Modern Slavery Act 2015

SWM UK Wind One Limited and its subsidiaries: Slavery and Human Trafficking Statement 2022

SWM UK Wind One Limited (the "**Company**") is the sole shareholder of GyM Offshore One Limited, GyM Offshore Two Limited and GyM Offshore Three Limited (the "**GyM Subsidiaries**" and together with the Company, the "**Group**"). The Company is a subsidiary of Stadtwerke München GmbH, a German communal company owned by the city of Munich ("**SWM**").

The Group is committed to acting with integrity in all its business dealings and relationships and has a zero-tolerance approach to all forms of slavery, servitude and forced or compulsory labour and human trafficking ("**Modern Slavery**"). This is a position which the Group expects all of its suppliers to respect and adopt.

Our Business and Supply Chains

The GyM Subsidiaries together hold a 30% stake in the Gwynt y Môr offshore wind farm, a 576MW offshore wind farm located eight miles (13km) off the North Wales coast, near to Llandudno in Conwy county (the "**Project**"). The Project is one of the larger operating offshore wind farm in the world, with 160 wind turbines of 150 metres (490ft) tip height above mean sea level. The Project is the primary business of the Group.

The GyM Subsidiaries, via their agent Gwynt y Môr Offshore Wind Farm Limited, have appointed RWE Renewables UK Swindon Limited ("**Innogy**") to provide services in respect of the Project under a management services agreement. The GyM Subsidiaries have instructed Innogy, as the service provider for the Project, to:

(a) implement and enforce effective systems of control to ensure that Modern Slavery is not taking place anywhere within its own business or in any of its own supply chains; and

(b) ensure that where it negotiates contracts with third parties in the name of or on behalf of the GyM Subsidiaries that such contracts contain suitable provisions relating to the systems of control that such third parties are taking to ensure that Modern Slavery is not taking place within their business and supply chains.

Details of the measures implemented by RWE are set out in the Innogy Slavery and Human Trafficking Statement 2021 dated 3 May 2022 and published on its website.

Continued Commitment

The Group also receives certain ancillary accounting, corporate governance, legal and audit services from reputable international or UK based external suppliers as well as from SWM and certain of its other subsidiaries. To ensure that Modern Slavery is not taking place in its supply chains or any part of its business, the Group is reviewing its policies and procedures for selecting and engaging with external suppliers of such services (including requiring each external supplier to have their own systems and controls in place). In respect of the services received from SWM and its other subsidiaries, the Group relies on the rigorous internal compliance policies and procedures of SWM.

Accountability

This statement is made pursuant to Section 54(1) of the Modern Slavery Act 2015 and constitutes the Group's slavery and human trafficking statement for the financial year ending 31st December 2021.

Signed:

Director, on behalf of SWM UK Wind One Limited

This statement was approved by the board of directors of each of the Company and the GyM Subsidiaries on 27 February 2023