



ANNUAL CERTIFICATION OF COMPLIANCE AND STATEMENT OF UNDERSTANDING FOR BUSINESS PARTNERS

I, _____ [name] a duly authorized representative of _____
[name of representative, supplier, contractor, consultant, or partner] (the “**Business Partner**”) do hereby certify for and on behalf of such entity that:

- (A) The **Business Partner** complies with the requirements as stated in **PGS’ Supplier Code of Conduct** and undertakes not to engage in proscribed practices and to conduct business in a manner that averts any financial, operational, reputational, or other undue risk to PGS.
- (B) The **Business Partner** is not under formal investigation, nor has been within the preceding three (3) years been accused by any national authority for engaging or having engaged in proscribed practices, including but not limited to: corruption, fraud, tax evasion, coercion, collusion, obstruction, environmental damage, child labor, forced labor or any other unlawful or unethical practice.
- (C) The Business Partner is not a company, or associated with a company or individual, listed on any list of prohibited parties or subject to sanctions imposed by the US, EU, UK, UN, Switzerland, Norway, or other countries*, nor controlled by, or acting on behalf of or for the benefit of, directly or indirectly, any party or parties included on any Prohibited Party List. *
- (D) The Business Partner warrants that persons in charge of the daily management of Company, including but not limited to the deputy general directors, members of the board of directors, the management board and the chief accountant are not identified on any Prohibited Party List. *
- (E) Neither I, nor to my knowledge after careful inquiry any other person, including but not limited to every officer, director, stockholder, employee, consultant, representative and agent of Business Partner or its affiliated companies has made any offer, payment, promise to pay, or authorization of the payment of any money, gift, promise to give, or authorization of the giving of anything of value to anybody to obtain, retain, or direct business or to secure any improper advantage for myself, the Business Partner or its affiliated companies, or PGS ASA or any of its affiliated companies (the two latter collectively “PGS”) in violation of any Anti-Corruption Laws.**
- (F) Neither I, nor anyone else at Business Partner or any of its Affiliate(s) providing services to PGS is a public official or currently have, or have ever had, close family, business, or other ties with public officials.
- (G) I and each of the Business Partner’s other employees, officers, directors, agents, consultants and/or advisers involved in the provision of services to PGS have read and understood: the PGS Anti-Corruption Program, and duly reviewed, considered, and understood the contents and application of the document entitled “PGS Anti-Corruption Training Package for Business Partners”.

In the event I learn of any of the prohibited activities described above, or if there are any changes in the ownership, management or control of Business Partner or its affiliated companies as is relevant to its contractual relationship with PGS, I will immediately advise PGS.

I certify under penalty of perjury that the foregoing is true and correct.

BUSINESS PARTNER:

By: _____

Name: _____

Title: _____

Date: _____



For Reference, the documents Anti-Corruption Manual and Supplier Code of Conduct together with other key PGS governing documents are available on www.pgs.com

* Including, but not limited to, the consolidated list of persons, groups and entities subject to EU financial sanctions, HM Treasury's consolidated list of financial sanctions targets in the UK, the Specially Designated Nationals and Blocked Persons List maintained by the Office of Foreign Assets Control (OFAC) of the U.S. Department of the Treasury, the Entity List and Denied Persons List maintained by the Bureau of Industry and Security (BIS) of the U.S. Department of Commerce, the list of statutorily or administratively debarred parties maintained by the Directorate of Defense Trade Controls (DDTC) of the U.S. Department of State and the consolidated UN Security Council Sanctions List, as amended from time to time (collectively, "**Prohibited Party List**") nor controlled by, or acting on behalf of or for the benefit of, directly or indirectly, any party or parties included on any Prohibited Party List.

** "**Anti-Corruption Laws**" means the laws, rules and regulations relating to anti-corruption, anti-bribery and anti-money laundering in connection with our agreement, including without limitation: (i) The Norwegian Penal Code; (ii) the U.K. Bribery Act; (iii) the U.S. Foreign Corrupt Practices Act; (iv) the anti-corruption laws in the country(ies) where Business Partner will perform its obligations in relation to its contractual relationship with PGS; (v) the laws of the jurisdiction(s) where PGS or its affiliated company(ies) to who Business Partner provides services are organized; and (vi) the laws of the jurisdiction(s) where Business Partner and its affiliated companies are organized.