



BG Freight Line

BG Freight Line

Modern Slavery Statement

Contents

| | |
|---|---|
| Introduction..... | 3 |
| Supply Chain | 3 |
| Policies | 3 |
| FY25 Update | 4 |
| FY26 Focus Areas | 4 |
| Reporting Mechanisms | 4 |
| Actions Carried Out in FY25 and Proposed Actions for FY26 | 4 |

Introduction

This is the FY25 Modern Slavery Statement of BG Freight Line Holding B.V. as parent company for the BG Freight Line Group of Companies ("BG Freight Line"), pursuant to the Modern Slavery Act 2015 ("the Act").

At BG Freight Line we are committed to doing the right thing in the right way. Our policies and procedures aim to ensure that the highest standards of ethics and integrity are maintained. We are part of the wider Peel Ports Group, sharing values, policies, and practices, including those related to Modern Slavery.

BG Freight Line is the shipping line division of Peel Ports Group. We are based in the Netherlands and provide short sea and feeder container services between the UK, Ireland and mainland Europe.

Supply Chain

Our supply chain principally covers the time charter of vessels (which includes the provision of crew), haulage, supply of fuel and waste disposal services. In addition, we lease containers and utilise third-party hauliers.

Having a robust, ethically sourced and diverse supply chain is a non-negotiable priority.

Our goal as part of Peel Ports Group is to create a transparent and accountable environment, ensuring that BG Freight Line and its stakeholders uphold high ethical standards and actively work to prevent modern slavery and human trafficking.

Policies

BG Freight Line's Modern Slavery Statement is supported by the following policies:

- Anti-Slavery And Human Trafficking Policy
- Anti Bribery, Corruption and Fraud Policy
- Whistleblowing Policy
- ESG Policy
- Supplier Code Of Conduct 2023

All of these policies are publicly available here: <https://www.peelports.com/group-policies>

In addition, the Peel Ports Group disciplinary policy permits the termination of employment of employees found to be involved in any breach of the law, including the law banning forced labour, slavery and human trafficking.

FY25 Update

In FY25 BG Freight carried out the following actions pursuant to the recommendations in the FY24 modern slavery risk assessment:

- Introduced new modern slavery posters;
- Amended our charterparty agreements to include a modern slavery clause;
- Improved our modern slavery training with a new online learning portal.

FY26 Focus Areas

A Commitment to Improvement

We will build on our modern slavery statement year on year by identifying tangible actions and tracking and monitoring their effectiveness. We will report back on our progress via our modern slavery statement.

Improve Supply Chain Management Practices

As a result of the FY24 Risk Assessment, we have updated our charterparty terms to require modern slavery due diligence and this will be audited.

Reporting Mechanisms

We will set clear KPIs to measure our progress.

The metrics we will audit against in FY26 are:

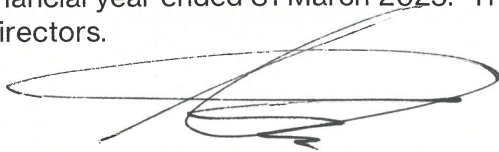
- % of charterparties that contain modern slavery clauses.
- % of staff that have completed new modern slavery training.

Actions Carried Out in FY25 and Proposed Actions for FY26

| What we said we would do in FY24 | What we did in FY25 | What we will do in FY26 |
|---|--|---|
| Continue to improve our modern slavery statement. | We updated our statement to report back on the actions we committed to carry out in the previous year, ensuring transparency and accountability. | Maintain and consider ways to improve our modern slavery statement. |

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| Improve supply chain management practices, including updating our charter party terms to require modern slavery due diligence, which will be audited annually. | We updated our charterparty terms to require modern slavery due diligence. | Conduct an audit of those who have signed the new charterparty terms, verifying their compliance with its guidance. |
| Put KPIs / reporting mechanisms in place. | We have considered appropriate KPIs / reporting mechanisms for our charterparty vessels in relation to modern slavery. | Implement appropriate KPIs / reporting mechanisms. |

This statement is made pursuant to section 54(1) of the Modern Slavery Act 2015 and constitutes BG Freight Line Limited's slavery and human trafficking statement for the financial year ended 31 March 2025. This statement has been approved by our Board of Directors.



Koert Luitwieler
CEO
B.G. Freight Line Holding B.V.

September 2025