Cellebrite's Response to the Business & Human Rights Resource Centre

September 13, 2021

Cellebrite has established an <u>Ethics and Integrity Committee</u> that will serve as an advisory body to the Board.

The role of the Committee is to advise the Board of Directors on matters pertaining to evolving international law, ethical considerations related to responsible business practices, and requirements under law and regulations applied to the sale and use of Cellebrite's technologies.

The Committee will provide the Board with unbiased, expert advice to ensure adherence to high ethical standards for the benefit of all stakeholders, on topics including:

- Recommending a set of principles and policies to guide sales of Cellebrite solutions and services and ensuring they align with the Company's Code of Ethics and applicable laws, regulations, internationally accepted norms and best practices.
- Advising on emerging and developing technology trends, use, and regulations.
- Providing recommendations on adapting policies to address ethics and human rights matters.
- Reviewing and assessing the Company's communications to shareholders and the public with respect to the Company's policies and practices.

The Committee members include: **Prof. Gabriella Blum**, Professor of Human Rights and Humanitarian Law and Vice Dean for the Graduate Program and International Legal Studies at Harvard Law School; **William P. Eber**, former Chief Technology Officer (CTO) for the Department of Defense Cyber Crime Center (DC3); **Anthony J. Ferrante**, Global Head of Cybersecurity and a Senior Managing Director at FTI Consulting; **Doron Herman**, expert in the field of Online Child Protection and the founder of Safe School Analytics; **Gil Kerlikowske**, former Commissioner of U.S. Customs and Border Protection; and **Prof. Yuli Tamir**, an Israeli academic and former politician who served as a member of the Knesset for the Labor Party between 2003 and 2010.

Additional Committee members will be named throughout the remainder of 2021.

Cellebrite generally does not enter into business with customers whose positions or actions we consider inconsistent with our mission to support law enforcement acting in a legal manner.

Cellebrite pursues only those customers who we believe will act lawfully and not in a manner incompatible with privacy rights or human rights. For example, we have chosen not to do business in Bangladesh, Belarus, China, Hong Kong, Macau, Russia and Venezuela partially due to concerns regarding human rights and data security, and we may in the future decide not to operate in other countries or with other potential customers for similar reasons.

Cellebrite <u>announced in October 2020</u> that it had stopped selling solutions and services to customers in Hong Kong and China.

When Cellebrite stopped sales in these markets, all units were deactivated. After deactivation, licenses could not be downloaded or activated. Cellebrite has no record of sales in China or Hong Kong after the date on which it stopped selling in these markets.

With respect to recent media reports that have suggested that two resellers in the Asia Pacific region continued to sell Cellebrite products after the date on which Cellebrite stopped sales in China:

- Subsequent to Cellebrite's withdrawal from China, Beijing Information Security Technology confirmed termination of its agreement with Cellebrite and attested to the fact that all Cellebrite units in its possession had been destroyed.
- Shenzhen Smile Electronics Co Ltd. was never an authorized reseller of Cellebrite products.

Cellebrite sells its technology only to companies, bodies and agencies that abide by the terms that govern its proper use as outlined in our End-User Licensing Agreement (EULA). Customers that do not comply with these terms no longer receive active product support or have their licenses renewed. All resellers Cellebrite works with are subject to the same restrictions.

As we begin our next chapter as a publicly traded company, we are more committed than ever to creating a safer world while emphasizing the ethical use of our technology.

For more information, please visit the Ethics & Integrity page of our website at https://www.cellebrite.com/en/ethics-integrity/.
