



## Statement on Modern Slavery 5 February 2026

1. **INTRODUCTION** This is Diamond Transmission Partners Galloper Limited’s (“the **Company**”) statement on slavery and human trafficking following the introduction of the Modern Slavery Act 2015 (the “**Act**”). The Company fully supports the aims of the Act and is committed to tackling slavery and human trafficking where it can.
  - 1.2. This statement is made pursuant to section 54(6) of the Act and constitutes the Company’s slavery and human trafficking statement. It further outlines Company’s approach to tackling slavery and human trafficking where it can.
  - 1.3. The Company is the UK-based company which owns and operates the Galloper offshore electricity transmission system. Further details can be found at:  
[www.diamondtransmissionpartners.com](http://www.diamondtransmissionpartners.com)
  - 1.4. The Company does not have any employees.
2. **OUR APPROACH** The Company 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.
  - 2.2. To combat slavery and human trafficking, the Company will:
    - a. identify, monitor and assess categories of third party spend most at risk from slavery and human trafficking;
    - b. incorporate anti-slavery and human trafficking obligations into procurement agreements and sub-contracting arrangements through our “Supplier Code of Conduct”;
    - c. include appropriate measures in its due diligence processes for sourcing suppliers; and
    - d. report its commitments, policy, performance and actions in tackling slavery and human trafficking as part of annual reporting.

- 3. REPORTING** The Company will report on its approach to combat slavery and human trafficking annually at the end of each financial year and this will include information about:
- a. the Company and its supply chains;
  - b. the due diligence processes applied by the Company in sourcing suppliers;
  - c. the risk assessment methods and steps taken to manage the risks in both the business and the supply chain; and
  - d. the effectiveness of ensuring that slavery and human trafficking is not taking place in any part of its business or its supply chains.

This statement has been approved by the Company Board of Directors. A new statement will be published each year on the corporate website at: [www.diamondtransmissionpartners.com](http://www.diamondtransmissionpartners.com).

Director

A handwritten signature in blue ink, consisting of the letters 'MRL' followed by a long horizontal stroke.

Diamond Transmission Partners Galloper Limited

Date: 5 February 2026