



Corporate Governance Framework

In our commitment to uphold the highest standards of corporate governance, Summit Solutions has established a robust framework that guides our decision-making processes and ensures the protection of stakeholders' interests. Key components of our governance structure include :

- 1. Board of Directors** A diverse and experienced board responsible for strategic oversight and decision-making.
- 2. Ethical Conduct** Our Code of Conduct sets the ethical standards expected from every employee, fostering a culture of integrity.
- 3. Risk Management** Robust risk assessment processes to identify and mitigate potential risks, ensuring long-term sustainability.
- 4. Compliance** Adherence to legal and regulatory requirements to maintain transparency and accountability.

Corporate Governance Report Tesco Plc

Raffaella Di Napoli



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