

Certificate

awarded to

GEODIS NECE

Colmarer Strasse 11 60528 Frankfurt, Germany

Bureau Veritas Certification certifies that the Management System of the above organisation has been assessed and found to be in accordance with the requirements of the standards detailed below.

Standard

DIN EN ISO 45001:2018

Scope of application

Central Functions for the whole NECE Region: Business Excellence, Business Development, Customs Brokerage, Supply Chain & Logistics Solutions, Contract Logistics, Project Logistics, Worldwide Freight Management, Human Resources, IT, Marketing & Communication, Procurement

Certification cycle start date: 09. December 2022

Subject to the continual satisfactory operation of the organisation's Management System,

this certificate expires on: 08. December 2025

Certificate n°: DE012800-1

Rev.-Date: 06. December 2022

Akkreditierungsstelle D-ZM-16024-01-00

Certification Manager (M. Beau)

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Certification body address: Bureau Veritas Certification Germany GmbH, Veritaskai 1, 21079 Hamburg





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GEODIS NECE

Colmarer Strasse 11 60528 Frankfurt am Main, Germany

Bureau Veritas Certification has issued this annex to the Management Certificate of the above mentioned company.

Standard

DIN EN ISO 45001:2018

| Site | Scope of application |
|--|--|
| GEODIS NECE FRANKFURT Colmarer Strasse 11 60528 Frankfurt, Germany GEODIS CL Germany GmbH | Central Functions for the whole NECE Region: Business Excellence, Business Development, Customs Brokerage, Supply Chain & Logistics Solutions, Contract Logistics, Project Logistics, Worldwide Freight Management, Human Resources, IT, Marketing & Communication, Procurement |
| BERLIN Hans- Grade- Allee 2 12529 Schönefeld, Germany GEODIS CL Germany GmbH DRESDEN Lingner Allee 3 01069 Dresden, Germany GEODIS CL Germany GmbH DÜSSELDORF Eichsfelder Strasse 23 40595 Düsseldorf, Germany | Design and management of logistics solutions (receipt, warehouse, stock management, order processing, shipping and delivery). Transport activity (supply and distribution) related to logistics. Value-added services including pharmaceutical depositary: storage, management and processing of pharmaceutical orders. Customs brokerage. Repairing electronic devices (IT-equipment) |

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| Site | Scope of application |
|--|--|
| GEODIS CL Germany GmbH DUISBURG Im Freihafen 14 47138 Duisburg, Germany GEODIS CL Germany GmbH FRANKFURT Colmarer Strasse 11 60528 Frankfurt, Germany GEODIS CL Germany GmbH BODENHEIM Lange Ruthe 14 55294 Bodenheim, Germany | Design and management of logistics solutions (receipt, warehouse, stock management, order processing, shipping and delivery). Transport activity (supply and distribution) related to logistics. Value-added services including pharmaceutical depositary: storage, management and processing of pharmaceutical orders. Customs brokerage. |

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| Site | Scope of application |
|--|--|
| GEODIS CL Germany GmbH HAMBURG Am Holz 3A / Bei der Lehmkuhle 2 21629 Mienenbüttel, Germany GEODIS CL Germany GmbH HANNOVER Münchner Strasse 37 30855 Langenhagen, Germany GEODIS CL Germany GmbH KÖLN Hugo-Eckener-Strasse 21 50829 Köln, Germany | Design and management of logistics solutions (receipt, warehouse, stock management, order processing, shipping and delivery). Transport activity (supply and distribution) related to logistics. Value-added services including pharmaceutical depositary: storage, management and processing of pharmaceutical orders. Customs brokerage. |
| GEODIS CL Germany GmbH NIEDER-OLM Am Neuberg 6 55268 Nieder-Olm, Germany | Design and management of logistics solutions (receipt, warehouse, stock management, order processing, hipping and delivery). Transport activity (supply and distribution) related to logistics. Value-added services including pharmaceutical depositary: storage, management and processing of pharmaceutical orders. Customs brokerage. Repairing electronic devices (IT-equipment), recycling and disposing those devices |

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|---|--|
| GEODIS CL Germany GmbH LÜDINGHAUSEN Julius-Maggi-Strasse 6 59348 Lüdinghausen, Germany GEODIS CL Germany GmbH MALSFELD Bornwiese 1 34323 Malsfeld, Germany GEODIS CL Germany GmbH RODGAU Behringstrasse 8 63110 Rodgau, Germany GEODIS CL Germany GmbH OBERHAUSEN Im Lekkerland 2 46147 Oberhausen, Germany | Design and management of logistics solutions (receipt, warehouse, stock management, order processing, shipping and delivery). Transport activity (supply and distribution) related to logistics. Value-added services including pharmaceutical depositary: storage, management and processing of pharmaceutical orders. Customs brokerage. |

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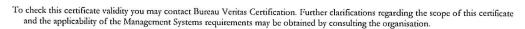
| Site | Scope of application |
|--|---|
| GEODIS FF Germany GmbH & Co. KG HAMBURG HQ Hammerbrookstrasse 89 20097 Hamburg, Germany Geodis FF Germany GmbH & Co. KG STUTTGART Luftfrachtzentrum, Geb. 605/2 Flughafen 70629 Stuttgart, Germany | Worldwide Freight Management, Warehouse Logistics, Project Logistics, Supply Chain & Logistics Solutions |

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| Site | Scope of application |
|--|--|
| GEODIS FF Germany GmbH & Co. KG MUNICH Ludwigstraße 47 Building HELIOS 85399 Hallbergmoos, Germany GEODIS FF Germany GmbH & Co. KG NUREMBERG Nürnberg Cargo Center 2 Flughafenstrasse 86a 90411 Nürnberg, Germany GEODIS FF Germany GmbH & Co. KG HAMBURG Weg beim Jäger 200 Hamburg Airport Cargo Center Geb. 393 A, Raum 0121-33 22335 Hamburg, Germany GEODIS FF Germany GmbH & Co. KG DUSSELDORF Büropark La Vie Gladbecker Str. 1-3 40472 Düsseldorf, Germany | Worldwide Freight Management, Warehouse Logistics, Project Logistics, Supply Chain & Logistics Solutions |

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| Site | Scope of application |
|--|---|
| GEODIS FF Germany GmbH & Co. KG FRANKFURT Cargo City Süd Building 577 60549 Frankfurt am Main, Germany | Worldwide Freight Management, Warehouse Logistics, Project Logistics, Supply Chain & Logistics Solutions |

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| Site | Scope of application |
|--|--|
| GEODIS Sweden AB BORÅS Skaraborgsvägen 35A S- 506 30 Borås GEODIS Sweden AB MALMÖ Bronsåldersgatan 4 S- 213 76 Malmö GEODIS Sweden AB HELSINGBORG Strandbadsvägen 13A S- 252 29 Helsingborg GEODIS Sweden AB | Worldwide Freight Management, Warehouse Logistics, Project Logistics, Supply Chain & Logistics Solutions |
| JÖNKÖPING Industrigatan 18 S- 553 02 Jönköping | |

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|--|---|
| GEODIS Sweden AB NORRKÖPING Norrköping Airport S- 603 61 Norrköping GEODIS Sweden AB LUND Hedvig Möllers gata 6 S- 223 55 Lund GEODIS Sweden AB STOCKHOLM Gårdsvägen 18 Box 3062 S- 169 03 Solna GEODIS Sweden AB GÖTEBORG HQ Rosenlundsgatan 8 S- 411 20 Göteborg | Worldwide Freight Management, Warehouse Logistics, Project Logistics, Supply Chain & Logistics Solutions |
| GEODIS Sweden AB - Contract Logistics GÖTEBURG Synnerödsvägen 10 S- 418 78 Göteburg | Design and management of logistics solutions (receipt, warehouse, stock management, order processing, shipping and delivery). Transport activity (supply and distribution) related to logistics. |

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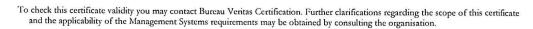
| Site | Scope of application |
|--|--|
| GEODIS CL Netherlands B.V. & GEODIS FF Netherlands B.V. ROTTERDAM HQ Columbusstraat 25 - 3165AC Rotterdam- Albrandswaard P.O. Box 5171 3008AD Rotterdam, The Netherlands | Design and management of logistics solutions (receipt, warehouse, stock management, order processing, shipping and delivery). Transport activity (supply and distribution) related to logistics. Customs brokerage. Warehousing, distribution and value added services of consumer packed products. Worldwide Freight Management, Project Logistics, Supply Chain & Logistics Solutions |
| GEODIS CL Netherlands B.V. ALMERE Wittevrouwen 21 1358CD Almere, The Netherlands GEODIS CL Netherlands B.V. Rhijnauwen 4 1358 DD ALMERE The Netherlands | Design and management of logistics solutions (receipt, warehouse, stock management, order processing, shipping and delivery). Transport activity (supply and distribution) related to logistics. Value-added services including stock management and supply of airworthy materials. Customs brokerage. Kitting and light assembly. |

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| Site | Scope of application |
|--|--|
| GEODIS CL Netherlands B.V. ENSCHEDE Transportcentrum 24 7547 RX Enschede, The Netherlands | Design and management of logistics solutions (receipt, warehouse, stock management, order processing, shipping and delivery). Transport activity (supply and distribution) related to logistics. Value-added services including stock management and supply of airworthy materials. Customs brokerage. |
| GEODIS CL Netherlands B.V. ROTTERDAM Seattleweg 5 3195ND Rotterdam-Pernis The Netherlands | Design and management of logistics solutions (receipt, warehouse, stock management, order processing, shipping and delivery). Transport activity (supply and distribution) related to logistics. Value-added services including stock management and supply of airworthy materials. Customs brokerage. Warehousing, distribution and value added services of consumer packed products. Kitting and light assembly. |

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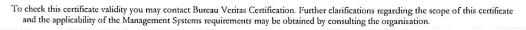
| Site | Scope of application |
|--|---|
| GEODIS Nutritional Netherlands B.V. VENLO, PHASE 1, 2 Columbusweg 24 - Trade Port West Industrieterrein Nr. 9017 5928LC Venlo, The Netherlands | Design and management of logistics solutions (receipt, warehouse, stock management, order processing, shipping and delivery). Transport activity (supply and distribution) related to logistics. Value-added services including stock management and supply of airworthy materials. Value-added services including pharmaceutical depositary: storage, management and processing of pharmaceutical orders. Customs brokerage. Repacking incl. labeling. Restacking. Labeling (additional labeling, DG labeling). Relabeling. |
| GEODIS CL Netherlands B.V. VENLO, PHASE 3 Columbusweg 16 - Office 2 - Trade Port West Industrieterrein Nr. 9039 5928LC Venlo, The Netherlands | Design and management of logistics solutions (receipt, warehouse, stock management, order processing, shipping and delivery). Transport activity (supply and distribution) related to logistics. Value-added services including stock management and supply of airworthy materials. Value-added services including pharmaceutical depositary: storage, management and processing of pharmaceutical orders. Customs brokerage. Warehousing, distribution and value added services of consumer packed products. Building displays. Kitting. Relabeling. Repacking. Rework Activities. GMP production and release (secondary packaging) |

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| GEODIS CL Netherlands B.V. VENLO, PHASE 4 Tasmanweg 14 – Trade Port West Industrieterrein Nr. 9120 5928LH Venlo, The Netherlands | Design and management of logistics solutions (receipt, warehouse, stock management, order processing, shipping and delivery). Transport activity (supply and distribution) related to logistics. Value-added services including stock management and supply of airworthy materials. Customs brokerage. Relabel. Repack. Cable Swap. Adding security tape SOR-actions customers (add/remove manuals/cd's etc) |
| GEODIS CL Netherlands B.V. VENLO, PHASE 5 Columbusweg 33A - Trade Port West Industrieterrein Nr. 9017 5928LA Venlo, The Netherlands | Design and management of logistics solutions (receipt, warehouse, stock management, order processing, shipping and delivery). Transport activity (supply and distribution) related to logistics. Value-added services including stock management and supply of airworthy materials. Customs brokerage. Cable swap. Labeling. Restacking. Repacking. Strapping. Security tapes. Rework (relabeling, quality checks, etc.). Security labels. Price tags. Pictures export SOR (CG sorting, quality checks, box folding) |

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|--|---|
| GEODIS CL Netherlands B.V. VENLO, PHASE 6 Piri Reisweg 21 - Trade Port West 5975RZ Sevenum, The Netherlands | Design and management of logistics solutions (receipt, cross-dock, warehouse, stock management, order processing, shipping and delivery). Transport activity (supply and distribution) related to logistics. Value-added services including conditioning and packaging. Kitting. Relabeling. Repacking. Rework Activities. Cable Swap. Adding security tape. SOR-actions customers (special pallets/height/weight or special stickers). Pixel check |
| GEODIS CL Netherlands B.V. VENLO, PHASE 7 Popeweg 68 5928 SC Venlo The Netherlands | Design and management of logistics solutions (receipt, cross-dock, warehouse, stock management, order processing, shipping and delivery). Transport activity (supply and distribution) related to logistics. Value-added services including conditioning and packaging. |

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| Site | Scope of application |
|--|---|
| GEODIS FF Netherlands B.V. ROTTERDAM Columbusstraat 25 - 3165AC Rotterdam- Albrandswaard P.O. Box 5171 NL 3008AD Rotterdam GEODIS FF Netherlands B.V. AMSTERDAM Douglassingel 3 - 1119MB Schiphol-Rijk PO Box 75505 NL 1118ZN Schiphol | Worldwide Freight Management, Warehouse Logistics, Project Logistics, Supply Chain & Logistics Solutions |

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| Site | Scope of application |
|---|---|
| Geodis Hungary Logistics Kft. BUDAPEST HQ Hermina út 17. HU - 1146 Budapest Geodis Hungary Logistics Kft. BUDAORS Seregély utca 8. HU - 2040 Budaörs Geodis Hungary Logistics Kft. VAC Deákvári fasor 16-18. HU - 2600 Vac Geodis Hungary Logistics Kft. BUDAPEST AIRPORT Liszt Ferenc Nemzetközi Repülötér Cargo CityForwarder Bulding (Bld. 325) A011 iroda HU - 1185 Budapest | Warehouse logistics, co-packing, overseas transportation, domestic distribution, international freight forwarding and customs services. |

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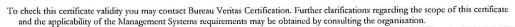
| Site | Scope of application |
|-------------------------------------|---|
| GEODIS FF Belgium NV | |
| ANTWERP/DEURNE HQ | |
| Bisschoppenhoflaan 645 | |
| B 2100 Antwerpen | |
| GEODIS FF Belgium NV | |
| ANTWERP/SCHOTEN | Worldwide Freight Management, |
| Industrielaan 46 | Warehouse Logistics, |
| B 2900 Schoten | Project Logistics, Supply Chain & Logistics |
| GEODIS FF Belgium NV | Solutions |
| BRUSSELS/MACHELEN CARGO | Solddolls |
| Building 765 | v |
| B 1830 Machelen Cargo | |
| GEODIS FF BELGIUM NV | |
| Liège Airport Rue Saint-Exupéry B17 | |
| B- 4460 Grâce-Hollogne | |

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|---|---|
| GEODIS Turkey Nakliyat A.Ş. ISTANBUL HQ Icerenkoy Mah. Uskudar – İçerenköy Yolu Cad., VIP Plaza No:12/2 Kat: 1 & 12 34752 Istanbul GEODIS Turkey Nakliyat A.Ş. IZMIR Kıbrıs Şehitleri cad. No:128 Yenice iş hanı K:4, D:5 35220 Alsancak / Izmir | Worldwide Freight Management, Warehouse Logistics, Project Logistics, Supply Chain & Logistics Solutions |

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|--|---|
| GEODIS FF United Kingdom Ltd LONDON HQ LHR1 145 Faggs Road, Feltham UK TW14 0LZ London HQ GEODIS FF United Kingdom Ltd SOUTHAMPTON Unit 15 Hedge End Business Centre UK SO30 2HE Southampton GEODIS FF United Kingdom Ltd CORBY c/o RS Components Ltd Birchington Road DPN60 Northants Post Box 99 UK NN17 9RS Corby | Worldwide Freight Management, Warehouse Logistics, Project Logistics, Supply Chain & Logistics Solutions |

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| Site | Scope of application |
|---|---|
| GEODIS FF United Kingdom Ltd EXETER Suite 3A, Aston Court Pynes Hill UK EX2 5AZ Exeter GEODIS FF United Kingdom Ltd ABERDEEN Suite 2, Commerce House Commerce Street UK AB11 5FN Aberdeen GEODIS FF United Kingdom Ltd SHIPLEY 1st floor East Suite, Waterfront, Salts Mill Road, - BD17 7TD Shipley GEODIS FF United Kingdom Ltd HULL Unit 5 Bridge View Henry Boot Way Priory Park East UK HU4 7DW Hull | Worldwide Freight Management, Warehouse Logistics, Project Logistics, Supply Chain & Logistics Solutions |

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|---|---|
| GEODIS FF United Kingdom Ltd BIRMINGHAM 3120 Park Square Birmingham Business Park UK B37 7YN Birmingham GEODIS FF United Kingdom Ltd MANCHESTER Delta Point, Leestone Road Sharston Industrial estate Wythenshawe UK M22 4SA Manchester GEODIS FF United Kingdom Ltd BASILDON | Worldwide Freight Management, Warehouse Logistics, Project Logistics, Supply Chain & Logistics Solutions |
| Watkins Close Burnt Mills Industrial Estate UK SS13 1TL Basildon | |

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