

CLdN PORTS KILLINGHOLME LIMITED

Modern Slavery and Human Trafficking Statement

Section 54(1) Modern Slavery Act 2015

This statement constitutes the Modern Slavery and Human Trafficking Statement made by CLdN Ports Killingholme Limited for the financial year ending 31 December 2021.

Organisation Activities

CLdN Ports Killingholme Limited (previously known as C.RO Ports Killingholme Limited) is part of CLdN Links: a shipping and ports group which handles RoRo sea freight.

CLdN Ports Killingholme operates CLdN's RoRo terminal at Killingholme on the River Humber in the UK. The terminal handles third party and CLdN's own vessels, carrying a mix of accompanied and unaccompanied freight between the EU and the UK. The terminal specialises in trailer and container handling, shipment pre-delivery inspection and enhancement of new passenger cars and other port activities, such as storage, distribution, maintenance and repair.

Policy on Modern Slavery and Human Trafficking

CLdN Ports Killingholme Limited does not accept forced labour, exploitation or other forms of modern slavery or human trafficking within its workforce or its supply chain. It does not engage in it and does not support it.

Legal compliance is paramount to our company's philosophy and success, and we remain committed to ensuring that our business and all of our business relationships are (and remain) in line with applicable law.

Our **employment policies and practices** ensure that employees at all skill levels of the organisation hold the appropriate legal status, rights and recognition to work in the UK (and, in effect, in all jurisdictions where the group's companies operate). We ensure the existence and validity of national insurance numbers (or equivalent), working visas (where relevant), traceable and declared payments. Critically, once employed, all of our team members are entitled to the respect and dignity due to them in their place of work.

Our **supply chain** includes suppliers of specialised port logistics and maritime transportation equipment, various services relevant to logistics and transport activity as well as office and administration set-ups. The supply chain is limited and immediate, and restricted to the UK and other EU Member States where strict anti-slavery and human trafficking legislation applies.

We do not engage with suppliers knowingly involved in slavery or human trafficking. Any supplier found to engage in unacceptable practices is required to remedy the situation immediately. Our company respects legal requirements, including reporting such practices to the relevant authorities, and we will cease to trade with suppliers found to be in breach of modern slavery laws.

Our customers are increasingly sensitive and pro-active about forced or unethical labour practices, and accordingly request assurances of our compliance with relevant legislation. In this context, we provide the relevant assurances and incorporate our anti-slavery policy / social laws adherence commitments as part of our contracts with such customers.

Next Steps and Targets

Our management continues to monitor and assess risks within the group's and the company's workforce and its supply chains and shall revise policies to ensure compliance with required legal standards.

We have not identified any risks of modern slavery within our workforce, nor have we identified any cases of modern slavery in the supply chain within which the company operates.

We are aware of and acknowledge the industry-wide risk of human trafficking via freight shipping services. We adhere to all applicable national and regional laws, statutes and regulations from time to time in force and comply with the requirements of and assist relevant authorities, including border and immigration authorities.

CLdN is undertaking a group-wide Environmental, Social and Governance (ESG) review, with the aim of consolidating and codifying key CLdN ESG principles and policies, to apply across all relevant CLdN operations. External auditors and consultants are assisting CLdN with this task.

This statement has been reviewed and approved by the board of directors and is published on our website with previous years' statements.

As approved by the Board of Directors on 30th June 2022.

Paul van Malderen

Director

CLdN Ports Killingholme Limited