

Introduction

The Corporate Governance, Nominating and Sustainability Committee of the Board of Directors (the “Board”) of Fidelity National Information Services, Inc. (“FIS” or the “Company”) has adopted this Code of Business Conduct and Ethics for Directors (the “Code”) in furtherance of the Company’s commitment to conducting business in accordance with the highest standards of business ethics and in compliance with all applicable laws, rules and regulations. This Code applies to all members of the Board.

Guidelines

In performing their functions on the Board, FIS directors will:

- Take reasonable steps to become sufficiently familiar with the business of the Company;
- Discharge their duties, as members of the Board and any Committee on which they serve, in accordance with their good faith business judgment of the best interests of the Company and its shareholders;
- Inform the Chairman of the Board and the Chair of the Corporate Governance, Nominating and Sustainability Committee of any changes in their employment or of a significant change in job responsibilities;
- Inform the Chairman of the Board, the Chair of the Corporate Governance, Nominating and Sustainability Committee of any offer to serve on another for-profit company board of directors or audit committee, whether public or private, prior to accepting any such offer to join another board or audit committee;
- Not pursue for themselves personally any business opportunities that conflict with the interests of the Company that are discovered through the use of Company property, information or position, use Company property, information or position for personal gain, or knowingly compete with the Company;
- Maintain the confidentiality of all non-public information entrusted to them by the Company regarding FIS and its customer’s business and affairs, except where disclosure is authorized or legally mandated;
- Abide by all applicable laws and regulations, including securities laws and the FIS policy governing insider trading and tipping when trading in FIS securities; and
- Discuss any questions or issues that may arise concerning compliance with this Code with the Chair of the Board’s Nominating, Corporate Governance and Sustainability Committee.

Waivers

Any waiver of this Code may be made only by approval of the Corporate Governance, Nominating and Sustainability Committee.

Annual Certification

As part of the annual Directors Questionnaire, each director shall be asked to certify that he or she is in compliance with this Code.