

# Scira Offshore Energy Limited's Modern Slavery Statement

## For the financial year 2024

This statement has been prepared for Scira Offshore Energy Ltd (the “Company”). It sets out the steps taken by the Company to seek to prevent modern slavery from taking place in our business or supply chains during the financial year 2023, in which the Company is subject to the reporting obligations under the UK Modern Slavery Act 2015.

The Company recognises its responsibility to contribute to the global efforts to combat modern slavery. The Company is aware that its supply chain can include sectors where modern slavery may occur, such as the construction and operation of vessels engaged to provide services to our offshore wind farms.

In 2023, the Company’s business consisted of production and transportation of electricity from the Sheringham Shoal Offshore Wind Farm, located off the coast of North Norfolk, UK.

The Company does not have any direct or indirect employees. The operational business is conducted by Equinor UK Limited (the “Manager”) pursuant to an Operation and Management Services Agreement (the “OMSA”) for the Scira Offshore Wind Farm entered into between the Company and the Manager under the directions and supervision of the board of directors. Any efforts taken to prevent modern slavery from occurring in the business and supply chains were taken by the Manager pursuant to its corporate policies, processes and practices, as applicable to its performance of the OMSA. The general efforts taken by the Manager are described in its modern slavery statement for the financial year 2022 available at [Respecting human rights - Equinor](#).

As further described in the Manager’s statement, the Company has made specific commitments to oppose modern slavery.

On the 25 April 2018, the Company’s board of directors approved a human rights policy. The policy contains a specific commitment to oppose forced and compulsory labour and illicit forms of child labour in our value chain. To formalise the Manager’s current performance under the OMSA, the board of directors has instructed the Manager to implement the human rights policy. The Manager has further been instructed to report to the board of directors on an annual basis what measures have been taken to that effect, including in relation to the prevention of modern slavery from occurring in Company’s business and our supply chains.

*The board of directors of the Company has reviewed and approved this statement. They confirm that to the best of their knowledge the information presented in the statement has been prepared in accordance with the requirements of the UK Modern Slavery Act 2015, and associated regulations. The signing has been delegated to Trine Ulla on behalf of the board of directors of the Company.*

Signed

Date:

Trine Ulla  
Director, Scira Offshore energy Limited  
This is an electronic signature