

FAILURE TO PREVENT FRAUD STATEMENT

Sports Information Services Limited (SIS) is committed to conducting its business with integrity and upholding the highest ethical standards. We recognize the serious impact that fraud can have on our organization, our stakeholders, and our reputation. Therefore, we have implemented robust measures to prevent fraud and ensure compliance with all applicable laws and regulations.

Our Approach:

Risk Assessment:

We conduct regular, risk-based assessments to identify and evaluate potential fraud risks specific to our operations. This includes assessing risks related to sales and marketing, vendor management and procurement, supply chains, and different geographical locations.

Proportionate Procedures:

Based on our risk assessment, we implement procedures designed to mitigate identified risks. These procedures are proportionate to the level of risk and tailored to the specific needs of our business. Procedures include:

- Financial Controls: Implementing robust financial reporting controls and procedures to prevent and detect fraudulent activity.
- Due Diligence: Conducting thorough due diligence on individuals and entities we engage with.
- Training and Communication: Providing regular training to relevant employees on fraud prevention and their responsibilities in detecting and reporting suspicious activity.
- Monitoring and Review: Regularly monitoring the effectiveness of our fraud prevention procedures and making necessary adjustments to ensure they remain up-to-date and effective.

Top-Level Commitment:

Our senior management team is committed to fostering a culture of integrity and ethical conduct. We actively promote fraud awareness and encourage all employees to report any suspected fraudulent activity.

Reporting and Investigation

SIS has clearly defined procedures for investigating fraud and these will be followed in any investigation of this kind.

If you have a suspicion or knowledge of any fraudulent behaviour, please speak up– your information and assistance can only help.

If you are concerned that a corrupt act of some kind is being considered or carried out – either within SIS, or by any third party deemed an associated party– you must report the issue or concern using:

Registered Office

2 Whitehall Avenue
Kingston
Milton Keynes
MK10 0AX
United Kingdom
+44 (0)1908 865252

Suite Z, 82 Portland Place
Entrance on Devonshire Street
London
W1B 1NS
United Kingdom
+44 (0)207 462 2000

9th Floor, Blue Tower
MediaCityUK
Salford
M50 2ST
United Kingdom
+44 (0)161 662 6700

Sports Information Services
Limited.
Registered number: 4243307
VAT number: GB 627 8377 03

1- the Whistleblowing procedure at whistleblowing@sis.tv with 'FRAUD' included in the email title
or

2- Via Post:

Whistleblowing Officer,
SIS, Suite Z, 82 Portland Place,
London,
W1B 1NS,
United Kingdom

We will contact you to acknowledge receipt of your concerns and give guidance on next steps.

To help ensure your concerns are addressed as soon as possible please provide as much information as possible as missing or inaccurate information can lead to a delay. For your concerns to be reviewed, it is important the following information is supplied:

- your full name and company
- date that the concern is raised
- a summary of your concerns
- details of any witnesses or supporting evidence

This concern will be treated very seriously, reviewed and investigated promptly and thoroughly. An investigator or team of investigators with relevant experience/specialist knowledge will be appointed.

The investigation may involve any other individuals involved giving a written statement and in gathering evidence. Any investigation will be carried out in accordance with the relevant.

Our Commitment:

We are dedicated to maintaining a fraud-free environment and will continue to refine our procedures to prevent fraud. We will not tolerate fraud even if this results in a short-term business loss, missed opportunities or delays. Our customers and business partners can have confidence that not only do we have in place ongoing monitoring and reviews of our policies and procedures but that we also ensure that our colleagues have the knowledge and confidence to safely raise any concerns they may have and these will be acted upon.

We encourage all employees to be vigilant and report any suspected fraudulent activity. We have also made it clear that any actions or behaviour contrary to our policy and procedures will be dealt with in line with our HR processes and, for third parties, the relevant contractual clauses will be activated. We believe that by working together, we can uphold the highest standards of integrity and protect our organization from the harmful effects of fraud.



Richard Ames

CEO

22nd September 2025

