

MODERN SLAVERY STATEMENT

This statement is made pursuant to section 54 of the Modern Slavery Act 2015. It constitutes OPG Power Ventures Plc's (OPG) anti-slavery and human trafficking statement for the financial year ended 31 March 2019.

OPG is committed to the highest ethical standards in the conduct of its business and we expect our suppliers to uphold the same value. We will not tolerate modern slavery in our business or supply chains and take effective steps to meet this standard t.

The Company is committed to the provisions of the to the Modern Slavery Act 2015 in its true letter and spirit and has ensured adherence of the same transparency within the organisation and with our suppliers of goods and services.

Social Responsibility at OPG

OPG does not work with any suppliers who have demonstrably and repeatedly failed to comply with basic International Labour Organization (ILO) standards.

The assumption of responsibility for our society and future generations has a long tradition at OPG. Combining the pursuit of economic objectives with consideration for social and environmental factors is a priority at OPG. We accept that our actions must accord with the interests of society at large. Further, we operate our business in the interests of the safety of people, the economic use of resources, and environmental sustainability.

The Board of OPG affirm their commitment to the following common principles of social responsibility:

Due Diligence

We support suppliers who are in compliance with OPG values, and those who adhere to international standards in human and workers' rights, as well as in environmental protection and the fight against unethical business practices.

We are committed to global principles in the areas of human rights, working standards, environmental protection, social responsibilities and actively ensure that the same is implemented across the Company.

Effectiveness

The Board of Directors and Senior Management of the company take the responsibility for implementing this policy statement and its objectives and shall provide adequate resources and investment to ensure that slavery and human trafficking is not taking place within the organisation or within its supply chains.

Approval

This statement has been formally approved by OPG's Board of Directors on 29 March 2019 and signed on their behalf by Chief Financial Officer.

Signed by Dmitri Tsvetkov

Chief Financial Officer, Director
