



MOTO'S SUSTAINABLE PROCUREMENT POLICY STATEMENT

About Us

Moto* is the UK's largest Motorway Service Area ("MSA") operator, serving more than 120 million visitors every year across 69 UK sites. Moto provides a wide range of services for motorists including toilets, shower facilities, food & drink, parking, electric vehicle ("EV") charging & fuel. Our MSAs are open 24 hours a day, 365 days a year and have over 350 restaurants, shops and forecourts with market-leading brands including BP, Burger King, Costa, Greggs, KFC, M&S, Pret and WH Smith. Moto is the leading provider of ultra-rapid EV charging across the UK motorway network.

Moto's purpose is to "*Brighten People's Journeys Through Life*". Our values underpin the winning culture that we aspire to achieve and drive every decision that we make. Our values influence every aspect of what we do, for our colleagues, our customers and our communities.

Our Environmental, Social and Governance ("ESG") goals can be found at <https://motorway.com/about-us/esg/>.

Our Sustainable Procurement Policy Statement

We recognise that the services we provide to our customers impact our planet. That is why we have developed a Sustainable Procurement Policy Statement ("SPPS") that outlines how we, and our supply chain, will make choices that reduce consumption of primary resources, minimise environmental impacts, and improve the wellbeing of the communities where we operate.

By operating in line with this SPPS, we will contribute to risk reduction through improved traceability and transparency, protect natural resources, provide value to our customers, enhance resource efficiency, and leave a positive impact on biodiversity.

The objectives of this SPPS are to:

- Source sustainably and with integrity, ensuring that whatever is produced is done so in an ethical way;
- Work with brand partners who share our values and sustainability goals; and
- Work with our supplier partners to deliver high quality products and experiences.

This SPPS sets out our expectations and how we can support our supplier and brand partners in achieving our ESG goals.

Moto's Chief Customer Officer and Head of the ESG Product Working Group is responsible for day-to-day compliance with the SPPS.

Working with our Brand Partners:

We will work closely with our brand partners to strive to achieve a supply-chain where:

- key ingredients such as coffee, cocoa, soy, chicken and beef, are sustainably sourced and eggs are cage-free;
- paper, cardboard and timber are sourced from FSC or PEFC-accredited suppliers;
- adopt waste hierarchy in packaging decisions, to prioritise reuse, certified compostable or widely recyclable packaging; and
- reduce the consumption of virgin plastics in packaging by opting for increased percentages of RPET (where possible).

In Moto's Supply-Chain:

We will endeavour to ensure that all our suppliers:

- that import products from developing nations are Supplier Ethical Data Exchange (“SEDEX”)-certified, or themselves use suppliers who are;
- comply with our Supplier Code of Conduct, which includes compliance with Modern Slavery laws;
- opt for low environmental impact products including when supplying cleaning and maintenance services to us;
- adopt waste hierarchy to food waste by prioritising food waste reduction, reuse surplus food through donation and discount programmes and maximise recycling value (such as cooking oil converted to biodiesel); and
- aim to minimise energy consumption on site and continue to source electricity from renewable sources.

Moto is committed to regularly reviewing and updating this SPPS to incorporate new sustainable practices and technologies.

This SPPS was approved by the Operating Board of Moto Hospitality Limited on 16 May 2024 on behalf of all Moto Group Companies*.

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Kennedy McMeikan
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Kennedy McMeikan

CEO

*Moto Group companies include Everest UK Topco Limited, Everest UK Bidco Limited, Moto Finance PLC, Moto States PLC, Moto Ventures Limited, Moto Investments Limited and Moto Hospitality Limited. Moto Hospitality Limited is the only operating company within the Group.