LIAN GROUP

Sustainability Statement

Adopted by LIAN Group's governing body.

Public Version - Condensed Corporate Overview

LIAN Group is in business to help build long-term, sustainable value, and to support solutions to relevant challenges within its sectors of activity.

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General information

This statement reports on LIAN Group's sustainability-related governance and material topics, as assessed at the date of publication. It is distinct from the Sustainability Policy, which sets out commitments and approach; this statement instead reflects the current state of sustainability practice and the process by which relevant topics were identified.

How we identified what matters

Given the diversity of the Company's activities (digital infrastructure, natural resources, and health and aesthetic medicine services), material topics were identified individually for each business line, then reviewed at Company level. This reflects the principle of double materiality: considering both the impact of each business on people and the environment, and the financial relevance of sustainability-related risks to that business.

Topics common across business lines include: employee health and safety, equal treatment and opportunity, anti-corruption and business conduct, and the availability of channels for raising concerns.

Intelligence infrastructure (data centers)

- Energy consumption and efficiency
- Resource use in facility operations

Human Performance (health and aesthetic medicine)

- Patient and consumer data privacy
- Quality and safety of care

Natural Resources (land and forestry)

- Land use and stewardship
- Biodiversity
- Forestry practices

Current oversight

Governance in place today

Oversight of sustainability matters currently sits with LIAN Group's governing body and management. As of this statement, no dedicated sustainability committee has been established; responsibility is held at management level, with escalation to the governing body for material matters. This arrangement is expected to evolve as the committee structure develops.

Basis of preparation

This statement has been prepared with reference to the principle of materiality and, to the extent applicable, relevant EU sustainability reporting requirements. It does not yet constitute a full statutory sustainability statement, and will be developed further as the Company's reporting obligations, if any, take effect.

Where our influence is limited

For business lines or entities in which LIAN Group holds a minority or non-controlling position, this statement reflects only the influence the Company is able to exercise, and does not represent a commitment to outcomes outside the Company's control.

This statement reflects the position as at the date of publication and will be updated periodically to reflect developments in LIAN Group’s activities, governance, and reporting practice.

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Purpose & scope

Why this matters

LIAN Group believes that long-term value and responsible business practice are not in tension, they reinforce each other. This policy sets out how the Company approaches environmental, social, and governance considerations across its distinct business lines: digital infrastructure, natural resources, and health and aesthetic medicine services.

Who is responsible

LIAN Group's governing body holds overall responsibility for its sustainability approach. Day-to-day coordination is assigned by management to the Investment Committee, a dedicated sustainability function, or such other internal body as may be designated for this purpose. Where the Company holds minority or non-controlling positions in a portfolio company, its ability to influence that company's practices is necessarily limited, and this policy is applied accordingly.

How we approach it

- **At entry:**
  sustainability considerations are factored into how opportunities are screened and assessed, before any capital is committed.
- **During ownership:**
  portfolio companies are engaged on relevant practices, with the level of engagement shaped by LIAN Group's degree of influence.
- **In reporting:**
  LIAN Group aims to provide stakeholders with a clear and honest account of its sustainability approach and progress, updated periodically.
- **In decision-making:**
  the interests of relevant stakeholders, including employees, customers, communities, and the environment, are weighed alongside financial considerations.

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Integration in the investment process

What we focus on, by business line

Intelligence Infrastructure (data centers)

- Energy efficiency
- Responsible resource use
- The environmental footprint of computing operations

Human Performance (health and aesthetic medicine)

- Patient and consumer safety
- Data privacy
- Quality of care

Natural Resources (land and forestry)

- Responsible land stewardship
- Biodiversity
- Long-term resource management

These focus areas are identified using the principle of double materiality, considering both the impact of LIAN Group's activities on people and the environment, and the impact of sustainability-related risks on the Company's own business.

Our internal standards

Beyond this policy, the Company may develop internal standards addressing, among other matters: leadership accountability for sustainability, the integration of sustainability into value creation, relevant incentive structures, ongoing tracking of indicators and targets, and external reporting on progress.

Review

This policy may be reviewed and updated by the Company from time to time, including as its organisational structure and business activities develop.

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