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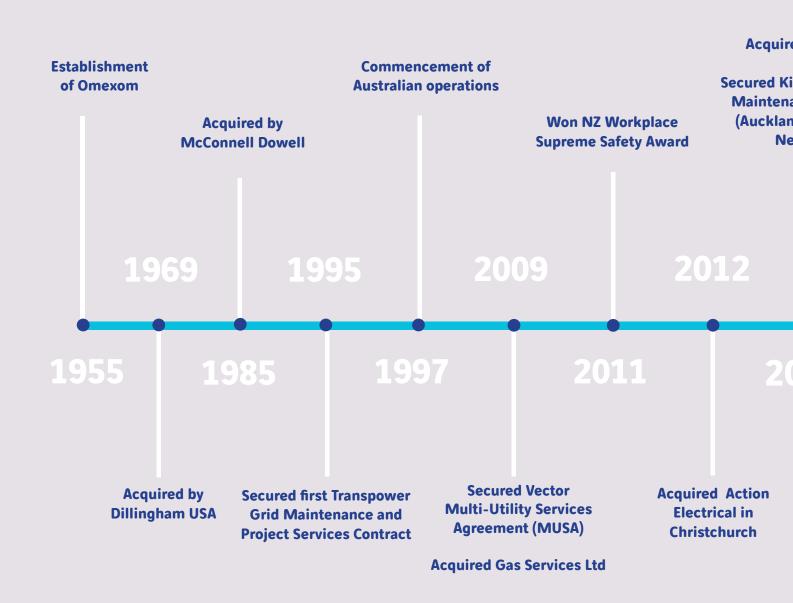
GLOBAL REACH, HOME GROWN EXPERTISE

Pride, Performance and Value represents the essence of our culture and the foundations of our business.

- Tū tangata Pride Self-satisfaction from a job well done; respecting our heritage; building a legacy; and maintaining our client's reputation.
- Te pai o ngā mahi Performance Customers first; stretching ourselves; and personal responsibility.
- Te uara Value
 Making us a better company; growing our capability; and improving our service delivery.

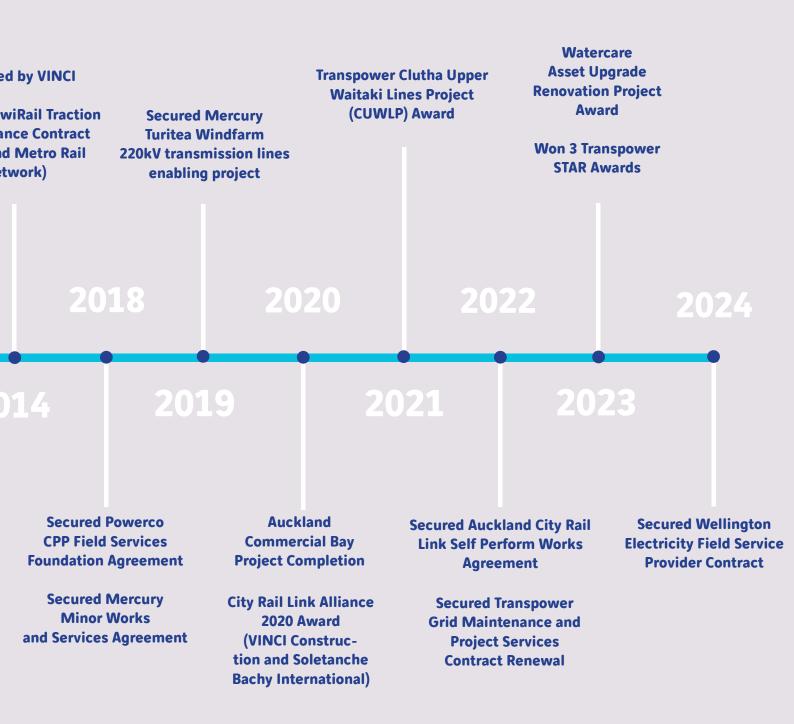


HISTORY and MILESTONES









OUR GLOBAL PRESENCE

Our French parent company VINCI ENERGIES has a strong focus on networks, performance, energy efficiency and data to fast-track the adoption of new technologies, supporting digital transformation and energy transition.



VINCI ENERGIES WORLDWIDE BRANDS

VINCI Energies is a global leader in energy and information technology through its five brands:

OMEXOM

axians AXIANS

CITEOS

ACTEMIUM

BUILDING SOLUTIONS

SOLUTIONS



OUR PARENT COMPANY

Omexom is owned by VINCI Energies, a division of French-based international construction and concessions company, VINCI Holdings.

COUNTRIES

120+



BUSINESS UNITS

4,000



SITES PER YEAR

308,000



EMPLOYEES

280,000



IN REVENUE

€69 billion



NET INCOME

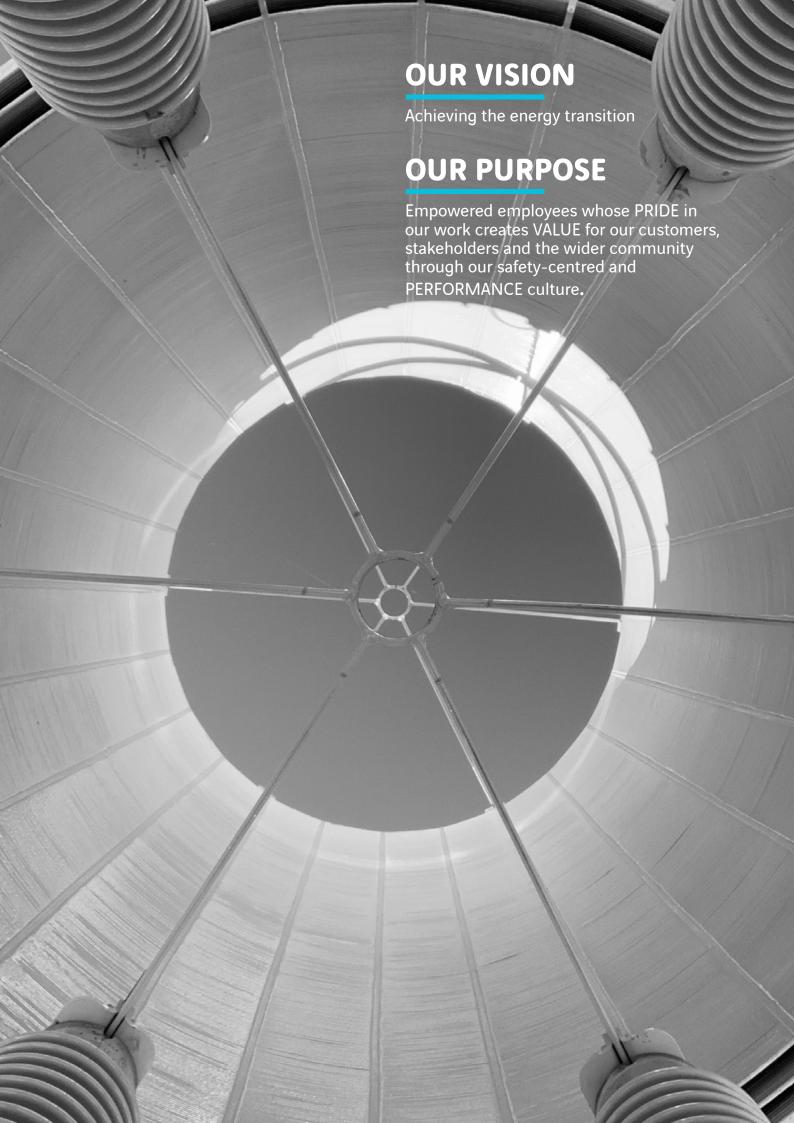




STOCK MARKET VALUE

€75 billion





OUR VALUES

Mahi Tahi - Teamwork

Watching out for each other with unity of purpose through openness and trust to achieve our goals.

Whakatītina - Encouragement

Building strong teams by developing and retaining motivated people who are supported, mentored and rewarded.

Kia tutuki ngā mahi - Achievement

Exceeding expectations through innovation and continous improvement; together enhancing the customer experience.

Te hautū tira - Leadership

Setting clear expectations and vision; establishing standards and modelling positive behaviours to empower people and instill pride.





SAFETY IN OUR HANDS

Safety, health (physical and mental), and the wellbeing of our staff, contractors, and the public are central to our everyday work, values, operations and delivery.

We have a high ability to influence outcomes: ensuring world-class training and mentoring to develop the next generation of skilled workers. We care about the wellbeing of our staff through our actions, words and policies.

We bring our experience and technical expertise along with our commitment to safety, quality and the environment to every aspect of our business.

Our integrated management system approach to health, safety, environment and quality encompasses leadership, education and awareness, growing capability and personal commitment. This structured approach to service delivery ensures safe, consistent and high quality outcomes for our customers.

OUR INTEGRATED APPROACH

In addition to maintaining certification to internationally recognised AS/NZS ISO standards, we consistently achieve top-level member status in New Zealand's ACC (Accident Compensation Corporation) Partnership Programme.



SAFETY and HEALTH

AS/NZS

ISO 45001



ENVIRONMENT

AS/NZS

ISO 14001



QUALITY

AS/NZS

ISO 9001

HOME WITHOUT HARM EVERYONE EVERYDAY

SAFETY BEHAVIOUR PILLARS



Commitment



Risk Perception



Exemplary Leadership



Transparency



Shared Learning



Understanding Procedures



PRIORITISING STAFF WELLBEING

Our health, safety and wellbeing programme purposefully aligns our initiatives to interpret and reflect our values on leadership, teamwork, achievement and encouragement.

This approach provides consistent messaging across multiple initiatives; each shaped to influence and build a strong, positive workplace culture.

A rolling 3-year holistic risk-based strategy, the programme focuses on a range of initiatives across four key areas:



Health Checks



Mental Health



Fatigue Management



Training

OUR OPERATING ENVIRONMENT



Our procurement rules of conduct provides clear guidance for all Omexom employees who do business with suppliers, service providers and subcontractors.

Our contractual obligations and the selection of suppliers is based on objective, measurable and verifiable criteria, in full compliance with legal and regulatory frameworks internationally and in New Zealand.

Our sustainable approach to the procurement of goods and services aligns with our parent company VINCI's 5 sustainable Procurement Pillars:



Aim for overall performance in our acts of procurement.



Ensure respect for human rights and international labour standards in our supply chain.



Favour a constructive and lasting dialogue with our stakeholders and support our suppliers and subcontractors with appropriate progress plans.



Seek innovative solutions in favour of the environment, the climate and energy transition.



Contribute to the sustainable socio-economic development of the territories where we operate.



Targeting Ethical Value

As a pre-requisite of contract for supply, our Supplier Code of Conduct Agreement covers a range of labour, health, safety and environment, and ethical and human rights laws and regulations.

We hold ourselves accountable to the same standards and behaviours as defined in our Code of Conduct.

Modern Slavery

Our Code of Conduct Agreement includes a modern slavery risk disclosure clause.

Tackling modern slavery requires everyone who works in procurement to be aware of the risk areas, and where they are most likely to occur.

Within our own business operations, Omexom identifies high risk areas and delivers targeted training for staff responsible for procurement activities and relationships.

VINCI Group Goverance

At a high level, our procurement activities are aligned to a range of VINCI policies and guidelines listed below.

Click on the links to view:

- Anti-Corruption Code of Conduct
- 2 Code Of Ethics
- Health and Safety Declaration
- Human Rights Guide
- **Environmental Declaration**

SUSTAINABILITY



We have made a public commitment to conduct our business operations in a responsible and sustainable manner, which minimises the impact on the environment, makes a positive contribution to the communities in which we operate, while achieves a satisfactory return for our shareholders.

OUR SUSTAINABILITY FRAMEWORK

Our Sustainability Programme maps
Omexom's material sustainability issues
to nine United Nations Sustainable Development
Goals (SDG), providing a transparent reporting
and accountability framework.

Our annual Sustainability Report provides transparency on economic, environmental and community progress against our formal commitments.

OUR COMMITMENTS

LEADERSHIP

Support leaders who embrace and foster a culture of innovation to create value for clients and shareholders.

SYSTEMS

Ensure transparency in our own practices and those of our subcontractors and suppliers.

CUSTOMER

Develop enduring relationships with clients, subcontractors and suppliers.

ENVIRONMENT

Act for the climate; preserve natural environments and optimise resources.

OUR PEOPLE

Ensure the safety and wellbeing of our employees and those who may be affected by our activities.

Take positive steps to attract, retain and develop a workforce representative of the wider community.

Invest in the training and development of our employees.

Ensure that our employees are given an opportunity, whenever possible, to share in our economic success.

OUR NEIGHBOURHOOD

Improve opportunities and quality of life for those disadvantaged members of the communities in which we work.







5 GENDER



8 DECENT WORK AN



9 INDUSTRY, INNOVATION AND INFRASTRUCTURE



10 REDUCED



SUSTAINABLE CITIES



12 RESPONSIBLE CONSUMPTION



13 CLIMATE





Our parent company VINCI recast its 2030 environmental ambition by pledging solutions that contribute to improving the natural environment, while managing and reducing the direct impact of its businesses' activities globally.

Aligned across all regions globally, the Group's 2030 commitments focus on three areas: climate change, the natural environment and optimising resources. We formally track and report on Omexom's national footprint in direct greenhouse gas and carbon emissions.

The depth and breadth of Omexom's formal environmental programme initiatives and metrics are published in our annual Sustainability Report.



Carbon reduction, circular economy and environmental initiatives are driven by our staff in day-to-day business activities and engagement with clients, suppliers and communities.

Click the links to view:

VINCI GROUP 2030 COMMITMENTS

KEY ENVIRONMENTAL ACHIEVEMENTS

3 ENVIRONMENTAL AWARENESS INITIATIVES

OUR MARKET SECTORS

SECTORS AND INDUSTRIES

We have a proven track record of building successful and long-term relationships with our clients across a range of sectors and industries in New Zealand

ENERGY

 Power Generation, Transmission, Distribution, Gas

INDUSTRIAL

Processing: Hydrocarbons
 Manufacturing: Food and Beverage

INFRA-STRUCTURE Mobility: Rail, Public Transport,
 Roads and Tunnels, Airports and Airways
 Utilities: Water

PROPERTY

 Building Solutions: Commercial, Education, Health, ICT Data Centres



OUR ASSET LIFECYCLE SERVICES

We partner with our clients to achieve optimised results using innovative, technically skilled and customer-focused people, backed by best practice systems and processes.

OPERATIONS and MAINTENANCE

O and M management and delivery

Optimising the availability and reliability of our client's assets defines our reputation as a leader in operations, maintenance and outage capability.

Our asset lifecycle maintenance services are aligned and delivered to stringent best practice safety management plans and procedures.

CONSTRUCTION

Greenfield and brownfield construction

Under a range of contract models, we provide project management and operational expertise to deliver greenfield and brownfield projects safely, on time and to cost targets.

UPGRADES

Upgrades and refurbishment

We draw on our comprehensive capital works expertise and experience to deliver asset upgrade and refurbishment projects.

Our Market

Our capability extends across in which we have built a solid consistency, expert

ENERGY

INDUSTRIAL

A leader in HV, LV and Gas services across the energy sector, we deliver value to asset owners and network clients through our technical expertise, innovation and collaborative partnerships.

Our electrical services turnkey capability covers all aspects of the production facilities lifecycle, enhancing industrial process performance for our clients.



GENERATION

Our Power Generation Capability



TRANSMISSION

Our Transmission Capability



DISTRIBUTION

Our Distribution Capability



GAS

Our Gas Capability



MANUFACTURING and PROCESSING

Our Oil and Gas Capability
Our Iron and Steel Capability
Our Paper and Pulp Capability
Our Food and Beverage Capability
Our Marine and Automotive Capability
Our Agribusiness Capability
Our Pharmaceuticals Capability

s and Services

multiple markets and services reputation based on reliability, ise and innovation.

INFRASTRUCTURE

PROPERTY

Leveraging our expertise in end-to-end HV and LV power system services, we offer a range of integrated asset lifecycle solutions to our infrastructure mobility and utility clients.

We offer extensive electrical services capability and experience in a wide range of new property construction and refurbishment projects.



MOBILITY

Our Rail Capability
Our Public Transport Capability
Our Roads and Tunnels Capability
Our Airports and Airways Capability



BUILDING SOLUTIONS

Our Commercial and Retail Capability
Our Education Capability
Our Health Capability
Our Sports and Leisure Capability
Our ICT Data Centre and Network
Capability



UTILITIES

Our Water and Wastewater Infrastructure Capability

BUILDING A STRONG, SAFE WORKPLACE CULTURE

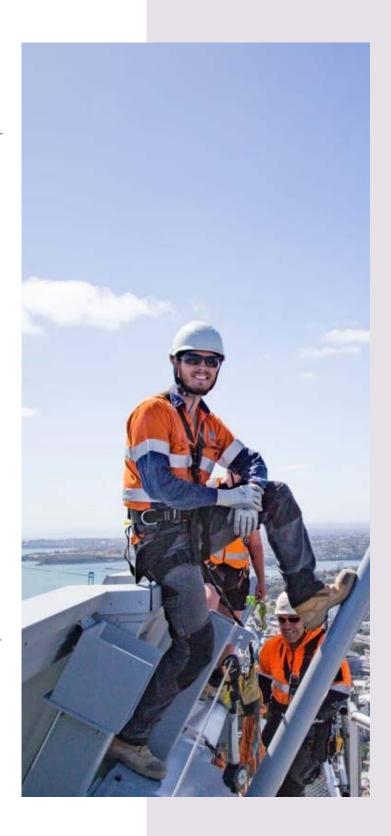
Omexom is a proudly multi-cultural New Zealand company.

Our staff's self-identified ethnicities reflect the rich diversity of our society, with well over half of our current employees born outside of New Zealand.

We are invested in fostering a workplace culture that provides people with meaningful opportunities to build healthy and respectful relationships with colleagues and work mates.

Our wellbeing and workplace culture programmes use technology and interactive workshops as tools to address and educate staff on societal issues, such as the impacts of bullying, prejudice and stereotyping.

Omexom principles, values and expected behaviours are powerfully reinforced through workplace role-play scenarios and opportunities for staff to share, to listen, and discuss challenging topics related to safety, health and wellbeing.





Strengthening gender diversity and equality is critical to the success of our business. Our female staff are actively supported to learn and grow in their roles, with talented females mentored to fulfill their career aspirations.

In recent years, we have made positive advances in welcoming and retaining more females in our business, particularly in project management, technical and field roles.

READY FOR THE FUTURE OF WORK

We are preparing our people with skills and knowledge to meet the rapidly-changing demands of our client sectors and markets.

Our training and development programmes focus on building an inclusive culture for all our staff to thrive and achieve their career goals with us.

SKILLS AND KNOWLEDGE

We have training and development pathways to secure and develop our existing and new graduate/apprentice talent across our business sectors.

- Trades Development and Training
- VINCI Graduate Programme

LEADERSHIP

A range of business-led development programmes identify and invest in our future leaders, developing both personal and work skills.

- Employee Development Programme
- VINCI Business Unit Manager Development
- VINCI Fundamental Framework for critical business roles

Belonging to the VINCI Group offers career mobility opportunities. Seconded to another VINCI business internationally, our staff can further develop their career path experience.



INVESTING IN THE TRAINING AND DEVELOPMENT OF OUR EMPLOYEES

STRENGTH IN DIFFERENCE

Traditionally the New Zealand sectors in which we operate have been, and still remain, largely male-dominated operational work environments.

Our continuing commitment to promoting gender balance has raised our recruitment profile among the wider social, community and family networks of our staff.

Consequently, an increasing number of young women are joining our business, many of whom not having previously considered an apprenticeship in the energy and infrastructure sectors, as a viable career path.

Mentoring and industry engagement opportunities provide practical avenues to maximise the potential of women in our business.

Omexom's ethnicity and gender equality index methodology is used to assess equal pay and potential for development.



VINCI NZ FOUNDATION

VINCI NZ FOUNDATION

One of 11 VINCI Foundation and Endowment funds, Omexom is a principal member of the VINCI NZ Foundation offering financial aid for registered charitable and community projects.

In New Zealand, the VINCI NZ Foundation Board of Trustees select projects nominated by Omexom employees, alongside submissions from NGOs and charitable organisations involved in the following areas of social and professional integration:

Access to employment

Support stakeholders that work to improve access to employment and training.

Action in priority neighbourhoods

Provide support to structures that foster communication and broaden horizons in priority neighbourhoods.

Inclusive mobility

Support initiatives that foster the mobility of groups facing social or professional exclusion.

Integration through housing

Encourage stakeholders that enable vulnerable people to obtain and stay in housing.

OUR NEIGHBOURHOOD COMMITMENT

IMPROVE OPPORTUNITIES
AND QUALITY OF LIFE FOR THOSE
DISADVANTAGED MEMBERS OF
COMMUNITIES IN WHICH
WE WORK.



Our Corporate Social Responsibility
Programme focuses on providing practical
and financial support to low decile primary
schools and charity initiatives within our
local communities.

COMMUNITY OUTREACH

Our community outreach initiatives largely support charities that provide services to disadvantaged and vulnerable families and children.

Our involvement with chosen charities mirrors that of our low decile primary school partnerships: corporate financial contributions are supplemented by meaningful practical support from our staff, through donations and volunteering their time to support local campaign initiatives.

SCHOOL PARTNERSHIPS

Throughout the school year, we actively support a wide-range of enrichment programmes and activities, financially and through staff involvement.

Across our offices and depots nationally, staff volunteers enthusiastically offer their time and expertise to teachers and children, supporting local school calendar activities, which include:

- Cultural and holiday celebrations
- Educational school trips
- Annual achievement awards
- Stationery and equipment supplies

OMEXOM

Omexom and Omexom New Zealand are trading names of Electrix Limited.

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