

## HDI Global Specialty SE's Modern Slavery and Human Trafficking Statement

HDI Global Specialty SE ("HGS"), a joint venture established by HDI Global SE and Hannover Re in January 2019, is a leading provider of specialty lines insurance with a global presence. As a member of the international (re)insurance group Talanx, HGS adheres to the group-wide obligations towards its employees and business partners and conducts its global business with respect for and strict observance of human rights in all applicable laws, conventions and regulations worldwide.

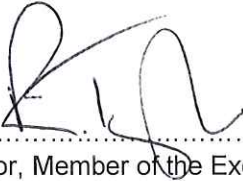
To ensure its continuing commitment to preventing human rights violations occurring within its supply chain, HGS requires its employees to comply with a Code of Conduct which gives concrete form to the company's values and explains the standards of conduct expected from its employees.

HGS also uses its Code of Conduct for Suppliers to instruct its conduct and due diligence requirements before engaging with suppliers and service providers, thereby ensuring that it engages only with business partners with the same convictions and commitment to preventing human rights violations in whatever form.

These policies form part of a range of other internal rules and regulations which underscore the Talanx group's commitment to high standards.

This statement is made pursuant to Section 54(1) of the Modern Slavery Act 2015 and constitutes HGS's anti-slavery and human trafficking statement for the financial year ending 31 December 2019.

This statement has been approved by the HGS Executive Board and will be reviewed and updated annually.

Signed by:   
Richard Taylor, Member of the Executive Board  
HDI Global Specialty SE

Dated: 27<sup>th</sup> January 2020