

S.172 Directors Duties Statement

EDF Energy Lake Limited
(2021)



Statement approved by the Board of Directors on 15 September 2022 as part of the Company's Consolidated Annual Report & Financial Statements (2021) and signed on its behalf by Rob Guyler, Director, on 15 September 2022.

The Directors are fully aware of their responsibilities to promote the success of the company in accordance with Section 172 of the Companies Act 2006. Further details on how the Directors' duties are discharged, and the oversight of these duties are included in the Directors Report.

The principal activity of the Company is to act as an investment holding company for Lake Acquisitions Limited and its subsidiaries within the wider EDF Energy Group (the Group).

The Company is non-trading, has no employees, customers or suppliers. As a result of this, the breadth of stakeholder and other considerations that would often apply to decision making for those operational companies within the Group have generally not applied to the decisions made by the Directors of the Company. The Board's decisions in the reporting year have been limited to approval of the Company's Annual Report & Financial Statements.

The main governance oversight board of the Group is EDFEH, the Company's sole shareholder, which frequently meets to discuss matters which are of strategic importance for the Group. For more information on these matters please consider the comprehensive s.172 Directors Duties Statement as detailed in the Consolidated Annual Report & Financial Statements (2021) EDFEH.

