

## S.172 Directors Duties Statement

*EDF Energy Lake Limited*  
(2023)



**Statement approved by the Board of Directors on 17 June 2024 as part of the Company's Consolidated Annual Report & Financial Statements (2023) and signed on its behalf by Rob Guyler, Director, on 17 June 2024.**

### Principal activity

The principal activity of the Company during the year continued to be the holding company for Lake Acquisitions Limited and its subsidiaries. It will continue with this activity for the foreseeable future.

### Section 172 (1) Statement

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 Company is non-trading, has no employees, customers or suppliers and as such, the Directors primarily consider the interests of the shareholder, EDF Energy Holdings Limited (EDFEH) with regard to performing their duties on matters set out under Section 172 of the Companies Act 2006. The Board's decisions in the reporting year have been limited to approval of the Company's Annual Report & Financial Statements and payment of dividend to the Company's shareholder EDFEH following receipt of dividend from its subsidiary, Lake Acquisitions Limited.

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 section 172 Directors Duties Statement as detailed in EDFEH consolidated financial statements for FY23.

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