



UK MODERN SLAVERY ACT RESPONSE 2024

This statement is made pursuant to Section 54 of the Modern Slavery Act 2015 and sets out the steps Rheinmetall MAN Military Vehicles UK Ltd (RMMV UK) has taken in the year ending 31st December 2024 to prevent slavery and human trafficking in our business and supply chain. We are committed to ensuring that our employees and suppliers take appropriate steps to mitigate the risk of human trafficking and slavery from occurring in our business and within our supply chain.

COMPANY OVERVIEW

Formed in May 2014, Rheinmetall MAN Military Vehicles UK Ltd (RMMV UK) is a UK subsidiary of Rheinmetall MAN Military Vehicles GMBH which is a joint venture owned by the global defence businesses Rheinmetall AG (51%) and MAN Truck & Bus AG (49%) (Shareholder Companies).

We are a defence logistic vehicle company and experts on military logistic vehicles. We design, manufacture and support military vehicles used by the British Army and international customers. The vehicles are based on an underlying proven commercial vehicle capability from MAN Truck and Bus. We are an internationally competitive business providing our customers with a competitive edge across the land defence domain.

At RMMVUK we are able to combine Rheinmetall's military vehicles technology and products with the logistic commercial vehicle capabilities and products from MAN Truck and Bus.

We employ a highly skilled workforce of more than 40 employees in our headquarters based in Bristol. We are an important supplier to governments in the UK and internationally.

GOVERNANCE AND DECISION MAKING

We are governed by a Board of Directors, which includes representation from our parent company Rheinmetall MAN Military Vehicles GMBH, who are responsible for strategic and operational decisions. Daily management is delegated to a Management Committee led by our Managing Director.

We are committed to conducting business responsibly. Our company values of Trust, Respect and Transparency reinforce our commitment to responsible business conduct. We adhere to the Rheinmetall Group Manual and Code of Conduct which define our approach to governance and responsible business conduct.

These documents are supported by internal policies and processes which include:

- Company processes on topics including Recruitment (including right to work), Employee Relations (including pay and reward), Security (including employee vetting), Health & Safety, Procurement, Offset and Risk Management.
- Supplier processes for due diligence, selection and approvals and ongoing supplier management and assurance.

RMMV UK is audited on an annual basis to ensure compliance with the company policies, processes and standards in accordance with ISO 9001.

RISK MANAGEMENT

Our key financial and non-financial risks are identified, collated, proactively mitigated/ managed. We have a defined process for the management of risk which includes escalation and review by the Management Committee. All risks are assessed based on the probability of occurrence and the potential impact.

The Board of Directors has overall responsibility for determining the nature and extent of the risk the Company is willing to take, and ensuring that risks are managed effectively.

While we recognise the potential risks of modern slavery and human trafficking, due to the heavily regulated nature and restrictions of our industry, the highly skilled nature of our workforce and the mitigation measures we have implemented (as outlined below), we do not identify them as principal risks for our Company, however and in accordance with best practice, we of course will continue to review our assessment of these risks.

RECRUITMENT & EMPLOYEES

Due to the nature of the industry we work in and the customers we support, all potential employees and contingent workers go through a pre-employment security vetting process. Individuals are verified for identity, employment, nationality and right to work status and criminal record checks. We do not require seasonal workers.

Where we use agencies to support our recruitment, we expect the recruitment service providers to comply with all legislation in the jurisdiction they operate which includes the UK Modern Slavery Act 2015. Recruitment providers are subject to our indirect supplier due diligence processes.

Our recruitment processes ensure that, where required by law or contract, each employee receives a contract or recruitment agreement outlining matters which may include remuneration, job role, rest and holiday periods and notice periods.

We comply with child labour laws and will not employ anyone under the age of 15. We are committed to the development of young people by providing development, graduate and apprenticeship programmes.

We review our current employee population against changes to minimum wage and national living wage legislation to ensure we are compliant, paying particular attention to our apprentice population and legislative requirements in each age band.

We are dedicated to the health, safety and wellbeing of our employees. Our health and safety processes ensure our working environment is safe and secure for all those on our sites. We are committed to respecting the human rights of our employees in the workplace.

TRAINING

Our Code of Conduct sets out clear expectations on ethical conduct and adherence with its standards is mandated for all employees. We provide regular training and guidance to help our employees understand the right thing to do. Our Code of Conduct explicitly outlines our standards and expectations regarding human rights. Our employees received Code of Conduct training in 2024.

WHISTLEBLOWING & REPORTING CONCERNS

We encourage employees, contractors, suppliers and customers to report any issues or concerns about potential ethics, human rights, legal or regulatory violations.

A culture of openness is important to us. Retaliation is not tolerated.

We have systems and processes in place that enable employees and third parties to raise concerns, anonymously if requested. Reporters can utilise the ethics reporting mechanism by email or an externally provided tool called EQS Integrity Line. EQS Integrity Line is accessible via the Rheinmetall company website. All reports are reviewed and appropriate action is taken.

In 2024 we received 0 ethics enquiries via our ethics reporting channels.

SUPPLY CHAIN OVERVIEW

We work with numerous directly contracted suppliers and we recognise the role they play in supporting responsible business. In 2024 we placed orders valued at over £64m with suppliers largely in the United Kingdom and Europe.

Many of our relationships with suppliers are long-term due to the length of our product support contract (2007-2034), so we aim to work with suppliers who embrace standards of ethical behaviour consistent with our own. We encourage our suppliers and business partners to adopt the same or similarly high standards of ethical behaviour enforced through our Code of Conduct or the suppliers own Code of Conduct.

Purchases can be 'off the shelf' catalogue items such as electronic components, to semi-custom 'modified off the shelf' items such as power supplies, through to fully bespoke unique major subcontract items such as fuel tanks, cranes and winches.

SUPPLIER SELECTION, MANAGEMENT AND ASSURANCE

Prior to approving and selecting suppliers, we outline the products and services we need and short list potentially suitable suppliers.

We use third party compliance risk screening tools as part of anti-corruption due diligence checks for both new and existing suppliers. We are supported by the Compliance teams of our Shareholder Company to conduct these checks.

We require our suppliers to comply with all legislation in the jurisdiction in which they operate and encourage them to meet the same or similarly high standards equivalent to our own on ethical conduct, labour welfare, health and safety, environment, civil liberties and human rights. We expect our suppliers to flow down our values and expectations to their suppliers and sub-contractors.

We have a Supplier Code of Conduct which sets our expectations with regards to human rights and working conditions within our supply chain. This includes our expectations regarding the provision of equal opportunities, fair and appropriate remuneration and benefits and prohibiting forced labour and human trafficking.

Our Standard Conditions of Purchase include a clause regarding our ethical values and expectations. A supplier's compliance with our Standard Conditions of Purchase is reviewed and considered during the supplier due diligence, selection and approval process.

Directly contracted suppliers are regularly reviewed, throughout their contractual relationship, as part of our Supplier Management process and via our project management processes.

Suppliers are encouraged to inform us of any violations of our ethical values and expectations committed by any of our representatives or representatives of third parties.

WHAT WOULD WE DO IF MODERN SLAVERY WERE FOUND IN OUR SUPPLY CHAIN?

If modern slavery or human trafficking were found within our directly contracted suppliers, we would act immediately to work with the supplier and relevant authorities to understand the circumstances and to put in place corrective actions that help the affected workers and protect them from further harm. If a supplier is unwilling to address the issue, then corrective action may include termination of contracts and selection of an alternative supplier.

Signed for and on behalf of Rheinmetall MAN Military Vehicles UK Ltd



Rebecca Richards

Managing Director

Rheinmetall MAN Military Vehicles UK Ltd