# COMPLIANCE

#### COMMITMENT BY 🗓 legrand 罗格朗

Complying with the rules of business ethics is one of the Fundamental Principles of **Legrand**'s social responsibility.

The Group's main focus is on the following topics:

- Anti-corruption,
- Embargoes,
- Fraud,
- Fair competition.

Beyond our own personal commitment on these issues, we implement the awareness-raising and training scheme for our own teams with a view to proper enforcement of the Group's Compliance programme and of our internal procedures.

More specifically, we make sure our teams are trained in applicable rules and procedures and properly informed of the risks to which they may expose themselves or the company.

The Group's charters, procedures and good practice guides, along with related training media, are available on the Dialeg Finance page, in a new section entitled "Compliance programme". They may be supplemented locally by our own internal procedures.

Each employee may consult their Compliance Officer, their Ethics Representative, their direct manager or the Group Legal Affairs Department to dispel any doubts or questions.

It is up to each individual working at Legrand to be vigilant in observing these principles.

01/09/2022 Mathieu DEHLINGER Legrand China CFO

01/09/2022 Olivier CHAUDET Legrand China CEO

ACT ETHICALLY
TOWARDS SOCIETY







# COMPLIANCE

## 罗格朗承诺 📮 legrand "罗格朗

遵守商业道德规范是罗格朗社会责任的基本原则之一。

集团关注的重点为以下内容:

- 反腐败
- 禁令
- 舞弊
- 公平竞争

除了我们本人对以上几点的承诺,我们也会着力提升团队的合规意识,并实施相应的培训计划,以利于正确地执行集团的合规程序和我们的内部规程。

具体来说,我们要确保我们的团队都接受了相关规则和程序的培训,并适当了解到他们自身和公司可能会遭受的风险。

集团的章程、程序和良好的实践指引,以及相关的培训资料,均可通过集团内网Dialeg的 "合规程序"版块查阅。我们也会通过本地的内部程序进行补充。

员工如有任何疑问或问题,均可通过咨询合规官、道德规范代表和直接上级,或者集团法务部门获得 解答。

努力保持警觉,遵守这些原则,是每一位罗格朗员工的责任。

01/09/2022

马修

罗格朗中国区首席财务官

01/09/2022

邵德

罗格朗中国区总裁





ACT ETHICALLY
TOWARDS SOCIETY





# COMPLIANCE

### 羅格朗承諾 📮 legrand "罗格朗

遵守商業道德規範是羅格朗社會責任的基本原則之一。

集團關注的重點為以下內容:

- 反腐敗
- 禁令
- 舞弊
- 公平競爭

除了我們本人對以上幾點的承諾,我們也會著力提升團隊的合規意識,並實施相應的培訓計畫,以利於正確地執行集團的合規程序和我們的內部規程。

具體来說,我們要確保我們的團隊都接受了相關規則和程序的培訓,並適當瞭解到他們自身和公司可能會遭受的風險。

集團的章程、程序和良好的實踐指引,以及相關的培訓資料,均可通過集團內網Dialeg的"合規程序"版塊查閱。我們也會通過本地的內部程序進行補充。

員工如有任何疑問或問題,均可通過諮詢合規官、道德規範代表和直接上級,或者集團法務部門獲得 解答。

努力保持警覺,遵守這些原則,是每一位羅格朗員工的責任。



馬修

羅格朗中國區首席財務官

#### 01/09/2022

邵德

羅格朗中國區總裁





ACT ETHICALLY
TOWARDS SOCIETY



