

Statement	CV-QUA-STA1		 MAKE IT POSSIBLE
	Revision:	01	
	Page		1 / 4

Title:	Modern Slavery Statement	Effective date:	17.06.26
Scope	This statement is applicable to the Board 24 group, inclusive of Coalville, Eurocentral and Preston sites and activities.		
Purpose and Content	To understand all potential modern slavery risks related to its business and to put in place steps that are aimed at ensuring that there is no slavery or human trafficking in its own business and its supply chains.		
Responsible Function / Author:	Frank Hay		
Stakeholders:	All board members, HR, Recruiting Managers (Departmental Manager)		
Formal Verification:	Modern Slavery Act 2015.		
Approval:	Frank Hay Group Director		

1. Responsibilities

Every employee who falls within the scope of this instruction, must take appropriate action to ensure that they are familiar with this its content and their responsibilities under it.

2. Definitions and Abbreviations

EEA – European Europe Area.

EHS – Environmental Health & Safety.

3. Document Content

Introduction

This statement sets out Board24 Ltd.'s actions to understand all potential modern slavery risks related to its business and to put in place steps that are aimed at ensuring that there is no slavery or human trafficking in its own business and its supply chains. Board24 Ltd is committed to improving

Printed or downloaded documents are uncontrolled. Copies are for information only and not do account for subsequent documents changes. The official version may only be found on Ideagen.

CV-QUA-Temp 1 | New Document Template | Issue 1 |

Statement	CV-QUA-STA1		 MAKE IT POSSIBLE
	Revision:	01	
	Page		2 / 4

our practices to combat slavery and human trafficking. We have developed, and continue to develop, processes to identify breaches of human rights, including slavery and human trafficking, in our supply chain.

As part of UK manufacturing sector, we recognise that we have a responsibility to take a robust approach to slavery and human trafficking and take appropriate steps to review our potential risks in this area.

Organisational structure and supply chains

This statement covers the activities of Board24 Ltd:

- Board24 Operates within the UK and Ireland and is a manufacturer and seller of corrugated cardboard. The business operates predominantly in the UK and mainland European supply chains ranging from raw material and machine purchases to the sourcing of services, usually from our mainline equipment manufacturers.
- We have circa 400 employees based at Coalville, Preston and Eurocentral, and an annual turnover of £190 million per annum

Countries of operation and supply

We currently operate in the following countries:

1. UK and Ireland sales. Board24 sells its product to UK and ROI businesses, no sales to any other countries external to those at the current time. Of the three business locations, two are based within England and one is based within Scotland.
- Our primary value supply chains include paper, starch, pallets, haulage, and energy. The majority of our purchases are from the UK and countries within the EEA. We do not trade with countries which are the subject of sanctions or embargoes imposed by either the United Nations or the UK government.
 - Our secondary value chain consists of logistics and inventory management, production team manufacturing products, human resources, onsite cleaning services, contractor support, sales, marketing and customer services promoting the products and supporting the customer, quality EHS controlling and monitoring compliance and conformity, Leadership providing strategic planning and guidance.
 - Our labour supply chain is managed and monitored through our human resources department where the Right to Work is reviewed and recorded for eligibility.

The following is the process by which the company assesses whether or not particular activities or countries are high risk in relation to modern slavery and human trafficking:

Firstly, a review of the industry and country of operation of a supplier is undertaken to identify and heightened risks over and above the norm. All new suppliers must review our policy and return our questionnaire to be set up on the system. This is review internally to identify any heightened risks related to modern slavery and human trafficking.

Statement	CV-QUA-STA1		 MAKE IT POSSIBLE
	Revision:	01	
	Page		3 / 4

High-risk activities

The following activities are considered to be at high risk of slavery or human trafficking:

- The business does not currently have any activities which have been deemed high risk through our processes, but this is under periodic review.

Responsibility

Responsibility for our modern slavery initiatives is as follows:

- **Policies:** The Senior management team at Board24 is responsible for the setting and review of business policies and practices. This includes our own anti-slavery and ethical standards policies
- **Investigations/due diligence:** if a suspected issue arose in relation to modern slavery / human trafficking, it would be the responsibility of the senior management team to investigate and implement appropriate actions.
- **Training:** Training to senior leaders has been delivered, the management team is looking to implement more regular training for leaders around the business.

Relevant policies

We operate the following policies that describe our approach to the identification of modern slavery risks and steps to be taken to prevent slavery and human trafficking in its operations.

- This statement ensures that Board 24 complies with s.54 of the Modern Slavery Act 2015 and sets out the responsibilities for employers and employees.
- **Ethical Standards Labour Values Policy:** The policy outlines the commitment from Board24 to high ethical standards and values throughout the business. The policy covers the following key areas:
 - the use of child / forced labour
 - freedom of working choice
 - the right to collective bargaining
 - safe and hygienic working conditions for all employees
 - discrimination
- **Grievance & Disciplinary Policy:** The policy outlines processes to following in raising issues, particularly those related to individuals through the business and the appropriate processes and actions that should be taken as necessary.
- **Protecting The Business:** Inclusion through policies in areas such as whistleblowing and social media which are both relevant to Modern Slavery Act 2015.

Statement	CV-QUA-STA1		 MAKE IT POSSIBLE
	Revision:	01	
	Page		4 / 4

- **Equal Opportunities Policy:** Acknowledge and highlights the lawful conduct in relation to discrimination and the treatment of individuals within Board24 and its stakeholders.
- **Anti-Bribery Policy:** The policy outlines processes that mitigate and protection against the rewarding of improper performance of a function or activity, this extends to the Right to Work checks.
- **Whistleblowing Policy:** The policy offers confidential routes for all workers and interested parties to enable the reporting of fraud, misconduct and wrongdoing.

Board approval

This statement was approved in May 2026 by our board of directors, who review and update it annually. The board and company are committed to the continuous improvement of this statement, policies, procedures and content of this statement.