

## McArthurGlen Group – Slavery and Human Trafficking Statement for financial year 2024

### Our Business

This statement is made on behalf of McArthurGlen UK Limited and its subsidiaries listed in the below table (together, the "McArthurGlen Group").

McArthurGlen Group is Europe's leading owner, developer, and manager of Designer Outlets. Our centres are home to the most sought-after luxury, designer, and high-street brands, internationally and nationally, offering the fashion-loving shopper year-round savings of 30 to 70% on the recommended retail price, all in an attractive and vibrant shopping environment close to major tourist hubs. The Group has over 850 employees worldwide and currently operates in 8 countries.

Name of entity	Country
McArthurGlen Management Gesellschaft m.b.H.	Austria
McArthurGlen Management Vancouver Limited	Canada
MG-RB Europe SAS	France
McArthurGlen Service GmbH	Germany
MGR Management & Retail Srl	Italy
McArthurGlen Management Spain SLU	Spain
McArthurGlen UK Limited EP	Spain
MGE-RB (Roermond) Management Co B.V.	Netherlands
MGE-RB (Rosada) Management Co B.V.	Netherlands
McArthurGlen UK Ltd	United Kingdom

### Our Supply Chains

McArthurGlen Group's supply chains include services related to the purchase, sale and development of real estate, construction, and asset management services.

### Our Policies on Slavery and Human Trafficking

McArthurGlen Group does not tolerate slavery and human trafficking. Our [Anti-Slavery & Human Trafficking Policy](#) reflects our commitment to acting ethically and with integrity in all our business relationships. McArthurGlen Group has systems and controls to help us assess and mitigate the risk of slavery and human trafficking in our business. The Policy is published on our

corporate website and applies to anyone working for us or on our behalf in any capacity, such as employees, directors, officers, agency workers, seconded workers, volunteers, interns, agents and contractors, etc.

## **Due Diligence Processes for Slavery and Human Trafficking**

McArthurGlen Group has systems in place 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
- Protect whistle blowers

## **Supplier Adherence to Our Values**

McArthurGlen Group has a bespoke compliance programme which includes a whistle blowing process; an in-depth screening process for third parties; regular reputational monitoring and due diligence; annual group wide training and regular reviews of our policies and procedures. In addition, our leases and contract precedents contain specific wording to ensure compliance with all relevant legislation, including the Modern Slavery Act 2015.

As further evidence of McArthurGlen Group's commitment to guard against slavery and human trafficking, we have a dedicated compliance committee, consisting of:

- Deputy Chairperson (Chair)
- Chief Financial Officer
- Chief Information Officer or IT representative
- Chief People Officer or HR Representative
- Managing Director
- Regional Director
- Head of Safety & Security
- Corporate Legal Counsel/General Counsel
- Head of Compliance
- DevCo representative

## **Our Effectiveness in Combating Slavery and Human Trafficking**

We have key performance indicators to measure how effective we have been to ensure that slavery and human trafficking is not taking place in our business or supply chains, such as third-party screening and staff training.

### **Training**

All McArthurGlen employees are required to complete mandatory training during onboarding as well as on a periodic basis. McArthurGlen has a mandatory e-learning module dedicated to identifying signs of modern slavery and human trafficking and how to ensure such activity is not taking place within our business or our supply chains. Visibility of training completion will be supplied to senior management and failure to complete this training will be viewed seriously.

# MCARTHURGLEN™

GROUP

This statement is made pursuant to section 54 of the Modern Slavery Act 2015 and constitutes McArthurGlen Group's slavery and human trafficking statement for the financial year ending 31 December 2023.

DocuSigned by:  
  
0427949C37EC4A3...

**Michael Natas**

Director, McArthurGlen UK Limited

Date: