



Modern Slavery Statement

Agrial Fresh Produce Ltd. Slavery and Human Trafficking Statement for the Financial Year ending December 2025

This statement is made pursuant to section 54(1) of the Modern Slavery Act 2015 and sets out the steps which Agrial Fresh Produce Ltd. has taken in this financial year to combat slavery and human trafficking.

Agrial Fresh Produce Ltd. Continues to be committed to preventing slavery and human trafficking in it's supply chains.

Our Business

Agrial Fresh Produce Ltd. is a food manufacturer in the fresh produce sector. We are part of Agrial, a French owned co-operative group. Agrial Fresh Produce operates 3 sites in the UK employing circa 700 people.

We have 2 manufacturing sites supplying prepared salad and vegetable products to customers within the retail, convenience, food service and business to business sectors of the UK & Irish market. Our actual business units are based in the UK but products are sourced both within the UK and internationally, mainly within continental European countries. Alongside the manufacturing sites we also have an integrated farming operation, Agrial Fresh Farms Ltd., based in the UK that supplies product to our factories.

Our Supply Chain

Agrial Fresh Produce Ltd works closely with their growers with many long-established relationships. All primary suppliers are SEDEX registered and are required to complete the questionnaire set by Sedex. Our produce suppliers are accredited by Global GAP. Suppliers work with us in partnership to proactively ensure all appropriate measures are taken. They have a code of conduct they must adhere to.

As temporary and seasonal work is common practice within our supply chain it is an area that we have identified as a potential risk for slavery and human trafficking. Working in partnership with the GLAA (Gangmasters Labour Abuse Authority), ALP (Association of Labour Providers) and Stronger Together helps us support our growers and employees throughout our supply chain to minimise the risk of exploitation.

As a Company we have a robust supplier approval process which involves ethical audits to ensure our supplier's ethical stance is aligned with ours. We audit compliance in line with the ETI (Ethical Trading Initiative) Base Code. Our aim is to have transparency throughout the supply chain.

Our Policies on Slavery and Human Trafficking

We are committed to ensuring that there is no modern slavery or human trafficking in our supply chains or in any part of our business. Our Ethical Sourcing Policy, based on the ETI Base Code, reflects our commitment to ensuring all labour is employed ethically and with integrity in all our business relationships.

This includes the implementation and enforcement of effective systems and controls. We also have a Human Rights Policy, which meets the United Nations Guiding Principles (UNGP) on Business and Human Rights. This policy highlights our commitment to Human Rights and what action we will take if we find that the human rights of our employees or workers in our supply chain are compromised.

At the end of 2025 we launched our Tackling Modern Slavery & Human Trafficking Policy which shows our further commitment to eradicating modern slavery.

Due Diligence Processes for Slavery and Human Trafficking and Risk Assessment

We have put in place systems to:

- Identify and assess potential risk areas in our supply chains.
- Mitigate the risk of slavery and human trafficking occurring in our supply chains.
- Monitor potential risk areas in our supply chains.

We are operating in a sector that has a relatively high risk of slavery and human trafficking. We mitigate this risk by developing long standing sustainable relationships with our accredited suppliers. As part of the Agrial Group many of these suppliers are integrated into the supply chain as part of the wider Company. By working closely with UK suppliers and carrying out ethical audits we minimise the risk occurring. We visit and audit our UK growers as part of our due diligence. Those carrying out the audits have undertaken an external accredited auditing course to enable them to carry out these audits in a fair, transparent and comprehensive manner. Any non-conformances are discussed and in partnership, suppliers are helped to resolve any issues.

By working in conjunction with Stronger Together and GLAA and promoting their posters, visual aids and helplines on site, we offer a confidential service so that people can raise concerns about slavery and human trafficking in our supply chains. All temporary labour supplied to our sites will be via an employment agency that is registered with the GLAA. Regular worker interviews take place both with our employees and agency workers to ensure any potential risk of exploitation from traffickers could be determined.

We utilise various tools to ensure we have processes and procedures in place to enable identification of worker mistreatment and exploitation at the earliest opportunity.

The Responsible Recruitment Toolkit and Stronger Together Reporting tool are two examples that we have that allows us to benchmark and measure progress. We have become business partners with both. We have also signed up to the Employer Pays Principle. All manufacturing sites have achieved SMETA accreditation, with our Farm having Red Tractor, Global GAP and GRASP accreditation.

We have had no allegations of modern slavery during the last financial year.

Supplier Adherence to Our Values

Agrial Fresh Produce Ltd expects all suppliers and any subcontractor engaged by the Company to respect and conform to our fundamental values as conditions for mutual business. Suppliers have to agree to our Responsible Purchasing Charter which highlights Agrial's values.

We have zero tolerance to slavery and human trafficking. We require our immediate suppliers to inform us what steps they are taking to monitor the risk of slavery and human trafficking further down the supply chain. We will not support or deal with any supplier knowingly involved in slavery or human trafficking. We have carried out risk assessments with all our primary produce suppliers, auditing to ensure they have SMETA or GRASP where necessary.

Agency Workers

We work with our agency suppliers to carry out audits, with agency workers and also our own employees being randomly interviewed to ensure no risk of exploitation.

Agencies undergo ethical audits as part of our due diligence. There is an expectation that our agencies train their employees in modern slavery awareness. We also ensure the relevant certification is in place.

Training

To ensure a high level of understanding of the risks of modern slavery and human trafficking in our supply chains and our business, we provide training to our staff. All Directors, Managers and Supervisors in the business have undergone Modern Slavery awareness training. HR team members have also attended GLAA (Gangmaster Labour Abuse Authority) and Stronger Together workshops. The Works Councils on all sites undergo an annual modern slavery awareness session. It is also covered in induction for all new employees.

All employees are expected to be alert to the risks, however small, in our business and in the wider supply chain. Employees are encouraged to report concerns and management are expected to act upon them.

Seasonal Workers

We have identified seasonal workers at our Farm are a high risk category. Through ESC International and Sedex, team members have undergone training in Worker Accommodation and increased awareness of modern slavery, with promotion of GLAA / Stronger Together materials and all supervisors and managers have undergone training to reduce these risks. Upon commencement all employees receive an induction where modern slavery is covered and discussed.

We work closely with our Seasonal Worker Scheme (SWS) Provider to ensure regular worker interviews and opportunity for employee voice take place. All relevant documents are translated with a translator being used for induction and training purposes.

Further Steps

Following a review of the effectiveness of the steps we have taken to ensure that there is no slavery or human trafficking in our supply chains we intend to take the following steps to combat slavery and human trafficking:

- In 2026 we are increasing our commitment further to tackling modern slavery. The Tackling Modern Slavery and Human Trafficking Policy will be rolled out widely in the business with guidance on how to handle a potential modern slavery situation detailed.
- A Tackling Modern Slavery Committee will be formed that will meet on a regular basis.
- Modern Slavery Champions will be identified and trained.
- A mock scenario will take place regarding a modern slavery incident
- Ethical audits will continue to take place via a risk-based approach to ensure that standards are met. Focus will move to secondary suppliers to ensure the relevant certification is in place.
- Onsite promotion & awareness campaigns will take place to increase awareness of modern slavery issues and highlight relevant support.

The Statement is approved and signed by the Managing Director on behalf of the Board of Directors of Agrial Fresh Produce Ltd.

D Wright

Dan Wright
Managing Director
Agrial Fresh Produce Ltd.
6th January 2026