

**Clarkson Shipbroking Group Limited (the “Company”)
Company number: 01174759**

The Company is part of the Clarkson PLC group of companies (the “Group”)

Section 172 (1) statement for the year ended 31 December 2021

The Board has had regard to the factors set out in section 172(1) in discharging its duties and in working towards and within the Group’s wider purpose, which is ‘To enable smarter, cleaner global trade by empowering our clients and our people to make better informed decisions using our market-leading technology and intelligence; and in doing so, meet the demands of the world’s rapidly evolving maritime, offshore, trade and energy markets.’

Stakeholder engagement

As the Company is an investment holding company within the Group, it does not have any clients or employees, and its key stakeholder is therefore its shareholder.

The Board is committed to effective engagement with the Company’s ultimate shareholder, Clarkson PLC, and engagement with the Clarkson PLC Board is principally effected through the Clarkson PLC executive directors, who are also Directors of the Company.