

Sue Brierley  
Heidelberg Materials UK ("you")  
2<sup>nd</sup> Floor, Arena Court  
Crown Lane  
Maidenhead  
Berkshire SL6 8QZ

22<sup>nd</sup> December 2025

Dear Sue,

**Client Information Letter**

We, Aon UK Limited, are insurance brokers acting on your behalf only in accordance with our terms of business agreement. We have agreed to provide this letter to confirm that we have placed contract(s) of insurance on behalf of You, our Client, as described below ("Insurance(s)"). The Insurance(s) is/are in force as at the date of this letter.

This letter is not to be understood as providing advice of any kind. You are responsible for any assumptions you may make regarding the cover afforded by the Insurance(s), which are subject to the terms, conditions and exclusions of each policy.

The issue of this letter does not make the person or organisation to whom/which it is sent an additional insured or loss payee, nor does it modify the Insurance(s) in any way.

We are not acting as the agent of insurer(s) in providing this letter.

We accept no obligation to update this letter should any of the Insurance(s) be cancelled, assigned, not renewed or changed in such a manner as to affect the accuracy of this document.

This letter is provided on the strict understanding that we do not owe or assume any duty, liability or responsibility whether in contract, tort or otherwise to anyone other than our Client. To the fullest extent permitted by law, we shall not be liable for any loss arising directly or indirectly from any use of this document by anyone other than our Client.

This letter will be governed by and construed in accordance with the laws of England and Wales and the parties shall submit to the exclusive jurisdiction of the courts of England and Wales to settle any dispute or claim that arises out of or in connection with this letter or its subject matter or formation (including non-contractual disputes or claims).

If you do not accept the basis on which this letter is provided, including the exclusions of liability set out above, please return the letter to us immediately.

Yours sincerely,



James Moore  
Client Service Manager  
For and on behalf of Aon UK Limited

**The Insurances****Professional Indemnity**

Insured	UK Subsidiary Companies of Heidelberg Cement AG
Insurer	AXA XL Insurance Company UK Limited
Policy Number	UK00005776LI25A
Policy Period	1 <sup>st</sup> January 2026 to 31 <sup>st</sup> December 2026
Cover	<p>Provides indemnity to insured entities for legal liabilities to pay damages for losses suffered by a third party where the claim arises due to the negligent performance of professional services carried out by the Insured, including defence costs and expenses in respect of investigation or defence of a claim</p> <p>This policy covers only claims first made against an insured during the policy period</p>
Limit of Indemnity	No less than GBP 10,000,000 any one claim and in the aggregate for all claims during any one period of insurance.
Other	There are no exclusions in relation to Water, Dockyards, Wharfs, Jetties, Breakwaters or work within a defence environment