



Blue Transmission Investments Limited (“Blue Transmission”)

Statement on modern slavery

INTRODUCTION

This is Blue Transmission’s annual statement on slavery and human trafficking produced pursuant to the Modern Slavery Act 2015 (the “Act”). Blue Transmission fully supports the aims of the Act and is committed to tackling slavery and human trafficking where it can.

Blue Transmission Investments Limited is the Jersey-based parent company of the Blue Transmission Group (the “Group”). The Group owns four operating subsidiaries in the UK which are owners and operators of offshore electricity transmission systems. This policy applies to the following entities:

Blue Transmission Investments Limited
Blue Transmission Walney 1 Limited
Blue Transmission Walney 2 Limited
Blue Transmission Sheringham Shoal Limited
Blue Transmission London Array Limited

Further details of the organisation’s structure can be found at www.bluetransmission.com.

As at 31 March 2024 and through to the date of this statement, the Group did not have any employees.

This statement is made pursuant to section 54(6) of the Act and constitutes the Group’s slavery and human trafficking statement for the financial year ending on 31 March 2024. It further outlines the Group’s approach to tackling slavery and human trafficking where it can.

OUR APPROACH

The Group has zero tolerance of slavery and human trafficking in all its different forms in any part of its business and in its supply chain. The approach reflects a commitment to act ethically and responsibly in all business relationships and to ensure that slavery and human trafficking are not present in any part of its business or in its supply chain.

The Group supports and is committed to upholding the UN Guiding Principles on Business and Human Rights and the core labour standards set out by the International Labour Organisation.



OUR APPROACH continued

To tackle slavery and human trafficking, the Group will:

1. Identify, monitor and assess categories of third party spend most at risk from slavery and human trafficking;
2. Incorporate anti-slavery and human trafficking obligations into procurement agreements and sub-contracting arrangements through our "Supplier Code of Conduct";
3. Include appropriate measures in its due diligence processes for sourcing suppliers; and
4. Report its commitments, policy, performance and actions in tackling slavery and human trafficking as part of annual reporting.

DUE DILIGENCE UNDERTAKEN IN RESPECT OF SLAVERY AND HUMAN TRAFFICKING

The Group does not have any employees and has a very limited number of material suppliers of goods and services and these are carefully selected by the Board and the composition of those suppliers has remained stable over time. The Board considers that its exposure to any organisations where there is likely to be any slavery and human trafficking is extremely low.

The Group have engaged with all material suppliers of goods and services during the year ended 31 March 2024 to determine their policies with regard to Modern Slavery and Human Trafficking and made enquires as to any instances of non-compliance with those policies. As a result of its due diligence enquiries the Group has not, to its knowledge, conducted any business with another organisation which has been found to have involved itself with modern slavery or human trafficking.

As the Group does not have any employees, the Directors closely monitor compliance with this policy.

This statement is made pursuant to section 54(1) of the Modern Slavery Act 2015 and constitutes our Slavery and Human Trafficking Statement for the financial year ended 31 March 2024 and was approved by the Blue Transmission Investments Limited Board on 26 February 2025.

A handwritten signature in blue ink, appearing to read "M Pitts".

Matthew Pitts

Director

Blue Transmission Investments Limited

Date: 26 February 2025






BTI Statement on Modern Slavery Act 31 March 2024

Final Audit Report

2025-02-26

| | |
|-----------------|--|
| Created: | 2025-02-26 |
| By: | Victoria Goodwin (v.goodwin@frontierpower.biz) |
| Status: | Signed |
| Transaction ID: | CBJCHBCAABAAz_nN41AB7OO3_jD3BHjFqLmJdiaFe7Zt |

"BTI Statement on Modern Slavery Act 31 March 2024" History

-  Document created by Victoria Goodwin (v.goodwin@frontierpower.biz)
2025-02-26 - 1:04:35 PM GMT
-  Document emailed to Matthew Pitts (matthew.pitts@dtukltd.com) for signature
2025-02-26 - 1:04:39 PM GMT
-  Email viewed by Matthew Pitts (matthew.pitts@dtukltd.com)
2025-02-26 - 1:06:25 PM GMT
-  Document e-signed by Matthew Pitts (matthew.pitts@dtukltd.com)
Signature Date: 2025-02-26 - 1:06:34 PM GMT - Time Source: server
-  Agreement completed.
2025-02-26 - 1:06:34 PM GMT