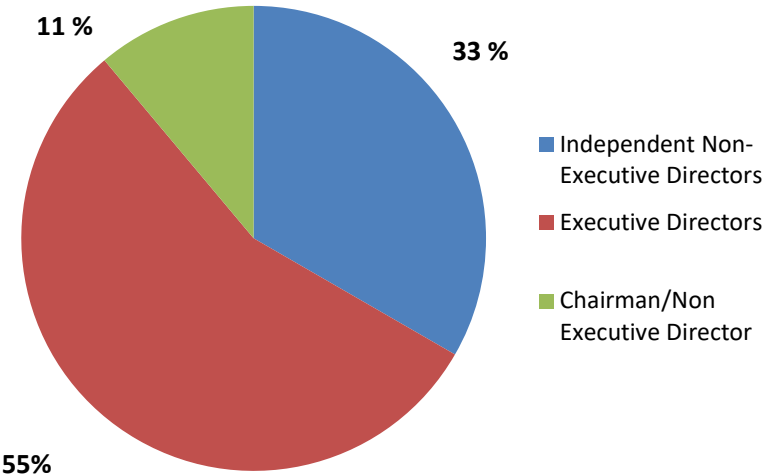


**Disclosure of:**

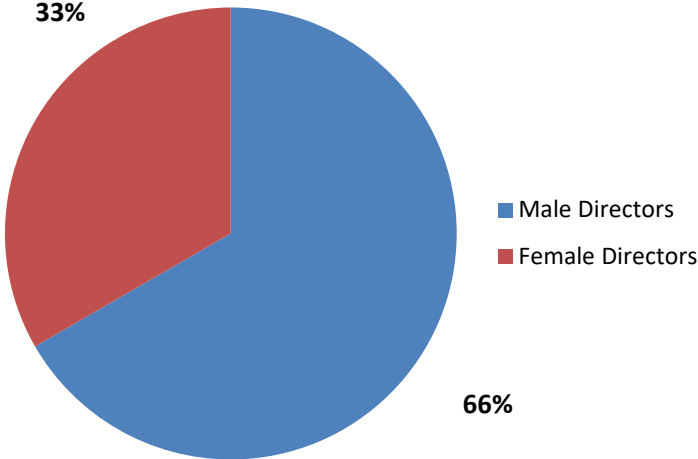
Board composition  
% Women on board

**BOARD COMPOSITION, DIVERSITY AND BALANCE**

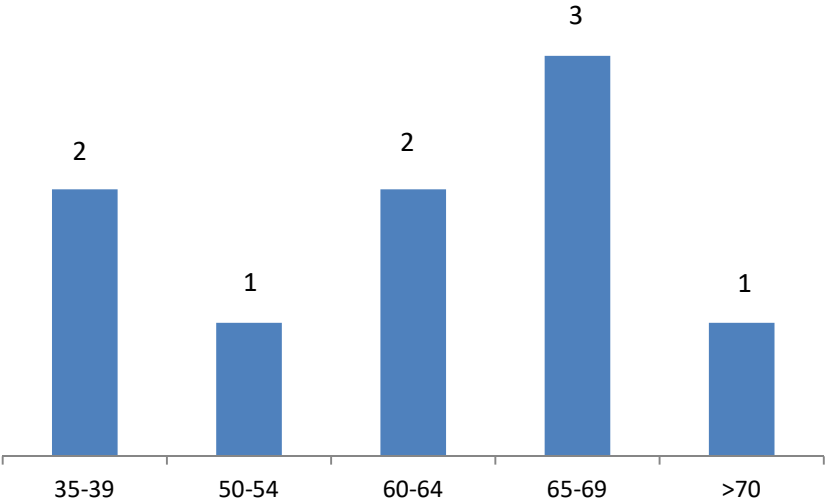
**Independence**



**Gender diversity**



**Age group of SBS Directors**



**SBS Independent Directors length of service (number of years)**

