

Modern Slavery Act 2015

Rhyl Flats Wind Farm Limited Anti-Slavery and Human Trafficking Statement 2024

Rhyl Flats Wind Farm Limited ("the Company") owns Rhyl Flats offshore wind farm, a 90MW operational offshore wind farm located 5 miles (8km) off the North Wales coast.

The Company has appointed RWE Renewables UK Swindon Limited to provide services to it under a Management Services Deed.

The Company is committed to both the statutory requirements under the Modern Slavery Act 2015, and to acting with integrity in all its business dealings and relationships to have a zero-tolerance approach to Modern Slavery. This is a position which it expects all of its suppliers to respect and adopt.

The Company has instructed RWE Renewables UK Swindon Limited to:

- (i) implement and enforce effective systems of controls to ensure that Modern Slavery is not taking place anywhere within either its or the Company's business or in any of its or the Company's supply chains; and
- (ii) ensure that where contracts are negotiated with third parties in the Company's name and on the Company's behalf that such contracts provide 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 Renewables UK Swindon Limited, on behalf of the Company, are set out in the RWE Renewables' anti-slavery and human trafficking statement published on the RWE Group website:

<https://www.group.rwe/en/modern-slavery-act-statement>

This statement is made pursuant to Section 54(1) of the Modern Slavery Act 2015 and constitutes Rhyl Flats Wind Farm Limited's anti-slavery and human trafficking statement for the financial year ending 31st December 2024.

This statement was approved by the Directors of Rhyl Flats Wind Farm Limited on 28th April 2025.



John McKenzie

Director

Date: 28/04/25