Regulatory Compliance Plan (“Compliance Plan”), the Boardwalk Equal Employment Opportunities Policy, the Boardwalk Policy Prohibiting Discrimination and Harassment, and other policies.

## **ACCOUNTABILITY: ROLES AND RESPONSIBILITIES**

Employees are encouraged to openly communicate with their immediate supervisor or another member of the management team. The company maintains an Open Door policy, and values direct, open communication from employees to management. If an employee feels uncomfortable with this approach, the Ethics Line is available toll free, 24 hours a day at (866) 552-3557 to report suspected violations of the Code, Compliance Plan, Company policy, or other areas of concern.

Employee concerns or complaints will be kept confidential and their identity will be kept anonymous, except where the Company may be required by law to reveal information or where the Company deems necessary in order to appropriately investigate and take responsive action regarding the complaint. The Company prohibits retaliation against any employee for reporting misconduct by others in good faith.

Any employee concern or complaint relating to the financial, accounting, internal controls, or auditing activities of the Company, may utilize the Audit Council Complaint Procedures for complaints regarding accounting, internal accounting controls, and auditing matters, which have been adopted by the Audit Council of the Board of Directors for this purpose and which can be found on the Corporate Governance section of the Company external website ([www.bwpmlp.com](http://www.bwpmlp.com)).

## **RELATED REFERENCES**

- Ethics and Reporting Hotline – (866) 552-3557
- Code of Business Conduct and Ethics
- BWP Compliance Plan
- Audit Council Complaint Procedures
- Open Door Policy
- Equal Employment Opportunity Policy
- Policy Prohibiting Discrimination and Harassment

Owner/Approver:



General Counsel

10/5/22

Date

Reviewed by:

*Initials*

Chief Executive Officer



Chief Financial Officer



Effective Date:

October 10, 2022