

PPA MEETINGS - COMPETITION LAW STATEMENT

Statement to be referred to by the Chairperson of PPA meetings before the meeting starts.

All PPA meetings are to be conducted in accordance with the relevant competition and antitrust laws. PPA will not be used by any company to further any anti-competitive or collusive conduct, or to engage in other activities that could violate any antitrust or competition law, regulation, rule or directives of any country or otherwise impair full and fair competition.

As a condition of membership, members of PPA acknowledge that membership is subject to the competition law rules and they agree to comply fully with those laws. Members agree that they will not use PPA, directly or indirectly, either at official or at unofficial meetings, dinners or events (a) to reach or attempt to reach anti-competitive agreements or understandings with one or more of their competitors; (b) to obtain or attempt to obtain, or exchange or attempt to exchange, confidential or proprietary information; or (c) to further any anti-competitive or collusive conduct, or to engage in other activities that could violate any competition law, regulation, rule or directives of any country or otherwise impair full and fair competition. In order to assist PPA with such competition compliance, you are reminded not to discuss topics outside the previously circulated and reviewed agenda.

Failure to follow these guidelines may bring with it serious consequences for you as an individual, your companies and PPA. Such consequences include heavy fines and in certain cases, under national laws, the imposition of criminal penalties and sentences.

In addition, members are reminded to:

- not discuss current or future commercial strategy, or disclose or exchange any other commercially sensitive information, in particular specific, non-aggregated information regarding prices including discounts, increases, rebates, and reductions; customers; costs and costs components; conditions of sale; capacities; quantities; turnovers and sales volumes; market shares; confidential technologies and R&D efforts.
- raise any concerns about competition law compliance during a PPA meeting, or in any further discussion, immediately. In such cases, the discussion/meeting will be paused until a competition lawyer is content it can progress.
- enable their cameras for the duration of the virtual meeting unless otherwise agreed, to ensure transparency and engagement.
- ensure any AI-powered notetaking or transcription tools (e.g., Otter.ai, Fireflies) are disabled, as they are strictly prohibited during PPA meetings, unless prior explicit consent has been obtained from all participants. This is to ensure compliance with data protection and privacy regulations, including the UK GDPR and relevant wiretap laws.