

Modern Slavery Statement

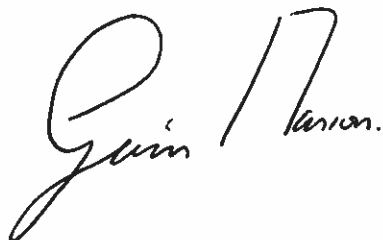
Electra Private Equity PLC ("Electra") has been quoted on the London Stock Exchange since 1976. Electra is managed as an HM Revenue and Customs approved investment trust and invests primarily in the private equity mid-market.

Electra has a small number of employees and presently operates only in the United Kingdom. The investment focus is principally on Western Europe, with the majority of investments made in the United Kingdom. Its key suppliers are typically professional services firms.

Electra believes that high standards of corporate social responsibility make good business sense and have the potential to protect and enhance investment returns. In carrying out its activities and in its relationships with the community, Electra aims to conduct itself responsibly, ethically and fairly, including in relation to social and human rights issues.

In making sure that it effectively prevents slavery or human trafficking in any part of its business operations and supply chains, Electra:

- Commits to providing a fair salary and appropriate working conditions for its staff;
- Performs risk assessments of its suppliers by value of goods and services supplied;
- Shares its values and commitments with its investee companies in the portfolio. Anti-Slavery and Human Trafficking statements published by our major investee companies can be found on their respective websites.

A handwritten signature in black ink that reads "Gavin Manson". The signature is written in a cursive style with a large initial 'G' and 'M'.

Gavin Manson
Director and CFO