



## **Modern Slavery Act 2015**

### **Haltermann Carless Group GmbH Modern slavery and human trafficking statement 2024**

#### **I. Introduction**

This statement is made by Haltermann Carless Group GmbH ("HC"). This statement is made in relation to HC's supply chain, as well as those of the following of its subsidiary undertakings: Haltermann Carless UK Limited, Haltermann Carless France S.A.S., Haltermann Carless Deutschland GmbH, Electrical Oil Services GmbH.

HC and its group companies ("HC Group") are committed to ensure that neither we, nor any constituent part of our supply chain, are involved in slavery, servitude, forced labour or human trafficking. We are committed to improve our practices to combat slavery and human trafficking. This statement outlines the measures that we have taken within the HC Group to ensure that no slavery or human trafficking is present in our business or supply chains.

#### **II. Organisational structure and supply chains**

HC is a leading international supplier of high-value hydrocarbon speciality solutions – a company formed from two of the oldest chemical producers in the world, Haltermann and Carless. HC has distribution channels in more than 90 countries and production facilities in UK, Germany, France and USA. The company's headquarter is located in Frankfurt am Main in Germany.

Our value chain includes goods and services from both national and international suppliers. We maintain sustainable relationships with suppliers and customers who are recognized within our industry as being economically, environmentally and socially responsible. We expect our suppliers and customers, whom we all equally trade as business partners to obey national and international standards that require them to treat workers and employees fairly, to provide a safe working environment, and to protect the quality of the working environment.



We have considered the exposure of the HC Group to slavery and human trafficking risk, taking into account the nature of our business activities; the application of group policies, particularly procurement and recruitment practices.

Overall, we consider the HC Group's exposure to modern slavery and human trafficking risk to be low. However, we acknowledge certain suppliers may pose a higher risk as a result of the industry and jurisdiction in which they operate.

### **III. Policies and procedures**

We are committed to ensuring that there is no modern slavery or human trafficking in our supply chains or in any part of our business. Our commitment to human rights, including our position on forced labour, involuntary labour, child labour, and human trafficking, is outlined in our Code of Conduct for employees and Code of Conduct for Business Partners, Anti-slavery and Human Trafficking Policy as well as in our Procurement Policy and general terms and conditions.

Within the Group, the HC Code of Conduct for employees provides important guidelines for HC's interactions with customers, suppliers and other business partners and one another. The HC Code of Conduct for Business Partners is based on our Code of Conduct for employees. For us, the requirements and principles of this Code of Conduct are an essential part of any relationship. We expect our business partners to fully comply with applicable laws and directives and to recognize, support and comply with internationally recognized environmental, social and corporate governance standards.

Our Anti-slavery and Human Trafficking Policy demonstrate our commitment to acting ethically and with integrity in all our business relationships and to implementing and enforcing effective systems and controls to ensure slavery and human trafficking are not taking place anywhere in our supply chains. This policy is constantly updated.

In addition, our activities are guided by the ten principles of the UN Global Compact, which are incorporated in our Procurement Policy.

We have a group wide whistle blowing procedure and use an external confidential and independent whistle blowing hotline, which both employees and business partners can contact anonymously. The



whistle blowing procedure expressly encourages employees to disclose information also relating to suspected incidents of slavery, servitude, forced or compulsory labour or human trafficking at work. We have promoted the use of this channel across the Group, without fear or retaliation.

#### **IV. Due diligence and monitoring processes**

We have a supply chain compliance programme to ensure all of our suppliers are aware of our code of conduct principles and Anti-slavery and Human Trafficking Policy. In this context, we have implemented a HC Group Code of Conduct for Business Partners Supplier Declaration. The Supplier Declaration monitors compliance with the same principles outlined in our Code of Conduct and we have been communicating the changes to the relevant business partners, following our risk-based approach. It is mandatory for suppliers of the HC Group to complete the Supplier Declaration or to confirm that they have comparable standards to our Code of Conduct in place.

#### **V. Risk assessment and measuring effectiveness**

During the last reporting year, we have formalised our risk-based approach, and we are carrying out an assessment on all high and medium feedstock and component suppliers as well as selected suppliers from other areas. In addition, we have provided education to all staff in supply chain and procurement related roles. Moreover, we are now including a statement in all our business development submissions that we are compliant with the Modern Slavery Act and therefore further demonstrating our commitment to abolishing modern slavery.

We continue to extend our risk-based approach. In recent years we included logistics service providers and will keep continuing to ensure our suppliers continuously meet the standards required in carrying out business with the HC Group.

#### **VI. Training and Awareness**

The HC Code of Conduct for employees, the Code of Conduct for Business Partners and the Anti-slavery and Human Trafficking Policy has been disseminated within the HC Group and is posted on the HC intranet.

We have an e-training module in place for all our staff covering the principles of our Code of Conduct and modern slavery. In addition, specific training is provided to key procurement facing personnel to ensure a high level of understanding of the risks of modern slavery and human trafficking in our





supply chains and our business. We also have information on our intranet and circulated emails on the subject in order to raise awareness.

This statement is made in accordance with section 54(1) of the Modern Slavery Act 2015 and constitutes HC's slavery and human trafficking group statement for the financial year ending December 31<sup>st</sup> 2024.

This statement was approved by the HC Group Board and will be reviewed and updated annually.

5 May, 2025

A handwritten signature in black ink, appearing to be "Peter Friesenhahn".

Peter Friesenhahn  
CEO

A handwritten signature in black ink, appearing to be "Dr. Arne Hoppe".

Dr. Arne Hoppe  
CCO