Lost or Stolen Modine Device?

Security and data privacy are very important at Modine. If your Modine-provided portable device (such as a laptop, mobile phone, etc.) is lost or stolen, *please report it immediately* to:

- your local HR Manager,
- your local IT team, and
- the Legal department (<u>Legal@modine.com</u>) or the Ethics Helpline. The Helpline is supported in multiple languages and available 24 hours/day, 365 days/year on <u>InsideModine</u> or <u>Modine.com</u>.

When reporting, please include your name, contact information, what happened to the device, where it happened (if you know), approximately when it happened, and whether or not a police report has been or will be filed.

If you have any questions about the process or need further clarification, please contact either:

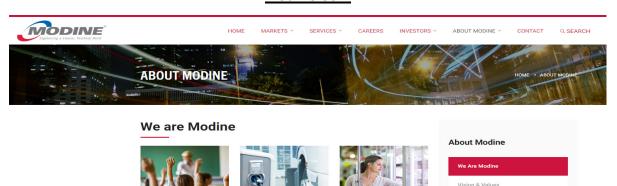
- Andrew Detloff, Global Director IT, Climate Solutions & IT Security 262-636-1352 (office), 262-308-7537 (mobile), <u>Andrew.J.Detloff@modine.com</u> or
- Kelsey Murphy, Senior Compliance Counsel
 262-636-1577 (office), 312-504-7587 (mobile), <u>Kelsey.C.Murphy@modine.com</u>

Reporting through the Helpline

InsideModine



Modine.com



ou may have never heard of Modine, but for more than 100 years, we have provided the commercial, industrial and shicular markets with trusted systems and solutions to manage heating and cooling and improve air quality while onserving natural resources. In 1916, Arthur B. Modine set up shop to manufacture thermal solutions for the merging automobile industry. His passion for innovation, integrity and quality led him to build better, more reliable nd longer lasting products. We hold to those same values today. From warming up families and businesses to septing engines, data and food safely cool, we engineer innovative products to make lives a little bit more omfortable. We're at work in practically every corner of the world, inside the things you see every day.

Ethics Program

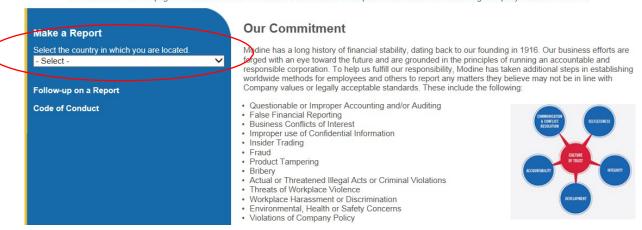
When you click on the *ETHICSPOINT REPORTING SYSTEM* link you will be directed to a website hosted by our third party partner, NAVEX Global. If you access the Helpline from Modine.com, you will need to search for and select "Modine Manufacturing Company."

At the very top of the first page, please choose your language:



Then, follow the on-screen instructions.

ATTENTION! This webpage is hosted on EthicsPoint's secure servers and is not part of the Modine Manufacturing Company website or intranet.



Once you've answered the initial questions, if you wish to file your report over the internet (instead of talking to a person) you will be asked to choose an issue. Scroll down to "Data Privacy and Protection" and click on this option.

You are currently in the confidential and secure reporting structure of EthicsPoint. Below are the choices available to you. Please select the type of report you would like to make.



Then complete the remaining information.