

Section 172(1) statement

In 2019, the directors continued to exercise all their duties under Section 172 of The Companies Act 2006. The directors are dedicated to managing and operating the company in a safe, ethical, environmental and socially responsible way. The Directors support employees, their safety, their commitment and development and encourage employees to be involved in performance improvement projects through team working and other departmental improvement activities. The company is engaged in employee training and development supported by comprehensive internal and external training platforms. The directors value long-term partnerships and aim to work collaboratively throughout the supply chain with customers, suppliers and other stakeholders. The directors are responsible for establishing and reviewing the short and long-term strategy considering strategic, economic, political and social issues, alongside other regulations and external matters relevant to the company. Through working together with management, the directors support the company in following the long-standing Total Quality Management approach of continuous improvement and innovation.

This statement for the financial year ending 31st December 2019 is issued by Celsa (UK) Holdings Limited, as parent, and is applicable to the following companies:

- BRC Limited (company number: 06662824)
- Celsa (UK) Holdings Limited (company number: 04578086)
- Celsa Steel UK Limited (company number: 04661575)
- Celsa Manufacturing (UK) Limited (company number: 04577881)
- Express Reinforcements Limited (company number: 01808624)
- ROM Limited (company number: 00213629)
- ROM Group Limited (company number: 03291151)