

MODERN SLAVERY AND HUMAN TRAFFICKING STATEMENT

Introduction from Carsten Toft Boesen, CEO

All members of the NIRAS Group (NIRAS) are committed to the UK Modern Slavery Act 2015. We have a zero-tolerance approach to any form of modern slavery and are putting steps to ensure that modern slavery or human trafficking does not take place within our business or supply chain.

Our organizational structure, business and supply chains

NIRAS is an international consulting engineering company with head office in Denmark, and with a broad range of worldwide activities within construction, infrastructure, environment, water & sanitation, industrial processing, governance etc. NIRAS has more than 60 years' experience and operates in about 80 countries with more than 25 international offices across Europe, Africa and Asia.

Our supply chain consists of partner organisations and self-employed consultants located in Europe and overseas. We expect our suppliers and business partners to conduct their business in a lawful and ethical manner, which includes adopting business practices that prevent or eliminate modern slavery and human trafficking from taking place within their supply chains.

Across our operations we endeavour to ensure that all services are free of modern slavery.

Our policies

NIRAS' Business Integrity and Ethics Policy and Code of Conduct (posted on NIRAS' websites) are the foundation for NIRAS' Integrity Management System (IMS), and thus for the performance of all NIRAS' employees. Moreover, all partners, organisations, clients, self-employed consultants etc., with whom NIRAS signs contracts, are obliged to comply with NIRAS' Business Integrity and Ethics Policy.

The policy and NIRAS' IMS is regularly being reviewed and updated in order to meet the requirements of new or revised legislation, such as, for example, the UK Modern Slavery Act.

NIRAS subscribes to the UN Global Compact which means that NIRAS has committed itself to advance the ten principals of the UN Global Compact. This

includes that NIRAS supports and respects the protection of internationally proclaimed human rights, and that we ensure not to be involved, directly as well as indirectly, in any human rights abuses.

NIRAS considers UN's Universal Declaration of Human Rights as the internationally proclaimed human rights, accompanied by the UN Guiding Principles on Business and Human Rights. Article 3, 4 and 5 of the Declaration concerns modern slavery:

Article 3: Everyone has the right to life, liberty and security of person.

Article 4. No one shall be held in slavery or servitude; slavery and the slave trade shall be prohibited in all their forms.

Article 5. No one shall be subjected to torture or to cruel, inhuman or degrading treatment or punishment.

NIRAS reports annually (termed 'Communication of Progress') to the UN Global Compact on progress and new initiatives within human rights, labour, environment and anti-corruption.

Due diligence, risk and mitigation

As part of our initiative to identify and mitigate risk we have developed a comprehensive due-diligence risk assessment system.

All contracts signed by NIRAS and third party contains a prescribed integrity clause that commit the parties to comply with NIRAS' policy.

Looking forward

The periodical revision of NIRAS' Business Integrity and Ethics Policy and IMS will contain steps to increase awareness of modern slavery and human trafficking in our supply chains and our business.

Approval of this statement

This statement is made pursuant to section 54(1) of the UK Modern Slavery Act 2015 and constitutes our slavery and human trafficking statement for the year of 2017.

NIRAS, 20th of August 2017



Carsten Toft Boesen