

Statement of Compliance

(Section 75 (3) of the Financial Reporting Act)

Name of Public Interest Entity: MAURITIUS TELECOM LTD

Reporting Period: Year ended 31 December 2022

We, the Directors of MAURITIUS TELECOM LTD, confirm that, to the best of our knowledge, Mauritius Telecom Ltd has complied with all of its obligations and requirements under the National Code of Corporate Governance (2016) in all material aspects, except for the following:

1. Mauritius Telecom does not have executive directors and independent directors in the light of the Shareholders' Agreement between the Government of Mauritius and Rimcom Ltd.
2. The Organisational Website will be updated to address compliance, approval, monitoring and review process with respect to the Code of Corporate Governance in relation to Organisation's Constitution, Code of ethics, Organisational Chart, job descriptions of senior governance positions, Board's Charter and major accountabilities within the Organisation.
3. Steps are being taken for the assessment of Board Committees and Board members, as per the Code of Corporate Governance, to address current non-compliance with the code.
4. Mauritius Telecom does not have a Whistleblowing policy in place for the moment. The Company intends to implement a Whistleblowing policy for use by all its employees, stakeholders, and members of the public so that people are encouraged to disclose information about fraud, bribery, financial misconduct and other form of corruption or theft.

Signed by:



Maxime SAUZIER

CHAIRMAN

17 May 2023



Alain AH-SUE

DIRECTOR

17 May 2023