

The Wey Education Board recognises the importance of engaging, listening to and understanding the views of our shareholders so that this information can be used to inform the Board's decision making.

### **Principles around shareholder communication**

The Board is committed to promoting fair, effective and consistent channels of communication with our shareholders whilst upholding good corporate governance as a means of building effective and long terms relationships with them. Our Investor Relations communication and engagement with the market enables us to understand investor views about Wey Education plc.

We make every effort to be accessible to both institutional and private investors, and actively encouraging all shareholders to participate at our Annual General Meeting (AGM).

### **Financial reporting**

Wey Education plc are committed to transparency in our financial reporting.

We strive to deliver all financial and strategic communications in a planned, fair and consistent way.

All financial reports and regulatory announcements are made available on a timely basis for all investors to access.

### **Annual report**

The Annual Report contains key financial, operating and corporate information about Wey Education.

Where a shareholder has requested to receive a copy of the Annual Report, a copy will be either emailed or posted in accordance with the shareholder's stated preference.

### **AGM participation**

We understand the importance of communicating effectively with shareholders and are committed to the constructive use of the AGM for the Chairman and Executive Directors to meet with shareholders, listen to their views and to answer their questions.

We proactively encourage shareholder participation in the AGM, both by attending the meeting and voting, either in person or by proxy. We also engage with institutional investors to seek their views on our resolutions and to ensure a high level of voting participation.

We also inform the investors of the latest updates via non statutory communications using an investor news online platform, currently Vox Markets.

Wey Education plc have an Administrative Centre in Crickhowell, Wales from which pupil activity is coordinated. We are not in a position to accept site visit requests from shareholders due to our safeguarding requirements.

### **Corporate governance**

We are committed to promoting the very highest standards of corporate governance in Wey Education plc. Further information can be found on the Governance section under <https://www.weyeducation.com#investors>