



MODERN SLAVERY STATEMENT

This statement is made on behalf of EXFO Europe Ltd pursuant to section 54 of the Modern Slavery Act 2015 (the "Act") and constitutes our slavery and human trafficking statement for the financial year ending August 31st, 2022.

This statement illustrates our commitment to challenge and confront the use of compulsory, trafficked, forced or child labor within our organizations and our supply chains.

STRUCTURE, BUSINESS AND SUPPLY CHAINS

EXFO Europe Ltd belongs to the international group EXFO, composed of the Canadian headquarter, EXFO Inc., and its subsidiaries (the "EXFO Group") specializing in the development of intelligent solutions for testing, monitoring and analyzing networks for the main suppliers. Our customers count on our unique blend of equipment, software, and services to accelerate digital transformations related to fiber, 4G/LTE and 5G deployments. Hereinafter EXFO Europe Ltd and the EXFO Group will be referred to conjointly as EXFO as the initiatives taken against Modern Slavery are applicable throughout the EXFO Group.

Our supply chain can be classified into two categories; (1) off-the-shelf components for which we buy in major part through our distributors and (2) custom-made components for which we buy directly from the manufacturers.

EXFO is committed to operating in a socially responsible way by respecting fundamental social principles, reducing the environmental impact of our economic activities and applying strong ethical guidelines to our relationships, both with our employees and our partners. This is the reason why EXFO'S management and operations activities are guided by the *ISO 26000 – Guidance on social responsibility standard* and the *United Nations Global Compact Principles*. EXFO selects business partners who share its values and principles related to business governance, ethics, social responsibility, environmental protection and occupational health and safety. This is embedded in our supply chain management and reflected in our Procurement Policy, Requirements and Principles.

POLICIES

We have various policies in place to confront modern slavery within our supply chains and within our organization:

Policy on Modern Slavery and Combating Trafficking in Persons

This policy illustrates our commitment to challenge and confront the use of compulsory, trafficked, Forced or Child Labour within our organizations and supply chains. It assists EXFO to comply with its obligations under the different Modern Slavery Acts and the U.S. Federal Acquisition Regulation (FAR) 52.222-50, Combating Trafficking in Persons.

Conflict Minerals Policy

With our Conflict Minerals Policy, EXFO is committed to sourcing material from environmentally and socially responsible suppliers. It is our policy not to purchase from known conflict sources and we expect our suppliers to abide by the same standard.





Agents Code of Conduct

Our Code of conduct reflects our commitment to a culture of honesty, integrity, and accountability, acting ethically and complying with applicable laws and regulations, including the different Modern Slavery Acts, of the countries in which EXFO does business or business is conducted on behalf of EXFO. Our suppliers, service providers, consultants, distributors, representatives, and any other sales partners are required to conform to our Code of conduct.

ISO 26000 – Guidance on social responsibility

Management and operations at EXFO are guided by ISO 26000, a standard which provides the framework that companies worldwide can follow in order to act in an ethical and transparent way and contribute to the health and welfare of society. While the ISO 26000 standard doesn't provide a specific certification, it nevertheless offers recommendations about how companies can be more socially responsible.

RECRUITMENT

Our recruitment practices are transparent and reviewed regularly. We communicate directly with candidates to discuss job opportunities and confirm the details of any offer made. We have procedures in place for vetting new employees, confirming their identities, and that wherever possible they are paid directly into an appropriate, personal bank account.

RISK ASSESSMENT AND DUE DILIGENCE

EXFO expects that our suppliers and distributors will not tolerate any form of exploitation in any part of their supply chain and of their business.

Our purchasing department evaluates and verifies our partners compliance to our efforts to prevent modern slavery in our industry. All our distributors, sub-distributors and suppliers before entering into any business with EXFO must complete forms which includes to comply with our Code of conduct and with the *United Nations Global Compact Principles*. Without such commitment, EXFO does not engage in a business relationship or permits that distributor, sub-distributor or supplier to take part in the supply chain in any shape or form.

GOALS

Our efforts to confront and combat modern slavery are ongoing, evolving, and improving continually. EXFO is currently looking to implement a mandatory training for key employees, in regards to the Modern Slavery principles.

Germain Lamonde
Director of EXFO Europe Ltd

