# **CODE OF CONDUCT**

Vodafone Qatar Qatar P.Q.S.C



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# Why we have a Code of Conduct

#### Trust is fundamental to everything we do.

Working in The Vodafone Way means we must always act with integrity to ensure we are trusted by our customers, colleagues, business partners and the communities in which we work. Our Code of Conduct sets out what we expect from every single person working for and with Vodafone Qatar. It also underlines our responsibilities to our people, partners and shareholders.

The Code of Conduct helps us all make informed decisions and tells us where to go for more information.

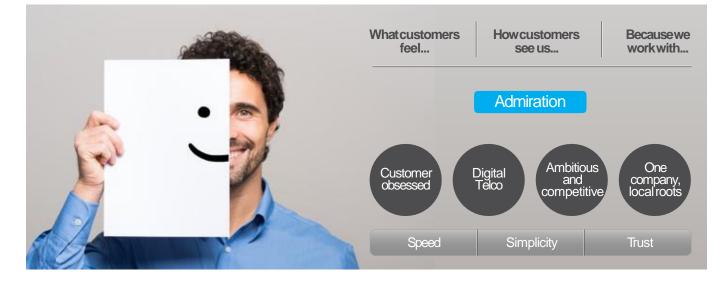
#### The Vodafone Way

The Vodafone Waysets out our core values for how we work so we can be admired by our customers, shareholders, the people we work with and the communities we work in.

#### **Our Business Principles**

Our Business Principles are the foundation for how we do business everywhere we operate and are at the heart of our Code of Conduct.





#### What is the Code of Conduct?

The Code of Conduct is a policy document, outlining the requirements that every single person working for and with Vodafone Qatar must comply with. It is available online along with the additional relevant policies for Vodafone Qatar.

#### To whom does the Code of Conduct apply?

Our Code of Conduct is for everyone working for and with Vodafone Qatar: employees, contractors, subsidiaries, joint ventures and suppliers. We expect our suppliers and business partners to uphold the standards defined by Vodafone Qatar.

#### What are the consequences of not complying?

There are very serious consequences for not complying with our Code of Conduct. We may take disciplinary action and even dismiss people where necessary.

#### What does this mean for me?

We expect you to:

- Behave in an ethical manner, taking pride in your actions and decisions
- Comply with the principles and rules in our Code of Conduct and fulfil your legal and regulatory obligations
- Understand The Vodafone Way and apply our Business Principles to your work
- Speak up if you feel a working practice is not ethical or safe or if it breaches our Code of Conduct

#### If you are a line manager, you have an important role in ensuring our Code of Conduct is understood and applied by your team. We expect you to:

- Be a role model for working in The Vodafone Way
- Ensure your team members are familiar with our Code and that they understand it.
- Hold your team members accountable for complying with our Code of Conduct

## If you are ever unsure about what to do you should ask yourself:

- Is it legal?
- Does it feel right? Am I being fair and honest?
- Will my action stand the test of time?
- How will I feel about it afterwards?
- How would it look on the front page of the newspaper?
- Could I justify it to my family?

If you answer 'no' or 'l'm not sure' to any of these questions, then you should seek support. You can speak to your line manager or another colleague you trust, they might be able to give you the guidance and advice you need. You can also ask your legal team.

## **Our Business Principles**

#### Individual conduct

We will act with honesty, integrity and fairness in our dealings both internally and externally. We will not tolerate any form of bribery, including improper offers of payments or gifts to or from employees. We will avoid any contracts that might lead to, or suggest, a conflict of interest between personal activities and the business. We will neither give nor accept hospitality or gifts that might appear to incur an obligation. We will pursue mutually beneficial relationships and seek to promote the application of our Business Principles with our business partners and suppliers.

#### Compliance with the law

We will comply with the provisions of all applicable domestic and international laws and appropriate standards and principles.

#### Health and safety

We will protect the health, safety and wellbeing of our customers, employees, partners and the communities in which we operate and disclose any information that comes to our knowledge that clearly demonstrates that any of our products or services breach internationally accepted safety standards or guidelines.

#### **Financial integrity**

We will provide the best possible return for our shareholders over the longer term. We will base our investment decisions, acquisitions and business relationships on economic criteria but will also consider social and environmental considerations.

## 66 We will act with honesty, integrity and fairness in our dealings both internally and externally.

#### Communications

We will communicate openly and transparently with all our stakeholders within the bounds of commercial confidentiality. We will protect confidential information from improper disclosure, and any authorised communication of confidential information should be limited to individuals who need it to carry out their work.

#### Customers

We will value the trust our customers place in us and will safeguard the information provided to us.

#### **Employees**

We will base relationships with and between employees on respect for individuals and their human rights and will not tolerate child labour. We will not accept any form of discrimination, harassment or bullying. We will pursue equality of opportunity and inclusion for all employees through our employment policies and practices.

#### **Communities and society**

We will engage with communities to help us understand and respond to any concerns they may have, for example in relation to network deployment. We will always provide our stakeholders with access to correct, relevant and current information and build trust through integrity, transparency, honesty and objectivity. We will invest in society in a way that makes effective use of our resources, including support for charitable organisations.

#### Environment

We will commit to protecting the environment. We will minimise our use of finite resources (such as energy, water and raw materials) and the release of harmful emissions to the environment (including waste, air emissions and discharges to water). We will seek to improve the environmental performance of the products and services we provide, as well as support those that offer environmental and social benefits to our customers.



Vodafone Qatar has a whistleblowing policy to provide communication channels through which all external shareholders could, in good faith, raise concerns and confidence and report any activity that violates laws, regulations, improper practices, and the code of business conduct, in order to protect them and their respective rights. Whistle-blowers can raise their concerns and report misconduct in confidence, and anonymously if desired, without fear of reprisals or retaliation of any kind on the following channels:

- 1. Vodafone Qatar Website: https://www.vodafone.qa
- 2. Post: Head of Corporate Security, Vodafone Qatar Head Office.

Vodafone Qatar undertakes to investigate, remedy, and respond to all good faith complaints or concerns (if required) within a reasonable timeframe

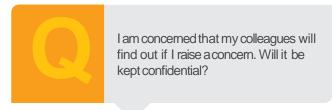
# **Speak Up**

If you see behaviour at work which you feel may be a breach of our Code of Conduct or seems illegal or unethical, please report it.

You must report any behaviour which you suspect to be unlawful or criminal. This could be bribery, fraud, or a breach of data privacy.

You must also report abuse of our systems, processes or policies. This could be bullying or harassment, potential conflict of interest, danger to the health and safety of employees or the public, potential abuses of human rights or serious environmental issues.

Vodafone Qatar has a non-retaliation policy for when a genuine concern has been reported. No action will be taken against you if you report such concerns, even if proven to not result in a compliance breach.



Protecting the identity of innocent people is our priority. Vodafone Qatar will not tolerate retaliation against an employee who raises a genuine concern. We will keep what you tell us private throughout the investigation process, subject to our legal obligations. All of the reporting lines allow a confidential extract of report if that is your wish.



#### What does this mean for me?

There are three ways to speak up:

#### 1. Report it to your line manager:

If an individual witness's activity contrary to the Vodafone Qatar Code of Conduct, in the first instance, individual may raise the concern to their immediate line manager who will escalate the matter to the respective Functional Executive or Human Resources Team.

#### 2. Reporting to Functional Executive

If the individual is uncomfortable speaking to their line manager, concerns may also be reported directly to the respective Functional Executive who will escalate the matter to Human Resources Team.

#### 3. Reporting to Vodafone Qatar Speak Up Committee

If the individual is uncomfortable speaking to their line manager or respective Functional Executive directly, concerns may be reported via email to <u>SpeakUp.Qatar@vodafone.com</u>. This email is accessible to the Vodafone Qatar Speak Up Committee

- When you raise a concern, a decision will be made as to which area will progress the matter eg: Human Resources, Corporate Security or Legal Team.
- If we decide to proceed with an investigation, a qualified expert will investigate, keeping the person who raised the concern informed throughout the process.
- We will keep transparent and accurate records of all disclosures and subsequent actions.



What if I report something suspicious that turns out not to be?

I have a concern about the actions of a colleague. How should I report this?



The most important thing is that you report your concern. Ultimately, it doesn't matter which route you choose. If you feel comfortable talking to your line manager, do that. Your line manager is there to support you and can help you choose the correct course of action.



As long as your report was made because of a genuine concern, we will not take any action against you. We will value the trust our customers place in us and will safeguard the information provided

to us.



# Individual conduct

## Security of our people, property and information

Vodafone Qatar handles vast amounts of information every day. The systems and networks which hold our customers' and employees' data must be secure. The information we use (whether written, spoken, digital or physical) needs to be protected so that we can be sure of its:

**Confidentiality:** Our information is not disclosed to unauthorised people.

**Integrity:** Our information is accurate, complete and authentic.

Availability: Our information is accessible when we need it.

A colleague is covering my role while I am on holiday and needs access to the systems I use. It's a lot of hassle to get them a log-in and password, can I just give them mine?



No. You should never give your login details to other people. We need to keep accurate records of who has access to our systems. Everyone who has access to our systems must be authorised.



I'm working from home and I'm having problems accessing the Vodafone Qatar network. Can I ask my colleague to send me the information I need to my personal email account?



No. Information sent to personal email accounts is not protected in the same way as the information on the Vodafone Qatar network. You should never send information to a personal account or upload it onto a personal computer or other device. Follow these simple steps to safeguard and protect the information provided to us:

#### 1. Value information and classify it

- C4 Vodafone Qatar Secret: Critical information that could affect our share price
- C3 Vodafone Qatar Confidential: Sensitive information that will only be shared on a need-to-know basis
- C2 Vodafone Qatar General: Day-to-day information that we share with colleagues and authorised third parties
- C1 Vodafone Qatar Public: Information we share with the public – Although this still requires External Communications teams approval

#### 2. Clear your desk and lock your screen

- Lock your screen if you leave your computer unattended and ensure classified information is securely stored if you leave your desk
- Switch off your computer at the end of the day and lock laptops away
- Clear your desk when you leave for the day
- Store classified information correctly and dispose of it securely when it is no longer needed

#### 3. Protect your password

- Do not share your password with anyone or write it down
- Do not let your computer 'remember' your passwords
- Choose passwords that contain at least eight characters with a mixture of upper and lower-case letters, numbers and special characters

#### 4. Think before you click

- Be careful when opening attachments from unknown
  addresses
- Only use authorised software.
- Do not click on links which may take you to unsafe websites
- Do not use our systems for anything obscene, indecent, offensive, defamatory,
- Illegal or otherwise inappropriate for the workplace

#### 5. Protect data at all times

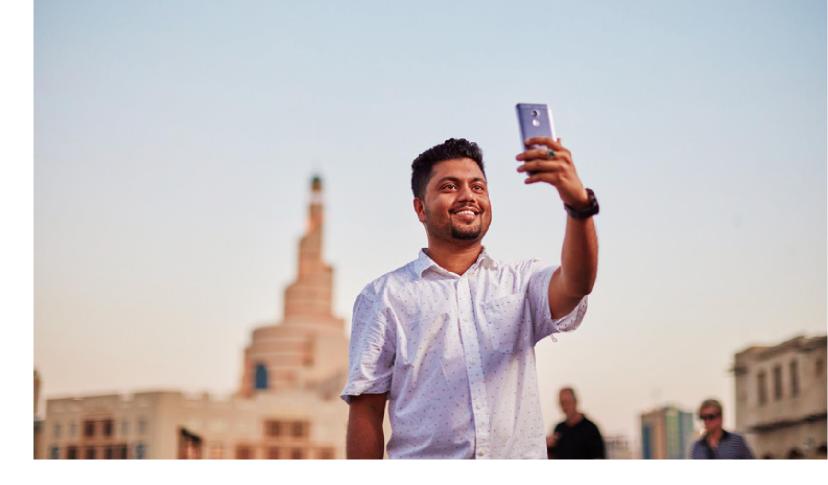
- Always display your ID pass when you are on Vodafone Qatar premises
- Always look after laptops and other work equipment when you are not in the office
- Avoid leaving original documents in printers or photocopiers
- Use 'secure printing' option to print your official documents



Can I allow my visitor to make his own way out of the building?

No. Any visitors that you invite onto Vodafone Qatar premises are your responsibility. Supervise your visitors at all times and do not share or loan your access card.





#### Avoiding conflicts of interest

If you find yourself in a position where your personal and business interests come into conflict, you are required to discuss this with your HR team.

To help you decide whether you are facing a conflict of interest, imagine you are explaining your actions to friends, a colleague or the media and consider whether you would feel comfortable.

## Here are some examples of where you might face a conflict of interest:

#### 1. Outside activities or investments

You may have a personal interest in one of Vodafone Qatar's suppliers, competitors or customers, which might affect our business. This interest could be in the form of an investment, involvement in operational activities, or a relationship with the management.

### 2. Friends, relatives and co-worker relationships

Business relationships with relatives, spouses, significant others or close friends can lead to a conflict of interest that can be difficult to resolve. Similarly, intimate relationships between co-workers can, depending on the work roles and respective positioning of the co-workers, create an actual or apparent conflict of interest. If you are faced with the possibility of such a business or personal relationship you should discuss the matter with your manager.

3. Political involvement

Using any Vodafone Qatar resources such as time, property, cash, equipment or branding for political activities could cause a conflict of interest.



I work part-time in my family business. Do I need to declare an interest?



Yes. Even if the business is not related to Vodafone Qatar. However, there are some are restrictions on the number of hours you can work as per local laws. Breaching these rules might affect your health and the quality of your work. It could also result in a fine for Vodafone Qatar.



A close friend is applying for a job in Vodafone Qatar, is this, OK?



We encourage you to recommend Vodafone Qatar as a great place to work. However, you must ensure that you are not involved in the recruitment process and the job role in question is not reporting to you.

#### What does this mean for me?

We expect you to:

- Act in Vodafone Qatar's best interests, recognising potential conflicts of interest
- Discuss concerns with your line manager and report conflicts to your HR team
- If possible, work with your line manager and HR team to move in a different business areas where you have a personal interest
- Not provide sensitive information to a competitor or a third party
- Check with Qatar laws and Vodafone Qatar requirements before making investments

#### You must tell your manager and HR about:

- Any other employment you undertake or board memberships
- Close relationships with people in your reporting chain
- Close relationships with people going through the recruitment process, if you have any influence over the decisions to recruit or award a contract.
- Close relationships with people who work for competitors, major customers, suppliers or other business partners.

#### You must not:

- Get involved in the hiring, supervising, management or career planning of any relative or partner
- Let your personal relationships influence, or be seen to influence, your decisions at work.
- Give sensitive or confidential information to anyone outside of Vodafone Qatar
- Use Vodafone Qatar's resources to promote political activities
- Deal with your previous employers

### 66

You must always observe Qatar laws and regulations covering giving and receiving gifts and hospitality.

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#### Gifts and hospitality

We support the reasonable and proportionate giving and receiving of gifts and hospitality as part of a normal business relationship. However, we prohibit the giving or receiving of significant gifts or significant benefits (including hospitality, discounts and other benefits not available to all employees).

We need to ensure that we are never influenced, or seen to be influenced, by the provision of gifts or hospitality. For example, we should not give or receive gifts or hospitality during a tender process or when signing a new deal.

The Bribery and improper payments section in this document outlines what to do when dealing with Public Officials.



I've been invited out to dinner by a potential supplier currently bidding for a new contract. What should I do?



You should decline. It is inappropriate to go for lunch/dinner or any other hospitality event with a supplier during a tender process or request for proposal process.

#### What does this mean for me?

We expect you to:

- Avoid giving or accepting anything of inappropriate value
- Avoid giving or accepting any gifts or hospitality during a tender process
- Think about the context of the gift or hospitality: imagine how it might look to someone outside Vodafone Qatar
- Never give or accept any cash or cash equivalent
- Never accept gifts from competitors or Public Officials
- Never ask for gifts or hospitality
- Seek approval and record gifts and hospitality where required
- Discuss any concerns with your line manager
- Know and understand the Corporate Gifts and Hospitality
  Policy Standard

#### **Travel and expenses**

The travel and expenses policy sets out the rules you need to follow. It contains all the relevant information and instructions on how to use our designated travel agency and how to book online.

When planning your travel, try to find the right balance between business need, environmental impact, financial cost and your health and well-being.

#### What does this mean for me?

We expect you to:

- · Follow Company policy rules on travel and expenses
- Book travel class and hotels as per policy.
- Decide whether your travel and expenses costs are appropriate and within specified limits
- Consider your impact on the environment and use web/ video/audio facilities instead of travelling when possible
- · Get the appropriate approvals for your expenses
- Provide the right evidence for your expense claims



My travel costs into the office are expensive. Can I claim some of it back?



Normal travel into your place of work can't be reclaimed.



Can I claim expenses for my partner or spouse to travel with me?



Taking your partner, friend or family member on a business trip is not a claimable expense. The only exception is certain international assignments where we do offer support with travel costs.

#### Managing our information and documents

If there is no business reason or legal requirement for documents to be retained, they should be destroyed in an environmentally friendly way. Keeping information longer than necessary only increases our need for storage facilities.

#### What does this mean for me?

We expect you to:

- Comply with the procedures
- Only keep documents for as long as the document retention schedule requires
- Speak to your legal team if you have any questions



I think I am going to retain all my documents; in case they are needed in the future. Is that, OK?



You need to be selective. Some documents do need to be retained for audit, tax or legal purposes. For example, documents relevant to an investigation or litigation should be kept until the investigation or litigation is completely resolved or as per the retention period. By contrast, an invitation to a meeting that has already taken place is an example of a document you should destroy.

# Compliance with the law

#### **Insider dealing**

In many countries it is illegal for people to profit from insider dealing.

Insider dealing means using information which is not generally available, but which you have access to as a result of your job or business relationships, to inform the purchase or sale of shares or securities. Such information could have an impact on the value of those shares or securities if it was made public.

The trading of securities or the manipulation of share prices based on information we may have as result of working for Vodafone Qatar is prohibited. These rules apply even after you stop working for Vodafone Qatar.

#### What does this mean for me?

Insider trading results in severe penalties in most countries with participants facing either a heavy fine, a prison sentence or both. So please discuss any concerns or queries you have with the Vodafone Qatar Investor Relations Department.

#### We expect you to:

Not buy, sell or otherwise deal in Vodafone Qatar securities if you have inside information.

Not sell or otherwise deal in any securities of any company if you have inside information.

Not pass inside information to third parties. This is not only a breach of confidentiality, but you may also be committing an offence.

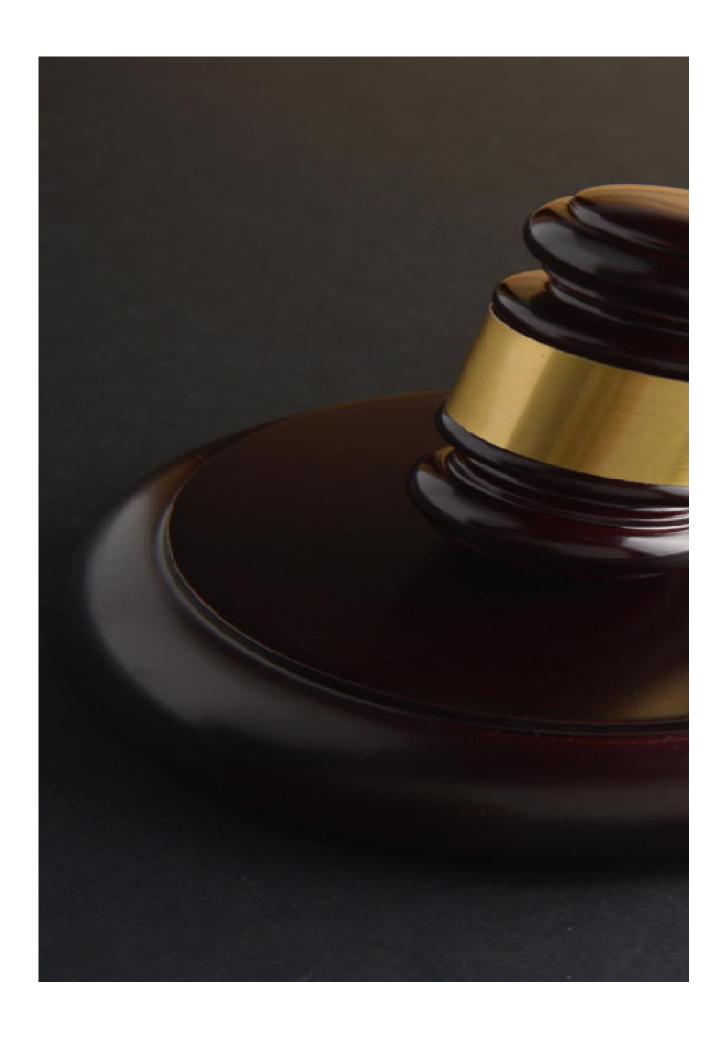


My friend is thinking about selling some Vodafone Qatar shares in the next few days. I know Vodafone Qatar is due to make an announcement that will have a positive impact on the share price. Is it okay if I drop hints to my friend that he should wait to sell?



No. You should never leak information about Vodafone Qatar's business which is not publicly available. Neither should you use inside information to influence the investment decisions of others. 66

We will comply with the provisions of all applicable domestic and international laws and appropriate standards and principles.



# You must never offer or accept any form of bribe.

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#### Bribery and improper payments

The law prohibits bribery in every kind of commercial setting. We are committed to countering all forms of bribery.

A bribe can come in many forms. Facilitation payments and kickbacks are examples of bribery. Giving or accepting gifts and hospitality might also be bribery in certain situations.

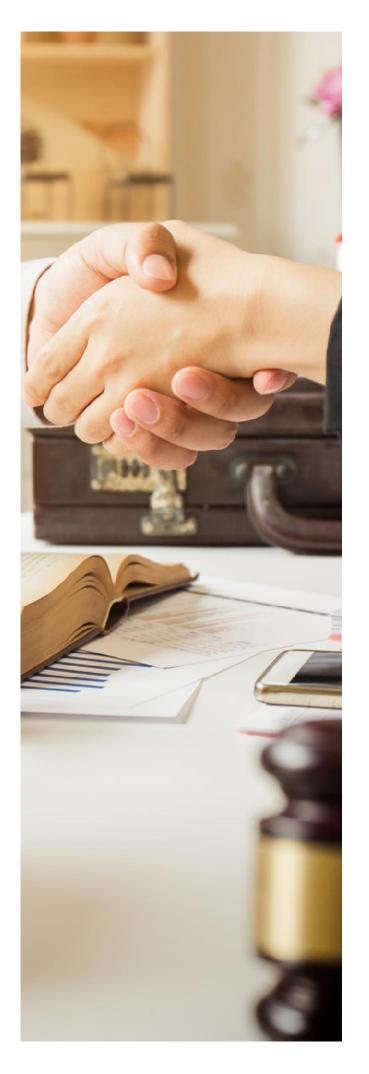
Facilitation payments are illegal. Vodafone Qatar will not tolerate them unless an employee's personal safety is at risk, in which case the matter should be reported to your legal department as soon as possible.

Many countries prohibit the offering or giving anything of value to Public Officials in order to influence their actions.

Local ways of working are not an exception to these rules. Our rules also apply to bribes made indirectly through third parties such as agents.

What does this mean for me? We expect you to:

- Be cautious when giving or receiving gifts or entertainment, especially when a Public Official is involved. See the Gifts and hospitality section for more information.
- Ensure that all gifts and entertainment are permitted by local law.
- Be aware that Vodafone Qatar may be liable for the actions of third parties.
- Be aware that even charitable donations can be seen as bribes if payments are made to facilitate a process or secure a commercial advantage.
- Refuse to pay facilitation payments.
- Discuss any questions or concerns you have with your legal team.
- Complete our anti-bribery training online on Vodafone University.



We will protect the health, safety and wellbeing of our customers, employees, partners and the communities in which we operate.

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## Health and Safety

We expect everyone at Vodafone Qatar to behave in a safe and responsible manner at all times. We will intervene quickly if health or safety is ever compromised. It is only through collective responsibility that we can ensure that our products and services are safe for our customers to use.

#### What does this mean for me?

We expect you to:

- Always abide by the Absolute Rules.
- · Intervene quickly if you see someone behaving unsafely.
- Consider how your decisions and actions will affect the health and safety of others.
- Never compromise health and safety.

#### **Absolute Rules**

ADSUILLE	Ruies	
	We always drive safely and legally: we always wear a seatbelt.	
	We always drive safely and legally: we always obey the speedlimit.	
	We always drive safely and legally: we never use a handheld mobile device when driving.	
	We never work under the influence of alcohol or drugs.	
	Never carry out work on any electrical equipment unless you're qualified.	
K	When working at height, always wear protective gear, attach a safety hamess and use fall protection equipment.	
	Never undertake any street or underground work activities unless competent to do so	
When working in the proximity of power, we always maintain the required safe distance and use the correct insulated equipment		
	You are travelling with a new work colleague; you get into a taxi at an airport. As the taxi drives off your	

colleague; you get into a taxi at an airport. As the taxi drives off your colleague has not put their seat belt on, what should you do?



Remind them of the Absolute Rule and why it is important for their safety. Ensure they fasten their seat belt.

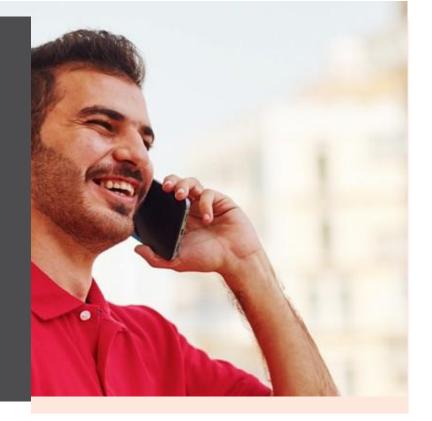


I often think when I walk through the office that I see things that are potentially dangerous, I don't mean things that are likely to kill someone but could easily cause injury. I am not sure if I have the authority to stop people and tell them what they are doing is dangerous?



Everyone in Vodafone Qatar has the authority to intervene and stop something that is dangerous. The person may not realise that it is dangerous until you point it out. In general, if it looks dangerous it probably is. **66** We will provide the best possible return for our shareholders over the longer term.

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# Financial integrity

We will base our investment decisions, acquisitions and business relationships on economic criteria but will also take into account social and environmental considerations.

#### **Financial integrity**

You should only ever spend company money where there is a legitimate business need and where the cost is worth the benefit.

You should know the Company expenditure limits and financial policies which directly apply to your role.

Our managers have an extra duty to ensure that their teams manage budgets well and spend company money carefully. In case of any doubts please reach out to your finance team.

When assessing value for money, it is important to consider quality, service, reliability, sustainability, and compliance as per Vodafone Qatar Standards.

What does this mean for me? We expect you to:

- Understand and apply the finance and expense policies that are relevant to your role
- Strive to find the best value when spending company money
- Understand when you can and when you can't commit Vodafone Qatar's funds.
- Report suspected violations through the Speak Up process

I think my colleague is regularly claiming taxi fares for working after hours but takes public transport home. What should I do?



You should speak to your line manager in the first instance. Alternatively, follow the other Speak Up routes if you feel it is more appropriate.

#### Committing to contracts and expenditure

You must not commit Vodafone Qatar to a contract or incur expenses without appropriate authorization or approvals.

Vodafone Qatar needs legally binding contracts, with agreed terms and conditions before it commits its resources. Without these agreements Vodafone Qatar is open to financial, commercial, tax and legal risk.

The Delegation of Authority (DoA) shows what level of authority you need before you can commit Vodafone Qatar to a contract or expense.

Everyone is expected to understand how the Delegation of Authority rules apply to their work.

#### What does this mean for me?

We expect you to commit Vodafone Qatar only where you:

- Are authorised to do so in accordance with your Company approval process
- Have sought legal and other relevant advice where appropriate
- Have carefully reviewed the contract, understood its terms and decided that entering it is in Vodafone Qatar's best interests.

#### Social and environmental considerations

We base all our procurement on our Vodafone Qatar standards. This commitment ensures that we consider the wider impact our business has on communities, society and the environment. We also want our suppliers, contractors and third parties to comply with our standards or policy, and we work closely with them to make sure our standards are an integral part of their own operations and supply chains.



I am an authorized signatory, or I have a power of attorney to sign a contract, which is higher than the allowance I have in the Delegation of Authority. Can I sign the contract as I have power of attorney, even if it's not aligned with Delegation of Authority?



No. You have to comply with both the Delegation of Authority and your Power of Attorney. Ideally both should be consistent.



I have a supplier that I suspect has breached Vodafone Supply Chain standards or policy ?



You should report this to your Company Supply Chain team immediately.

Alternatively, you can use the steps mentioned in Whistleblower policy

#### Protecting our brand and other assets

#### Our brand

We have the world's most valuable telecommunications brand. We must protect this asset by using it consistently.

You can help protect the Vodafone brand by following our Brand Guidelines.

Trademark and Domain Name Policy should be as per Vodafone Standard.

This will help ensure that our brand is well managed, protected and builds trust, loyalty and admiration.

#### What does this mean for me?

You are expected to:

Comply with our Brand Guidelines and the Trademark and Domain Name Policy Standard

Report any suspected misuse of trademarks, logos or other Vodafone IPR including counterfeit goods to Brand team.

Not allow any third parties to use the Vodafone brand or logo without discussing it first with your Company's Legal team

#### Intellectual Property Rights (IPR)

Our IPR is an asset which differentiates us from our competitors. If we fail to protect and record this IPR, we lose the asset. We obtain patents to protect our ideas including technological advances, new products and services.

Each of us is responsible for ensuring we manage our IPR and prevent its unauthorised use. It is equally important that we respect the IPR of third parties.

It is a further responsibility that we put in place the correct legal frameworks with our partners and suppliers that support our business objectives and effectively manage the benefits and risks.

#### What does this mean for me?

You are expected to:

- When creating or commissioning new products or services, ensure new ideas are protected with patents
- Not disclose new ideas or projects externally before
  protecting the relevant IPR
- Immediately pass all IPR related queries to your Legal team

#### **Physical assets**

Always keep Vodafone Qatar property safe and secure. Do not use Vodafone Qatar property for personal activities, unless it has been authorised.

If Vodafone Qatar equipment (including passwords, account details or other data) is lost or stolen, you should report it to your Corporate Security team.



Sometimes I see products bearing the Vodafone logo on a stall at my local market. I think they are counterfeit. Do I need to let someone know?



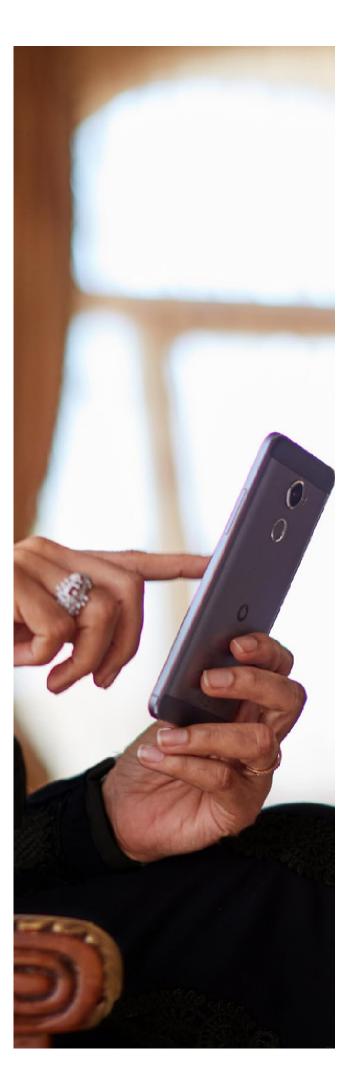
Yes. You should report your concerns to your Brand team and Legal team. It is important that we protect our brand and reputation. You may be asked to purchase an example of the item to help the investigation.



I'm not sure whether an idea I've had might be worth something. Can I discuss it with our suppliers to get their views?



No. You should initially discuss the idea with your team. If you want further input, please contact your Company Legal team.



# **Public policy**

We will build Vodafone Qatar's reputation through proactive engagement with government policy makers and other stakeholders such as the media, NGOs, industry analysts and international institutions.

Vodafone Qatar's leaders will voice their opinions on important industry matters that affect our business. Our External Affairs and Regulatory departments will provide a coordinated response to relevant proposals.

All public statements to the media, industry analysts, stockbroker/institutional analysts and shareholders must be clear and consistent and only made by authorised personnel.

#### What does this mean for me?

We expect you to:

- Not make any comments on behalf of Vodafone Qatar unless they have prior approval, in accordance with the Public and Media Relations Standard & Disclosure Policy
- Never use your position in Vodafone Qatar to try to influence any other person (inside or outside of Vodafone Qatar) to make political contributions or provide support to any political parties.



A local reporter has contacted me through a mutual friend to ask me about this year's annual report. Can I comment?



No. You should explain that you are not allowed to comment publicly on Vodafone Qatar's business. Instead, offer to put the reporter in touch with your Media Relations or Investor Relations team.



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Provide clear and honest information at all times in language that is easy to understand.

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## **Communications**

We will communicate openly and transparently with all our stakeholders within the bounds of commercial confidentiality.

We will protect confidential information from improper disclosure and any authorised communication of confidential information should be limited to individuals who need it to carry out their work.

#### Speaking on behalf of Vodafone Qatar

We must communicate relevant information to our teams quickly and clearly. Internal Communication should always be professional even when it is informal.

No one should make comments on behalf of Vodafone Qatar unless they have prior approval from relevant stakeholders.

We must always be aware that we are all representatives of Vodafone Qatar and that whatever we do and say in public represents the company.

#### Confidentiality

We all have a duty to protect Vodafone Qatar's confidential information. Any unsolicited confidential information that you receive should be returned to the sender or deleted. It must not be used. If appropriate you should contact the sender and ask them to stop sending confidential information.

#### **Using Social Media**

We all have developed Social Media Rules of Engagement guidelines to help you use social media in a productive and responsible manner. These guidelines are available online and include advice on using social media, blogs, forums, social networks and wikis. We want to empower all our employees to be good brand ambassadors for our brand. However, we don't want you to say anything that could have unintended consequence. Therefore, if you are in doubt, please reach out to our Brand team

#### What does this mean for me? We expect you to:

- Ensure your internal and external communications are professional, timely and, when necessary, approved.
- · Act professionally when representing Vodafone Qatar, particularly when wearing a Vodafone Qatar uniform, using one of our vehicles or attending events on our behalf.
- Make no statements that could have a negative impact on Vodafone Qatar's reputation or brand.
- Make no personal comments that could be interpreted, even mistakenly, as a comment or endorsement made by Vodafone Qatar.
- Keep confidential information confidential
- Release no financial information or information about new products or services without approval - leaked, incorrect or misleading messages can seriously affect the success of a product or service.
- Understand and comply with our 'Social Media Rules of Engagement'.



Yes. You can disclose on your 'About' page or bio that you are a Vodafone Qatar employee. Be clear about which part of the organisation you represent and what your responsibilities include. You can include a link to your Vodafone Qatar website.

There are a lot of guidelines to follow when using social media, can you summarise them please?

As a general guideline; 'Beyourself', 'Use common sense' and Respect the Local laws and Culture.

### 66

We want to empower all of our employees to be good ambassadors for our brand.

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## Customers

#### **Our Privacy Commitments**

Privacy is central to earning and sustaining trust in Vodafone Qatar and being a responsible and ethical corporate citizen. We will always consider the impact our decisions have on the privacy of our customers and employees. Whenever we design products, launch campaigns, sign up vendors, collect information and share such information with our partners and others, we will observe and adhere to Vodafone Qatar's Privacy Commitments.

#### Respect

We value privacy because of its value to people. It's about more than legal compliance - it's about building a culture that respects privacy and justifies the trust placed in us.

#### **Openness and honesty**

We communicate clearly about actions we take that may impact privacy, we ensure our actions reflect our words, and we are open to feedback about our actions.

#### Choice

We give people the ability to make simple and meaningful choices about their privacy.

#### Privacy by design

Respect for privacy is a key component in the design, development and delivery of our products and services.

#### **Balance**

When we are required to balance the right to privacy against other obligations necessary to a free and secure society, we work to minimise privacy impacts.

#### Laws and standards

We comply with privacy laws, and we will work with governments, regulators, policy makers and opinion formers for better and more meaningful privacy laws and standards.

#### Accountability

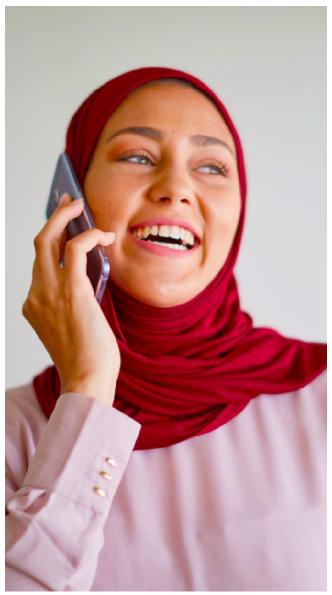
We are accountable for living up to these principles throughout our corporate family, including when working with our partners and suppliers.

#### What does this mean for me?

We must all live up to the Vodafone Qatar Privacy Commitments. Depending on your role, some commitments may be particularly important for you. For example:

- If you are involved in marketing, base management or business development, look at: Openness & Honesty and Choice.
- If you are involved in product development, R&D or technology and engineering, look at: Openness & Honesty, Choice and Privacy by Design.
- If your role involves working with governments, regulators, policy makers and law enforcement, look at: Balance and Laws & Standards.

Everyone should pay particular attention to the first and last of our commitments: Respect and Accountability. They are especially relevant to CEO and Functional Executives, who are responsible for making sure Vodafone Qatar is run according to our Privacy Commitments.





I'm working on a project involving a use of customer information that is not covered by law. Do I still have to think about privacy?



Yes. Our first commitment is to respect customers' privacy. Regardless of whether there is a law or not, everything we do should be consistent with our Privacy Commitments.



I've been contacted by the law enforcement authorities with a request for access to personal information. Whatdo Ido?

While we may be required by law to respond to a Government or law enforcement request for information. However, there are other requirements to consider. Hence, we recommend that you should consult with our Corporate Security and Legal team before responding to any such request.



I'm building a Vodafone Qatar application that will use personal information. How do I make sure privacy is protected – can I simply add a privacy policy to the app?



No. Our privacy by design commitment means we make sure privacy is built into our applications and services, not just added on.

# Employees

#### **Diversity and inclusion**

We will pursue equality of opportunity and inclusion for all employees through our employment policies and practices.

We aim to create an inclusive environment where everyone feels respected and valued. This extends to our customers and business partners.

We recognize and celebrate the importance of diversity in our workspaces, so we are as diverse as the customers we serve.

We will not tolerate any form of discrimination. We base relationships with and between employees on respect for individuals and their human rights.

We must all challenge discriminatory behaviour when we see it. We want everyone to feel able to raise any concerns. In the first instance, please speak to the individuals concerned before consulting your HR, contact or going through the Speak Up process.

#### What does this mean for me?

We expect you to:

- Comply with Vodafone Qatar's Business Principles and Policy Standards
- Act fairly and show respect towards others in all your dealings
- Understand your responsibilities under relevant local laws
- Challenge discriminatory behaviour
- Raise any concerns through your HR team or the Speak Up process
- Base any employment decision you make purely on individuals' merit



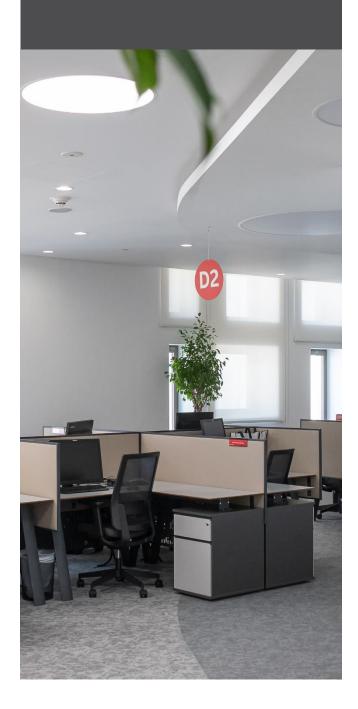
A colleague is recruiting a new team member. I am concerned that they may be discriminating against certain candidates. Should I challenge them?



You are right to raise your concern as we will not tolerate any form of discrimination. Urge your colleague to discuss the selection criteria with HR. If there is no change then you should raise the issues with your Line Manager or the HR contact. We will base relationships with and between employees on respect for individuals and their human rights and will not tolerate child labour.

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#### Preventing harassment and bullying

Vodafone Qatar will not tolerate harassment or bullying.

Harassment and bullying can take many forms and have serious repercussions. We are all responsible for ensuring that they don't happen at Vodafone Qatar.

We may instigate disciplinary or legal action against people who harass or bully others.

We will treat each other respectfully and challenge any unfair behaviour.

#### What does this mean for me?

We expect you to:

- Build trust in your teams by treating everyone with respect.
- Never be derogatory or abusive to or about your colleagues.
- Make sure all your communication abides by this Code, no matter how informal you are being.
- Tell someone if you think a colleague is being harassed or bullied.

I can see that one of my colleagues is being picked on constantly by other team members. I want to raise this but I am concerned that it might be my turn next. What should I do?



You should always challenge inappropriate or unacceptable behaviour. Speak to your Line Manager or your HR manager. If you do not feel comfortable doing this then use the Speak Up reporting line.

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We will not accept any form of discrimination, harassment or bullying.

#### **Drugs & Alcohol**

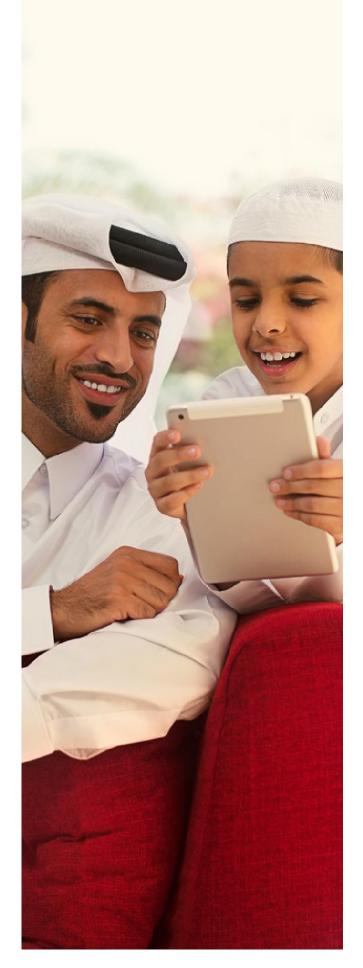
Any use, sale or distribution of illegal substances will be treated extremely seriously. Please support your colleagues by reporting any breaches of this Code to your HR team.

#### What does this mean for me?

We expect you to:

- Never work under the influence of illegal drugs or alcohol
- Report any concerns you have about a colleague's use of alcohol or drugs to your HR department
- Familiarise yourself with local laws, cultures and customs when travelling





# Communities and society

We aim to deliver products and services that can transform people's lives and contribute to more sustainable living by empowering individuals, contributing to wider development goals and reducing environmental impacts. To do this, we must operate responsibly wherever we do business to maintain the trust of society.

#### Local communities

Through being open and honest, respecting local cultures and traditions, we aim to gain the trust and support of our local communities. We always listen to the concerns local communities have, for example in relation to network deployment, and seek to answer the questions they raise. We will be inclusive and will always do our best to make sure that everyone is heard.

#### **Humanrights**

Vodafone Qatar has a responsibility to respect human rights, as articulated in the Universal Declaration of Human Rights. Wherever we operate, we work to ensure that we do not infringe on human rights through our operations or business relationships.

#### What does this mean for me?

We expect you to:

- Be sensitive to your local communities needs listen and respond to the concerns people have about Vodafone Qatar's operations
- Make sure every section of the community has an opportunity to raise concerns and ask questions
- Get involved in your local community with the help of CSR team.



I thought human rights were the government's responsibility? Why do I have to worry about them?



While governments have the sole duty to protect the human rights of their citizens, it is globally accepted that companies have a responsibility to respect human rights. Vodafone Qatar works to ensure we do not infringe on human rights in any part of our operations.

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We will engage with local communities to help us understand and respond to any concerns they may have.

# Environment

Wherever possible, we will reduce our use of resources and cut any harmful emissions we are responsible for. We will reuse and recycle telecommunication equipment and other waste.

We will comply with relevant environmental legislation and international standards. In countries where environmental legislation is not evident or enforced, we will ensure that responsible practices for managing environmental impacts are in place.

We will continuously seek innovative, leading-edge solutions to improve the environmental performance of our products and services. We will develop new services that empower our customers to make more sustainable choices.

#### What does this mean for me?

We expect you to:

- Familiarise yourself with relevant environmental laws, regulations and policies.
- Reduce your waste wherever possible
- Use recycling facilities wherever possible
- Avoid unnecessary travel use conference call facilities or video-conferencing where possible.
- Walk or use public transport where you can. Consider carsharing with a colleague if you need a car.
- Always consider the environment when making purchasing decisions





#### Key definitions used in this Code

- Q: What is inside information?
- A: Information that:
  - Is precise
  - Has not been made public
  - Relates to Vodafone Qatar
  - If made public, would be likely to have a significant effect on the price of Vodafone Qatar securities.
- Q: What is a bribe?
- A: A bribe involves the giving or receiving of cash, or anything else of value, in order to get someone to act 'improperly' (usually resulting in an unfair personal gain). Nothing of value needs to change hands, just the offer or promise is enough to break the law.
- Q: What is a 'Public Official'?
- A: An individual who holds a legislative, administrative or judicial position or exercises a public function for any public agency or public enterprise, including state-owned media and regulatory bodies.
- Q: What are 'facilitation payments' and 'kickbacks?
- A: A facilitation payment is usually a small, unofficial cash payment made to speed up a routine third party action, for example paying \$10 to an individual to speed up a landlord consent form. A kickback is a payment made to an individual in return for a referral, transaction or contract with another party
- Q: What does 'reasonable and proportionate' mean?
- A: As a general rule it covers low-value, Vodafone Qatar branded items in connection with promoting, demonstrating or explaining our products and services. It can also cover some hospitality which is done for a clear business purpose, for example inviting a group of prospective clients to an event, and which is not 'lavish' or 'over the top'.

- Q: What is a 'significant' gift or benefit?
- A: Something of value outside of the monetary limits outlined in the Policy Standard. Alternatively, it may be something which is valuable to the individual which may give the impression that it is enough to influence a business decision.
- Q: What is a 'close' relationship?
- A: A 'close' relationship would include a member of the family, partner or close friend or business acquaintance.
- Q: What is 'sensitive information'?
- A: Sensitive information can include legal agreements, technical specifications or any other information which is unlikely to be publicly known and may have commercial value.
- Q: What do we mean by 'discrimination'?
- A: For these purposes, 'discrimination' includes less favourable treatment based on gender, age, disability, sexuality, religious belief or ethnic origin.
- Q: What do we mean by 'harassment and bullying'?
- A: We define harassment and bullying as unwanted behaviour from another person which is intimidating, malicious, offensive, insulting, humiliating or degrading. It may be related but not limited to age, gender, sexual orientation, race, disability, religion or belief and can be either a repeated or a one-off incident. It can be verbal, non-verbal, physical and isn't always face-to-face.