

software **one**
code of
conduct



Content



Message from the CEO

CEO Message ←

Hi all,

The cornerstone of SoftwareOne's success is, and always has been, our firm commitment to our core values. How we act and behave as a company, as teams, and as individuals is integral to maintaining the trust of our clients, partners, and stakeholders. They count on us to always uphold the highest standards of professionalism and integrity.

Our Code of Conduct reflects our identity. It is a guide for making business decisions, a resource for resolving potential conflicts, and above all, our commitment to do the right thing. This Code is not just a set of guidelines; it is the basis of who we are as a company.

If you have questions about our Code or feel that our core values are being compromised, please speak up. Whether it's through your leader, our Legal & Compliance team, anonymously through the Integrity Line, or as a message to compliance.global@softwareone.com, do not hesitate to reach out to us.

Thank you for your unwavering dedication to SoftwareOne and for embodying our core values every day. It's through your efforts and commitment that we continue to grow and succeed. I am immensely inspired by our achievements and even more excited by what lies ahead.

Best regards,

Brian Duffy
CEO, SoftwareOne



This Code of Conduct is designed to be your ultimate resource in enabling you to succeed in your role with integrity and commitment to doing the right thing. At SoftwareOne our core values are who we are. They shape the way we do business and influence how we treat each other and our third parties. Therefore, our Code of Conduct aligns with each of these values too.

Integrity

We are consistent, honest and fair and always do what is right.

We share our concerns

Employee Satisfaction

Our greatest asset. We love and support our colleagues and operate without hierarchy.

We are committed to you | We treat each other fairly

We stand for equal and fair compensation

Passion

We strive for excellence, go the extra mile and have fun in what we do.

We love what we do | We protect our intellectual property

We avoid conflicts

Speed

Fast is better than slow but we will not compromise on quality.

We strive for excellent customer experience in a timely manner

We stand against money-laundering | We do not tolerate corruption & bribery

We keep our information confidential

Customer Focus

We exceed expectations through great discipline and ensure a world class customer experience.

We do our best in building strong customer relations

We accept and give gifts only if appropriate | We protect our data

Discipline

In everything we do. We accept responsibility and deliver on all of our commitments.

We are dedicated and determined | We respect our physical assets

We are accurate with our finances | We respect export controls

Humble

We constantly look to improve and never forget the importance of our customers and colleagues.

We take care of our environment | We communicate kindly | We respect market competition | We do not trade on inside information

Integrity

We share our concerns

At SoftwareOne, if you see something, say something.

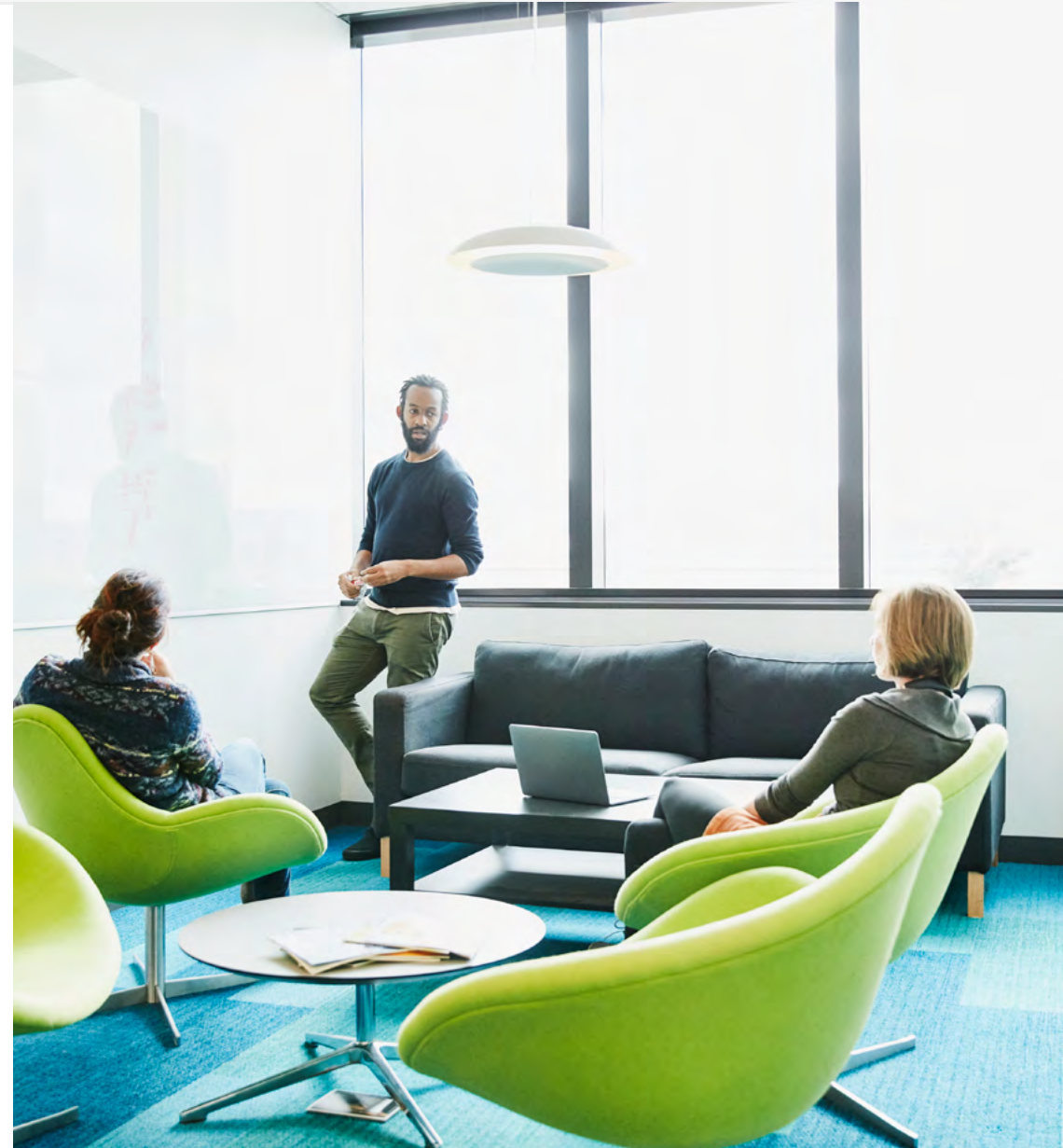
Integrity is at the heart of who we are. If you ever have any questions or doubts relating to integrity, our culture or specific matters relating to our Code of Conduct do not hesitate to reach out to your leader, People & Culture, or the Legal & Compliance team. Integrity also means that we need to act if the Code is being disrespected. Any violation or non-compliance with our Code of Conduct may therefore result in disciplinary action and, depending on the severity of the offence, could lead to an employment contract being terminated.



E-Mail: compliance.global@softwareone.com



Integrity Line: softwareone.integrityline.org



Employee Satisfaction

We treat each other fairly

Everyone deserves to be treated with respect and dignity at all times.

Values

Values ←

Passion

Speed

Customer Focus

Discipline

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Humble

Additional Resources

[Conflict of Interest Policy](#)

[Gifts & Entertainment Policy](#)

[Corporate IT End User Policy](#)

[Anti-Corruption & Bribery Policy](#)

[Global Travel Expense Policy](#)

[Internal Regulations on Insider Trading](#)

[Export Control Policy](#)

[Data Protection and Privacy Policy](#)

Usefull Links

[Global Policy Landscape](#)

[Compliance SharePoint](#)

[Global Legal & Compliance and ESG Hub on SharePoint](#)

[Leader Resources](#)

Contact Information

[Legal Org Chart](#)

[Integrity Line](#)

Email: compliance.global@softwareone.com

Contact Information

Public Official/State-owned entity employee

Any national, provincial, regional or local legislative, administrative, or judicial body, including any state funded organizations, such as schools, universities, healthcare facilities, police agencies, military entities, issuers of government permits, approvals or licenses, etc. Any state-owned enterprises (SOE) and/or state instrumentalities (an entity for which there is control by the government and the entity is performing a governmental function) or public (quasi-governmental) international organizations (such as the United Nations, International Monetary Fund, African Union, etc.)

Third Party

Any entity or individual not affiliated with SoftwareOne, including customers, partners, publishers, suppliers and vendors.

Bribe

Giving or offering to give, directly or indirectly, anything of value for the purpose of obtaining or retaining business, to secure an improper advantage of any kind, or otherwise to attempt to influence a decision regarding SoftwareOne.

Gifts & Invitations

Anything of value or any form of benefit, which includes, but is not limited to, cash, tangible items, offers, favorable terms or promises, entertainment or free tickets, use of SoftwareOne services or products and donations or sponsorships.

Material Non-Public Information

Non-public information that would be reasonably likely to affect an investor's decision to buy, sell, or hold the securities of a company.

Personal data

Any information relating to an identified or identifiable natural person.

thank you