Modern Slavery Act 2015

Triton Knoll Offshore Wind Farm Limited Anti-Slavery and Human Trafficking Statement 2022

Triton Knoll Offshore Wind Farm Limited ("the Company") owns 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 Company has appointed RWE Renewables UK Swindon Limited to provide services to it under a Management Services Agreement.

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 Triton Knoll Offshore Wind Farm Limited's anti-slavery and human trafficking statement for the financial year ending 31st December 2022.

This statement was approved by the Directors of Triton Knoll Offshore Wind Farm Limited on 27th April 2023.

Richard Crowhurst

Director

Date 27th April 2023