

Group of Companies.























About us.

We specialise in designing and manufacturing professional lighting equipment. We currently employ over 900 people and although each company works autonomously, our skills and markets are complementary.

Our products are sold throughout the world. The Group management team is passionate about developing the business for the benefit of the shareholders, employees and customers. With the energy and ability of our staff we look forward to the future with enthusiasm.

Our aim is to create shareholder value through market leadership in the design, manufacture and supply of professional lighting systems.

We focus on long-term growth and stability, achieved by delivering market-leading products, backed by excellent customer service.



FW THORPE PLC

Our timeline.

1940 -1960

Moved to larger premises twice to cope with the expansion into linear fluorescent luminaires, and to enter the exterior and hazardous markets

1989

Moved to our Redditch headquarters

2005

Transferred to AIM

2013 -2014

Start-up company TRT Lighting -

Creation of in-house LED printed circuit board production

2016

Minority investment in Spain

Target Spanish market and acquire lens specialism

2018

Acquired Famostar -Netherlands

Improved emergency lighting product offering

2020

All operating businesses housed in Group-owned property

Maintained operations during COVID-19 pandemic

2022

Acquired Electrozemper -Spain

Joint venture investment with Ratio Electric electric vehicle charging products

Acquired SchahlLED Germany



1936

Established by Frederick William Thorpe and his son Ernest Thorpe. Spinning circular reflectors

1965

Floated on the London Stock Exchange

entering street lighting market

1990 -1996

exit signs

First acquisition -Mackwell Electronics Start-up in retail and display lighting Acquired Philip Payne emergency

2009 -2011

Acquired Solite Europe Lighting for clean rooms Acquisition of

Portland Lighting

Mackwell Electronics disposal

2015

Acquisition of Lightronics -Netherlands Develop European market

Sugg Lighting disposal

2017

Acquired remaining share capital in Thorlux Australasia Target Australian market, improve

2019

sold

Compact Lighting business successfully merged with Thorlux Lighting Portsmouth facility

2021

Lightronics recovers from factory fire with improved results Sustainability focus



performance

Our culture.

With our focus on excellence, we ensure our Group's culture is consistent with the aim of long-term growth and stability.



Our colleagues...

Our employees are fundamental to our success; they develop, manufacture and sell our products, and provide the excellent customer service we deliver.

In return, we invest in them with development and training, and we have a well-being policy. We also have an apprentice scheme, and we train and promote management from within the Group.

Our values...



Longevity

We have a long history and we genuinely care about our people, their professional development and work-life balance. Our employees are our most important asset.



Honesty

We honour our commitments and aim to deliver them in a dedicated and respectful manner.



Integrity

Striving to make the right decisions for all of our stakeholders and our planet.

What we do.

The complete service offering we provide...





£2.1m

Group spend on capitalised R&D

(2021: £1.5m

£0.4m

Investment in solar at Group facilities

(2021: £0.3m)

Our strategic pillars...



Focus on high-quality products and good leadership in technology

£4.5m

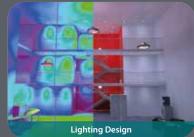
Revenue from Services

(2021: £4.4m)

Focus on manufacturing excellence











Continue to grow the customer base for Group companies





Continue to develop high-quality people



Our global footprint.

We focus on long-term growth and stability, achieved by delivering market-leading products, backed by excellent customer service.

1. United Kingdom

Thorlux Lighting, Philip Payne, Solite Europe, Portland Lighting, Portland Traffic, TRT Lighting, Ratio EV Charging

2. Netherlands

Lightronics, Famostar, Ratio Electric

3. Ireland

Thorlux Lighting

4. Germany

Thorlux Lighting, SchahlLED

5. United Arab Emirates

Thorlux Lighting

6. Australia

Thorlux Lighting Australasia

7. Spain

Zemper

8. France

Zemper



Solutions for all applications.











Commercial

Industrial

Education

Healthcare

Manufacturing



Retail, Display and Hospitality



Infrastructure



Facilities – car parking



Housing



Pharmaceutical



Retail



Hospitality



Residential



Advertising



Research & Development

FW THORPE PLC

Quality and certification.

ISO 9001



ENEC



ISO 14001



Kitemark



ISO 45001



Declaration of Conformity



For individual company accreditations and certifications please see company websites.



















Our businesses.



Location.

Redditch Worcestershire **United Kingdom**

Established.

1936







Industrial

Healthcare





Manufacturing

Retail, Display and Hospitality

Key products.

- Recessed, surface and suspended luminaires
- Emergency lighting systems
- Hazardous area lighting
- High and low bay luminaires
- Lighting controls
- Exterior lighting







FW THORPE PLC Our businesses.



Location.

Waalwijk Netherlands

Established.

1946

Key products.

- Road lighting
- Amenity lighting
- Outdoor wall and ceiling luminaires
- Lighting controls



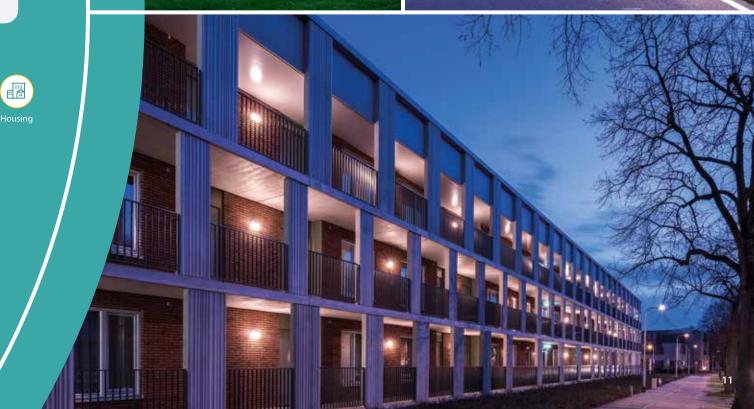












Our businesses.

Famostar



Location.

Velp Netherlands

Established.

1947

Key products.

- Emergency exit signage
- Emergency lighting systems







arcial Indust

Industrial

Educa

Retail, Display and Hospitality







Our businesses.



Locations.

Ciudad Real Spain

Charnay-lès-Mâcon France

Established.

1967

Key products.

- Emergency general illumination
- Emergency exit signage
- Emergency lighting systems

Market sectors.



4

Healthcare







Industrial

Infrastructure



Retail, Display and Hospitality







Our businesses.



Location.

Redditch Worcestershire **United Kingdom**

Established.

2012

Key products.

- Road and tunnel lighting
- Amenity lighting











Our businesses.







Stockport Cheshire United Kingdom

Established.

Key products.

• Cleanroom **luminaires**







Research & Development







Our businesses.



Location.

Walsall United Kingdom

Established.

1994

Key products.

• Lighting for signs

Market sectors.





Hospitality





Advertising





Location.

Walsall United Kingdom

Key products.

 Road safety lighting

















Solihull United Kingdom

1968

- Emergency exit signage
- Emergency lighting systems













A

Our businesses.



Location.

Nijkerk Netherlands

Redditch **United Kingdom**

Established.

1980

Key products.

- EV chargers and cables
- Office and data centre power systems
- Marine power systems







Industrial





Our businesses.



Location.

Unterschleißheim Germany

Established.

1964

Key products.

- Recessed, surface and suspended luminaires
- Emergency lighting systems
- High and low bay luminaires
- Lighting controls
- Exterior lighting







1

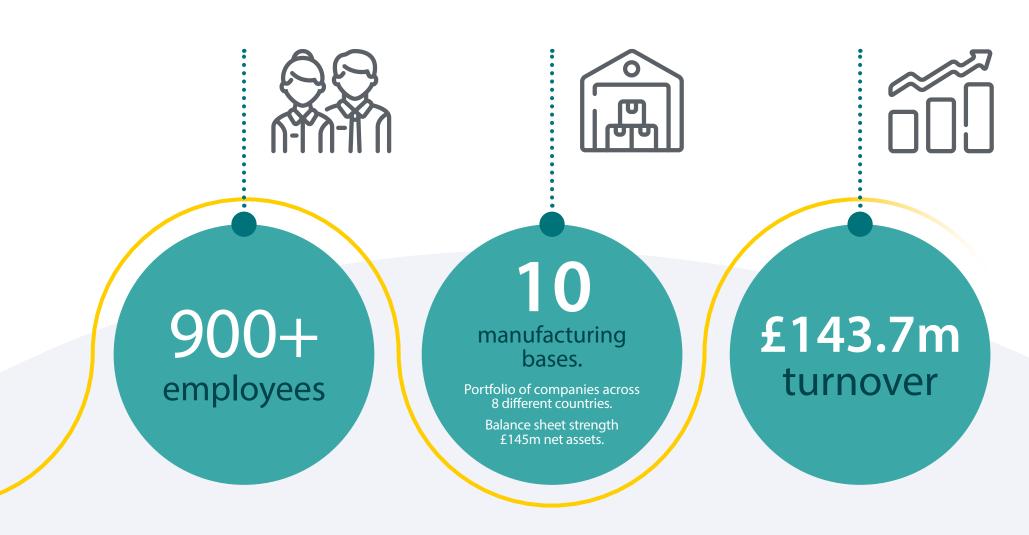
Infrastructur

Commercial





FW Thorpe in numbers.



FW THORPE PLC

Sustainability.

The FW Thorpe Group of companies* has been officially recognised as being carbon neutral, with systems of reduction, measurement and certified offsetting in place, since 2012. This decade-long status has been independently assessed by a third party in accordance with ISO 14064, an international standard for the quantification and reporting of greenhouse gas (GHG) emissions and removals. Meeting this standard provides independent assurance of the Group's long-standing commitment to sustainability across all of its operations worldwide.

* Group companies acquired since 2012 have been assessed only since their date of acquisition..





What does carbon neutral mean?

Being carbon neutral means that FW Thorpe Plc offsets the carbon dioxide emissions it generates (scopes 1 and 2 of the Greenhouse Gas Protocol) by its business activities.

Scope 1

All direct emissions from the activities of an organisation, including fuel combustion on site, such as in gas boilers, and in its fleet of delivery and other company-owned vehicles.

Scope 2

Indirect emissions from electricity purchased and used by the organisation. These emissions are caused during the production of the electricity that is ultimately used by the organisation.

Measurement

FW Thorpe Plc is a carbon neutral company through a combination of measures. Company-wide initiatives such as energy use minimisation, self-generation of renewable energy through solar photovoltaic (PV) units, and procurement of renewable energy have reduced the Group's carbon footprint, whilst trees in the Group's award-winning carbon offsetting afforestation project absorb the remaining carbon dioxide produced.

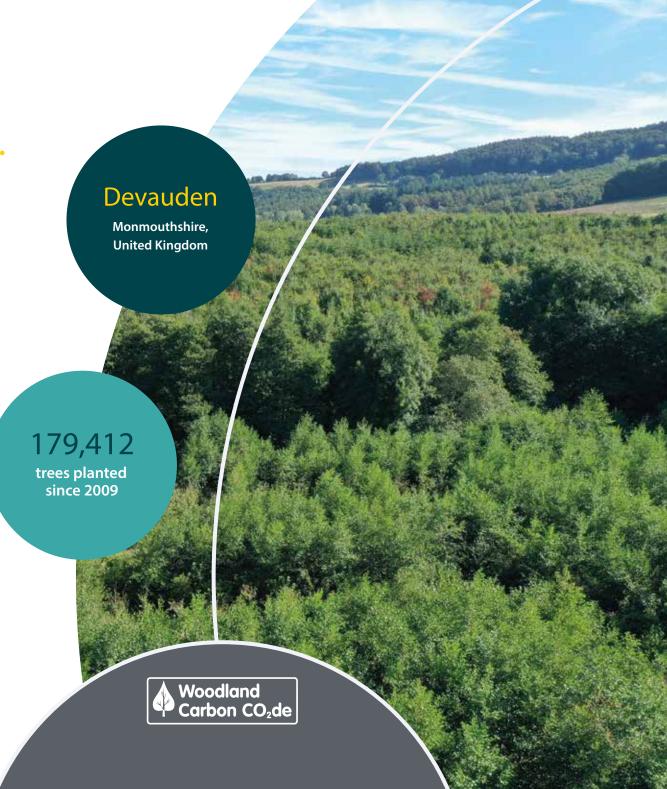
Carbon offsetting project.

The Group is committed to minimising the environmental impact of both its manufacturing processes and its products. However, even with the most responsible approach, some carbon dioxide (CO₂) will be released into the atmosphere as an indirect result of factory and selling activities and customers' use of luminaires.

In 2009, FW Thorpe Plc purchased 215 acres of farmland in Wales. To date, 179,412 trees have been planted for carbon sequestration. Based on the Group's calculated emissions, it has been confirmed that enough trees have been planted for FW Thorpe Plc to have been carbon neutral since 2012.

The carbon capture tree-planting scheme (quality-assured by the government-backed Woodland Carbon Code) is independently certified to ISO 14064-3 and ISO 14065 standards. The Woodland Carbon Code is an independent standard, devised by a group led by the UK Forestry Commission, to certify that woodland creation projects can accurately measure how much carbon is captured and stored.





Renewable electricity generation.

The Group has installed solar PV units on the roofs of most of its UK manufacturing facilities, as well as at Lightronics and Famostar in the Netherlands and Zemper in Spain. The units deliver over 2 million kWh per annum reducing the Group's consumption from traditional electricity sources. All remaining significant electricity consumption is now derived from renewable sources.



Future ambition

FW Thorpe Plc is working with an independent third-party specialist to calculate its scope 3 emissions. Scope 3 emissions include all indirect emissions from activities of the Group, from sources that it does not own or control. The aim is to set ambitious science-based targets aligned with limiting global warming to 1.5°C above pre-industrial levels and the Group ultimately becoming net zero.



www.thorlux.com



www.philippayne.co.uk



www.portlandlighting.co.uk



www.portlandtraffic.co.uk



www.solite-europe.com



www.trtlighting.co.uk



www.lightronics.nl



www.famostar.nl



www.zemper.com



www.schahlled.de



FW THORPE PLC

FW Thorpe Plc, Merse Road, North Moons Moat, Redditch, Worcestershire, B98 9HH

www.fwthorpe.co.uk

P.N. 3997A May. 23