

**COMPUTER PATENT ANNUITIES INTERNATIONAL LIMITED
STRATEGIC REPORT FOR THE YEAR ENDED 31 December 2023 (continued)**

(All amounts in £ thousands unless otherwise stated)

Section 172 (1) Statement

The directors have 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:

Decision making

As an intermediate holding company, the directors regularly need to consider the investments the Company is making along with the equity financing of the company. In order to fulfil these duties, the directors consult 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.

Colleagues

While the company has no employees, the directors have 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, through the Clarivate Supply Chain Ethical Code of Conduct, the directors seek to encourage and drive commitments to ethical improvements throughout our supply chain.

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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 of directors on 30 September 2024 and signed on its behalf by: