



ESG Policy – Reboost Blockchain Corp.

Introduction

Reboost Blockchain Corp. is a listed company whose core business consists in contributing to the security of Proof-of-Stake (PoS) blockchains through staking operations conducted via licensed intermediaries.

Aware of the growing importance of Environmental, Social, and Governance (ESG) criteria, the Company adopts a gradual, pragmatic, and activity-appropriate approach.

Environment (E)

Reboost does not directly operate energy-intensive infrastructure. Its business model relies primarily on Proof-of-Stake (PoS) protocols, which structurally consume less energy than Proof-of-Work (PoW) mechanisms.

As such, Reboost indirectly contributes to a more energy-efficient and sustainable transaction validation model.

No formal carbon reporting or offsetting policy is currently in place, given the absence of significant emissions related to its operations.

Social (S)

At this stage, the Company has not implemented a structured social policy. However, it ensures compliance with the fundamental principles of labor law and non-discrimination in its professional and contractual relationships.

No societal or solidarity initiatives have been formalized to date.

Governance (G)

Reboost Blockchain Corp. is governed by a Board of Directors, supported by an independent Strategic Committee that includes external members recognized for their expertise in financial, regulatory, and technological matters.

Its governance is based on the following principles:

- Transparency and rigor in the dissemination of regulated information;
- Strict compliance with the Market Abuse Regulation (MAR), including:
 - internal procedures regarding insider lists,



- trading windows,
- documentation of powers of attorney;
- Adherence to Euronext Access / AMF best practices adapted to the size of the company.

The Company notably relies on leading external tools for insider list management (InsiderLog) and for tracking its governance-related committees (AdminControl).

The Company also implements cybersecurity measures and conducts regular audits of its delegated infrastructure providers.

This policy is indicative and subject to change. It does not constitute a binding or enforceable commitment and may be updated in accordance with changes in regulation, listing status, or the Company's internal organization.

Paris, September 30th, 2025