

Modern Slavery Act 2015**Triton Knoll Offshore Wind Farm Limited and Triton Knoll Holdco Limited Anti-Slavery and Human Trafficking Statement 2025**

Triton Knoll Offshore Wind Farm Limited and its holding company Triton Knoll Holdco Limited ("the Companies") own Triton Knoll Offshore Wind Farm, a 857MW offshore wind farm located approximately 20 miles off the coast of Lincolnshire and 28 miles from the coast of north Norfolk.

The Companies have appointed RWE Renewables UK Swindon Limited to provide services to them under a Management Services Agreement.

The Companies are committed to both the statutory requirements under the Modern Slavery Act 2015, and to acting with integrity in all their business dealings and relationships to have a zero tolerance approach to Modern Slavery. This is a position which they expect all of their suppliers to respect and adopt.

The Companies have 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 Companies' business or in any of its or the Companies' supply chains; and
- (ii) ensure that where contracts are negotiated with third parties in the Companies' name and on the Companies' 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 Companies, 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 Triton Knoll Offshore Wind Farm Limited and Triton Knoll Holdco Limited's anti-slavery and human trafficking statement for the financial year ending 31st December 2025.

This statement was approved by the Directors of Triton Knoll Offshore Wind Farm Limited and Triton Knoll Holdco Limited on 22nd April 2026.



Guy Middleton
Director

Date: 22 April 2026

Registered Office: Triton Knoll Offshore Wind Farm Limited, Windmill Hill Business Park, Whitehill Way, Swindon, Wiltshire, SN5 6PB

Registered in England & Wales company number: 3696654

Registered Office: Triton Knoll Holdco Limited, Windmill Hill Business Park, Whitehill Way, Swindon, Wiltshire, SN5 6PB

Registered in England & Wales company number: 11392201