



BUSINESS CONTINUITY PLANNING DISCLOSURE STATEMENT

Qioptiq Limited ("Qioptiq") has a Business Continuity Plan ("BCP") which details how Qioptiq will manage the impact of a potential Significant Business Disruption ("SBD") and respond to events of a varying scope which may impact Qioptiq business. Since the timing and impact of disruption is unpredictable, Qioptiq will have to be flexible in responding to actual events as they occur. With that in mind, Qioptiq is providing you with this information regarding its Plan.

Qioptiq BCP addresses: data backup and recovery; all critical systems; financial and operational assessments; communications with stakeholders, customers and suppliers, employees and regulators; alternate physical location of employees; contractors, banks and insurance impact and regulatory reporting.

Business Continuity Plan – Qioptiq plans to recover and resume business operations after an SBD as quickly as possible and respond by safeguarding its employees and property, making a financial and operational assessment, and protecting its books and records. In short, Qioptiq BCP is designed to permit Qioptiq to resume operations as quickly as possible, given the scope and severity of the SBD.

Varying Disruptions - While every emergency situation poses unique problems based on external factors, such as time of day and the severity of the disruption, Qioptiq's objective is to restore its operations and resume business as soon as possible. In any disruption Qioptiq Incident Management Team will keep its customers and suppliers informed regarding relevant events to the best of its ability based on the circumstances.

In all cases, Qioptiq will resume normal business operations as soon as it is able to do so, based on the type and the extent of the disrupting event and will, where possible, notify you of how to contact us. If after an SBD we have not been in touch or you cannot contact Qioptiq as you usually do on 01745 588 000, you should go to our Website at www.excelitas.com.

For more information regarding the BCP, please write to Qioptiq Limited, Glascoed Road, St Asaph LL17 OLL.

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