Shareholder Rights Directive – Aviva Investors Pensions Limited

The Financial Conduct Authority has amended its Handbook of Rules and Guidance to implement the provisions of Directive 2017/828 (EU), amending Directive 2007/36/EC, known as the Shareholder Rights Directive.

Aviva Investors Pensions Limited (AIPL) is reviewing its investment policies as required by the amended rules and will disclose its policies and approach to the relevant provisions of the Shareholder Rights Directive in due course.

AIPL appoints Aviva Investors Global Services Limited (AIGSL) as its investment manager and relies on AIGSL to undertake stewardship activities in respect of the investments made on behalf of AIPL and its clients. AIGSL's Stewardship Statement is available <u>here</u> and its <u>voting policy</u> and record of voting is available <u>here</u>.

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