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STATEMENT ON MODERN SLAVERY AND HUMAN TRAFFICKING FOR THE YEAR ENDING 31ST OF DECEMBER 2021

INTRODUCTION

This statement is made by Ocean Infinity Group Holding (Sweden) AB (“OI”) for itself and on behalf of its affiliates (the “Group”) pursuant to section 54 of the UK Modern Slavery Act 2015 (the “Act”) and in respect of the financial year ending 31 December 2021 (the “Financial Year”).

OI has zero tolerance for modern slavery or human trafficking within its supply chain. OI is supportive of the objectives of the Act and seeks to apply the requirements of the Act throughout its Group.

STRUCTURE OF BUSINESS

OI is a technology company with global operations. OI has personnel in various locations, including the UK, United States of America, Norway, Sweden, Portugal and Romania, as well as offshore.

SUPPLY CHAIN

OI’s business is carried out by a highly skilled workforce and OI considers that it has a fairly simple supply chain. Significant parts of its supply chain comprise information technology, robotics and vessel equipment procurement and manufacturing that require highly skilled personnel. OI therefore considers that there is a comparatively low risk of slavery and trafficking in its supply chain.

As becoming part of a wider group of entities in 2021, OI is currently reviewing its expanded supply chain footprint to identify if there are additional slavery and trafficking risks. OI will adapt its risk mitigation programme accordingly following completion of the review.

OI expects all of its suppliers to comply with all applicable laws and regulations in operating their businesses, including with respect to preventing slavery and human trafficking. OI also conducts structured self-assessments, verifications and audits of our key suppliers .

STAFF AWARENESS

OI requires the highest standards of all of its staff and has made relevant staff aware of its position on modern slavery and human trafficking as well as the requirements of the Act. OI will keep the effectiveness of its arrangements to prevent the use of slavery and human trafficking in its supply chain under review and will act as and when required.

Sara Båth-Dahlström

CEO

29th March 2022