

DARE

**TO SET THINGS
IN MOTION.**

MODERN SLAVERY STATEMENT

COR-POL-039

VERSION: 1

EFFECTIVE DATE: 01/04/2022

DOCUMENT OWNER: Group Information Security Manager

WE DARE TOGETHER



INTRODUCTION

This Statement, which is pursuant to Section 54 of the UK Modern Slavery Act 2015, relates to the Ontex Group BV and its principal trading subsidiaries of Ontex Retail and Healthcare UK Limited.

The Ontex Group is committed to upholding human rights. In this Statement we set out the actions taken by Ontex and all of our operating subsidiaries during the financial year 2022/23 to drive out acts of modern day slavery and human trafficking from within our own operations and supply chain.

ABOUT THE ONTEX GROUP

In 1979 Ontex was launched in Belgium and we are now a leading international producer of personal hygiene solutions in baby, feminine and adult care. Globally, we are an international business employing over 10,750 employees and have with offices and manufacturing plants in Europe, North Africa, China, Australia, the Middle East and the Americas.

OUR OWN OPERATIONS

Policies and Compliance:

All employees are issued with contracts of employment and they are expected to comply with our [Code of Ethics](#) which was a broadening of our former Code of Conduct. Our Code of Ethics is available in 14 languages and is available on the corporate website (www.ontexglobal.com). In addition, in 2017, we introduced our first formal [Human Rights Policy](#).

Training:

Our employees undertake annual training which includes our Code of Ethics which they must read and agree to. We organise employee specific training programmes and send regular communications to our employees on various topics covered in our Code of Ethics. These are designed to underpin the Code of Ethics ensuring adherence to our values. Additionally, a communications plan on the Business Social Compliance Initiative (BSCI) expectations has been implemented as part of the social accountability system which operates in most of our plants.

Through our employee induction process we raise awareness of the different channels for raising concerns about suspected unethical behaviour or other breaches of our Code of Ethics. These channels include reporting misconduct to the line manager, local person of trust, local compliance co-ordinator, Group compliance, Global Internal Audit Manager or calling an externally and independently operated, confidential Speak Up line.

Audits:

Social audits have been carried out at the majority of our subsidiaries. These audits entail staff interviews which are conducted by independent external auditors and focus on working conditions and human rights matters, including forced labour.

OUR SUPPLY CHAIN

Risk Assessment:

We use the Amfori BSCI platform to follow up on those sectors of our supply chain which we have categorised as high-risk sectors; focusing at our direct spend suppliers. These actions enable us to continually identify and monitor those areas deemed to give rise to the greatest risk of modern slavery so we can tailor processes to better protect and support workers.

Due Diligence and Auditing:

In 2018 we reviewed & updated our Supplier Code of Conduct that we ask our suppliers to sign before entering into a contract with us. The [Supplier Code of Conduct](#) clarifies our global expectations with regard to (i) business integrity, (ii) human rights, (iii) safety & health and (iv) environmental sustainability. We expect our suppliers to share the ethical, social and ecological standards which are expressed in this Supplier Code of Conduct and to replicate these standards further down the supply chain.

Our [Ethical Sourcing Requirements](#) aim to further elaborate on the social audit requirements towards our suppliers which are mentioned in our Supplier Code of Conduct, zooming into the scope of the supplier social audits, accepted audit schemes & results. We allocate audits based on the risk level of the country in which a supplier facility is located so we can drive the biggest impact in our supply chain.

Continued failure to comply with our Supplier Code of Conduct can lead to the suspension and, ultimately, termination of the contract.

LOOKING TO THE FUTURE

Our continued efforts to drive out further modern slavery, enforced labour and unethical working practices within both our operations and those of our supply chain within the next year include:

- Training – we are expanding our induction and employee training programmes so they provide further guidance and support to staff on modern slavery issues.
- Auditing – we will roll out the third party social audit scheme for suppliers in risk areas as identified by our annual mapping exercise.
- Review – policies will be kept under review and updated where necessary to reflect developments in our processes designed to tackle modern slavery and forced labour.

Signed on behalf of the Ontex Retail & Healthcare UK Ltd (Ontex BV operating subsidiaries).

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