
SIGNATURE FLATBREADS TAX STRATEGY POLICY

Introduction

The purpose of this document ('Tax Strategy') is to set out Signature Flatbreads Group strategy with respect to taxation. Signature Flatbreads Group update and publish their Tax Strategy annually.

This strategy is approved and endorsed by the board of Signature Flatbreads (UK) Ltd. It is published in accordance with Finance Act 2016 Schedule 19 Paragraph 16(2) and applies for the year ending 1st August 2026.

Tax Strategy

Signature Flatbreads takes its corporate, social and environmental responsibilities seriously and is committed to acting with honesty and integrity in all business dealings. Paying and collecting the right amount of taxes at the right time is an important part of the Groups role as a business and its contribution to society, and the tax strategy supports the Groups overall business strategy in that regard.

Signature Flatbreads aims to ensure that all taxes are correctly accounted for, all tax returns are submitted accurately and on time and that all tax liabilities are paid as they fall due.

Signature Flatbreads complies with all applicable laws, regulations and disclosure requirements in relation to tax, exercising professional care and judgement in relation to the decisions reached. Where necessary, external tax advisers are consulted to assist in certain areas.

All relevant new tax legislation and any tax risks that could affect the business are reviewed and significant matters are communicated to the Chief Financial Officer (CFO).

Established internal tax processes and controls are in place to ensure that tax returns are accurately prepared with all taxes accounted for and paid. The processes in place are reviewed annually with the Senior Accounting Officer.

Signature Flatbreads undertakes tax planning in terms of ensuring optimisation of available tax reliefs and exemptions where possible. Tax planning is only undertaken where it supports the commercial and economic goals of the business and entitled to in accordance with the relevant legislation.

Policies and governance are designed to identify and mitigate material tax risks. Any risks identified are managed in a timely, pro-active and transparent manner. Signature Flatbreads appetite for risk in respect of UK taxation is low.

Signature Flatbreads is open and transparent with HMRC and provides necessary information to allow risk reviews and tax audits as they arise.