

Bonn, 01.04.2023

Subject: Modern Slavery Statement

Introduction

This is the modern slavery and human trafficking statement of TGE Gas Engineering GmbH (TGE), and all its subsidiaries and branch offices.

Modern slavery and human trafficking are not tolerated in our organization and supply chains. We all have a responsibility to be alert to the risks and threats, however small, which may occur in our business. This statement sets out the steps that we have taken to eliminate, as far as possible, the risk of modern slavery and human trafficking taking place.

Business Structure

TGE is a member of the CIMC Group and has its head office in Bonn, Germany, with subsidiaries and branch offices located in Europe and Asia. TGE has more than 40 years' experience in its field of business from the initial concept, feasibility study to the turn-key lump-sum execution of complete projects as the main partner for our customer. Our target is to provide to our customer the knowledge of "millions of m³" executed liquefied gas storage projects for their projects. TGE operates and executes projects worldwide but predominately in Europe and Asia.

Supply Chain Overview

Our supply chains include the sourcing of materials and components on a global basis, plus the engagement of contractors for site construction works locally to project locations.

Our Policies

Our policies relevant to slavery and human trafficking

- Code of Conduct for TGE's Business Partners
- General Purchase Conditions
- UK Branch Code of Conduct
- Corporate Code of Conduct
- Business Partner Due Diligence Procedure
- Business Partner Self-Assessment

Our Due Diligence Processes

TGE's business partner due diligence is very comprehensive and updated on a daily basis. TGE uses the "Bisnode Modular Compliance" screening tool, which incorporates the relevant topics to "Modern Slavery".

- Implementation of standardized business partner due diligence, described in a specific company policy "Business Partner Due Diligence Procedure".
- Regular screening of all relevant business partners of TGE and its subsidiaries.
- Distribution of business partner self-assessments.

Supplier Adherence

We expect all those in our supply chain and our contractors to adhere to and comply with our values and procedures. This is enforced through the:

- Contractual alignments
- General terms and conditions

Trainings

To ensure a high level of understanding of the risk of modern slavery and human trafficking in our business, TGE undertakes:

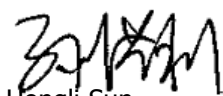
- Regular compliance trainings for all employees of TGE including its subsidiaries.
- Compliance training covers relevant topics of the modern slavery act.

Our Effectiveness

To ensure that our policies are respected and effective, we undertake:

- Annual compliance checks and reporting
- Regular compliance risk assessments

This statement is made pursuant to section 54(1) of the Modern Slavery Act 2015. It has been adopted by TGE Gas Engineering GmbH and all its subsidiaries and branch offices for the current financial year.



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