

Section 172 (1) Statement

The director has a duty to act in a way that they consider, in good faith, would be most likely to promote the success of the company for the benefit of the shareholder and in doing so have regard to a number of broader matters, including the interests of and relationships with other stakeholders. The director of the Company operates within the framework established across the companies within the Clarivate Plc.

Strategic report (continued)

Section 172 (1) Statement (continued)

Further details on the Group's stakeholder engagement and governance framework can be found online at www.clarivate.com/sustainability-at-clarivate.

The company has no operational activities or employees and acts as a wholly owned holding company within the Group.

Decision making

As an intermediate holding company, the director regularly needs to consider the investments the Company is making along with the equity financing of the company. In order to fulfil these duties, the director consults with the Executive Leadership Team and functional teams within the Group to ensure that the Company continues to deliver in line with the Group's investment and financing strategy.

Interests of the company employees

While the company has no employees, the Director has regard to the interests of the employees within its subsidiary undertakings. The Group operates a biannual employee engagement survey and all employees are invited to attend regular online Town Hall meetings. These meetings include open question and answer sessions with the Group's Executive Leadership Team.

Suppliers

The Company has a limited number of suppliers, but along with all Group companies, though the Clarivate Supply Chain Ethical Code of Conduct, the director seeks to encourage and drive commitments to ethical improvements throughout our supply chain.

Community and the environment

The director ensures the Company operates in line with the Group's commitment to taking care of our planet and natural resources so that we can build a better world for the generations to come. This means prioritizing operational eco-efficiency and creating sustainable workspaces, as well as contributing our time, knowledge and resources to help those who are trying to solve the world's complex environmental issues.

Business conduct

The Group has a Code of Conduct detailing how it operates and engages with its stakeholders and all directors and employees of the Company's subsidiary undertakings are required to adhere to it. Additional training covering anti-bribery and anti-corruption is also mandatory for all employees and the group operates a confidential whistleblower hotline.

Strategic report (continued)

Non-financial and sustainability information statement

The directors consider that the climate-related risks and opportunities of the Company, including how they are identified, assessed and managed, are integrated with those of the Group, because the Company is one of the main operating businesses in the Group.

The principal climate-related risks and opportunities for the Company are the transitional risks associated with future government and regulatory measures and the physical risks connected with natural disasters, infrastructure and network failure.

Both of these have been included in the Group's scenario analysis and will continue to be monitored by the directors as more information becomes available. The directors do not consider that it is necessary for an understanding of the company's business to establish specific targets or key performance indicators as yet, because of the nature of these risks.

The climate-related risks and opportunities of Group (including the related time periods), and its arrangements for managing them, are discussed further on the Group's sustainability report, which does not form part of this report and can be accessed on https://clarivate.com/wp-content/uploads/dlm_uploads/2023/05/2022-Sustainability-report.pdf.

Governance and risk

Conducting business with honesty and integrity is one of our most important goals. Ethical governance is fundamental to how we operate. Our Code of Conduct is one of the cornerstones of our compliance program. It covers a broad range of topics, which all speak to the principles and values that help us build a strong culture of ethics.

Our code of conduct is reviewed and approved by the Board annually and all colleagues are required to adhere to it. Additional training covering anti-bribery and anti-corruption is also mandatory for all colleagues and the group operates a confidential whistle-blower hotline.

Our governance documents can be accessed online at: <https://ir.clarivate.com/Governance-Documents>

This report was approved by the board and signed on its behalf.

Director:

Date: