

## MODERN SLAVERY STATEMENT 2023

### 1 INTRODUCTION

- 1.1 This Modern Slavery Statement is made pursuant to the *Modern Slavery Act 2018* (Cth) (“Act”) by Stellantis (Australia and New Zealand) Pty Ltd (ABN 23 125 956 505) (“Stellantis ANZ”, “we”, “us” and “our”) in respect of the actions taken to assess and address modern slavery risks.
- 1.2 Our stakeholders expect transparency regarding product origins and their related production methodologies, especially where human rights are involved. Prioritising social and ethical impacts is key for Stellantis to operate as a global leader and earn the trust of our communities.
- 1.3 The Stellantis Group acts in compliance with social, environmental and ethical principles such as those identified in the International Labour Organisation (“ILO”) Conventions, the Organisation for Economic Co-operation and Development (“OECD”), OECD Guiding Principles for multinational enterprises, the 2030 UN Sustainable Development Goals (“SDGs”), Universal Declaration of Human Rights (“UDHR”), the Declaration on Fundamental Principles and Rights at Work and the United Nations Convention against Corruption to our suppliers and the UN Global Compact among others.
- 1.4 This Statement sets out the actions taken by Stellantis ANZ to assess and address modern slavery risks within our business for our 2023 financial year, which commenced on 1 January 2023 and ended on 31 December 2023 (“Reporting Period”), and actions taken to address those risks.

### 2 OUR STRUCTURE AND OPERATIONS

#### Structure

- 2.1 Our parent company is Stellantis N.V. (Netherlands) (“Stellantis”), a company incorporated as a public limited liability company under the laws of the Netherlands. Stellantis is a global automotive group engaged in designing, engineering, manufacturing, distributing, and selling vehicles, components, and production systems worldwide (“Stellantis Group”).
- 2.2 Stellantis ANZ is a proprietary company limited by shares and has no owned or controlled entities.

#### Operations

- 2.3 Stellantis ANZ’s principal activities during the year ended 31 December 2023 were the importation, marketing, and distribution of passenger motor vehicles, light commercial vehicles, and their component parts. Stellantis ANZ makes sales by importing and distributing Jeep, Chrysler, Fiat, Abarth, Fiat Professional, and Alfa Romeo vehicles to dealers.
- 2.4 In the APAC region, Stellantis Group sell vehicles through 100 percent owned subsidiaries, through joint ventures or independent distributors to local independent dealers. During 2023, we operated as a national sales company in Australia.
- 2.5 As of 31 December 2023, Stellantis Australia had a total of 102 employees with 22 females and 80 males located in Western Australia, New South Wales, ACT, Queensland, and Victoria. Some of these employees are seconded to the India Asia Pacific regional team. Of these employees, 97 are permanent employees with 5 on a fixed-term contract.
- 2.6 Our employees perform roles including legal, human resources, procurement/supply chain, sales operations, aftersales operations, marketing, and communications, finance, and ICT.
- 2.7 Stellantis ANZ employees are free to join any trade union, provided they do so in accordance with local laws. Stellantis Group’s diversity and inclusion policy is to provide equal employment opportunities without regard to race, colour, sex, sexual orientation, gender identity, transgender status, age, protected veteran status, marital status, religion, national origin, disability status, genetic information or other basis protected by law. We include diversity and inclusion considerations as an everyday practice in our dealings with our employees, dealers, supplier partners, and customers.
- 2.8 Stellantis Group has a Framework for fair compensation for its workers. The Framework applies globally and has principles reflective of Stellantis Group’s commitment:

- fair and liveable compensation
- market-based compensation
- no discrimination in compensation
- pay for performance
- good faith negotiation of compensation with recognized employee labour organisations.

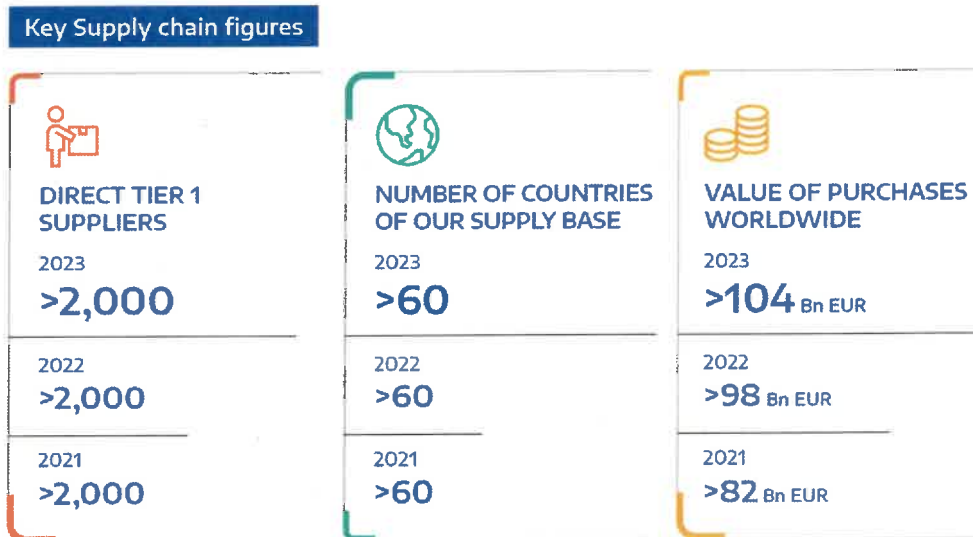
**Communities**

1.1 As a corporate citizen, Stellantis Group’s ambition is to make a positive and sustainable contribution. We want to share with our communities our values, knowledge, and resources through our philanthropic actions. By mobilizing financial and human resources to help Non-Governmental Organizations (NGO), Non-Profit Institutions (NPI) and support employee initiatives, we can develop and deploy philanthropic projects of general interest adapted to the specific needs of the communities in which we operate. The projects we implement are designed to have a positive impact in these communities.

**3 OUR SUPPLY CHAIN**

**Global supply chain**

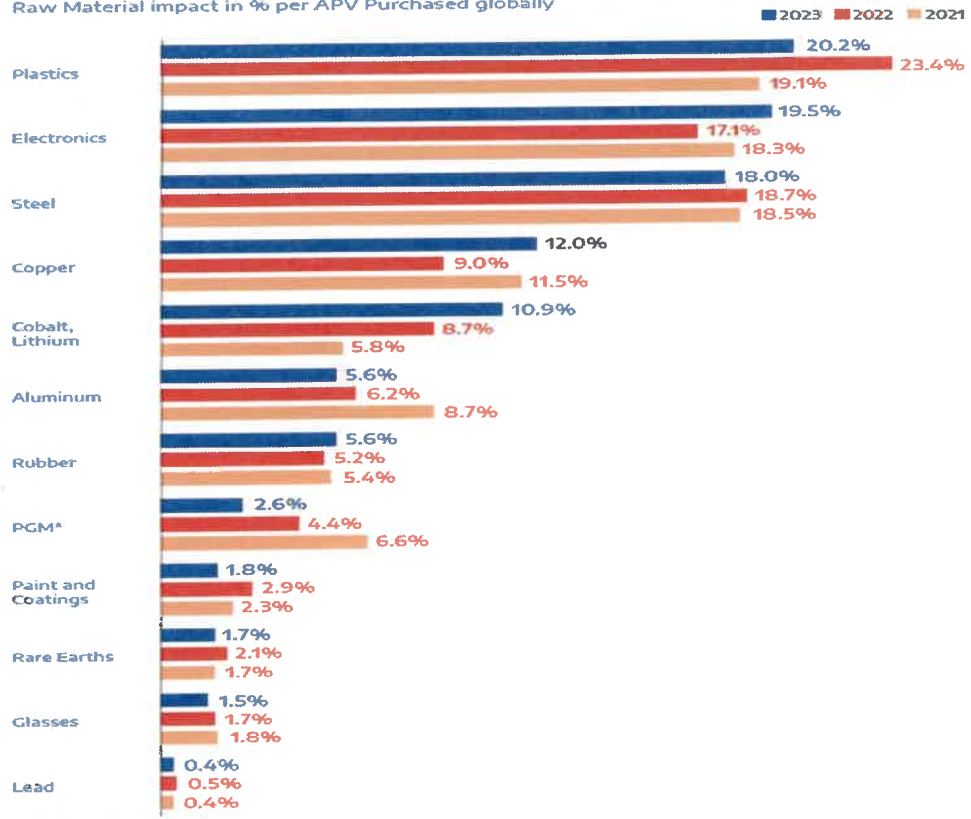
- 3.1 Our most important suppliers are our related entities that supply us with the vehicles and parts that we import.
- 3.2 Stellantis Group vehicles are manufactured in various locations across the globe. During 2023, Stellantis ANZ imported vehicles from India, USA, Italy, and Poland.
- 3.3 Stellantis Group considers collaboration with its supply chain to be an integral part of its success and, therefore, strives to operate as an integrated team with suppliers. The selection of suppliers is based not only on the quality and on competitiveness of their products and services, but also on their adherence to social, ethical, and environmental principles.



The Stellantis Group supply chain is complex and involves many different participants, starting from receiving a customer order which begins the engagement with our suppliers for materials, goods, and services, up to the delivery to our customers worldwide.

- 3.4 Our supply chain is complex, multilayered, and global (sourced from over 60 countries). By way of example, our country-of-origin assessment for mine sites shows sourcing from Australia, Brazil, Canada, China, Chile, DRC, Cuba, Finland, Indonesia, Madagascar, New Caledonia, Papua New Guinea, Turkey, Ivory Coast, USA.
- 3.5 In 2023, Stellantis Group sourced raw materials globally as outlined in the diagram below. This included a wide variety of raw materials, parts and tyres, supplies, transportation and other goods and services.

Raw Material impact in % per APV Purchased globally



\* Platinum Group Metals

## Stellantis ANZ - local supply chain

3.6 During the Reporting Period, Stellantis ANZ had 190 non-related suppliers primarily supplying goods and services in the following categories (in addition to vehicles and vehicle parts):

- *Vehicle accessories and parts* includes batteries, radio head units, special tool products, oils, lubricants, preparation, distribution
- *Information Technology and Telecommunications* including internet, landline, and mobile providers
- *Indirect products* office supplies, merchandise management, cardboard packaging
- *Facilities and Utilities* includes facilities and utilities, including cleaning and maintenance
- *Corporate Administrative Services* logistics, shipping, storage, transportation, and customs
- *Professional Services* including recruitment, marketing, legal and accounting services

3.7 With the exception of vehicles and parts, the majority of Stellantis ANZ's direct suppliers are based in Australia. Some of these suppliers, however, provide goods that originate from other jurisdictions.

## 4 MODERN SLAVERY RISKS IN OUR OPERATIONS AND SUPPLY CHAINS

### Operational risks

4.1 We consider that there is a low risk of modern slavery in our operations for the following reasons:

- (a) based on the roles of the Stellantis ANZ's staff;
- (b) our compliance with Australia's comprehensive workplace relations laws, which includes paying all our staff in excess of minimum wage; and
- (c) the policies and procedures we have in place to protect our workers.

### Our supply chain and modern slavery risks

4.2 One of our most salient supply chain risks relates to the procurement and use of raw materials in the manufacture of Stellantis Group cars and parts. These types of raw materials used in the manufacturing of goods and services for the automotive industry may lead to human rights impacts in our extended supply chain.

4.3 Raw material risks of child and forced labour in our extended supply chain include natural rubber, leather, cobalt, mica, bauxite, aluminium, nickel, and lithium used to manufacture car battery chemicals. Many of the advanced technologies in vehicles - require the use of 3TG minerals (e.g., tin, tantalum, tungsten, and gold) that are commonly mined in conflict affected and high-risk areas.

4.4 We are aware of the inherent risks in the shipping industry and that, given that the vehicles imported by Stellantis ANZ arrive by ship, that this risk forms part of our overall supply chain risk. Like most entities, we also have modern slavery risk in the technology and telecommunications hardware we use for our business, cleaners, and uniforms.

4.5 More details are available in the [Stellantis Group Corporate Social Responsibility \("CSR"\) Report 2023](#).

The results of the 2023 onsite audits for critical suppliers to the Group are outlined in the CSR Report and a snapshot of the human rights sub-topics are set out below:

## Summary of 2023 onsite Audit results for critical suppliers

CSR Category	Sub-topics	Observations	Minor non-compliance	Core non-compliance	Critical non-compliance	Total
Sustainability policy	Sustainability policy	6	13	2	-	21
	Uphold freedom of association and the effective recognition of the right to collective bargaining	-	9	16	-	99
Human rights	Elimination of any forms of forced or compulsory labor	-	2	3	-	
	Zero-tolerance of child labor	-	1	6	-	
	Elimination of discrimination in terms of employment and occupation	-	1	5	-	
	Anti-corruption measures and the prevention of conflicts of interest	2	3	2	-	
Labor organization and disciplinary practice	2	13	28	8		

- 4.6 The snapshot of the result of 2023 CSR Performance of Stellantis Group's suppliers assessed by EcoVadis is set out below:

Performance category	Year	Compliant	Minor non-compliance	Core non-compliance
Global Overall CSR score	2023	76%		1%
	2022	73%		1%
	2021	71%		2%
Environment	2023	76%		2%
	2022	73%		2%
	2021	71%		2%
Labor & Human Rights	2023	79%		1%
	2022	77%		1%
	2021	75%		1%
Ethics	2023	65%		4%
	2022	63%		5%
	2021	60%		6%
Sustainable Procurement	2023	44%		9%
	2022	44%		11%
	2021	40%		11%

- 4.7 In December 2022, Sheffield Hallam University published a report titled "*Driving Force: Automotive Supply Chains and Forced Labor in the Uyghur Region*" ("*SHU Report*"). Supply Chain mapping is being done in partnership with a 3rd party to first, create a short-list of High-Impact suppliers on a selected scope. Validated mapping activities for part-level assessments are actively ongoing.

## 5 ADDRESSING MODERN SLAVERY RISKS

### In our operations

- 5.1 Stellantis Group social relations strategy continued to apply during the Reporting Period and is based on six commitments that Stellantis Group:
- will uphold the UDHR and supports decent work and a more equitable work environment;
  - is committed to complying with all applicable labour laws and regulations and aims to apply best practices in human resources management;
  - bases social dialogue on relationships with independent labour unions and employee representatives and seeks workplace cooperation;
  - is engaged in collective bargaining to find pragmatic, inclusive and protective agreements;

- (e) fosters social dialogue by managers in the field on a daily basis;
- (f) monitors social indicators in all subsidiaries and globally discloses in a transparent manner to its stakeholders.

#### *Stellantis Group Human Rights Governance*



#### *Human Rights Due Diligence Framework*

The Stellantis Group Human Rights Due Diligence Framework is in alignment with the OECD Guidelines. Under the framework, Stellantis Group has created a Human Rights office, which is governed by a Human Rights Officer and a Committee that closely monitors all human rights initiatives.

The Human Rights Committee has responsibility for oversight and enforcement of the Human Rights Policy globally. Decisions are made by majority vote, with the Chairman having the power to break a tie. Meetings of the Human Rights Committee are held on a quarterly basis. Oversight of the Human Rights Committee and of the Human Rights Program is performed by the Global Ethics and Compliance Committee, who reports on the same to the Stellantis Group's Audit and ESG Committees of the Board of Directors.

The Human Rights Committee's responsibilities include the evaluation and approval of:

- the existing human rights control framework of the Company
- the deployment and efficacy of and the Human Rights Program
- plans to develop new or strengthen existing human rights controls, as appropriate
- the risk mapping of human rights for the organization on an annual basis
- public disclosures regarding human rights
- investigations, dispositions, and remediation, if relevant, of any potential issues of significance involving human rights.

#### *Human Rights Policy*

- 5.2 The [Stellantis Group Human Rights Policy](#) was prepared and published during the Reporting Period and is accessible on the company website. The purpose of this policy is to articulate the Group's commitment to respect and support human rights in all our activities, in all the countries in which we operate. Stellantis pledges its commitment to respecting human rights throughout its entire supply chain detailed in the Responsible Purchasing Guidelines.

#### *Code of Conduct*

- 5.3 The [Stellantis Code of Conduct](#) ("Stellantis Code of Conduct") continued to apply during the Reporting Period. It applies to the members of the Stellantis Board of Directors, its officers, full-time and part-time employees, temporary and contract workers. Stellantis Group also expects its stakeholders, including suppliers, dealers, distributors, and joint venture partners, to act with integrity and in accordance with the Stellantis Code of Conduct.

- 5.4 The Stellantis Code of Conduct is a pillar of our integrity system, regulating the decision-making processes and operating approach of Stellantis Group and its employees. The Stellantis Code of Conduct guides the Stellantis Group and its workforce ensuring compliance with laws, regulations, and best practices.
- 5.5 The Stellantis Code of Conduct focuses on four main areas:
- (a) the protection of its workforce, including a commitment to diversity, fairness, and health and safety, and to the UDHR and the ILO's declaration on fundamental principles and rights at work;
  - (b) the way that Stellantis Group conducts business, engaging in sustainable practices that promote vehicle safety, quality, data privacy and environmental protection, and that comply with other applicable laws and regulations, such as anti-bribery, anti-money laundering, insider trading and others;
  - (c) the interaction of its workforce with external parties, including the avoidance of conflicts of interest and the support of our communities; and
  - (d) the protection of its assets and information.
- 5.6 All employees, suppliers, dealers, consumers, and other stakeholders can, and should, report any concerns of alleged situations, events, or actions that may have been inconsistent with the Stellantis Code of Conduct. Our Whistleblower protections are described further below.

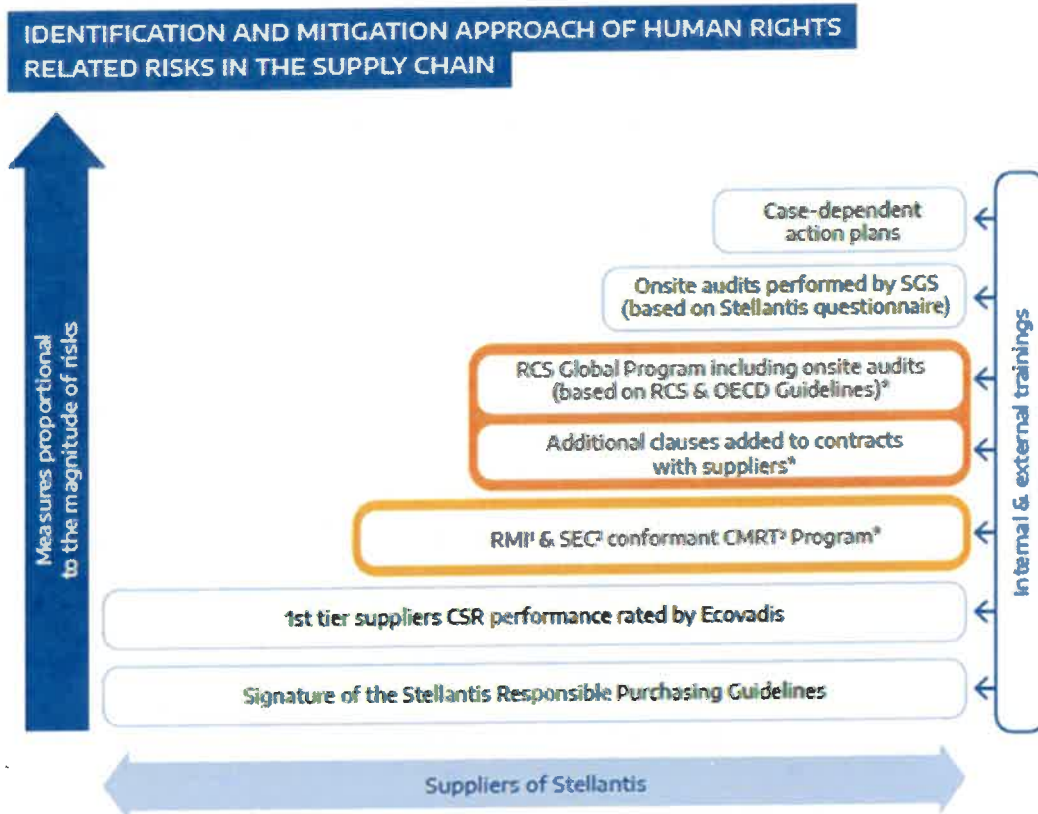
#### *Reporting Concerns*

- 5.7 Stellantis Group updated its [Whistleblowing Policy](#) in December 2023. The Stellantis whistleblower channel is designed to ensure that any suspected violations of the Stellantis Code of Conduct can be reported, received, and resolved properly and efficiently. Our "Always with Integrity" campaign highlights the availability of the reporting system for all types of concerns, including vehicle safety and regulatory concerns.
- 5.8 Reports may be made anonymously unless local law provides otherwise. Reports are investigated as appropriate by trained investigators and subject matter experts and are tracked until their completion. We apply corrective actions to confirmed violations of the Stellantis Code of Conduct.
- 5.9 In addition to the whistleblower channel, workforce members have the ability to raise questions about the Stellantis Code of Conduct or reports of potential violations to their direct supervisors and the Human Resources, Compliance, and Legal Departments.
- 5.10 The Stellantis Integrity Helpline continued to operate during the Reporting Period. The Integrity Helpline allows employees, suppliers, clients, and other stakeholders to report any concerns about situations inconsistent with the Stellantis Code of Conduct. The Stellantis Integrity Helpline is available for use in Australia.
- 5.11 The [Stellantis Integrity Helpline](#) is available on the Governance section of Stellantis' website.

#### *Internal Training*

- 5.12 Stellantis remains committed to management training, to prepare managers for the new challenges of Stellantis Group and supplier training to deter against human rights violations. Stellantis Learning Team keeps expanding its digital training catalogue through two Learning Management Systems: Stellantis ANZ has an internal Code of Conduct training completion rate of 77% of staff allocated the training, which included modern slavery and human rights content.

## Stellantis Group supply chain



\* Specific actions for human rights violations in the extended supply chain related to:

- Non-regulated materials, Cobalt, Mica, Bauxite/ Aluminum, Nickel, Lithium, etc.
- Regulated materials, Conflict Minerals compliance 3TG

- 5.13 Stellantis Group has many initiatives that focus on responsible purchasing practices to support its development in host territories, which are represented in the diagram above. The activities are designed to support local sourcing development while providing measures that mitigate risks from suppliers and subcontractors. Stellantis Group monitors its partners, suppliers, and subcontractors of their compliance with our Code of Conduct and respect for human rights.
- 5.14 To support the supplier assessment process on Corporate Social Responsibility criteria and make it more robust, Stellantis Group continued its assessment of its Tier 1 supply base during the Reporting Period using criteria related to the environment, workforce, ethics, and subcontracting chain. The assessment was outsourced to EcoVadis. The first step was to identify supplier risks more precisely. Stellantis informed its suppliers that this evaluation was a prerequisite for the placement of future business, and to remain on the supplier panel. Stellantis requires its existing suppliers to be reassessed each year to continuously improve their Corporate Social Responsibility performance. A corrective action plan is curated, reviewed and put into place for suppliers that do not receive a score that meets the standards set by Stellantis.
- 5.15 In addition to the Corporate Social Responsibility assessment, on-site audits are performed. These audits are conducted for suppliers identified as risky according to three Corporate Social Responsibility criteria:
- countries (non-signatory country or country with questionable governance);
  - products (inherently risky, such as promotional items); or
  - processes (manufacturing processes involving hazardous substances).

These social and environmental audits are also managed by an independent external service provider, SGS.



### *Corrective action plan*

- 5.16 Where risks are identified with suppliers, Stellantis Group has a prevention system to implement and monitor specific action plans with involved suppliers to prevent or mitigate any impact to the supply chain. Trend performance for suppliers is used to track the effectiveness of improvement initiatives. When corrective action plans are launched the expectation is that CSR performance will improve for the targeted area. In 2023, 32% of suppliers have improved their CSR performance. We are transparent about the measures taken and the results obtained, which are published annually in our CSR report.
- 5.17 The suppliers questioned or audited systematically receive an analysis of their performance. For suppliers who do not achieve the required standard, a corrective action plan is put in place. Suppliers that do not improve and collaborate to do so with Stellantis Group to resolve the issues identified might ultimately be excluded from Stellantis Group's supplier panel.
- 5.18 EcoVadis CSR supplier assessments include corrective action plans to drive overall score improvements. Corrective action plans are a key factor to account for gap closure and sustainable long-term impact.
- With an average overall Human Rights section score of 55.1 (up by 1 versus 2022), suppliers working with Stellantis outperformed all suppliers assessed by EcoVadis, who have an average score of 48.8 (up by 1.2 versus 2022)
  - During 2023, 426 assessed or audited suppliers worked on a corrective action plan specifically on human rights issues, which is 12.3% of the total assessed or audited suppliers versus 359 in 2022 which accounted for 12% of total assessed or audited suppliers.
- 5.19 Some examples of improvements (among many others) that were realized in 2023 together with our suppliers are:
- a works committee was founded with meetings conducted once a quarter on human rights:
  - working hours of employees were changed
  - A code of conduct and ethics has been adopted for lower tier suppliers to meet the requirements of human rights, safety and environmental concerns

### *Visibility of Tier 2 supply chain*

- 5.20 Visibility through the Tier 2 supply chain level is provided via an IT tool from Resilinc which supports Stellantis Group in mitigating supply disruptions. Identification and mapping of Tier 1 & Tier 2 suppliers includes major risk overlays, such as strike events or environmental impacts. 24/7 event monitoring is communicated directly to the supply chain team. A key deliverable is the Event Watch for the Tier 1 and Tier 2 supplier events to avoid Stellantis Group Assembly Plant disruptions. The scope of this approach currently covers all suppliers in North America and Enlarged Europe.

### *Modern slavery supplier contractual clause*

- 5.21 Stellantis ANZ continued to incorporate modern slavery supplier terms in our standard supplier agreements, which oblige our suppliers to take all reasonable steps to ensure its suppliers do not engage in any form of modern slavery. They also compel our suppliers to undertake due diligence in its selection of suppliers, and continually monitor and audit its own suppliers for this purpose. Stellantis ANZ also holds audit rights over suppliers that have this standard modern slavery clause in the supplier agreement.

### *Procurement Governance*

- 5.22 Global Purchasing and Supply Chain ("GPSC") is the interface between Stellantis Global and its suppliers.
- 5.23 The GPSC is responsible for meeting all legal and regulatory requirements under its scope and to require that all suppliers are fully compliant with Stellantis policies.
- 5.24 GPSC coordinates actions at different levels: centrally, in its international sites and within its various local offices spread globally, including Stellantis ANZ.
- 5.25 GPSC's sourcing process includes supplier Corporate Social Responsibility performance as a critical evaluation factor. If the supplier performance is below the acceptable level, a deviation with an action plan to correct issues is required. The GPSC also focuses on Raw Material management and applies due diligence using a risk matrix for specific materials.

### *Responsible Purchasing Guidelines*

- 5.26 For global Original Equipment Manufacturers like Stellantis, responsibility for managing the supply chain does not end at the Tier 1 level. The processes and controls in place at Stellantis are designed to meet the legislative requirements of France's Duty of Vigilance, EU Conflict Minerals regulation, the U.S. Dodd Frank Act, and the Modern Slavery Act and to extend these principles to the extended supply network including the sub-tier suppliers.
- 5.27 Our suppliers are expected to sign and apply the requirements from our [Responsible Purchasing Guideline \("Guidelines"\)](#), which has specific focus on compliance with social and ethical principles. Stellantis has made significant improvements to the Guidelines in October 2023.
- 5.28 The Guidelines prescribe the following commitments for suppliers:
- (a) uphold freedom of association and the effective recognition of the right to collective bargaining;
  - (b) eliminate all forms of forced labour and child labour;
  - (c) eliminate discrimination in respect of employment and occupation;
  - (d) ensure remuneration to at least equal to the minimum amount mandated by applicable laws and regulations;
  - (e) ensuring that working hours and compensation must be fair and comply with applicable laws, regulations, standards, collective bargaining, and practices applicable in countries where it operates; and
  - (f) respect for health and safety at work.
- 5.29 Stellantis Group asks its suppliers to acknowledge the deployment of the above principles throughout their supply chain.
- 5.30 The acknowledgement conveys suppliers' agreement to comply with these Guidelines as a pre-requisite to becoming a Stellantis Global supplier and developing a lasting business relationship with Stellantis or its affiliates.
- 5.31 In case of non compliance, Stellantis may require that Supplier implements an action plan to put in place corrective actions to bring its performance into line and shall provide Supplier support to jointly define the required remedies, as appropriate. The non-compliance may be considered a material breach of the contract(s) between Stellantis and 1 But note that your agreement to these Guidelines does not constitute a business Supplier that may justify immediate termination of the contract(s) and consequently of the business relationship under the applicable terms and conditions of purchase.

### *Regulated materials in the extended supply chain*

- 5.32 Stellantis Group is conscious of the risks inherent in the extraction of raw materials for use in the manufacturing of goods and services in the automotive industry. As a response to this risk, the Stellantis Group companies have adopted the following mitigating strategies:
- (a) ethical and conscientious procurement practices during the mineral extraction, trade, and processing stages;
  - (b) conduct due diligence activities with supplier and establish transparency with Suppliers on the origin of minerals used in particular from conflict affected and high-risk areas;
  - (c) training to provide suppliers with Stellantis' expectations and tools and resources to supplier development;
  - (d) supplier business review meetings to reinforce the alignment of objectives and legal obligations to continue the ongoing relationship with Stellantis;
  - (e) ongoing partnership with RCS Global, a recognised organisation that serves to support responsible mineral sourcing and works to deploy best practices;
  - (f) use of materials, such as cobalt to eliminate the use of the subject material and 3TGs from verified 'conflict free' sources to support green and local sourcing initiatives;
  - (g) redesign goods and services to eliminate the use of 3TGs;
  - (h) vertical integration for secured mineral supply;
  - (i) access to regulated markets on human rights aspects;
  - (j) automate the process.

### *Supplier Training*

5.33 Supplier briefings are held each month to provide suppliers with CSR updates, communicate Stellantis Group's CSR expectations and inform them of legal and regulatory developments in CSR matters. Risk prevention takes place in the day-to-day relationship between buyers and suppliers. Stellantis Group pays particular attention to supplier training and provides them with tools that enable them to rapidly identify and react to risk situations. Training for buyers and suppliers on human rights includes:

- (a) Sustainability-related topics such as responsible working conditions and conflict minerals.
- (b) Human rights principles to evaluate and improve their performance and how to build robust internal processes supporting human rights.

In 2023, 6 training events (versus 3 in 2022) with in total over 2000 attendees from purchasing (versus 700 in 2022), were held. Stellantis Group's aim is to train 90% of the suppliers in CSR risks and other requirement by 2025.

### *EcoVadis partnership*

5.34 EcoVadis is the world's largest and most trusted provider of business sustainability ratings through effective questionnaires and data collation.

5.35 Stellantis identifies human rights risk by commodity for both direct and indirect material purchases using third-party assessment in EcoVadis rating framework. Human rights risk profiles on internal commodities were developed, as well as country based human rights risk which includes 207 categories for 184 countries. Supplier human rights performance assessments were also entered in the EcoVadis database.

5.36 The EcoVadis results for 2023 include:

- (a) the average score of Stellantis suppliers was 54.6 in the environmental category and 55.1 for Human Rights, outperforming all suppliers assessed by EcoVadis, which had an average score of 46.1 and 48.8 respectively.
- (b) 76% Overall Supplier Sustainability score is classified as Good (ratings higher than 45 Points);
- (c) there were 426 suppliers for which corrective action plans have been developed for Human Rights issues, which is 12.3% of the total assessed or audited suppliers.

### *Stakeholder feedback*

5.37 Stellantis Group receives input from NGOs and actively collaborates with them on a partnership level. Additionally, a partnership with RCS Global, a responsible sourcing advisory and audit firm was established for a cobalt and lithium supply chain auditing program; 31 audits were conducted. Stellantis has expanded the scope to include additional suppliers and raw materials since 2021.

### *Other initiatives*

5.38 Stellantis Group undertakes several initiatives to improve supplier engagement and sustainable performance. We provide the "SPW" (Stellantis Production Way) methodology and tools to our suppliers, both new and existing ones. SPW support included plant shop floor assessments for new launch suppliers and focused improvement activities for those supporting current production, in both technical and operational assistance to its suppliers.

5.39 Stellantis Group has a Supplier Awards program which an opportunity to reaffirm the strategic importance of the supplier relationship as a fundamental driver in achieving the Company's strategic plan for profitable growth and developing differentiating technological innovations in response to the challenges of global competition. Stellantis Group rewarded 16 of the best suppliers (12 in 2022) in each category including CSR Performance. The list of award-winning suppliers is validated by a committee to ensure that the suppliers are compliant with the assessment criteria in other categories.

## **6 ASSESSING THE EFFECTIVENESS OF OUR ACTIONS**

6.1 The section "Stellantis Group Human Rights Governance" above describes our human rights governance, with ultimate supervisory responsibility sitting with the ESG Committee of the Board.

6.2 Stellantis ANZ's modern slavery program is overseen by the Stellantis ANZ Procurement department with the responsible officer being the Procurement Manager.

6.3 During the next reporting period, Stellantis ANZ will seek to:

- (a) continue to comply with the Stellantis Code of Conduct and the respect for human rights by our partners and subcontractors by requiring contractual commitments to respect human rights.

- (b) monitor our whistleblowing channels and grievance mechanisms to identify whether any reports reflect modern slavery incidents or risks.
- (c) require our suppliers to sign the Global Responsible Purchasing Guidelines to comply with the social, compliance, sustainability, training environmental responsibility.
- (d) provide training to our employees that conduct or support the procuring of goods and services regarding Human Rights topics.

## 7 OTHER

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- 7.1 Stellantis Group receives input from NGOs and actively collaborates with them on a partnership level.

## 8 CONSULTATION AND APPROVAL

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- 8.1 Stellantis ANZ does not have any owned or controlled entities, so did not need to engage in consultation with any such entities.
- 8.2 This Statement was prepared by the human resources, legal and procurement teams.
- 8.3 This statement was approved by the Stellantis ANZ board of directors and signed by Michael Filazzola in his capacity as Managing Director.

Signed:



Michael Filazzola  
Managing Director  
Stellantis (Australia and New Zealand) Pty Ltd

24 / 06 / 2024

## Reporting Criteria

Reporting Criterion	Page
1 & 2. Identify the reporting entity and describe its structure, operations, and supply chains	1-2
3. Describe the risks of modern slavery practices in the operations and supply chains of the reporting entity and any entities the reporting entity owns or controls	2-3
4. Describe the actions taken by the reporting entity and any entities that the reporting entity owns or controls to assess and address these risks, including due diligence and remediation processes	4-5
5. Describe how the reporting entity assesses the effectiveness of actions being taken to assess and address modern slavery risks	5-11
6. Describe the process of consultation with any entities the reporting entity owns or controls	11-12
7. Any other relevant information	12
8. Consultation and approval	12

