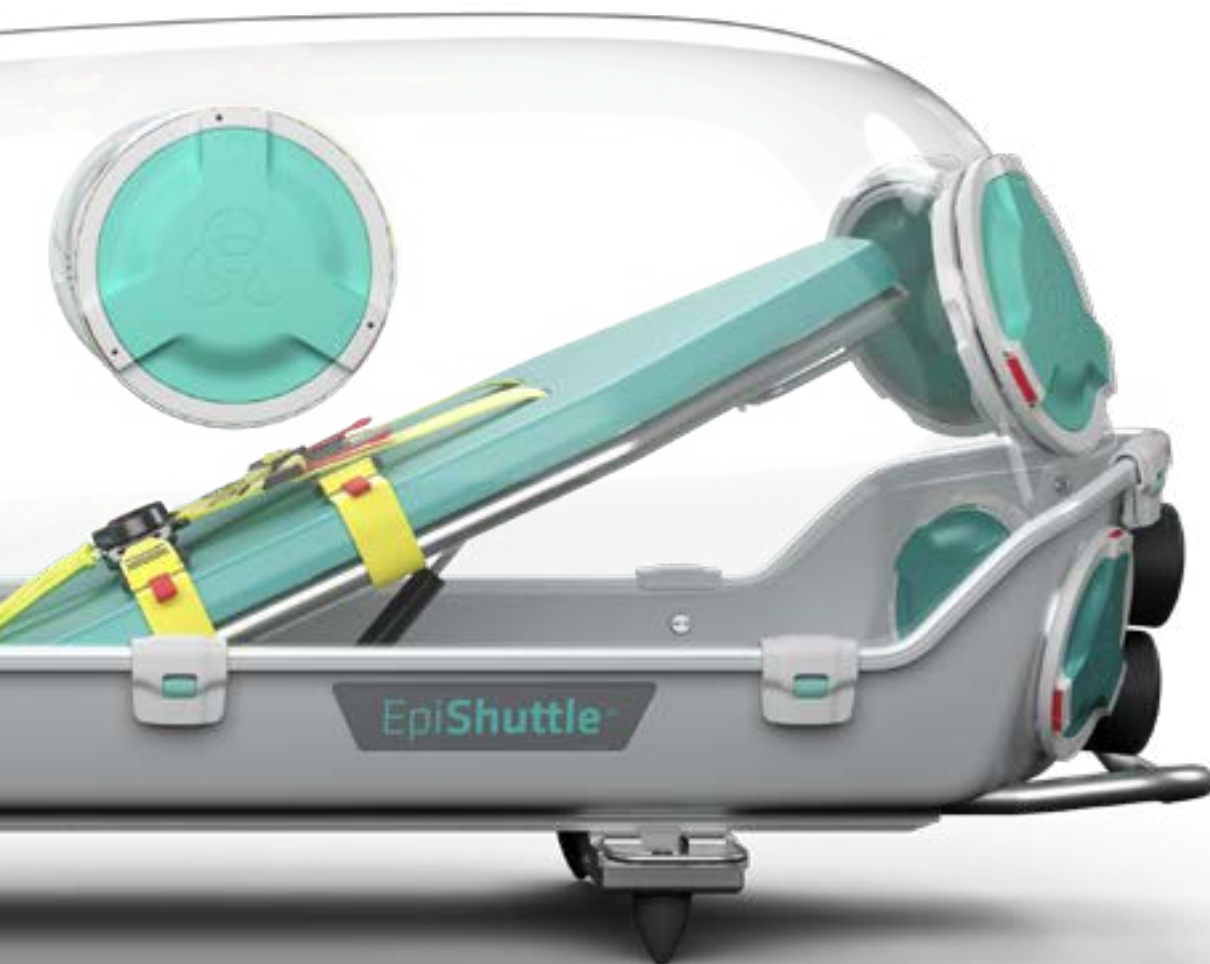


EpiShuttle®

Treatment without compromise



EpiGuard Modern Slavery Statement

Contact Details Manufacturer: Michael Eimstad, CEO at EpiGuard AS
michael.eimstad@epiguard.com, +47 934 22 325

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1. Introduction

EpiGuard AS is committed to conducting business ethically, responsibly, and with respect for human rights. We have zero tolerance for modern slavery, forced labor, child labor, human trafficking, or any form of exploitation in our operations or supply chains.

Although EpiGuard AS is not currently required to publish a Modern Slavery Statement under Section 54 of the UK Modern Slavery Act 2015, we have voluntarily prepared this statement to demonstrate our commitment to responsible business practices and to support customers and stakeholders who expect transparency regarding modern slavery risks.

2. Our Organization and Supply Chain

EpiGuard AS is a Norwegian medical technology company that develops and manufactures the EpiShuttle®, a patient isolation and transport system used by healthcare, emergency response, military, and humanitarian organizations worldwide.

Our business activities include product development, manufacturing, assembly, distribution, and customer support. We source components, materials, and services from suppliers located primarily in Europe and other developed markets.

3. Policies and Commitments

EpiGuard AS is committed to:

- Complying with applicable labor, employment, and human rights laws.
- Maintaining fair and safe working conditions for employees.
- Conducting business with integrity and ethical standards.
- Working with suppliers that share our commitment to lawful and responsible employment practices.
- Taking appropriate action if concerns relating to modern slavery or human trafficking are identified.

4. Due Diligence

As part of our supplier management activities, EpiGuard evaluates suppliers on factors including quality, regulatory compliance, reliability, business conduct, and legal compliance.

We expect suppliers to comply with applicable labor laws and regulations in the countries where they operate. Where appropriate, we may seek information regarding supplier business practices and compliance arrangements before establishing or continuing business relationships.

5. Risk Assessment and Management

EpiGuard recognizes that modern slavery risks can exist in global supply chains and that these risks vary depending on geography, industry, and type of supplier.

As a medical device manufacturer, we consider the risk of modern slavery within our direct workforce to be low. However, we acknowledge that supply chain risks may exist and therefore seek to understand the nature of our supplier relationships and identify areas where additional due diligence may be appropriate.

We are committed to reviewing and strengthening our risk assessment processes as our business develops.

6. Monitoring and Continuous Improvement

EpiGuard reviews its modern slavery arrangements periodically and seeks to improve its understanding of potential risks within its operations and supply chain.

Current and planned activities include:

- Reviewing supplier onboarding and management processes.
- Increasing awareness of modern slavery risks within the organization.
- Considering additional supplier due diligence measures where appropriate.
- Reviewing guidance and recommendations generated through the Modern Slavery Assessment Tool (MSAT).

7. Training and Awareness

Employees involved in procurement, supplier management, operations, and leadership activities are expected to act in accordance with EpiGuard's ethical business principles.

The company will continue to develop awareness of modern slavery risks and incorporate relevant considerations into supplier and procurement activities as appropriate.

8. Reporting Concerns

EpiGuard encourages employees, suppliers, and other business partners to raise concerns regarding suspected unlawful, unethical, or inappropriate practices. Concerns raised in good faith will be reviewed and addressed appropriately.

9. Approval

This statement has been approved by the Board of Directors of EpiGuard AS and reflects the company's commitment to preventing modern slavery and human trafficking in its business activities and supply chain.

Signed on behalf of EpiGuard AS:

Michael Eimstad



Chief Executive Officer
August 31st, 2026

Bernt Olav Røttingsnes


Bernt Olav Røttingsnes (Sep 1, 2026 10:11:43 GMT+2)

Board Chairman
August 31st, 2026

2026 08 EpiGuard Modern Slavery

Final Audit Report

2026-09-01

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