



CANNAE

HOLDINGS, INC.

Environmental Policy Statement

Overview

Cannae Holdings, Inc. (“Cannae”) recognizes the importance of conducting our business in an environmentally responsible manner. Cannae expects its leadership team and employees share in this commitment. An integral part of who we are, and our overall business strategy, is conducting ourselves and the business we do in a sustainable manner.

At Cannae, the environmental principles to which we are committed include, but are not limited to, the following:

- Conducting business in a manner that demonstrates responsibility and accountability for our impact on the environment;
- Adhering to, or acting in accordance with, all legal requirements related to the environment;
- Monitoring our environmental performance;
- Reducing emissions, releases and waste, and preventing pollution;
- Using natural resources and energy more efficiently;
- Incorporating climate-change risk into our existing enterprise risk management function and board/committee reporting; and
- Reporting to our broader stakeholder community through our annual Cannae ESG report and other means of communication as practical.

Sustainability Initiatives

As part of our commitment to a sustainable future, we document our sustainability initiatives annually in the Cannae ESG report. This report is made publicly available at investor.cannaeholdings.com. Cannae is committed to the improvement and development of our sustainability initiatives.

Environmental Risk Management

At Cannae, we manage environmental risks through our broader enterprise risk management (ERM) program. Our ERM program outlines our process for identifying, assessing, and mitigating material risks, including environmental risks. Within our ERM program is our Enterprise Business Continuity (BCO) program, which creates plans for our core products, processes and services that include predetermined actions to be taken, resources to be used, and procedures to be followed before, during, and after a disaster. Our experienced management team reports to the Audit Committee of our Board of Directors on a quarterly basis about our ERM and BCO programs, and both programs are approved by the Audit Committee annually.

Monitoring, Reporting & Compliance

Cannae adheres to all applicable local, state, and federal environmental-related legislation and guidelines. Cannae is committed to monitoring its overall environmental impact and will continue to develop its environmental strategy and associated risk management plan as additional frameworks, guidance and mandates are provided from governing bodies.

This statement has been reviewed and approved by senior leadership and the Audit Committee of the Board of Directors, who maintain oversight of environmental risks.