

The better shopping experience

Code of Conduct
for suppliers 2021



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About HL Display

HL is an international supplier of store solutions for improved customer experience, profitability and sustainability. Our offer includes products within store communication and merchandising solutions as well as lighting systems, secondary displays and bespoke store solutions and services.

HL solutions are installed in over 295,000 stores around the world.

Headquartered in Stockholm, Sweden, the Group serves more than 70 markets via a mix of HL sales companies covering 26 of these, and the remainder via distributor partners located across the globe.

Our biggest markets are the UK, Sweden and France, and we cater to customers mainly in retail food, retail non-food, as well as branded goods

suppliers. Our four production facilities are located in Sweden, Poland, the UK and China and handle a variety of industrial processes, including plastics and metal fabrication, printing and assembly.

HL has 1,045 employees and net sales of 1,594 MSEK. HL is a wholly owned subsidiary of the listed Swedish investment company Ratos.

Introduction

Since 2010, HL has been a member of the United Nations Global Compact. The Global Compact's ten principles on human rights, labour, environment and anti-corruption have been an integral part of the company's strategy, culture and day-to-day operations.

HL believes in social and environmental responsibility and ethical conduct and expects its business partners to do the same. HL is being developed with long-term sustainability in mind, which also includes building sustainable relationships with our business partners. Furthermore, HL and its business partners have an obligation to all stakeholders to observe high standards of integrity and fair dealing. This is the foundation for and the reason why HL has created the Code of Conduct for suppliers.

Who does the Code of Conduct for suppliers apply to?

The Code of Conduct for suppliers applies to all our business partners that provide products or services to HL, such as suppliers (and subcontractors if used while engaging with HL) and consultants.

Legal compliance

HL requires all our business partners to operate in accordance with the principles in the Code of Conduct for suppliers and in full compliance with all applicable laws and regulations. The Code of Conduct for suppliers does not replace legislation and if the two are in conflict, legislation takes precedence. If the Code of Conduct for suppliers sets a higher standard than the existing legislation, the reverse applies. The Code of Conduct for suppliers is valid in the English language. Where there are different language versions of this document, these shall be considered translations only. The form in Appendix I can be used in order to sign the Code of Conduct for suppliers.

Raising concerns

Should you or your employees believe that the terms of the Code of Conduct for suppliers are not adhered to or that HL is not acting in accordance with its own HL Code of Conduct then we encourage you to raise your concerns to HL Head Office. The form provided in Appendix II can also be used.

Implementation and monitoring

HL monitors the implementation and adherence of the Code of Conduct for suppliers. HL will assess its business partners' compliance with the Code of Conduct for suppliers. HL expects suppliers to allow HL, or a third party authorized by HL and reasonably acceptable to the supplier, to conduct audits and assessments of the supplier's operations relevant for the HL Code of Conduct, including but not limited to the supplier's facilities. At the supplier's request, the parties involved in any such audit shall enter into a confidentiality agreement regarding the circumstances disclosed in the audit or assessment.

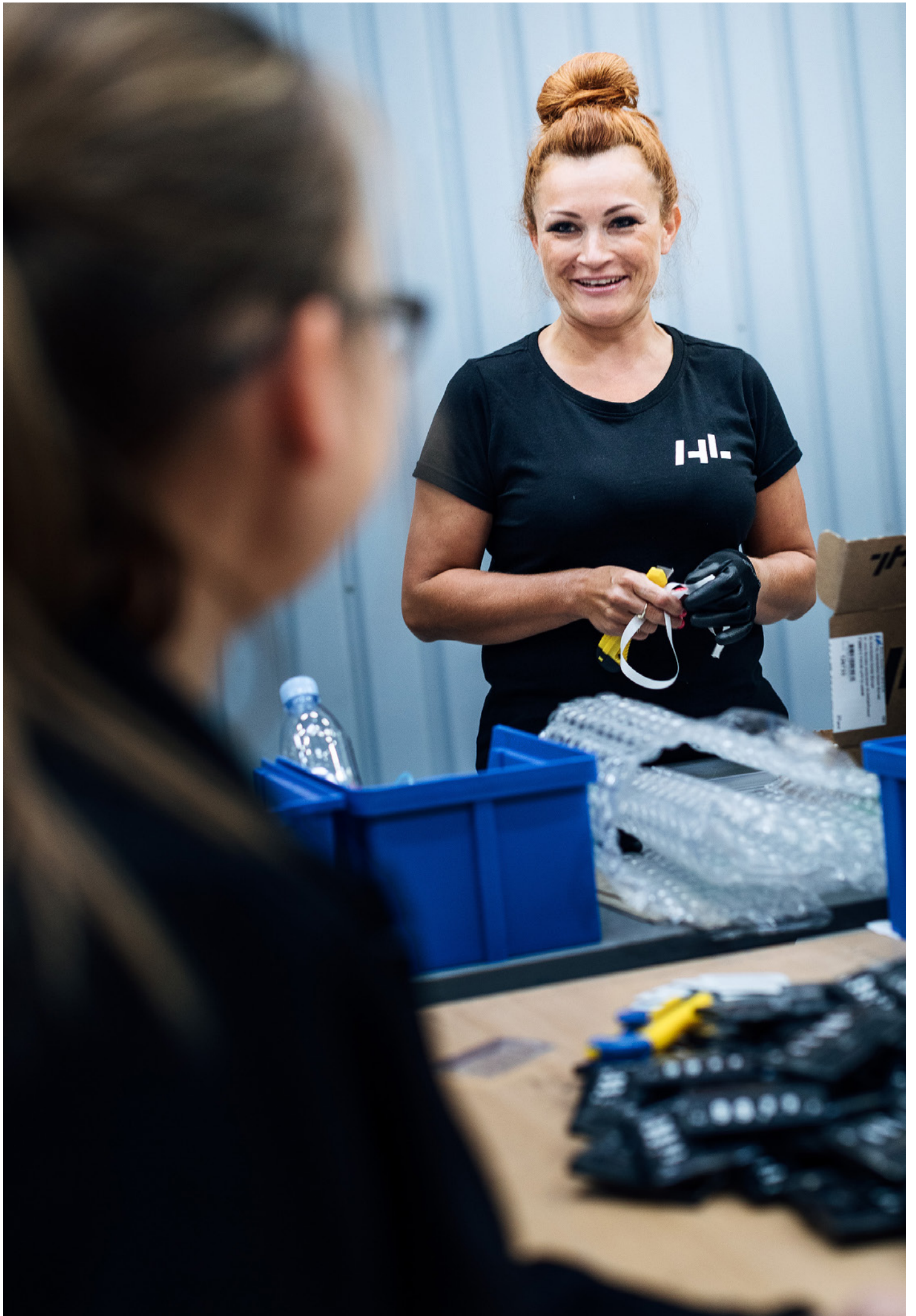
Violations will be handled immediately, and any violations of the Code of Conduct for suppliers may jeopardize the business partner's business relationship with HL, up to and including termination.

December 1st, 2020



Björn Borgman
President and CEO, HL Display





1.

Human and labour rights

1.1.

The Supplier shall recognize the fundamental human and labor rights, in particular, condemn and refrain from recourse to child labour and any form of forced or compulsory labour, and by doing such, shall commit to requirements of ILO Convention Nos. 29, 105 and 182 as well as the Modern Slavery Act 2015 when making business with HL Display legal entities in the UK.

1.2.

The Supplier shall ensure a constructive dialogue with employees and their appointed representatives, as well as recognize the principles of freedom of association, protection of the right to organise and collective bargaining in accordance with ILO Conventions Nos. 87 and 98.

1.3.

The Supplier shall commit to providing equal opportunities and non-discrimination by treating all employees and situations in a fair manner (ILO Convention Nos. 100, 111 and 135).

1.4.

The Supplier shall comply with national legislation and practice for working conditions, including working time, salary wages, overtime pay, paid leave, benefits, social security, public and annual holidays (GSCP Reference Code).

1.5.

The Supplier shall comply with national regulations regarding privacy and personal data protection. Suppliers processing personal data on behalf of HL Display shall commit to fulfil the requirements written in HL Display's privacy policy and written processing agreement between the parties.

2. Business ethics

2.1.

The Supplier shall comply with all relevant national and international legislation regulating foreign trade including the OECD Convention of November 1997, as incorporated into the legislation of 35 countries, as well as all other legal instruments pertaining to prohibition of bribery and economic crime in foreign trade, such as the UNO Convention signed in Merida in December 2003.

2.2.

The Supplier shall avoid any situation that may create or appear to create a conflict between its management and/or employee's personal interests and the interests of HL Display and/or its employees.

2.3.

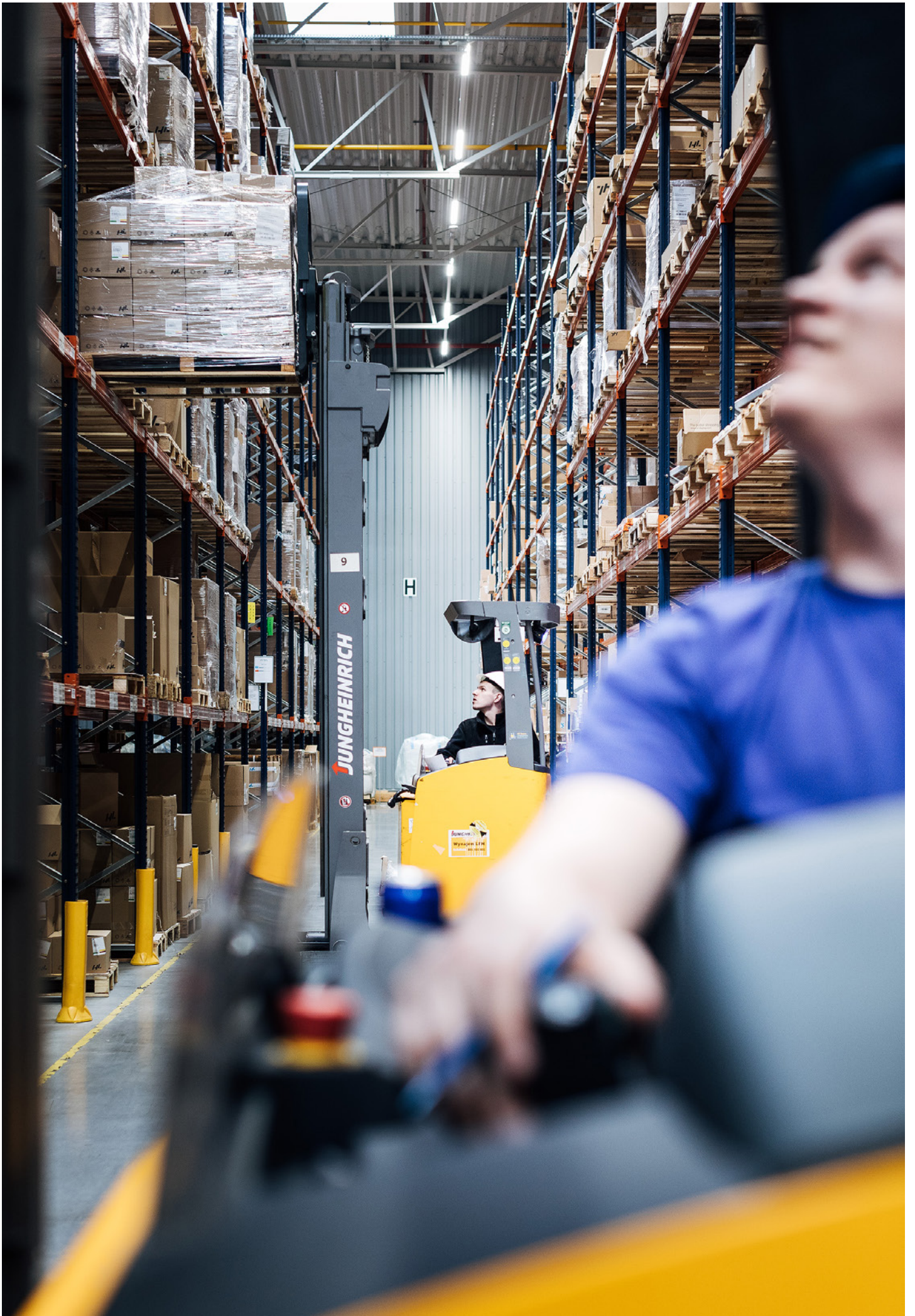
The Supplier shall comply with all applicable laws and regulations relating to its business activities, including anti-trust and competition laws.

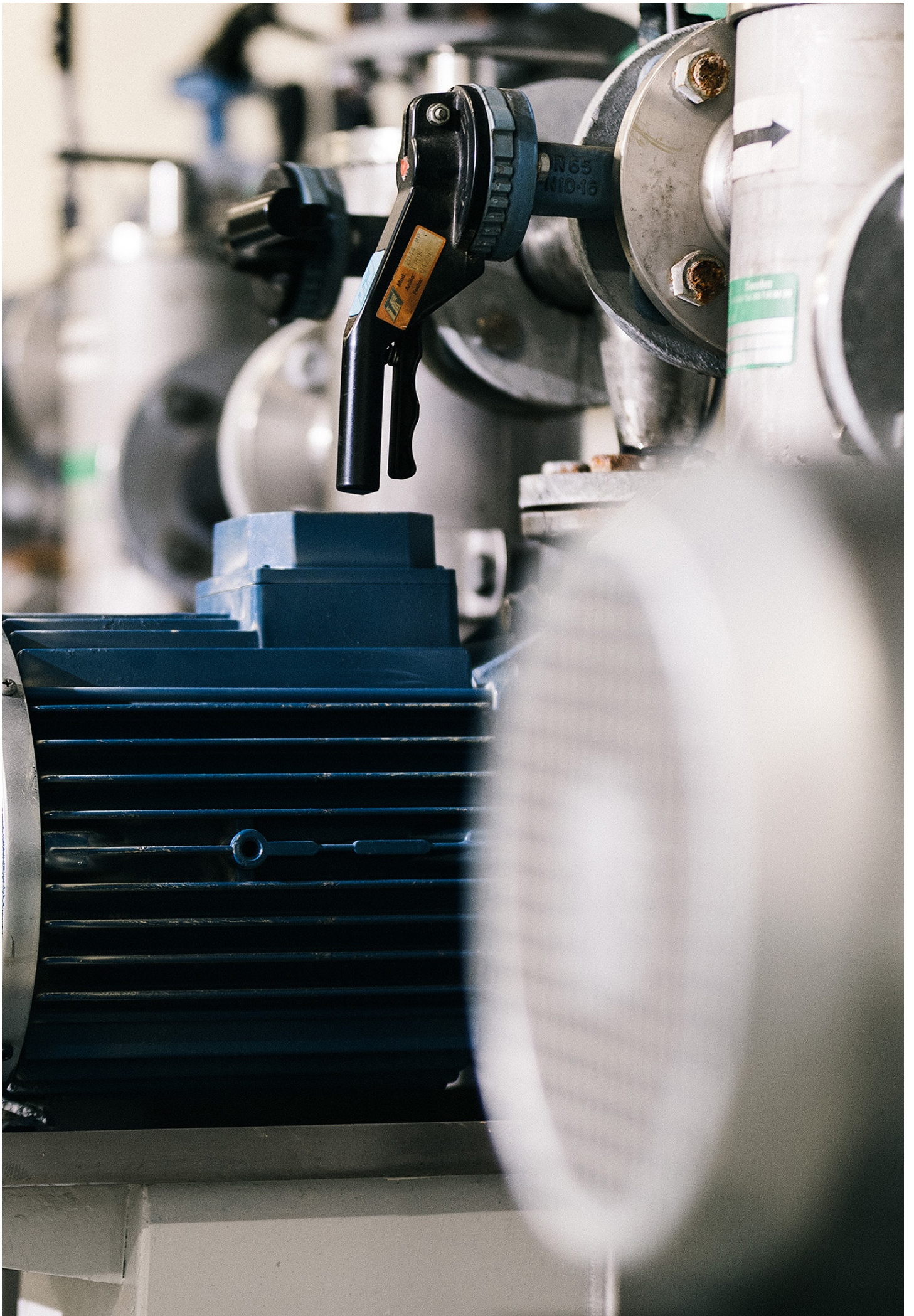
2.4.

The Supplier shall not either directly or indirectly, pay, promise to pay, authorise the payment of, or transfer, money, or anything of value, or offer any inducement in any form to any employee, representative or related persons to HL Display, to secure any advantage or benefit in relation to doing business with HL Display.

2.5.

The Supplier shall immediately inform HL Display in the event any of its employee has or may have a relationship with any employee of HL Display outside the scope of an ethical business relationship.





3. Sustainable growth

3.1.

The Supplier shall be fully committed to drive continuous improvements in the quality of its products, processes and people and deploying quality management systems.

3.2.

The Supplier having access to HL Display intellectual property shall preserve the intellectual property rights of HL Display and respect those of third parties, including patents, copyrights and trademarks. Specifically, the Supplier shall have duly signed the Non-Disclosure Agreement (NDA) of HL Display.

3.3.

The Supplier shall demonstrate a continuous effort to decrease his use of non-renewable energy, reduce water consumption and lower his carbon footprint.

4. Environmental care

4.1.

The Supplier shall ensure compliance with the environmental laws and regulations of the countries in which he operates and products are being sold by HL.

4.2.

The Supplier shall be responsible to implement the appropriate organisation to comply with the REACH requirements for products sold in EU and to support HL Display with all required information related to the application of the REACH legislation.

4.3.

The Supplier shall ensure the appropriate management of waste materials, continuously minimizing their impact on the environment and seeking recycling opportunities.

As of 1st of October 2019,
Optimal™ PET dividers are made
from recycled plastic.



0 Main warehouse
866968 OPT - AVD120B



7 332801 138938





5. Health & safety

5.1.

The Supplier shall work systematically with health and safety and is committed to provide a safe work environment. Risks that can cause accidents or impair the health and well-being of individuals while working for HL shall be reduced. Therefore, occupational health and safety hazards shall be identified, evaluated and managed through a prioritized process of hazard elimination, engineering controls, and/or administrative controls.

5.2.

The Supplier shall offer a safe work environment to their employees. It means, for example, that work areas are kept clean and free from pollution, machines used in production are safe and do not risk the health of the workers, and instructions regarding the use of personal protection and work equipment are adhered to. Personal protective equipment and work equipment shall be provided to the workers. Further, the work environment shall be well lit, and have temperature and noise at acceptable levels. When noise is above acceptable levels, personal protective equipment such as ear protection shall be used. All units should provide adequate and clean changing rooms, washrooms and toilets, separate for men and women.

5.3.

The Supplier shall store hazardous material and equipment according to applicable law. There should be clearly marked emergency exits. Exits must not be blocked and should be well lit. All workers shall receive information about the safety arrangements such as emergency exits, fire extinguishers, first aid equipment, etc. An evacuation plan should be displayed on each floor of a building. The fire alarm should be tested, and evacuation drills carried out on a regular basis.

5.4.

The Supplier shall offer first aid equipment at appropriate locations, and at least one person in each location should be trained in basic first aid. The business partner shall cover the costs of medical care for injuries incurred on its premises if they are not covered by social security or insurance, provided safety rules have not been violated.

Appendix I: Signatures

HL requests the authorised signatory/ legal representative of your company reads through the hl code of conduct for suppliers and by signing below and affixing company seal, if applicable, confirms you have understood, and will comply with the HL Code of Conduct for suppliers.

I, the undersigned, authorized signatory/legal representative of the company set out below, confirm that the company has understood and will comply with the HL Code of Conduct for suppliers.

Place and date.....

Company name

Signature.....

Name

Title.....

Appendix II:

Report of non-compliance

I am aware of a situation that may not be in compliance with the HL Code of Conduct for suppliers.

Description of potential or actual conflict under the Code of Conduct for suppliers:

Please send this report to:
<https://report.whistleb.com/en/start>

Place and date.....

Company name

Signature.....

Name

Title.....



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