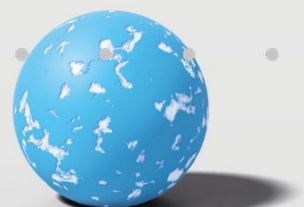




Modern Slavery Statement

19/02/2025

For more information, visit
apogeeecorp.com



MODERN SLAVERY AND HUMAN TRAFFICKING STATEMENT FOR THE FINANCIAL YEAR 2024

INTRODUCTION

This statement is made on behalf of Apogee Corporation Limited pursuant to section 54(1) of the Modern Slavery Act 2015 and comprises our slavery and human trafficking statement. It outlines the steps we have taken as a business to identify and prevent slavery and human trafficking in our own operations and supply chains. We understand our responsibilities and are committed to improving our practices to combat slavery and human trafficking.

OUR BUSINESS AND SUPPLY CHAINS

Apogee Corporation Limited is Europe's largest multi-brand provider of managed print services, document and process technology and outsource services, supplying equipment and services to customers in the UK, Republic of Ireland, Isle of Man, Jersey and Germany. The company has its head office in Maidstone in the UK, with operational offices across the UK, Republic of Ireland, Jersey and Germany.

Apogee Corporation Limited sources its products and services mainly from UK suppliers, and occasionally from other countries in Europe.

Our supply chain includes the sourcing of print and IT hardware, software solutions, consumables and service-related items that are principally related to print and IT technologies.

OUR POLICIES ON SLAVERY AND HUMAN TRAFFICKING

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 Modern Slavery Policy reflects our commitment to acting ethically, with integrity in all our business partnerships and relationships, implementing and enforcing effective systems and controls to ensure slavery and human trafficking does not take place anywhere in our business and in our supply chains. Accompanying this is our Whistleblowing Policy which provides a system for

our employees to escalate slavery and human trafficking issues and breaches of our group policies. Both policies are reviewed annually. There have been no breaches or suspected breaches of our Modern Slavery Policy reported in 2024.

DUE DILIGENCE PROCESSES FOR SLAVERY AND HUMAN TRAFFICKING

As part of our initiative to identify, monitor and mitigate against industry risk, business transaction risk, and risk in the countries in which we operate, we have centralised our procurement function to improve visibility of supply chain compliance. We have also appointed a Head of Commercial Compliance to drive compliance in our supply chains. The Head of Commercial Compliance is assisted by the Head of Legal and Head of Sustainability and Business Assurance to identify any risk of Modern Slavery and Human Trafficking in our supply chains. Regular reporting on supply chain compliance is performed throughout the business and reviewed by the Executive Leadership Team.

We also have in place policies and systems across our business, and our supply chains to:

- Identify inappropriate employment practices.
- Identify, assess and monitor other potential risk areas.
- Mitigate the risk of slavery and human trafficking occurring.
- Protect whistle-blowers; and
- Investigate reports of Modern Slavery.

SUPPLIER ADHERENCE TO OUR VALUES AND ETHICS

We have zero tolerance to slavery and human trafficking. To ensure all those in our supply chain and contractors comply with our values we operate in line with principles of responsible sourcing, including paying employees at the prevailing minimum wage applicable within their relevant country of operations. We have also developed a Supplier Code of Conduct which outlines our expectations. The Supplier Code of Conduct lists Apogee Corporation Limited's Mandatory Policies and we expect suppliers to adhere to these standards or higher. The relevant procurement managers will monitor and enforce compliance of the Supplier Code of Conduct.

TRAINING

To ensure a high level of understanding of the risks of modern slavery and human trafficking in our business, in our supply chains and in our business partners, we provide relevant in-house awareness training to our employees. Under our Supplier Code of Conduct we require all business partners to provide regular and relevant training to their employees, suppliers and providers.

NEXT STEPS

- Continue to raise awareness of the Anti-Slavery and Human Trafficking Policy and Supplier Code of Conduct with our employees and suppliers through our new Supplier Onboarding Platform, ATAMIS.
- Provide additional training for all procurement managers as necessary.
- Integrate any learnings into our future strategy.

STATEMENT

This statement is made pursuant to section 54(1) of the Modern Slavery Act 2015 and constitutes our company's slavery and human trafficking statement for the financial year ending 31st October 2024 and was approved by the Chief Executive Officer of Apogee Corporation Limited on 19th February 2025.

Signed by

A handwritten signature in black ink, appearing to read 'James Clark', is written over a faint, light blue rectangular background.

Name: James Clark

Role: CEO

Date: 19th February 2025

Create the perfect secure & flexible workplace with print, document & IT services

