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GOVERNANCE

Corporate governance

For the governance of the company, we refer you to our corporate website where you will find the Q-Park Governance Code, which is based on the Dutch Corporate Governance Code (DCGC).

The Code offers terms of reference and guidelines for corporate ethics, sound corporate governance, and proper supervision. The Code also provides insight into the tasks and responsibilities of the various administrative bodies, the remuneration policy, the provision of information, and the organisational structure.

For more information about our Governance Code we refer you to our codes on our website www.q-park.com.

For information about the structure of our company, we refer you to the Organisation chart, and you will find the legal structure at the foot of the Governance section on our corporate website.

For the most up-to-date organisation chart we refer you to the Organisation chart section on www.q-park.com.

For the most up-to-date personal profiles of the executive board members, we refer you to the Executive Board section on our corporate website. Here, you also will find the composition of the Executive Board (EB) in previous years.

For the most up-to-date personal profiles of the Executive Board members we refer you to the Executive Board section on www.q-park.com.

The most up-to-date personal profiles of the supervisory board members can be found in the Supervisory Board section of our corporate website. Here, you also will find the composition of the Supervisory Board (SB) in previous years.

For the most up-to-date personal profiles of the Supervisory Board members we refer you to the Supervisory Board section on www.q-park.com.

Societal policy management

For the management of our societal policy, we refer you to our CSR Code and for the specific management and structure, to the CSR governance section on our corporate website.

Further information about the non-financial remuneration policy can be found under CSR remuneration on our website www.q-park.com.