

**Serious Fraud Office and
AMEC FOSTER WHEELER ENERGY LIMITED
(Previously known as FOSTER WHEELER ENERGY LIMITED)
Discontinuance of proceedings on expiry of deferred prosecution agreement
Details of compliance**

1. This information is published in accordance with paragraph 11(8) of Schedule 17 to the Crime and Courts Act 2013.
2. On 1 July 2021, a Deferred Prosecution Agreement ('the Agreement') between the Serious Fraud Office ('the SFO') and AMEC FOSTER WHEELER ENERGY LIMITED ("AFWEL") came into force having been approved by The Rt Hon Lord Justice Andrew Edis, sitting at Southwark Crown Court ('the Court'). The Agreement was accompanied by an undertaking dated 28 June 2021 given by John Wood Group PLC ("Wood") whose acquisition of AFWEL in 2017 post-dated the conduct which was the subject of the DPA.
3. On the same day, a bill of indictment was preferred charging AFWEL with nine offences of conspiracy to make corrupt payments, contrary to section 1(1) of the Criminal Law Act 1977 and section 1 of the Prevention of Corruption Act 1906, and one offence of failure to prevent bribery, contrary to section 7 of the Bribery Act 2010 (indictment number T20210867). The proceedings were automatically suspended in accordance with paragraph 2(2) of Schedule 17 to the Crime and Courts Act 2013.
4. The Agreement expired on 2 July 2024.
5. On 8 July 2024, the SFO gave notice in writing to the Court and AFWEL discontinuing the prosecution on indictment number T20210867 in accordance with paragraph 11(1) of Schedule 17 to the Crime and Courts Act 2013 and rule 11.8 of the Criminal Procedure Rules.
6. As detailed below, AFWEL complied with its obligations under the Agreement:

A. Co-operation

AFWEL has co-operated fully with the SFO in matters relating to the conduct arising out of the circumstances described in the Statement of Facts attached to the Agreement.

B. Disgorgement of Profit

Wood, on AFWEL's behalf, paid the SFO GBP£47,815,914.15 and US\$3,531,260.405 by way of disgorgement of profit for onward transmission to the Consolidated Fund by in accordance with the agreed terms.

C. Financial Penalty

Wood, on AFWEL's behalf, paid the SFO GBP£46,033,891.98 and US\$4,593,750.007 by way of financial penalty for onward transmission to the Consolidated Fund in accordance with the agreed terms.

D. Compensation

Wood, on AFWEL's behalf, paid the SFO GBP£210,610.00 by way of compensation for onward transmission, via the Foreign, Commonwealth & Development Office, to the Nigerian Ministry of Justice.

E. Corporate Compliance Programme

In accordance with the Agreement Wood (as AFWEL's ultimate parent) continued to review, enhance and modify its E&C Programme regarding anti-bribery compliance within the Wood group (including but not limited to AFWEL) over the term of the Agreement and provided annual reports on 27 June 2022, 29 June 2023 and 24 May 2024, with details of such enhancements and modifications.