

Euro-Diesel Group S.A.

Modern Slavery Act (2015) 2018 Statement

Introduction

This statement is made by Euro-Diesel Group S.A. in compliance to section 54 of the Modern Slavery Act 2015 (MSA) and applies to all parent companies and subsidiaries ("EURO-DIESEL").

This statement will be reviewed and updated annually to reflect the Group status and is available on our website or by request.

Modern slavery is a crime and a violation of fundamental human rights. It can take various forms, such as slavery, servitude, forced and compulsory labour and human trafficking. The Group is committed to identify risks of modern slavery and human trafficking throughout its supply chain and continually works with its suppliers to ensure transparency in the supply chain.

Relevant policies

EURO-DIESEL has clear policies in place to further mitigate and demonstrate our commitment to combating modern slavery. These policies are in the Code of Conduct, describing the values, principles and modes of action which guide the entrepreneurial conduct of the EURO-DIESEL Group.

The Code of Conduct contains regulations for dealing with corruption, anti-trust legislation, export control, money laundering, occupational safety and information and IT security (together "Compliance Policy"). The purpose of the Compliance Policy is to ensure the compliance with legal and internal regulations in the entire group. Under consideration of national regulations, it applies around the globe and to all employees and corporate bodies of EURO-DIESEL. Suitable agreements are concluded with EURO-DIESEL's business partners to make sure that these parties, too, observe the regulations applicable for EURO-DIESEL.

Managing risk

EURO-DIESEL does not wish to be associated with any organisation that either has or is found to be involved with either human trafficking or modern slavery. If we were to find evidence that one of our suppliers has failed to comply with Modern Slavery Act 2015 then we would require the relevant supplier to remedy such non-compliance and we would consider terminating our relationship should we see no substantial improvement in the way their business is conducted.