

MODERN SLAVERY ACT STATEMENT 2018/2019

1. INTRODUCTION

- 1.1 As a responsible corporate citizen, Electronic Arts Limited seeks to ensure that appropriate standards are maintained throughout our business and supply chain by well treated and fairly compensated workers in accordance with all applicable laws.
- 1.2 This statement is made pursuant to section 54(1) of the Modern Slavery Act 2015 ("**MSA**") and constitutes our slavery and human trafficking statement for the financial year ending 30 March, 2019.

2. CORPORATE STRUCTURE AND SUPPLY CHAIN

2.1 Our Corporate Structure and Business

Electronic Arts Limited is a wholly owned indirect subsidiary of Electronic Arts Inc., a company incorporated in the United States. Our principal activity is the wholesale physical distribution of video games and extra content. Electronic Arts' games span a diverse range of genres including action, adventure, family, sports, racing, role-playing, shooters, simulation and strategy.

Electronic Arts Limited also develops video games under contract at our studio located in Guildford, Surrey. These games are marketed, published and distributed by Electronic Arts' Marketing, Publishing and Analytics Organisation.

As of 30 March, 2019, Electronic Arts Limited had 351 employees.

2.2 Our Supply Chain

Electronic Arts Limited produces video games through the development of intellectual property. Electronic Arts Limited engages partners -- that is, entities and individuals outside of the company -- to provide assistance with the development of this intellectual property as well as the marketing and distribution of our video games. We refer to these engagements (and engagements by these partners of other individuals and entities) as our supply chain

3. PREVENTING MODERN SLAVERY AND HUMAN TRAFFICKING IN OUR WORKPLACE

3.1 Our Global Commitment

Electronic Arts prohibits conduct that intimidates others, coerces others or otherwise makes the workplace unsafe. We are committed to maintaining and improving our practices to ensure there is no modern slavery or human trafficking in any part of our business or our supply chains. At Electronic Arts, we recognize the importance of combating these human rights abuses and will not tolerate them in our business or supply chains.

3.2 Our Policies and Processes

Our commitment to fair treatment of workers and a respectful workplace is addressed in the Electronic Arts Global Code of Conduct and other internal policies. The Global Code of Conduct can be accessed at

https://www.google.com/url?q=https://s22.q4cdn.com/894350492/files/doc_downloads/gov_doc/2019/Global-Code-of-Conduct_IR_2019_2.pdf&sa=D&ust=1585852170506000&usg=AFQjCNEK95t3Dykc aUH6px-yk-qVUSGQSQ

The Global Code of Conduct applies to everyone who works at Electronic Arts and requires all Electronic Arts employees' to act responsibly, professionally and ethically, and to follow the law. The Global Code of Conduct instructs employees to report possible misconduct or illegal activity. An employee who doesn't follow the Global Code of Conduct could face disciplinary action, including termination of employment.

In 2020, Electronic Arts Inc. is planning to develop a global statement on human rights which will apply to all of its subsidiaries including Electronic Arts Limited. This statement will explain, among other things, that we will not use or tolerate forced labour, slavery or human trafficking in our business.

In the United Kingdom, our recruitment and employment procedures include pre-employment screening of all staff to determine if they have the right to work.

3.3 Our Training

All Electronic Arts' employees are required to receive training on EA's Global Code of Conduct. Electronic Arts' Global Code of Conduct course is available online in ten languages. In 2019, this course included a specific training module on respect in the workplace.

3.4 Our Reporting Mechanisms

The Global Code of Conduct encourages employees to raise concerns without fear of retaliation by the company. Employees can report any Global Code of Conduct or human rights violations to their manager or Electronic Arts' Legal Compliance Team. Also, Electronic Arts maintains an ethics Reporting Line which is run by an external, independent third party. Employees may report concerns anonymously and toll-free by phone or online on the Reporting Line website (subject to local privacy laws). Customers, suppliers, partners, shareholders and other stakeholders may also use the Reporting Line to inform Electronic Arts of suspected ethical conduct violations.

4. PREVENTING MODERN SLAVERY AND HUMAN TRAFFICKING IN OUR SUPPLY CHAIN

4.1 Our Suppliers and Other Partners

As part of Electronic Arts Limited's standard tender process, we now include a specific MSA section into our requests for proposals that we ask prospective suppliers to complete. For certain suppliers and other partners, Electronic Arts Limited screens them for human trafficking and other compliance issues. If these screenings raise concerns, these concerns are carefully reviewed before a decision whether or not to engage the partner is made.

Our standard Electronic Arts Limited terms and conditions on purchase orders expressly require suppliers to warrant that neither the supplier nor any of its officers, employees, agents or subcontractors: (i) has committed an offence under the MSA or (ii) is aware of any circumstances within its supply chain that could give rise to an alleged MSA offence or prosecution under the MSA.

Further, we require suppliers to provide, on request, such records and documents that we may reasonably require to verify their on-going compliance with the MSA. If we suspect a supplier is involved in such activities, we will conduct an inquiry and, if necessary, take corrective action promptly.

5. EFFECTIVENESS OF OUR EFFORTS TO PREVENT MODERN SLAVERY AND HUMAN TRAFFICKING IN OUR WORKPLACE AND SUPPLY CHAIN

5.1 Electronic Arts Limited believes its current approaches are effective and the current risk of slavery and human trafficking in our workplace and supply chain is low. We will consider including in future MSA statements methodologies that measure the effectiveness of our approaches.

5.2 Electronic Arts Limited is continuing to review its processes and supplier relationships to further ensure compliance with the MSA.

This Modern Slavery Act Statement has been approved by the Board of Directors of Electronic Arts Limited.



Derek Chan
Director, Electronic Arts Limited