

#### UK Modern Slavery Act FY20

*This statement is made pursuant to s.54 of the Modern Slavery Act 2015 and constitutes the statement for the financial year commencing on January 1<sup>st</sup> 2020 and finishing on December 31<sup>st</sup> 2020 for Biosensors International UK Ltd.*

#### Our Organisation

Biosensors International UK Ltd is a fully owned subsidiary of Biosensors Europe SA and a member of the Biosensors International Group, a group of companies that develop, manufacture and market innovative medical devices for interventional cardiology. Our aim is to improve patients' lives through pioneering medical technology that pushes forward the boundaries of innovation. Distribution of medical devices in the United Kingdom was performed by Biosensors Europe SA during FY 2020 and Biosensors International UK Ltd will fully take over the sales of medical devices in the United Kingdom as of January 2021.

Through Biosensors International's high quality medical devices, we impact the lives we touch, and we are committed to continue investing in and developing pioneering medical technology, pharmacological research, and engineering new medical devices that will further benefit our patients. We believe it is important to have a common understanding of what we must do to ensure that we adopt and follow high standards of business conduct at all times and that we are reminded of our responsibilities to the Company and its subsidiaries, the Directors, officers, consultants, agents, customers and investors, governmental authorities and the general public.

#### Commitment

Biosensors' Code of Conduct is based on fundamental core values of the Biosensors International Group:

- We are a company that places utmost importance on the quality of its people and products.
- We respect both the laws of all places where we operate and our own policies and procedures
- We are honest and treat our Team Members and other people with respect, courtesy, fairness and dignity.
- We deal honestly and ethically on the company's behalf and do not tolerate fraud, deceit or concealment.
- We accept personal responsibility for everything we do.

Biosensors' Code of Conduct applies to all Biosensors employees and sets forth our commitment to adopt and follow high standards of business conduct at all times and to comply with all applicable laws and regulations. Each employee is trained on the Code of Conduct and expected to comply with the spirit as well as the letter of the Code of Conduct in all of our dealings on the company's behalf and is required to follow it. Further, all employees are expected to demonstrate integrity and leadership by promoting compliance by others and to report any concerns related to a breach of the Code of Conduct or other illegal or unethical behavior.

All employees are expected to treat each other and those with whom we deal with respect, courtesy and fairness. Being considerate of and recognizing the dignity of all people is central to how we define ourselves. Similarly, we must not create safety or health hazards, verbally or physically mistreat others, or engage in offensive behavior. This is a broad-ranging statement that includes far more than open violence, fighting, or disorderly conduct. It encompasses harassing, abusive, or intimidating treatment of any kind and the use of language or gestures that are inappropriate, harassing, or abusive in nature.

#### Suppliers

Biosensors International UK Ltd is acquiring most of its products from Biosensors Europe SA, that sources its supplies through its affiliates in Singapore and from selected third parties in Switzerland, Germany and the USA. The Biosensors International Group is in the process of updating quality policies and supplier standards to set expectations for social and business conduct of its suppliers in line with the Biosensors International Group policies as we expect our suppliers to share the same high ethics principles in the treatment of people and fairness as we do ourselves and to adhere to applicable laws. Violations of applicable law and regulations such as the use of child and compulsory labor, slavery and human trafficking, and unsafe and hazardous working conditions are strictly forbidden.



**T. K. Graham**

Director and Senior VP, EMEA & Americas