Bridgepoint

UK Stewardship Code

The UK Stewardship Code 2026 published by the UK Financial Reporting Council (the "**Code**") comprises a set of 'apply and explain' principles for asset managers and asset owners and sets high stewardship standards in respect of stewardship activities, including investment decision-making and monitoring assets.

Whilst the Code itself is voluntary, under COBS 2.2.3R of the FCA Handbook, Bridgepoint Advisers Limited and Bridgepoint Credit Management Limited (together "**Bridgepoint**") are required to disclose clearly on its website the nature of its commitment to the Code or, where it does not commit to the Code, its alternative investment strategy.

The Code comprises six principles and five policy and context disclosures for asset managers and asset owners, the purpose of which is to promote transparency in the methods used by asset managers in overseeing the investments they manage, with the Code covering all asset classes.

Bridgepoint's principal investment strategies concern private equity and private credit, rather than the management of substantial portfolios of listed equities. In its private equity strategies, Bridgepoint seeks to build long-term value through active ownership, oversight and engagement with portfolio companies. In its private credit strategies, Bridgepoint seeks to protect and enhance investment value through credit analysis, ongoing monitoring and the exercise of contractual rights where appropriate.

Bridgepoint considers that the investment-specific ownership, monitoring, governance and engagement arrangements applicable to its strategies, together with responsible investment policies, provide a proportionate and appropriate approach to stewardship in light of Bridgepoint's investment strategy, business model and existing regulatory and legal framework . Accordingly, whilst Bridgepoint supports the principles underpinning the Code, it has determined to use its own investment-specific stewardship arrangements rather than follow the Code's voluntary signatory and reporting framework, and has therefore not committed to the Code and is not a signatory. Bridgepoint will keep this position under review in respect of material changes to its investment activities or strategies.

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