

Modern Slavery and Human Trafficking Statement

1 OPENING STATEMENT FROM SENIOR MANAGEMENT

- 1.1 Van der Valk Solar Systems B.V. is committed to preventing acts of modern slavery and human trafficking from occurring within its business and supply chain, and imposes the same high standards on its suppliers.
- 1.2 We have zero tolerance to slavery and human trafficking.

2 STRUCTURE OF THE ORGANISATION

- 2.1 Van der Valk Solar Systems B.V. is an international company based in the Netherlands in the solar industry. Van der Valk Solar Systems develop and produce solar mounting systems for pitched roofs, flat roofs and cable management. We develop and produce mounting systems in our own factory in the Netherlands and have an office and warehouse in the UK, offices in Sweden and Spain.
- 2.2 To find out more about the nature of our business, please click the following link: <https://www.valksolarsystems.com/en/about-us/our-company>.

3 POLICIES

- 3.1 We make sure our suppliers are aware of our policies, and adhere to the same high standards.
- 3.2 These policies have been developed by our legal advisor.

4 PROCEDURES

- 4.1 Our procedures are designed to:
 - (a) establish and assess areas of potential risk in our business and supply chains;
 - (b) monitor potential risk areas in our business and supply chains;
 - (c) reduce the risk of slavery and human trafficking occurring in our business and supply chains; and
 - (d) provide adequate protection for whistleblowers.



5 RISK MANAGEMENT

- 5.1 Van der Valk Solar Systems B.V. regularly evaluates the nature and extent of its exposure to the risk of modern slavery occurring in its supply chain.
- 5.2 We do not consider that we operate in high risk sectors or locations because we have long-term relations with our suppliers which are located in Western Europe.
- 5.3 Where we have identified a potential risk this is being discussed between the management and the supplier.

6 FURTHER ACTIONS AND SIGN-OFF

- 6.1 Following our review of our actions this financial year to prevent slavery or human trafficking from occurring in our business or supply chains, we intend to take the following further steps to tackle slavery and human trafficking:
 - (a) Including the modern slavery and human trafficking statement in our contracts with our suppliers.
- 6.2 This statement is made in accordance with section 54(1) of the Modern Slavery Act 2015 and constitutes Van der Valk Solar Systems B.V.'s slavery and human trafficking statement.

Signed:

Denis de Vette

Managing Director

Van der Valk Solar Systems B.V.

Date: 3-1-2024