

DASSAULT SYSTEMES UK LIMITED (the "Company")

Company Number 03482081

Written Resolutions of the Directors of the Company

(pursuant to regulation 93 of Table A of the Companies (Tables A to F) Regulations 1985
which is incorporated into the articles of association of the Company)

1 SLAVERY AND HUMAN TRAFFICKING STATEMENT

- 1.1 It is noted that the Company had written its tenth annual statement for the year ended December 31, 2025 (as attached to this resolution), dealing with its obligations under the Modern Slavery Act 2015 (the "Act").

2 CONSIDERATION OF DOCUMENTS

- 2.1 It is **RESOLVED** that the modern slavery statement of the Company be approved pursuant to the Act and that any director be authorised to sign the statement.


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Florence Verzelen

Dated: 23 April 2026


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Jean Balleidier

Dated: 23 April 2026


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Derek John Turnbull

Dated: 23 April 2026

Slavery and Human Trafficking Statement

Dassault Systèmes UK Limited is a private limited company incorporated in England and Wales with its registered address in Warwick. Dassault Systèmes UK Limited is a subsidiary of Dassault Systèmes SE.

Under the UK's Modern Slavery Act 2015, Dassault Systèmes UK Limited is required to publish a Slavery and Human Trafficking Statement for each financial year, describing what steps we have taken to address the risk of slavery or human trafficking occurring in our own operations or our supply chains.

This is our tenth such annual statement for the year ended December 31, 2025 and incorporates the statement of our parent company, Dassault Systèmes SE, and our group approach, processes and principles in combating slavery and human trafficking. This is a global statement which is updated annually. We will abide by the current version of the Dassault Systèmes SE global statement. For the latest version of the Dassault Systèmes SE statement, please see here <https://www.3ds.com/about-3ds/ethics-and-compliance/>.

Approved by the Board of Dassault Systèmes UK Limited.