



IBM North Region Holdings – Section 172 Statement

Financial year ending 31 December 2019

The directors have considered the matters set out in the section 172(1) (a) to (f) when performing their duty in respect of the Companies Act. For details of how this is achieved, refer to page 3 of IBM United Kingdom Limited's annual report¹, with whom the company shares common directorship, management structure and stakeholders.

¹ Reference is to IBM United Kingdom Limited's s.172 statement.