



Hydra Host Modern Slavery and Human Trafficking Statement

Financial Year: FY2026 / 1 January 2026 – 31 December 2026

This statement is made pursuant to section 54 of the UK Modern Slavery Act 2015 and sets out the steps taken by Hydra Host, Inc. and its subsidiaries, including Hydra Host Limited (together “Hydra Host,” “we,” “our,” or “the Company”) has taken during the financial year noted above to prevent modern slavery and human trafficking in its own business and in its supply chains.

1. Organization Structure and Supply Chains

Hydra Host is a U.S.-headquartered technology company that provides bare-metal GPU infrastructure and turnkey “AI Factory” solutions covering design, procurement, deployment, and management of GPU hardware for AI and high-performance computing workloads. The company designs, procures, deploys, manages, and monetizes AI Factory hardware end to end, handling operations so partners can focus on returns, and it also offers financing and marketplace tools (e.g., its Brokkr GPU Marketplace) to help partners monetize compute capacity. Hydra Host Limited is a subsidiary of Hydra Host, Inc. As of the date of this statement, the group employs approximately 90 people.

Hydra Host currently maintains a small and stable supplier base, consisting of a limited number of known suppliers with whom we have direct, long-standing relationships. Our principal suppliers relate to cloud/data center infrastructure, hardware and equipment, and professional services.

2. Our Commitment

Hydra Host does not tolerate modern slavery or human trafficking in any part of our business or supply chains. We are committed to acting ethically and with integrity in all our business relationships, and to putting in place effective systems and controls to guard against modern slavery occurring in our business or supply chains, in a manner proportionate to our size, structure, and risk profile.

3. Our Current Approach

Given Hydra Host’s current size and the nature of our supplier base, we assess our present risk of modern slavery as low. Our current approach to managing this risk consists of:

- A risk-based due diligence procedure applied to suppliers and third parties prior to and during engagement, under which the level of scrutiny applied is proportionate to the risk presented by the supplier's sector, geography, and role in our supply chain
- Maintaining a small, known supplier base, engaged through direct relationships rather than intermediaries or unknown third parties

- Standard commercial contract terms with our suppliers, which we intend to strengthen with modern slavery-specific clauses as our supplier base grows
- An existing whistleblowing / ethics reporting channel (ethicsreport@hydrahost.com) available to employees and third parties to raise any concerns, including in relation to labor practices in our business or supply chains
- Board-level awareness of our obligations under the Modern Slavery Act 2015 and this statement

We have not identified any specific instances or credible reports of modern slavery or human trafficking in our business or supply chains during the reporting period.

4. Next Steps

As Hydra Host grows, we intend to develop a more formal approach to modern slavery risk, proportionate to our increasing scale and supplier base. This may include a dedicated modern slavery policy, formalizing our existing due diligence procedure into a documented framework, staff training, and mechanisms to measure the effectiveness of our approach. We will report on progress against these steps in future statements.

Approval

This statement was approved by the Board of Directors of Hydra Host, Inc. and Hydra Host Ltd. on September 25, 2026, and constitutes Hydra Host's modern slavery and human trafficking statement for the financial year ending December 31, 2026, pursuant to section 54(1) of the Modern Slavery Act 2015.

Signed:

/s/ Garrett Johnson

COO, Hydra Host, Inc. & Director, Hydra Host Ltd.

September 26, 2026