



Environmental Stewardship Policy

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Environmental Stewardship Policy

Introduction

AB Agri is committed to protecting the environment together with sourcing ingredients and services responsibly across our global operations. This policy outlines our approach to environmental stewardship and applies to all AB Agri businesses globally, including employees, contractors, and temporary staff.

Our Commitment

We are dedicated to ensuring that environmental impact is considered in every decision and action we take. Our care factors are:

- Greenhouse gas emissions
- Resource use and circularity
- Land and water use
- Biodiversity including deforestation
- Pollution; air, land and water
- Packaging use

Through our philosophy of “**Responsibility in everything we do**”, we aim to reduce our impact and seek opportunities for positive environmental contributions.

Scope

This policy applies to:

- **Supply Chain:** We assess environmental relevance across all our raw materials, as well as other commodities and services that we buy, in line with our care factors.
- **Operational Sites:** Whilst this policy does cover operational site elements, a more detailed Operational Environmental Policy is in place covering data, targets and actions in relation to Environmental impact at specific AB Agri operating sites.
- **Products and Services:** We support customers in achieving their environmental goals through innovative solutions, such as carbon footprint tools and sustainable feed alternatives.

Environmental Stewardship Approach

All employees are expected to understand and uphold our environmental approach, and we foster a culture of collaboration and shared learning across our group and industry to support progress.

We engage responsibly with communities across our value chain to mitigate environmental impacts, support our customers with data and guidance to enable sustainable food production, and work closely with suppliers to identify and address environmental and ethical risks.

Governance & Accountability

Governance is provided and managed through a structured framework which specifically covers environment, and all risks are managed through the AB Agri risk management process.

- **CEO:** The AB Agri CEO holds overall accountability for environmental performance and the CFO Director specifically for climate change risks.
- **Business Leadership:** Managing Directors are accountable within their respective businesses.

Measurement

Environmental performance data is reported annually at a minimum. Any data that is externally published is subject to third-party audit and validation to ensure accuracy and credibility.

Review

This policy will be reviewed annually and updated as necessary to reflect evolving best practices and stakeholder expectations.

Signed: 
J Nobre (CEO)

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