

Anti-Slavery and Human Trafficking Policy 2022

RS Group Plc



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1. Introduction

RS Group is a global omni-channel provider of product and service solutions for designers, builders and maintainers of industrial equipment and operations, we offer over 650,000 products sourced from a large number of suppliers located across the world. With over a million customers we operate in 80 countries delivering over 50,000 parcels daily. The Group has over 7,600 employees and more than 2,500 suppliers and third-party providers all of whom support an extensive and complex global supply chain.

We have a responsibility both as a business and as individuals to tackle any form of Modern Slavery. We will not tolerate, facilitate or condone any form of Modern Slavery across our business or throughout our supply chains. This is supported through the communication to, and compliance of, our employees, suppliers and third-party providers with the RS Group plc Anti-Slavery and Human Trafficking Policy.

2. Purpose and Scope

The purpose of this policy is to communicate and establish controls to ensure compliance with all Anti-slavery and Human trafficking regulations as well as ensuring alignment to the organisation's ethical standards and Code of Conduct.

The policy covers all Group company employees, suppliers and third-party providers and is intended to ensure all are aware of the responsibilities they hold.

We also have several policies, and statements relevant to Modern Slavery which should be read in conjunction with and supplement this policy. These include our Code of Conduct, Ethical Sourcing Policy, Speak Up (Whistleblowing) Policy and annual Modern Slavery Statement all of which are published on the RS Group plc corporate website.

3. What is Modern Slavery?

Modern Slavery is a crime and a violation of fundamental human rights. It is a term used to encompass slavery, servitude, forced compulsory labour, bonded and child labour and human trafficking, all of which include the deprivation of a person's liberty by another in order to exploit them for personal or commercial gain.

The latest International Labour Organisation estimates show there are 152 million children in child labour and 25 million children and adults in forced labour globally. As product manufacturing and distribution supply chains are often complex we must ensure we address the eradication of Modern Slavery throughout our entire supply chain and not just focus on the end product. We must also consider our third-party and service providers employed to support both the product and service offer we give to our customers and stakeholders.

There is no typical victim of Modern Slavery, and some victims do not understand that they have been exploited and are entitled to help and support. However, the following key signs could indicate that someone may be a victim of Modern Slavery or human trafficking:

- The person is not in possession of their own passport, identification or travel documents;
- The person is acting as though they are being instructed or coached by someone else;
- The person allows others to speak for them when spoken to directly;
- The person is dropped off and collected from work;



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- The person avoids eye contact, is withdrawn or appears frightened;
- The person does not seem to be able to contact friends or family freely;
- The person has limited social interaction or contact with people outside of their immediate environment.

The above list is not exhaustive. A person may display a number of the indicators set out above, but they may not necessarily be a victim of slavery or trafficking.

4. Our Policy

Our policy does not allow for any form of slavery or human trafficking and we will take proactive steps to ensure that Modern Slavery is not taking place in any part of our business or supply chains.

We will not engage with organisations which facilitate any form of slavery including the use of child labour or forced labour, or which do not recognise freedom of association or collective bargaining.

We require that the suppliers and third-parties we work with should hold their own suppliers and third-parties to the same standards.

We seek to continually improve awareness of the practices necessary to combat slavery and human trafficking and assess the risk profile of our business in these areas.

Our zero-tolerance approach to Modern Slavery includes our commitment that:

- we will not allow any form of slavery or human trafficking to take place in any part of our business;
- we will not use child labour, nor will we use forced labour;
- we recognise freedom of association by permitting our employees to establish and join organisations of their own choosing without our permission;
- we will recognise collective bargaining where required by local laws;
- we will comply with all relevant laws, statutes and regulations relating to modern slavery;
- we will publish Modern Slavery Statements in accordance with the relevant legislation;
- we require our suppliers and third-party providers to comply with the above; and to hold their own suppliers and third-parties to the same standards;
- we will seek to educate and raise awareness across our business in the identification and reporting of Modern Slavery.

5. Compliance

The prevention, detection and reporting of Modern Slavery in any part of our business or supply chain is the responsibility of all those working within it.

This policy applies to all persons working for us or on our behalf in any capacity, including employees at all levels, directors, officers, agency workers, seconded workers, volunteers, interns, agents, contractors, external consultants, third party representatives, business partners and suppliers. We expect the highest standards of compliance to be upheld at all times.

We have a robust governance structure in place and take a risk-based approach to our contracting processes which are then kept under review. Suppliers or proposed suppliers are provided with our Ethical Sourcing Policy, which is available on the Group website, and we clearly communicate compliance as part of the minimum standards of doing business with us.

We request individual company assessments and declarations where appropriate to do so and have introduced standard wording into our contracts that requires a supplier to represent, warrant and undertake that neither it nor any other person in its supply chain uses trafficked, bonded, child or



forced labour or has attempted to use trafficked, bonded, child or forced labour within its supply chain. We retain the right to audit our supplier's activities and where practical, relationships, both routinely and at times of any reasonable suspicion.

If we find that other individuals or organisations working on our behalf have breached this policy, we will ensure that we take appropriate action.

Any employee who breaches this policy may face disciplinary action, which could result in dismissal for misconduct or gross misconduct.

If a supplier or third-party provider is found to be in breach of this policy we may terminate our relationship and any contract or purchasing agreement in place.

5. Reporting Modern Slavery

Employees, suppliers and third-party providers must not engage in, facilitate or fail to report any activity that might lead to, or suggest, a breach of this policy.

If you are a Group employee you must report any incidence or suspicion of Modern Slavery and/or human trafficking in any part of our business or supply chain to your Line Manager, to the Chief Information Security and Compliance Officer, or the Head of Group Compliance and Ethics. If you are a supplier or third-party provider to an RS Group Company you should report any suspicion to your primary account manager or business contact with the Group.

Alternatively employees can report any concerns using the RS Group "Speak Up" whistleblowing process. We encourage openness and will support anyone who raises genuine concerns with the firm's whistleblowing policy, even if they turn out to be mistaken.

As well as employees, suppliers and other business partners can confidentially report any serious concerns by email to: SpeakUp@RS-Components.com. Reports are treated in accordance with our Speak Up policy, acknowledged and acted upon as appropriate.

6. Responsibility and Implementation

Our Board of Directors has overall accountability for ensuring that this policy complies with our legal and ethical obligations, and that all our people comply with it.

The Group Compliance Department is responsible for the policy implementation and appropriate communication of this policy to all relevant employees together with associated training programmes.

All enquiries or concerns regarding this policy should be communicated to the RS Group Chief Information Security and Compliance Officer and the Head of Group Compliance and Ethics.

All Group employees must comply with this policy.

All suppliers and third-party providers must comply with this policy.

The policy is available on the Group website www.rsgroup.com and will be reviewed on an annual basis or as required in accordance with any updates to relevant legislation.



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