Content index required under Law 11/2018 and Global Reporting Initiative





Contents of Law 11/2018 on Non-Financial Reporting

Location or comment

GRI 2 – GENERAL DISCLOSURES 2021

THE ORGANIZATION AND ITS REPORTING PRACTICES

2-1 Organizational Details	Description of the group's business model	Sovena Group, S.A subsidiaries (Sovena Oilseeds Portugal, Sovena Consumer G Goods Spain, Monteolivo and San Pedro mills, Agropro, Sovena USA, Sovena Bro Sovena Group, SA subsidiaries and Nutrifarms S.A., both 100% owned by Nutr Headquarters: Rua Dr. António Loureiro Borges, nº 2. Edifício Arquiparque, 149 Countries of operations: See chapter "Connecting the future of food worldwide" https://www.sovenagroup.com/en/our-world/who-we-are/ https://www.sovenagroup.com/en/brands-and-products/our-products/
 2-2 Entities included in the organization's sustainability reporting 		https://www.sovenagroup.com/en/our-world/operating-segments/sales/ See chapter "About this report"
2-3 Reporting period, frequency and contact point		Reporting period and contact point: see chapter "About this report" Frequency: Annual
2-4 Restatements of information		See chapter "About this report"
2-5 External assurance		Independent assurance report: <u>here</u>
ACTIVITIES AND WORKERS		
2-6 Activities, value chain, and other business relationships	Description of the group's business model	See chapters "Connecting the future of food worldwide", "Produce food in a s https://www.sovenagroup.com/en/our-world/who-we-are/ https://www.sovenagroup.com/en/brands-and-products/our-products/ https://www.sovenagroup.com/en/our-world/operating-segments/sales/

S.A subsidiaries (Sovena Oilseeds Portugal, Sovena Consumer Goods Portugal, Biocolza, Sovena Oils Seeds Spain, Sovena Consumer onteolivo and San Pedro mills, Agropro, Sovena USA, Sovena Brazil, Sovena MENA) and Nutrifarms S.A. [SOVENA] SA subsidiaries and Nutrifarms S.A., both 100% owned by Nutrinveste SGPS Rua Dr. António Loureiro Borges, nº 2. Edifício Arquiparque, 1495-131 Algés, Portugal erations: onnecting the future of food worldwide"
ovenagroup.com/en/our-world/who-we-are/
ovenagroup.com/en/brands-and-products/our-products/ ovenagroup.com/en/our-world/operating-segments/sales/
out this report"
d and contact point: see chapter "About this report" Jal
out this report"
surance report: <u>here</u>
Connecting the future of food worldwide", "Produce food in a sustainable way", "About this report" ovenagroup.com/en/our-world/who-we-are/ ovenagroup.com/en/brands-and-products/our-products/

GRI Universal Standards 2021	Contents of Law 11/2018 on Non-Financial Reporting	Location or comment						
ACTIVITIES AND WORKERS								
2-7 Employees	Employment: Total number and breakdown of employees by gender, age, country and job category	CONSOLIDATED FOR ALL C						
CTIVITIES AND WORKERS				2021			2022	
	Total number and breakdown of types of employment contracts	English and south and	Male I	-emale	Total	Male F	-emale	Total
		Employment contract						
	Average annual number of permanent,	Permanent	730	270	1,000	714	281	995
	temporary, and part-time contracts by gender, age and job category	Executives	4	1	5	4	1	5
		Directors	28	7	35	26	8	34
	Work organisation: organisation	Managers	90	45	135	93	51	144
	of working time	Professionals	150	116	266	141	116	257
		Assistants and operators	458	101	559	450	105	555
		Fixed Term	47	21	68	67	27	94
		Executives	0	0	0	0	0	0
		Directors	0	0	0	0	0	0
		Managers	0	1	1	3	1	4
		Professionals	7	15	22	15	14	29
		Assistants and operators	40	5	45	49	12	61
		Non-guaranteed hours employees				0	0	0
		Total	777	291	1,068	781	308	1,089

		2021			2022 Male Female 10 13 0 13 0 0 0 1 0 1 0 1 0 3 781 295		
	Male	Female	Total	Male	Female	Total	
Employment type							
Part-time	6	16	22	0	13	13	
Executives	0	0	0	0	0	0	
Directors	0	0	0	0	0	0	
Managers	0	1	1	0	1	1	
Professionals	1	10	11	0	9	9	
Assistants and operators	5	5	10	0	3	3	
Full-time	771	275	1,046	781	295	1,076	
Executives	4	1	5	4	1	5	
Directors	28	7	35	26	8	34	
Managers	90	45	135	96	51	147	
Professionals	156	121	277	156	121	277	
Assistants and operators	493	101	594	499	114	613	
Total	777	291	1,068	781	308	1,089	

GRI Universal Standards 2021	Contents of Law 11/2018 on Non-Financial Reporting	Location or comment							
ACTIVITIES AND WORKERS									
ACTIVITIES AND WORKERS	Employment: Total number and breakdown of employees by gender, age, country	vn COMPANIES IN SPAIN:							
	and job category	Sovena Oilseeds Spain							
	Total number and breakdown of types of employment contracts		Ċ	2021			2022		
	Average annual number of permanent,		Male F		Total	Male F		Total	
	temporary, and part-time contracts	Employment contract							
CTIVITIES AND WORKERS		Permanent	86	22	108	80	19	99	
	Work organisation: organisation	Executives	0	0	0	0	0	0	
	of working time	Directors	0	0	0	0	0	0	
	on Non-Financial Reporting O WORKERS Employment: Total number and breakdown of employees by gender, age, country and job category Total number and breakdown of types of employment contracts Average annual number of permanent, temporary, and part-time contracts by gender, age and job category	Managers	9	2	11	10	3	13	
		Professionals	14	5	19	11	3	14	
ACTIVITIES AND WORKERS 2-7 Employees Employment: Total number and breakdown of employees by gender, age, country and job category Total number and breakdown of types of employment contracts Average annual number of permanent, temporary, and part-time contracts by gender, age and job category Work organisation: organisation	Assistants and operators	63	15	78	59	13	72		
		Fixed Term	9	3	12	9	5	14	
		Executives	0	0	0	0	0	0	
		Directors	0	0	0	0	0	0	
		Managers	0	0	0	1	0	1	
		Professionals	0	0	0	1	0	1	
		Assistants and operators	9	3	12	7	5	12	
		Non-guaranteed hours employees				0	0	0	
		Total	95	25	120	89	24	113	

		2021			2022	
	Male	Female	Total	Male	Female	Total
Employment type						
Part-time	6	6	12	0	4	4
Executives	0	0	0	0	0	0
Directors	0	0	0	0	0	0
Managers	0	1	1	0	1	1
Professionals	1	3	4	0	2	2
Assistants and operators	5	2	7	0	1	1
Full-time	89	19	108	89	20	109
Executives	0	0	0	0	0	0
Directors	0	0	0	0	0	0
Managers	9	1	10	11	2	13
Professionals	13	2	15	12	1	13
Assistants and operators	67	16	83	66	17	83
Total	95	25	120	89	24	113

GRI Universal Standards 2021	Contents of Law 11/2018 on Non-Financial Reporting	Location or comment						
ACTIVITIES AND WORKERS								
2-7 Employees	Employment: Total number and breakdown of employees by gender, age, country and job category	Sovena Spain						
CTIVITIES AND WORKERS	Total number and breakdown of types		(2021		2	2022	
	of employment contracts		Male F	emale	Total	Male F	emale	Total
		Employment contract						
CTIVITIES AND WORKERS	Average annual number of permanent, temporary, and part-time contracts	Permanent	187	79	266	174	75	249
	by gender, age and job category	Executives	1	0	1	1	0	1
	Work organisation: organisation	Directors	7	1	8	8	1	9
	o o	Managers	16	4	20	15	6	21
		Professionals	30	39	69	21	38	59
ACTIVITIES AND WORKERS -7 Employees and job categorian Total number of employment Average annu- temporary, of by gender, age		Assistants and operators	133	35	168	129	30	159
		Fixed Term	0	2	2	4	2	6
		Executives	0	0	0	0	0	0
		Directors	0	0	0	0	0	0
		Managers	0	0	0	1	0	1
		Professionals	0	2	2	2	2	4
		Assistants and operators	0	0	0	1	0	1
		Non-guaranteed hours employees				0	0	0
		Total	187	81	268	178	77	255

		2021		2022 Male Female 0 9 0 9 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 10 68 1 0 8 1 16 6 23 33			
	Male	Female	Total	Male	Female	Total	
Employment type							
Part-time	0	10	10	0	9	9	
Executives	0	0	0	0	0	0	
Directors	0	0	0	0	0	0	
Managers	0	0	0	0	0	0	
Professionals	0	7	7	0	7	7	
Assistants and operators	0	3	3	0	2	2	
Full-time	187	71	258	178	68	246	
Executives	1	0	1	1	0	1	
Directors	7	1	8	8	1	9	
Managers	16	4	20	16	6	22	
Professionals	30	34	64	23	33	56	
Assistants and operators	133	32	165	130	28	158	
Total	187	81	268	178	77	255	

GRI Universal Standards 2021	Contents of Law 11/2018 on Non-Financial Reporting	Location or comment						
ACTIVITIES AND WORKERS								
2-7 Employees	Employment: Total number and breakdown of employees by gender, age, country and job category	Industrias San Pedro						
CTIVITIES AND WORKERS	Total number and breakdown of types		2	2021		2	022	
	of employment contracts		Male F	emale	Total	Male Fe	emale	Total
	Average annual number of permanent,	Employment contract						
	temporary, and part-time contracts	Permanent	1	0	1	0	1	1
	by gender, age and job category	Executives	0	0	0	0	0	0
	Work organisation: organisation	Directors	0	0	0	0	0	0
	of working time	Managers	0	0	0	0	0	0
		Professionals	0	0	0	0	0	0
		Assistants and operators	1	0	1	0	1	1
		Fixed Term	0	0	0	1	0	1
		Executives	0	0	0	0	0	0
		Directors	0	0	0	0	0	0
		Managers	0	0	0	0	0	0
		Professionals	0	0	0	1	0	1
		Assistants and operators	0	0	0	0	0	0
		Non-guaranteed hours employees				0	0	0
		Total	1	0	1	1	1	2

		2021				
	Male	Female	Total	Male	Female	Total
Employment type						
Part-time	0	0	0	0	0	0
Executives	0	0	0	0	0	0
Directors	0	0	0	0	0	0
Managers	0	0	0	0	0	0
Professionals	0	0	0	0	0	0
Assistants and operators	0	0	0	0	0	0
Full-time	1	0	1	1	1	2
Executives	0	0	0	0	0	0
Directors	0	0	0	0	0	0
Managers	0	0	0	0	0	0
Professionals	0	0	0	1	0	1
Assistants and operators	1	0	1	0	1	1
Total	1	0	1	1	1	2

GRI Universal Standards 2021	Contents of Law 11/2018 on Non-Financial Reporting	Location or comment				Location or comment			
ACTIVITIES AND WORKERS									
2-7 Employees	Employment: Total number and breakdown of employees by gender, age, country and job category	Monteolivo							
	Total number and breakdown of types		2 Male Fo	021 emale	Total	2 Male Fo	022 emale	Total	
	of employment contracts	Employment contract							
	Average annual number of permanent, temporary, and part-time contracts	Permanent	4	1	5	3	1	4	
CTIVITIES AND WORKERS	by gender, age and job category	Executives	0	0	0 0 0	0	0		
	Work organisation: organisation	Directors	0	0	0	0	0	0	
	of working time	Managers	1	0	1	1	0	1	
		Professionals	1	0	1	1	0	1	
		Assistants and operators	2	1	3	1	1	2	
		Fixed Term	0	0	0	0	0	0	
		Executives	0	0	0	0	0	0	
CTIVITIES AND WORKERS		Directors	0	0	0	0	0	0	
		Managers	0	0	0	0	0	0	
		Professionals	0	0	0	0	0	0	
		Assistants and operators	0	0	0	0	0	0	
		Non-guaranteed hours employees				0	0	0	
		Total	4	1	5	3	1	4	

		2021			2022	
	Male	Female	Total	Male	Female	Total
Employment type						
Part-time	0	0	0	0	0	0
Executives	0	0	0	0	0	0
Directors	0	0	0	0	0	0
Managers	0	0	0	0	0	0
Professionals	0	0	0	0	0	0
Assistants and operators	0	0	0	0	0	0
Full-time	4	1	5	3	1	4
Executives	0	0	0	0	0	0
Directors	0	0	0	0	0	0
Managers	1	0	1	1	0	1
Professionals	1	0	1	1	0	1
Assistants and operators	2	1	3	1	1	2
Total	4	1	5	3	1	4

GRI Universal Standards 2021	Contents of Law 11/2018 on Non-Financial Reporting	Location or comment						
ACTIVITIES AND WORKERS								
2-7 Employees	Employment: Total number and breakdown of employees by gender, age, country and job category	Agropro						
	Total number and breakdown of types			021			022	
	of employment contracts		Male Fe	emale	Total	Male Fo	emale	Total
	Average annual number of permanent,	Employment contract						
	temporary, and part-time contracts	Permanent	10	6	16	8	5	13
	by gender, age and job category	Executives	0	0	0	0	0	0
	Work organisation: organisation	Directors	1	0	1	1	0	7
	of working time	Managers	4	0	4	4	0	4
		Professionals	5	1	6	3	1	4
		Assistants and operators	0	5	5	0	4	4
		Fixed Term	1	0	1	2	1	3
		Executives	0	0	0	0	0	0
		Directors	0	0	0	0	0	0
		Managers	0	0	0	0	0	0
		Professionals	1	0	1	1	0	1
		Assistants and operators	0	0	0	1	1	2
		Non-guaranteed hours employees				0	0	0
		Total	11	6	17	10	6	16

		2021			2022	
	Male	Female	Total	Male	Female	Total
Employment type						
Part-time	0	0	0	0	0	0
Executives	0	0	0	0	0	0
Directors	0	0	0	0	0	0
Managers	0	0	0	0	0	0
Professionals	0	0	0	0	0	0
Assistants and operators	0	0	0	0	0	0
Full-time	11	6	17	10	6	16
Executives	0	0	0	0	0	0
Directors	1	0	1	1	0	1
Managers	4	0	4	4	0	4
Professionals	6	1	7	4	1	5
Assistants and operators	0	5	5	1	5	6
Total	11	6	17	10	6	16

he legislation. Organization), reflected in our Code of Ethics (page 22).



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ACTIVITIES AND WORKERS

2-8 Workers who are not employees

Total number of w and whose work is

Describe the most

contractual relation Describe the type

Describe the meth compile the data, who are not emplo

Describe significar who are not emplo between reporting

GOVERNANCE

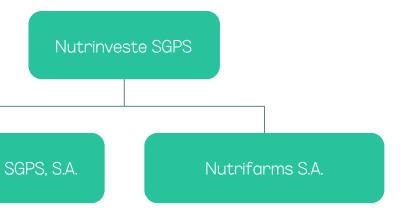
2-9 Governance structure and composition

Sovena Group, SGPS, S.A.

Governance structure: Board of Directors (Board Members) and CEO. List the committees of the highest governance body that are responsible for decision making on and overseeing the management of the organization's impacts on the economy, environment, and people: The Board of Directors and the CEO are responsible for high level decision making.

Composition of the highest governance body and its committees:**3 Executive members (two males and one female)**, the current composition is in function since 2018.

		2022	
	Sovena Spain (Brenes Plant)	Sovena Consumer Goods (Barreiro and almada Plant)	Sovena Oilseeds (Andújar Plant
workers who are not employees is controlled by the organization.	27	33	
st common types of worker and their tionship with the organization.	Temporar	y Contract, linked with Business Demand	
be of work they perform.	Operc	itional (Majority bottling operations)	
thodologies and assumptions used to a, including whether the number of workers ployees is reported.	All data is covered under Dat	a protection and therefore managed by t	the legal employer
ant fluctuations in the number of workers oloyees during the reporting period and ing periods.		Not significant fluctuation	



	on Non-Financial Reporting	
GOVERNANCE		
2-10 Nomination and selection of the	e highest	Board of Directors
governance body		Criteria used for n are taken into cons
		 Competencies re Trust and other
		• Not applicable: Vi
2-11 Chair of the highest governance	e body	The chair of the hig
2-12 Role of the highest governance in overseeing the management of impacts	company's activities, as well as their management. Information on the curr and foreseeable effects of the compa	ent Internal and Extern ny's
	activities on the environment and whe appropriate, health and safety.	re <u>MATERIALITY ASSE</u>
	Environmental assessment or certification procedures.	CODE OF ETHICS AN
	Resources dedicated to the prevention of environmental risks.	n All the factories ho
2-13 Delegation of responsibility for managing impacts		Not applicable
2-14 Role of the highest governance in sustainability reporting	body	The preparation of areas of the compo after which it is se
2-15 Conflicts of interest		Processes for the of Code of Ethics a
2-16 Communication of critical conce	erns	Critical concerns a

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ors are nominated through a company shareholders meeting.

or nominating and selecting highest governance body members, including whether and how the following consideration:

s relevant to the impacts of the organization: Highly experienced members on FMCG sector, her relevant skills for the business.

e: Views of stakeholders (including shareholders); Diversity; Independence

highest governance body is the CEO of the organization.

rectors and CEO are responsible for defining and approving company purpose value and sustainability strategy. A sernal established communication channels, namely "Open and Transparency Communication Channel" available on **oup.com**.

SESSMENT

AND CONDUCT

have a risk management for environment and other topics, see Certifications table in this document.

n of the report is managed by the Sustainability Department, which collects all the necessary information from the different mpany. The first version is reviewed by an internal sustainability committee, followed by a review by the directors of the areas, is sent for final approval by the CEO.

he highest governance body to ensure that conflicts of interest are prevented and mitigated: Ensure the enforcement s and Conduct of Sovena Group in the daily business activities.

s are communicated to the highest governance body through regular meetings of the CEO and Management Team.

GRI Universal Standards 2021	Contents of Law 11/2018 on Non-Financial Reporting	Location or comment		
GOVERNANCE				
2-17 Collective knowledge of the highest governance body		Collective knowledge, skills, and experience of the association to key organisations on sustc	0 0	,
2-18 Evaluation of the performance of the highest governance body		The CEO reports to Sovena Group performance and is evaluated by the H Annual Board Meeting.		
2-19 Remuneration policies		The remuneration policies for members of th include sign-on bonuses or recruitment incen Our commitment is reflected in our Code of E	tive payments, o	or termination
2-20 Process to determine remuneration	Employment: average pay and its evolution disaggregated by sex, age and professional	AVERAGE PAY PER SEX, AGE units (euros)	2021	2022
	classification or equal value	Male	34,500	35,000
	Gender pay gap	Female	31,608	32,000
	directors and managers, broken down by sex. ³⁰	<30 years	21,056	21,500
		30-51 years	32,963	33,000
		>51 years	40,327	40,500
		Note: Not desegregated since there is no minimum r	number of people	for all categorie
		The process for determining remuneration is Gender pay gap 9%	overseen by th	e Remunerati
		REMUNERATION FOR EQUAL OR AVERAGE POSI	TIONS IN THE CO	OMPANY
		units (euros)	2021	2022
		Directores (average)		
		Male	149,526	152,291
		Female	112,020	131,871
		Managers (average)		
		Male	56,642	61,225
		Female	55,797	56,104
2-21 Annual total compensation ratio		Not applicable.		

dy on sustainable development happens namely through

Holding (Nutrinveste). The evaluation happens on the Holding

and senior executives, include fixed pay and variable pay, and do not ion payments (clawbacks and retirement benefits are not applicable).

ries to maintain confidentiality.

ation Committee at Holding level.



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2-22 Statement on sustainable		"Message from the
development strategy		"Message from the
2-23 Policy commitments	Main risks and impacts arising from the company's activities, as well as	See chapter "Key En
	their management.	SOVENA POLICY CON
	Environmental assessment or certification procedures.	Sovena Group's <u>Cod</u> Work Environment, I
		We recognize that c a tool to guide the c
		Communication Plan Code of Ethics and H
		The development of principles stipulated Declaration of Huma
		The Code commitme or compulsory work and forms of work Sovena Group does
		Due to the nature o of services, so the G dissemination and ki
		Sovena Group believ work environment. \ of the International

the CEO" the Sustainability Director"

y Enablers For Action"

COMMITMENTS:

<u>Code of Ethics and Conduct</u>- covers topics as: Ethics at Sovena (Values, Principles of Behavior , Global Commitments), Responsible ent, Environment protection, Fair business practices (Corruption and bribery, competition and others)

nat our responsibility is not limited to what happens on our premises and in our internal relationships. As such, this Code is also he conduct of our shareholders, suppliers, partners, and customers.

Plan in February 2021 as part of the renewed Code of Ethics and Condut of Sovena Group. Dedicated intranet space for Ind Human rights information (Brenes, Barreiro, Andujar, Almada, Plasencia, Rome, Nutrifarms, Brazil, AGROPRO, Other geographies)

t of this Code, as well as the respective policies and supporting documents, is based on the established commitments and ated in international standards and reference, namely: Core conventions of the International Labor Organization, Universal luman Rights, ISO 26000, Principles of the UN Global Compact, The OECD Guiding Principles, Nagoya Protocol.

itments stipulate respecting human rights, recognizing: Sovena Group does not permit any form of involuntary, forced, vork, including shifts longer than those established by law, shifts that do not guarantee the necessary rest period for employees ork that do not guarantee the conditions necessary for the proper performance of duties and the well-being of employees; oes not tolerate child labor in any task or activity.

re of the activity and the context in which it is carried out, it is necessary to resort to temporary labor and the provision he Group takes all measures to ensure there are no forms of involuntary, forced or child labor, specifically through the nd knowledge of Sovena Group's Code of Ethics and Conduct by the companies that provide services to us.

elieves that respect for freedom of association and collective bargaining are essential to promote a fair and equitable Int. We therefore ensure compliance with local laws relating to these issues and with the international conventions Inal Labor Organization.



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STRATEGY, POLICIES AND PRACTICES

2-23 Policy commitments	Main risks and impacts arising from	ENVIRONMENTAL PO
	the company's activities, as well as their management.	Sovena Group is con of resources, the im
	Environmental assessment or certification procedures.	processes and proc into the Group's act
		QUALITY AND FOOD
		Represents Sovena
		The Quality, Food Sa authenticity require
		SOURCING AND PUR
		Applies to all supplier regarding topics as: Flexibility, Quality and
		PRECAUTIONARY API
		Sovena believes that precautionary appro

L POLICY

committed to preserving the environment and minimizing the environmental impacts of our activity through the rational use ne implementation of pollution prevention measures and the adoption of the most advanced technologies. We have established procedures that ensure compliance with our annual environmental objectives and the integration of our day-to-day management s activities.

OD SAFETY POLICY

ena commitment to continuous improvement in terms of Quality, Authenticity, Food Safety and Food Defense.

d Safety and Food Defense Management System includes procedures that guarantee compliance with applicable legal and uirements, those contained in implemented GFSI standards and industry best practices. Our commitments are available in the Policy.

PURCHASING POLICY

ppliers and includes a series of key standards that our suppliers must comply with and which, in general, turn into best practices, s as: Legal, Tax and Social obligations; Corporate Sustainability; Integrity and authenticity in the relationship; competitiveness, / and Innovation.

APPROACH

Sovena believes that responsible behavior is a critical issue for the Company and its relationship with the different stakeholders. Sovena adopts a precautionary approach to environmental management, anticipating and reducing the environmental degradation risk related with the operations and activities. In this way, the vision, mission, and values reflect the principles that underlie this precautionary approach. Sovena supervises and assesses risks identified and implements the appropriate actions within the companies in the Group. Sovena also has a Crisis Manual, which serves as a roadmap and establishes the basic response mechanisms to address a crisis – a dynamic document contains the main activities that should be followed before, during and after a crisis. This document provides hypothetical scenarios that can cause a potential crisis in our organization. It is tested and updated regularly and provides answers to the following topics: Control of the crisis in each scenario; Message to be emitted because of the crisis; Definition of stakeholders involved and appropriate communication channels; Preparation of an action plan.

All the policies were approved at the highest senior level.



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2-24 Embedding policy commitments			The Code of Ethics
			across the organize The internal disclose
			in every site, overal
			All new and renewe
			All the other policies the existing policies.
			In the supplier appr
2-25 Processes to remediate negative impacts		The rigorous quality	
		Sovena has its own in this mechanism, v	
		The Internal Food Fi	
			To improve the resp that engage severo occurs after the dr
			The Group is in cons Food and Economic Biology (IBET), Institu
2-26	Mechanisms for seeking advice	Application of due diligence procedures	There is a communi
	and raising concerns	vis-à-vis human right; prevention of risks of human rights violations and, where appropriate, measures to mitigate, manage and redress possible abuses; elimination of forced and compulsory labour; the effective abolition of child labour.	In case of seeking a culture, that allows conduct there are
		Consumers: claims systems, complaints received and their resolution.	
2-27	Compliance with laws and regulations	Provisions and guarantees for environmental risks.	There were no insta

nics and Conduct has its own structure and governance, that is responsible to implement the commitments anization.

closure of this policy was made to all employees in person (with online transmission) supported by physical communication erall communication by email to all employees and also in the interna employee's platform (Younify).

ewed contracts mention the Code of Ethics and Conduct and all suppliers must be aligned with this ethics policy.

icies are available in the employee's platform (Younify) and all new contracts with suppliers must be aligned with cies.

pproval process, the policies are applied through a questionnaire that validates the most important points of all of them.

ality & food safety systems in place and certified, are mechanisms that mitigate the existence of complaints or negative impacts.

own complaint mechanism, which was updated during 2022. From this moment on all complaints, from any source, are registered m, which has a management procedure established, which in turn allows a standardised response.

d Fraud team, composed of multidisciplinary elements, and led by Corporate Quality, works to prevent and avoid negative impacts.

response capacity in the event of complaints / incidents/ negative impacts, there are Crisis Drills, carried out throughout the year, veral areas within the organization. During these events, the overall response of the company is assessed and a debrief meetings e drill.

constant contact with regulatory & scientific organizations, namely Directorate-General for Food and Veterinary Office (DGAV), mic Security Authority (ASAE), Spanish Food and Nutrition Security Agency (AESAN), Institute of Experimental and Technological stituto de la Grasa (IG), among others.

nunication channel, with no incidence. The procedure is described in the **Code of Ethics**.

ng advice on implementing the organization's policies and practices for responsible business conduct, Sovena has an open-door ows to speak up with those directly responsible by ethics, purchasing, quality, or other topics. For direct reporting on business are also weekly and quarterly meetings that can include these topics in the agenda and the team can raise concerns.

instances of non-compliance with laws and regulations to report.



Contents of Law 11/2018 on Non-Financial Reporting

Location or comment

2-28 Membership of associations	The company's commitment to	Olive Oil: ANIERAC (E
	sustainable development: partnership	North American Oli
	or sponsorship actions.	Oilseeds: ACICO; AF
		Associação de prop
		da Região de Elvas;
		AECOC (ES); Associo
		LANDALUZ (ES)
		IBET — Instituto de
		Associação Portug
		APEQ — Associação
		Associação Comerc
		São Paulo; US Port
		APAN — Associação
		Centromarca – As
		Sociedade Ponto Ve
		Business Council fo
		GRACE – Empresas

C (ES); ASEOGRA (ES); ASOLIVA (ES); Casa do Azeite (PT); International Olive Oil Council; Interaceituna (ES);

Olive Oil Association (USA); Oliva (Brasil); ORIVA (ES)

AFOEX; ASEMESA; FEDIOL

roprietários e Beneficiários do Empreendimento de Fins Múltiplos do Alqueva; Associação de Olivicultores

as; Agrotejo; Olivum — Associação de Olivicultores do Sul

ociation Food Industry (USA); ANIGOM (PT); Federação das Indústrias Portuguesas Agro- Alimentares (PT);

de Biologia Experimental e Tecnológica (PT)

uguesa de Produtores de Biocombustíveis (PT)

ção Portuguesa de Empresas Químicas (PT); American Oil Chemist Society (USA)

ercial de Lisboa; Câmara de Comércio e Indústria Luso-Espanhola; Câmara de Comércio Portuguesa em

ortuguese Chamber of Commerce; US Spain Chamber of Commerce

ção Portuguesa de Anunciantes

Associação Portuguesa de Empresas de Produtos de Marca

o Verde

I for Sustainable Development (BCSD)

sas Responsáveis

GRI Universal Standards 2021	Contents of Law 11/2018 on Non-Financial Reporting	Location or comment				
STAKEHOLDER ENGAGEMENT						
2-29 Approach to stakeholder engagement	Social relations: organisation of social dialogue	Customers; Community; Emp		siteria especialencel was recorded	sibility (influence and dependen	
	The company's commitment to sustainable development: the relations maintained with	See 2020 Sustainability Rep		riteria considered was respons	sibility, initiaence and depender	ice over the Sovena.
	local community agents and arrangements	<i>,</i> , , , , , , , , , , , , , , , , , ,				
	for dialogue with them.	Community Partnerships, Donations and sponsorship, Participations in events, Workgroups, Press releases, Stakeholders' consultation, on sustainability, Sustainability Report, Corporate website	Customers FEED magazine, Mail, Evaluation of customer satisfaction, Open door Policy, Complaints, Participations in sector events, Hotline Customer Support, Stakeholders Consultation on sustainability, Sustainability Report, Visits to plants, Corporate website	Employees Sovena News, FEED magazine, Intranet, Annual Staff Meeting, Performance evaluation, Follow-up meeting, Cultural and sports activities, Sovena Principles and Policies, Stakeholders' consultation on sustainability, Sustainability Report, Corporate website	Investors General Assembly, Board meetings, Follow-up meetings, Annual Report & Accounts, Stakeholders' consultation on sustainability, Sustainability Report, Corporate website	Suppliers Evaluation of Suppliers, Frequent meetings and contacts, Partnerships, Stakeholders' consultation on sustainability, Sustainability Report, Corporate website
2-30 Collective bargaining agreements	Social relations: the percentage of employees covered by collective agreements by country	100% of the employees are	covered by collective bargainir	ng agreements.		
GRI 3: MATERIAL TOPICS 2021						
3-1 Process to determine material topics		Process described in the 20	20 Sustainability Report chapt	ter <u>"Our priorities"</u> .		
3-2 List of material topics		<u>Website</u> Report from 2020 <u>"Our prie</u>	orities"			



Contents of Law 11/2018 on Non-Financial Reporting

Location or comment

GRI 200 – ECONOMIC DISCLOSURES

GRI 201 – ECONOMIC PERFORMANCE 2016

201-1	Direct economic value generated and distributed	Corruption and bribery: Contributions to foundations and non-profit organisations	Direct economic va Economic value dist Economic value ret
		The company's commitment to sustainable development: partnership or sponsorship actions. Tax information: Benefits obtained by country. Taxes on profits paid.	Economic value c included for com
201-2	Financial implications and other risks and opportunities due to climate change	Climate change: Measures to adapt to Climate Change.	The risks associon that can disturb There are also ri
			To manage these in the installatior
			See chapters: "P
			Materiality asse

	2021	2022
value generated (€ thousand)	1,335,678	1,857,912
istributed (€ thousand)	1,284,294	1,896,008
etained (€ thousand)	51,384	-38,096

distributed updated in 2021 (from 1,304,094 € thousand to 1,284,294 € thousand) due to minor adjustments in the concepts nparison purposes.

iated to climate change that can have negative financial implications are related to water scarcity, and other extreme events, b our agricultural production as well as of our suppliers. Leading to falls in production and raw materials price increase.

risks related to the price and availability of fossil fuels, due to macroeconomic context and / or regulatory.

se risks Sovena has in place a very rigorous irrigation system and has undergone a plan to switch energy sources, investing on of renewable energy systems , energy efficiency and renewable certificates.

Produce food in a sustainable way" and "Process efficiently, in a low carbon and circular way".

<u>essment</u>



GRI Universal Standards 2021	Contents of Law 11/2018 on Non-Financial Reporting	Location or comment					
GRI 201 – ECONOMIC PERFORMANCE 2016							
201-4 Financial assistance received from government	Tax information: Public subsidies received.	Total monetary value of financi	al assistance received by the organization from any government.	2021	2022		
		Sovena Group	Investment grants, research and development grants, and other relevant types of grant	0	0		
			Total	0	0		
		Sovena Spain	Tax relief and tax credits	0	0		
			Investment grants, research and development grants, and other relevant types of grant	0	0		
			Total	0	0		
		Sovena Consumer Goods Portugal	Subsidies	0	0		
			Investment grants, research and development grants, and other relevant types of grant	0	0		
			Total	0	0		
		Sovena Oilseeds Spain	Total	0	0		
		Sovena Oilseeds Portugal	Total	0	0		
		Sovena MENA	Total	0	0		
		Sovena USA	Tax relief and tax credits	0	0		
			Total	0	0		
		Nutrifarms	Subsidies	1,412	1,697		
			Total	1,412	1,697		
		Monteolivo	Total	0	0		
		Industrias San Pedro	Total	0	0		
		Sovena Brazil	Total	0	0		
		Agropro	Total	0	0		

GRI Universal Standards 2021	Contents of Law 11/2018 on Non-Financial Reporting	Location or com
GRI 202 - MARKET PRESENCE 20-	16	
GRI 3: Material Topics 2021 / 3-3 Management of material topics	Description of the group's policies on these matters, including the due diligence procedures applied to identify, evaluate, prevent, and mitigate significant risks and impacts and verification and control, including the measures taken. Application of the precautionary principle.	Sovena operates i namely through lo
202-1 Ratios of standard entry level wage by gender compared to local minimum wage	Employment: remuneration for equal or average positions in the company.	Between 1.00 and
202-2 Proportion of senior management hired from the local community		In 2022 there was

GRI 204 - PROCUREMENT PRACTICES 2016

GRI 3: Material Topics 2021 / 3-3 Management of material topics	Description of the group's policies on these matters, including the due diligence procedures applied to identify, evaluate, prevent, and mitigate significant risks and impacts and verification and control, including the measures taken.	See chapter "Prod Supply chain sust and local developm economies and em <u>Sourcing and Pur</u>
	Application of the precautionary principle.	

omment

es in several countries and in each seeks to have a positive contribution to economic development in local areas, I local hiring.

nd 1.07, according to location; the same ratio by gender in each location.

as one person hired for senior management and came from the local community.

roduce food in a sustainable way".

stainability is a priority for Sovena. We seek to promote the local economies of where we have operations, foster competitiveness, pment. By purchasing whenever possible to local suppliers, acquiring materials and raw materials, we contribute to local employment.

urchasing Policy



Contents of Law 11/2018 on Non-Financial Reporting

Location or comment

GRI 204 – PROCUREMENT PRACTICES 2016

204-1 Proportion of spending on local suppliers

The company's commitment to sustainable development: the impact of society's activity on employment and local development

		2021	2022
Sovena Spain	Brenes Plant	84%	69%
Sovena Consumer Goods Portugal – Barreiro Plant	Barreiro Plant	81%	76%
Sovena Oilseeds Spain	Andújar Plant	59%	53%
Sovena Oilseeds Portugal	Almada Plant	37%	31%
Sovena Spain	Plasencia Plant	98%	97%
Sovena MENA [Tunisia]	Ben Arous	100%	100%
Sovena USA	Rome Plant + Modesto Plant	63%	56%
Nutrifarms		88%	93%
Monteolivo	Monte Olivo Mill	100%	100%
Industrias San Pedro	San Pedro Mill	100%	100%
Sovena Brazil		N.A.	NA
Biocolza		8%	88%
Agopro		100%	71%
Sovena Headquarters		N.A.	NA

GRI 205 - ANTI-CORRUPTION 2016

GRI 3: Material Topics 2021 /	Corruption and bribery:	CODE OF ETHICS A
3-3 Management of material topics	Measures to prevent corruption and bribery.	Corruption and B
	Measures to combat money laundering.	I
	Contributions to foundations and non-profit organisations.	
	Application of the precautionary principle.	
205-1 Operations assessed for risks related to corruption		All operations ass

Nutritarms – Includes operations in Portugal, Morocco and Spain

S AND CONDUCT

Bribery, page 40 and 41.

ssessed for risks related to corruption.

GRI Universal Standards 2021	Contents of Law 11/2018 on Non-Financial Reporting	Location or	comment		
GRI 205 - ANTI-CORRUPTION 2016					
205-2 Communication and training about anti-corruption policies and procedures			-corruption policies and procedures have been communicated to partners. The Code of Ethics and Conduct made available at Sove		s, our employees
205-3 Confirmed incidents of corruption and actions taken		Zero confirmo	ed incidents of corruption.		
GRI 207 - TAX 2019					
207-4 Country-by-country reporting	Tax information: profits obtained country			2021	2022
	by country; taxes on profits paid	Sovena Group	Primary activities of the organization	Shareholding management	Shareholding management
			Number of employees, and the basis of calculation of this number	0	C
			Revenues from third-party sales	0	C
			Revenues from intra-group transactions with other tax jurisdictions	10,119	262,500
			Profit/loss before tax	-1,097,451	-1,408,276
			Tangible assets other than cash and cash equivalents	0	0
			Corporate income tax paid on a cash basis	2,575,565	-84,945
			Corporate income tax accrued on profit/loss	0	144,074
		Sovena Spain	Primary activities of the organization	Commercialization of vegetable and edible oils	Commercialization of vegetable and edible oils
			Number of employees, and the basis of calculation of this number	258	257
			Revenues from third-party sales	602,491,645	626,293,010
			Revenues from intra-group transactions with other tax jurisdictions	581,527	167,312,706
			Profit/loss before tax	-13,447,551	-47,211,563
			Tangible assets other than cash and cash equivalents	21,730,202	20,872,054
			Corporate income tax paid on a cash basis	1,905,859	0
			Corporate income tax accrued on profit/loss	0	0

GRI Universal Standards 2021	Contents of Law 11/2018 on Non-Financial Reporting	Location or	comment		
GRI 207 - TAX 2019					
207-4 Country-by-country reporting	Tax information: profits obtained country			2021	202
	by country; taxes on profits paid	Sovena Consumer	Primary activities of the organization	Commercialization of vegetable and edible oils	Commercialization of vegetabl and edible oil
		Goods	Number of employees, and the basis of calculation of this number	247	26
		Portugal	Revenues from third-party sales	316, 366, 699	350,050,19
			Revenues from intra-group transactions with other tax jurisdictions	57, 673, 105	96,469,45
			Profit/loss before tax	13, 396, 394	-48,489,468
			Tangible assets other than cash and cash equivalents	10, 615, 634	10,945,027
			Corporate income tax paid on a cash basis	2, 112, 129	5,165,358
			Corporate income tax accrued on profit/loss	-4, 259, 092	-3,073,48 [.]
		Sovena Oilseeds Spain	Primary activities of the organization	Exploitation of vegetable oil and fat extraction industries and their refining	
			Number of employees, and the basis of calculation of this number	131	120
			Revenues from third-party sales	176,971,282	264,698,458
			Revenues from intra-group transactions with other tax jurisdictions	10,518,287	13,001,714
			Profit/loss before tax	4,755,019	20,633,38 [.]
			Tangible assets other than cash and cash equivalents	15,076,342	15,042,436
			Corporate income tax paid on a cash basis	390	
			Corporate income tax accrued on profit/loss	1,172,002	3,271,012
		Sovena Oilseeds	Primary activities of the organization	Commercialization of vegetable and edible oils	Commercialization of vegetable and edible oils
		Portugal	Number of employees, and the basis of calculation of this number	115	116
			Revenues from third-party sales	379, 385, 416	228,409,718
			Revenues from intra-group transactions with other tax jurisdictions	107, 097, 329	402,411,457
			Profit/loss before tax	13, 805, 635	12,485,845
			Tangible assets other than cash and cash equivalents	34, 402, 596	29,979,13 [.]
			Corporate income tax paid on a cash basis	-480, 408	5,419,707
			Corporate income tax accrued on profit/loss	-4, 043, 527	-3,073,48 [.]

GRI Universal Standards 2021	Contents of Law 11/2018 on Non-Financial Reporting	Location or	comment						
GRI 207 - TAX 2019									
207-4 Country-by-country reporting	Tax information: profits obtained country			2021	202:				
	by country; taxes on profits paid	Sovena MENA	Primary activities of the organization	Export and Import of goods and all international business	Export and Import of goods and a international busines				
			Number of employees, and the basis of calculation of this number	0					
			Revenues from third-party sales	0					
			Revenues from intra-group transactions with other tax jurisdictions	0					
			Profit/loss before tax	846,268	-1,323,428				
			Tangible assets other than cash and cash equivalents	Ο					
			Corporate income tax paid on a cash basis	0					
			Corporate income tax accrued on profit/loss	0					
		Sovena USA	Primary activities of the organization	Manufacturing and production of vegetable and edible oils	Manufacturing and production o vegetable and edible oil				
			Number of employees, and the basis of calculation of this number	135	170				
			Revenues from third-party sales	262,130,361	346,171,52				
			Revenues from intra-group transactions with other tax jurisdictions						
			Profit/loss before tax	9,113,892	7,540,844				
			Tangible assets other than cash and cash equivalents	38,323,339	36,483,21				
			Corporate income tax paid on a cash basis	1,260,454	2,052,18				
			Corporate income tax accrued on profit/loss	2,142,788	1,867,21				
		Nutrifarms	Primary activities of the organization	Plantation and exploitation of olive groves for olives and oil production	Plantation and exploitation of olive groves for olives and oil production				
			Number of employees, and the basis of calculation of this number	136	11				
			Revenues from third-party sales	23,605,401	16,775,11				
			Revenues from intra-group transactions with other tax jurisdictions	5,108,264	10,076,81				
			Profit/loss before tax	37,387,931	2,962,91				
			Tangible assets other than cash and cash equivalents	129,915,659	120,300,450				
			Corporate income tax paid on a cash basis	436,317	2,886,15				
			Corporate income tax accrued on profit/loss	-3,620,121	292,09				

		comment	Location or	Contents of Law 11/2018 on Non-Financial Reporting	GRI Universal Standards 2021
					GRI 207 - TAX 2019
2022	2021			Tax information: profits obtained country	207-4 Country-by-country reporting
Manufacturing and production of vegetable and edible oils	Manufacturing and production of vegetable and edible oils	Primary activities of the organization	Monteolivo	by country; taxes on profits paid	
-	12	Number of employees, and the basis of calculation of this number			
6,400,604	6,698,095	Revenues from third-party sales			
(0	Revenues from intra-group transactions with other tax jurisdictions			
76,359	139,792	Profit/loss before tax			
2,017,670	2,219,736	Tangible assets other than cash and cash equivalents			
(Ο	Corporate income tax paid on a cash basis			
C	34,948	Corporate income tax accrued on profit/loss			
Manufacturing and production of vegetable and edible oils	Manufacturing and production of vegetable and edible oils	Primary activities of the organization	Industrias San Pedro		
	8	Number of employees, and the basis of calculation of this number			
1,316,743	2,440,422	Revenues from third-party sales			
(0	Revenues from intra-group transactions with other tax jurisdictions			
-72,804	25,360	Profit/loss before tax			
615,067	736,462	Tangible assets other than cash and cash equivalents			
C	0	Corporate income tax paid on a cash basis			
4,536	6,467	Corporate income tax accrued on profit/loss			
Wholesale of food products in particular olive oil, oils and fats business management consulting direct marketing	Wholesale of food products, in particular olive oil, oils and fats, business management consulting, direct marketing	Primary activities of the organization	Sovena Brazil		
22	20	Number of employees, and the basis of calculation of this number			
87,750,330	56,567,944	Revenues from third-party sales			
C	0	Revenues from intra-group transactions with other tax jurisdictions			
4,761,352	267,144	Profit/loss before tax			
17,879	12,968	Tangible assets other than cash and cash equivalents			
1,601,746	236,117	Corporate income tax paid on a cash basis			
1,594,829	178,591	Corporate income tax accrued on profit/loss			



2021	2022
Production and sale in bulk of certain oils, rapeseed and sunflower, crude or refined, as well as flour and other by-products derived from the grinding of oilseeds	Production and sale in bulk of certain oils, rapeseed and sunflower, crude or refined, as well as flour and other by-products derived from the grinding of oilseeds
16	15
217,990,309	307,772,701
7,144,638	12,586,309
6,894,434	29,601,230
18,372	19,536
1,237,719	6,599,437
1,292,932	6,459,598
	18,372 1,237,719

GRI 3: Material Topics 2021 /	Description of the group's policies on	See chapter "Pro
3-3 Management of material topics	these matters, including the due diligence procedures applied to identify, evaluate, prevent, and mitigate significant risks and impacts and verification and control, including the measures taken.	Environmental po
	Application of the precautionary principle.	

rocess in an efficient, low carbon and circular way" policy available <u>here</u>



GRI Universal Standards 2021	Contents of Law 11/2018 on Non-Financial Reporting	Location or c
GRI 301 - MATERIALS 2016		
301-1 Materials used by weight or volume	Circular economy and waste prevention and management: preventive measures	
	Sustainable use of resources: consumption of raw materials.	Sovena Spain — Bi

Sovena Consumer (

Sovena Oilseeds – A

comment

				wable (R) / renewable (NR)		newable (R) n-renewable (NR
- Brenes Plant	Raw materials	Olive oil (t)	107,508	NR	107	N
		Seed oil (t)	54,384	NR	66,415	NF
		Others (t)	3,777	NR	-	NF
	Auxiliary materials	Plastics (t)	3,359	NR	3,814	N
		Glass (t)	18,371	NR	18,027	NF
		Paper/cardboard (t)	5,036	NR	7,839	N
		Metals (t)	_	_	205	NF
ner Goods – Barreiro Plant	Raw materials	Olive oil (t)	3,944	NR	17,298	N
		Olive oil (I)	429,574	NR	554,041	NF
		Seed oil (t)	3,066	NR	2,525	NF
		Seed oil (I)	17,659	NR	19,986	NF
		Others (t)	21	NR	38	NF
		Others (I)	122,637	NR	202,535	NF
	Auxiliary materials	Plastics (t)	2,258	NR	2,895	N
		Glass (t)	18,111	NR	21,887	NF
		Paper/cardboard (t)	4,117	NR	5,798	NF
		Metals (t)	_	_	-	-
		Others (t)	1,369	NR	1,593	NF
s — Andújar Plant	Raw materials	Seeds (t)	168,539	R	178,822	F
		Olive oil (t)	18,788	NR	16,842	NF
		Seed oil (t)	30,473	NR	27,104	NF
	Auxiliary materials	Plastics (t)	2,017	NR	2,148	NF
		Glass (t)	45	NR	154	NF
		Paper/cardboard (t)	1,246	NR	1,530	NF
		Metals (t)	-	_	1	NF
		Additives (t)	0	NR	4	NF
		Subsidiary (t)	2,019	NR	1,802	NF



GRI Universal Standards 2021	Contents of Law 11/2018 on Non-Financial Reporting	Location or comment						
GRI 301 – MATERIALS 2016								
301-1 Materials used by weight or volume	Circular economy and waste prevention and management: preventive measures				Non-	wable (R) / renewable	Non-	wable (R) renewab
	Sustainable use of resources: consumption	Sovena Oilseeds – Almada Plant	Raw materials	Seeds (t)	2021 241,199	(NR) R	2022 247,752	(N
	of raw materials.	Sovena Oliseeds – Almada Flant	Ruw Muteriuis	Sustainable colza seeds (t)	241,199	_	14,208	
				Seed oil	7,039	NR	1,010	
				Sustainable colza oil (t)	_	_	348	
				Others (t)	18,749	NR	14,154	1
			Auxiliary materials	Others (t)	8,263	NR	4,685	N
		Sovena Spain – Plasencia Plant	Raw materials	Olives (t)	4,876	R	3,518	
		·	Auxiliary materials	Glass (t)	3,163	NR	2,962	Ν
			,	Paper/cardboard (t)	35	NR	72	Ν
		Sovena Mena	Raw materials	Olive oil (t)	3,464,14	NR	3,480	Ν
		Sovena USA – Rome Plant	Raw materials	Olive oil (t)	946	NR	240	1
				Seed oil (t)	65,513	NR	79,429	1
			Auxiliary materials	Plastics (t)	1,723	NR	1,078	1
			,	Glass (t)	2,677	NR	4,321	Ν
				Paper/Cardboard (t)	276	NR	2,466	Ν
		Sovena USA – Modesto Plant	Raw materials	Olive oil (t)	_	NR	80	Ν
		(reporting since 2022)		Vegetable oil (t)	_	NR	3,424	Ν
			Auxiliary materials	Plastics (t)	_	NR	4	١
				Paper/Cardboard (t)	_	NR	416	Ν
		Nutrifarms	Raw materials	Olives (t)	84,354	R	60,547	
		Monteolivo	Raw materials	Olives (t)	9,039	R	9,037	
		Industrias San Pedro	Raw materials	Olives (t)	2,712	R	1,795	
		Sovena Brazil	Raw materials	Olive oil (I)	102,144	NR	115,986	Ν
		Agropro	Raw materials	Sustainable Colza Seeds (t)	18,024	R	13,049	
		5		Colza seeds (t)	4	R	-	
				Sunflower seeds (t)	63,488	R	102,368	
				Sunflower Seeds H.O. (t)	28,981	R	57,947	
			Auxiliary materials	Subsidiary materials (t)	5	NR	-	Ν
		Notes: Sovena USA – in 2022 includes N	Nodest Plant; Purchases of pre	e-packaged material are in litters.				
		Values updated in 2021: values: Sovena Sovena USA – Rome Plant: Olive Oil (t).			Seed and seed Oil (t);	Sovena Spain –	Plasencia Plant: Gla	ss (t);

GRI Universal Standards 2021	Contents of Law 11/2018 on Non-Financial Reporting	Location or con
GRI 301 – MATERIALS 2016		
301-2 Recycled input materials used	Circular economy and waste prevention and management: preventive measures Sustainable use of resources: consumption of raw materials	5% of rPET 55% of recycled g 84% of recycled c
301-3 Reclaimed products and their packaging materials	Sustainable use of resources: consumption of raw materials	Sovena pays a fee where waste mar
GRI 302 - ENERGY 2016		
GRI 3: Material Topics 2021 / 3-3 Management of material topics	Description of the group's policies on these matters, including the due diligence procedures applied to identify, evaluate, prevent, and mitigate significant risks and impacts and verification and control, including the measures taken. Application of the precautionary principle. Sustainable use of resources: direct and indirect consumption of energy, measures taken to improve energy efficiency and the use of renewable energy.	See chapter "Proc Environmental po

omment

d glass d cardboard

fee associated with the waste management of the packaging used, assuming its producer responsibility in an integrated system, nanagement entities ensure the common goals of the industry in terms of recovery, recycling and reintegration of materials.

rocess in an efficient, low carbon and circular way" policy available **here**



GRI Universal Standards 2021	Contents of Law 11/2018 on Non-Financial Reporting	Location or comment		
GRI 302 - ENERGY 2016				
302-1 Energy consumption within	Sustainable use of resources: direct and	Direct Non-Renewable Energy Consumption (GJ)	2021	2022
the organization	indirect consumption of energy, measures	Sovena Spain – Brenes Plant	95,868	96,617
	taken to improve energy efficiency and the	Diesel from stationary sources (sites)	561	499
	use of renewable energy.	Diesel from fleet or other vehicles	487	620
		Natural Gas	94,820	95,498
		Sovena Consumer Goods – Barreiro Plant	55,320	63,226
		Diesel from fleet or other vehicles	220	325
		Butane /Propane /LPG	50	C
		Natural Gas	55,050	62,901
		Sovena Oilseeds – Andújar Plant	81,637	104,630
		Diesel from fleet or other vehicles	507	489
		Natural Gas	81,130	104,141
		Sovena Oilseeds – Almada Plant	770	550
		Diesel from fleet or other vehicles	770	550
		Sovena Spain – Plasencia Plant	6,444	6,982
		Diesel from stationary sources (sites)	6,370	5,835
		Diesel from fleet or other vehicles	74	69
		Natural Gas	0	1,078
		Sovena Mena [Tunisia]	254	251
		Diesel from fleet or other vehicles	98	114
		Gasoline	156	137
		Sovena USA – Rome Plant + Modesto Plant	31,798	19,661
		Diesel from fleet or other vehicles	23,037	12,114
		Butane /Propane /LPG	1	4
		Natural Gas	8,760	7,546
		Nutrifarms	26,680	35,219
		Diesel from stationary sources (sites)	7,448	6,499
		Diesel from fleet or other vehicles	26,680	28,389
		Gasoline	0	331



GRI Universal Standards 2021	Contents of Law 11/2018 on Non-Financial Reporting	Location or comment		
GRI 302 - ENERGY 2016				
302-1 Energy consumption within	Sustainable use of resources: direct and	Direct Non-Renewable Energy Consumption (GJ)	2021	202
the organization	indirect consumption of energy, measures	Monteolivo	-	
	taken to improve energy efficiency and the	Industrias San Pedro	-	
	use of renewable energy.	Sovena Brazil	3,385	8,79
		Gasoline	3,385	8,79
		Agropro	350	63
		Diesel from fleet or other vehicles	350	63
		Sovena Headquarters	3,233	3,2*
		Diesel from fleet or other vehicles	3,233	3,2
		Total	305,739	339,78
		Notes:		
		Monteolivo and Industrias San Pedro do not have direct energy consumption.		
		Sovena USA — in 2022 includes Modest Plant.		
		Values updated in 2021:		
		• Sovena Spain – Brenes Plant: Natural Gas. Added: Diesel from stationary sources (sites) and Diesel from fleet or other vehicles.		
		 Sovena Oilseeds – Andújar: Diesel from fleet or other vehicles and Natural Gas. 		
		 Sovena Spain – Plasencia Plant: Diesel from fleet or other vehicles. 		
		Sovena Mena [Tunisia]: Diesel from fleet or other vehicles and gasoline.		
		 Sovena USA – Rome Plant + Modesto Plant: Diesel from fleet or other vehicles, Butane /Propane /LPG and Natural Gas 		
		 Nutrifarms: Diesel from stationary sources (sites) and Gasoline 		
		Sovena Brazil: Gasoline		
		 Sovena Headquarters: Diesel from fleet or other vehicles 		



GRI Universal Standards 2021	Contents of Law 11/2018 on Non-Financial Reporting	Location or comment		
GRI 302 - ENERGY 2016				
302-1 Energy consumption within	Sustainable use of resources: direct and	Direct Renewable Energy Consumption (GJ)	2021	2022
the organization	indirect consumption of energy, measures	Sovena Spain – Brenes Plant	47,834	73,955
	taken to improve energy efficiency and the	Biomass	43,763	68,049
	use of renewable energy.	Production and self-consumption photovoltaic energy	4,071	5,906
		Sovena Consumer Goods – Barreiro Plant	0	1,226
		Production and self-consumption photovoltaic energy	0	1,226
		Sovena Oilseeds – Andújar Plant	201,609	148,590
		Biomass	201,609	148,590
		Sovena Oilseeds – Almada Plant	0	C
		Sovena Spain – Plasencia Plant	0	205
		Production and self-consumption photovoltaic energy	0	205
		Sovena Mena [Tunisia]	0	C
		Sovena USA – Rome Plant + Modesto Plant	0	C
		Nutrifarms	2,256	1,680
		Biomass	2,256	1,680
		Monteolivo	-	-
		Industrias San Pedro	_	-
		Sovena Brazil	0	(
		Agropro	0	(
		Sovena Headquarters	0	(
		Total	251,699	225,656
		Notes:		
		Monteolivo and Industrias San Pedro do not have direct energy consumption.		
		Sovena USA — in 2022 includes Modest Plant		
		Values updated in 2021:		
		Sovena Spain – Brenes Plant: Biomass. Added: Production and self-consumption photovoltaic energy		
		 Sovena Oilseeds – Andújar: Biomass 		
		Nutrifmars: Biomass		



GRI Universal Standards 2021	Contents of Law 11/2018 on Non-Financial Reporting	Location or comment		
GRI 302 - ENERGY 2016				
302-1 Energy consumption within	Sustainable use of resources: direct and	Indirect Non-Renewable Energy Consumption (GJ)	2021	2022
the organization	indirect consumption of energy, measures	Sovena Spain – Brenes Plant	42,437	21,064
	taken to improve energy efficiency and the	Electricity	42,437	21,064
	use of renewable energy.	Sovena Consumer Goods – Barreiro Plant	0	C
		Sovena Oilseeds – Andújar Plant	81,620	72,126
		Electricity	81,620	72,126
		Sovena Oilseeds – Almada Plant	766,083	749,585
		Steam	766,083	749,585
		Sovena Spain – Plasencia Plant	3,797	3,674
		Electricity	3,797	3,674
		Sovena Mena [Tunisia]	32	35
		Electricity	32	35
		Sovena USA – Rome Plant + Modesto Plant	24,073	27,663
		Electricity	24,073	27,663
		Nutrifarms [PT+MO] – MILLS + OLIVE GROVES	6,887	6,148
		Electricity (Marrakech Mill [Morocco])	6,887	6,148
		Monteolivo	1,371	1,292
		Electricity	1,371	1,292
		Industrias San Pedro	519	379
		Electricity	519	379
		Sovena Brazil	83	152
		Electricity	83	152
		Agropro	-	_
		Sovena Headquarters	0	0
		Total	926,901	882,118

GRI Universal Standards 2021	Contents of Law 11/2018 on Non-Financial Reporting	Location or comment				
GRI 302 - ENERGY 2016						
302-1 Energy consumption within	Sustainable use of resources: direct and	Indirect Renewable Energy Consumption (G.	(۲			
the organization	indirect consumption of energy, measures	Electricity (green certificates)			2021	202
	taken to improve energy efficiency and the	Sovena Spain – Brenes Plant Electricity			0	19,07
	use of renewable energy.	Sovena Consumer Goods – Barreiro Plant			25,429	27,20
		Sovena Oilseeds – Andújar Plant			0	
		Sovena Oilseeds – Almada Plant			139,252	146,19
		Sovena Spain – Plasencia Plant			0	
		Sovena Mena [Tunisia]			0	
		Sovena USA – Rome Plant + Modesto Plant			0	
		Nutrifarms			25,213	21,70
		Monteolivo			0	
		Industrias San Pedro			0	
		Sovena Brazil			0	
		Agropro			_	
		Sovena Headquarters			424	82
		Total			190,319	215,00
		Notes:				
		Agropro does not have indirect energy consum	nption.			
		Sovena USA — in 2022 includes Modest Plant.				
302-3 Energy intensity	Sustainable use of resources: direct and indirect		2021	2022		
	consumption of energy, measures taken to improve	Energy intensity (GJ/€ thousands				
	energy efficiency and the use of renewable energy.	of economic value generated)	1.25	0,89		
302-4 Reduction of energy consumption	Sustainable use of resources: direct and indirect consumption of energy, measures taken to improve energy efficiency and the use of renewable energy	Sovena Spain – Brenes Plant	105 GJ		reduction of around 0,5% of total electricity consumption was achieve imers in the packaging area and warehouse.	d by installing
		Sovena Consumer Goods – Barreiro Plant	792 GJ	Setup optimize	ation (Reduction of Electricity and Steam)	
		Sovena Oilseeds – Andújar Plant	2,335 GJ		ninaires to LED technology, change from linear to ring compressed air in the motor fleet for more efficient motors.	network
			68,591 tm	Actions to imp	prove the efficiency of the steam network	
		Sovena Spain – Plasencia Plant	205 GJ	Installation of	solar panels	

GRI Universal Standards 2021	Contents of Law 11/2018 on Non-Financial Reporting	Location or com
GRI 302 - ENERGY 2016		
302-5 Reductions in energy requirements of products and services	Sustainable use of resources: direct and indirect consumption of energy, measures taken to improve energy efficiency and the use of renewable energy.	Non-significant
GRI 303 - WATER AND EFFLUENTS	S 2018	
GRI 3: Material Topics 2021 / 3-3 Management of material topics	Description of the group's policies on these matters, including the due diligence procedures applied to identify, evaluate, prevent, and mitigate significant risks and impacts and verification and control, including the measures taken. Application of the precautionary principle.	See chapter "Proce Environmental polic
303-1 Interactions with water as a shared resource	Sustainable use of resources: consumption of water.	SOVENA OILSEEDS / The water consume consumption and ge produced at the pla from the cooling cir Treatment Plants, w are separate for the All environmental as in accordance with assessment is mon The environmental or customers, if ap establishment of er The organisation has entities. The level of targets of the environmental

omment

ocess in an efficient, low carbon and circular way" olicy available **here**

DS / ALMADA PLANT AND SOVENA CONSUMER GOODS / BARREIRO PLANT

umed in the Almada industrial facility comes from two different sources: municipal public network for industrial, human d general uses; and own surface catchment of the Tagus River estuary for use in the industrial cooling circuits. The wastewater e plant is divided into two types: domestic and industrial, the latter being essentially made up of process effluents and salt water g circuits. Both the domestic wastewater and the process wastewater are sent for treatment in our own Wastewater ts, which enable us to achieve the legal conditions for discharge into the aquatic environment. The water drainage networks r the different types, such as industrial, domestic and rainwater.

al aspects and their impacts of the organisation's activities, including those related to water, are identified, and assessed with the methodology of ISO 14001:2015: Environmental Management Systems; 6.1.2. Environmental aspects. A matrix of this monitored and reviewed annually.

tal aspects of the organisation's activities are assessed from a product life cycle perspective, i.e. they may involve suppliers and/ applicable. The environmental aspects with significant impacts are monitored with demand and rigour and considered in the f environmental objectives and targets.

n has implemented management procedures and monitoring plans for water and effluents, which are audited annually by external el of demand of these plans is in accordance with legal requirements and State policies. Annually, environmental objectives and environmental management system are established, which may or may not include water-related environmental aspects.



Contents of Law 11/2018 on Non-Financial Reporting

Location or comment

GRI 303 - WATER AND EFFLUENTS 2018

303-1 Interactions with water as a shared resource

Sustainable use of resources: consumption of water.

SOVENA OILSEEDS / ANDÚJAR PLANT

Water is consumed exclusively from the local drinking water supplier. This water is distributed for various uses: drinking water (washing of oils, cleaning of installations and equipment), industrial use (replenishment in towers, steam production).

Once the water has been used, the process water collection network collects the output water from each of the processes so that the treatment plant can homogenise and process it so that it can be discharged (discharge point: Guadalquivir River).

All environmental aspects and respective impacts of the organisation's activities, including those related to water, are identified, and assessed in accordance with the methodology of ISO 14001:2015: Environmental management systems; 6.1.2 Environmental aspects. The matrix resulting from this assessment is monitored and reviewed annually.

Water related impacts is included in our strategic direction (DAFO): risk and opportunity, context, and stakeholder analysis.

Water consumption is monitored monthly. In a way to avoid a water consumption higher than necessary, water saving measures are studied. For example, in 2022 one of the environmental projects was the installation of softeners at the refinery.

SOVENA SPAIN / PLASENCIA PLANT

The factory is in contact with the municipal authorities, in order to be able to anticipate a supply cut as well as a problem with the municipal sewage treatment plant, as either of the two interruptions in the water flow would force production to stop.

For the time being, there has been no water stress in the Plasencia area, and it has not been necessary to generate contingency plans.

SOVENA SPAIN / BRENES PLANT

The water used in Brenes industrial facility comes from the municipal water supplier. Most of the water consumed is used in the refining process, the rest is water for human consumption. Three types of discharge are generated: rainwater, sanitary and process water.

• Rainwater is collected by means of an independent network that discharges into the Arroyo del Bodegón and is directed to two discharge points that previously pass through a grease separator.

• Process water is treated in a WWTP located in the same factory. The effluent obtained, together with the sanitary wastewater, is discharged into the Brenes municipal sanitation network, managed by the Huesna Consortium. The municipality of Brenes also has a municipal WWTP, that is, our already treated water goes to the municipal WWTP and is treated again together with the waters of the municipality, prior to its discharge to the Hydraulic Public Domain.

For table olives, water is used as a preservative for the raw material, with salt and acetic acid, as an indispensable element in the transformation of the product prior to packaging together with soda and as a governing liquid inside the packaging with salt and some type of acid.

As water is a fundamental element in the process, the elements that are checked are leaks within the system, so as not to increase consumption and prevent the olives from spoiling.



Contents of Law 11/2018 on Non-Financial Reporting

Location or comment

GRI 303 - WATER AND EFFLUENTS 2018

303-1 Interactions with water as a shared resource

Sustainable use of resources: consumption of water.

SOVENA USA / ROME AND MODESTO PLANTS

The water used in Rome (New York) and Modesto are supplied by municipal supply company. The water consumption is related to cleaning, office, restrooms, etc, it is not used as part of the manufacturing process. Water consumption is metered and billed quarterly.

NUTRIFARMS

Farms

Irrigation of our olive groves represents most of our water consumption. Most of our farms are located and benefit from community irrigation perimeters. Nevertheless, we are aware of the importance of water, and we do everything in our power to use this resource as efficiently as possible. We do not consider that discharges occur in our activity. All water we apply in our olive groves re-enters its natural cycle. Be it through the plants' transpiration or residual evaporation and percolation in the soil.

We use drip irrigation systems to minimize water losses through evaporation and infiltration. Our irrigation systems as tailor-made to each farm's soil type and crop. Before we install our crops, we do a detailed study of the farms to determine the variations in the soil and adapt the irrigation system.

We carefully plan our irrigation throughout the year taking into the consideration the development of the crop, weather forecasts and soil moisture content (measured by the probes we install in every farm). This way, we guarantee that deliver just the right amount of water needed.

Mills

The olive oil extraction process does not use much water. All process water is collected in evaporation tanks and/or used in irrigation. As such, there are no discharges.

MONTEOLIVO (SPAIN) AND INDUSTRIAS SAN PEDRO (SPAIN)

Mills

The olive oil extraction process does not use much water. All process water is collected in evaporation tanks and/or used in irrigation. As such, there is no discharges.

SOVENA MENA

Water consumption is 100% supplied by the public network, the use is focused on toilets, showers. The wastewater is connected with the public sanitation network, there are no non-standard effluents.



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GRI 303 - WATER AND EFFLUENTS 2018

303-2 Management of water discharge related impacts

The discharge of effluents from the organisation is subject to demanding requirements, both to municipal collectors and to water bodies. The respective authorisations give rise to a scrupulous set of discharge conditions, evidence of which is periodically communicated to the local authorities.

SOVENA has an integrated environmental authorization that establishes the limits for process discharge (pH 6 – 9, Conductivity at 25° (µS/cm) <4.500, Suspended solids (mg/l) <200, DB05 (mg/l 02) <600, DQ0 (mg/l 02) <1200, Oils and fats (mg/l) <150). Parameters are measured monthly by an external accredited laboratory, and oil and fats measured weakly. pH and conductivity are diary measured and registered by an internal operator.

SOVENA CONSUMER GOODS / BARREIRO PLANT. SOVENA OILSEEDS / ALMADA PLANT AND SOVENA OILSEEDS / ANDÚJAR PLANT

SOVENA SPAIN / BRENES PLANT

SOVENA SPAIN / PLASENCIA PLANT

The standards of the wastewater generated by the factory are those established by the local regulations of Plasencia, as our waste is discharged into the collector that goes to the municipal wastewater treatment plant.



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GRI 303 – WATER AND EFFLUENTS 2018

303-3 Water withdrawal	Circular economy and waste prevention			2021	2022
	and management: preventive measures	Sovena Spain – Brenes Plant	Municipal water (third party water) (m ³)	110,613	121,725
		Sovena Consumer Goods – Barreiro Plant	Surface Water (m ³)	575,532	636,879
			Municipal water (third party water) (m ³)	51,118	56,225
			Total (m ³)	626,650	693,104
		Sovena Oilseeds — Andújar Plant	Municipal water (third party water) (m ³)	302,287	228,800
		Sovena Oilseeds – Almada Plant	Surface Water (m ³)	5,404,899	5,423,583
			Municipal water (third party water) (m ³)	249,493	257,630
			Total (m ³)	5,654,392	5,681,213
		Sovena Spain – Plasencia Plant	Surface Water (m ³)	45,229	44,242
			Municipal water (third party water) (m ³)	10,843	9,130
			Total (m ³)	56,072	53,372
		Sovena Mena	Municipal water (third party water) (m ³)	360	250
		Sovena USA – Rome Plant	Municipal water (third party water) (m ³)	5,763	5,366
		Sovena USA – Modesto Plant	Municipal water (third party water) (m ³)	_	59
		Nutrifarms — Mills	Surface Water (m ³)	14,970	11,109
		Nutrifarms — Olive groves	Surface Water (m ³)	23,181,857	20,331,642
			Groundwater (m ³)	966,482	44,694
			Total (m ³)	24,148,340	20,376,336
		Monteolivo	Groundwater (m ³)	5,250	4,400
		Industrias San Pedro mill	Municipal water (third party water) (m ³)	1,273	894
		Sovena Brazil	(m ³)	_	-
		Sovena Headquarters	(m ³)	_	-
		Total	(m ³)	30,925,969	28,259,248



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GRI 303 – WATER AND EFFLUENTS 2018

303-4 Water discharge

Circular economy and waste prevention and management: preventive measures



Sovena Oilseeds — A Sovena Oilseeds – /

Sovena Spain — Pla Sovena Mena Sovena USA — Rom Sovena USA — Mod Nutrifarms Monteolivo mill Industrias San Ped Sovena Brazil Sovena Headquart Total

2022	2021		
73,337	62,903	Municipal water (third party water) (m ³)	Brenes Plant
636,879	575,532	Surface water (m ³)	er Goods – Barreiro Plant
25,242	51,118	Municipal water (third party water) (m ³)	
662,121	594,489	Total (m ³)	
134,050	147,217	Surface Water (m ³)	— Andújar Plant
5,517,642	5,500,745	Surface Water (m ³)	– Almada Plant
-	_	Municipal water (third party water) (m ³)	
5,681,213	5,500,745	Total (m ³)	
5,337	5,607	(m ³)	Plasencia Plant
250	360	Municipal water (third party water) (m ³)	
Not available	Not available	Municipal water (third party water) (m ³)	ome Plant
Not available	_	Municipal water (third party water) (m ³)	odesto Plant
0	0	(m ³)	
4,400	0	(m ³)	
0	0	(m ³)	edro mill
_	_	(m ³)	
_	_	(m ³)	rters
6,396,887	6,310,961	(m ³)	



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GRI 303 – WATER AND EFFLUENTS 2018

303-5 Water consumption

Circular economy and waste prevention and management: preventive measures

		2021	2022
Sovena Spain – Brenes Plant	Municipal water (third party water) (m ³)	47,710	48,388
Sovena Consumer Goods – Barreiro Plant	Municipal water (third party water) (m ³)	31,161	30,983
Sovena Oilseeds – Andújar Plant	Municipal water (third party water) (m ³)	155,070	94,750
Sovena Oilseeds — Almada Plant	(m ³)	153,647	163,571
Sovena Spain – Plasencia Plant	(m ³)	50,465	48,035
Sovena Mena	Municipal water (third party water) (m ³)	360	250
Sovena USA – Rome Plant	Municipal water (third party water) (m ³)	5,763	5,366
Sovena USA – Modesto Plant		_	59
Nutrifarms – Mills	Surface Water (m³)	14,970	11,109
Nutrifarms — Olive groves	Surface Water (m ³)	23,181,857	20,331,642
	Ground Water (m ³)	966,482	1,127,313
	Total (m ³)	24,148,340	21,458,955
Monteolivo mill	(m ³)	5,250	4,400
Industrias San Pedro mill	(m ³)	1,273	894
Sovena Brazil	(m ³)	_	-
Sovena Headquarters	(m ³)	_	-
Total	(m ³)	24,614,648	21,865,867

Monteolivo mill
Industrias San Pe
Sovena Brazil
Sovena Headquar
Total
Notes:

Sovena Brazil and the headquarters are offices and water disclosures are less relevant compared to the other facilities.

GRI 304 - BIODIVERSITY 2016

GRI 3: Material Topics 2021 / 3-3 Management of material topics	Description of the group's policies on these matters, including the due diligence procedures applied to identify, evaluate, prevent, and mitigate significant risks and impacts and verification and control, including the measures taken. Application of the precautionary principle. Protection of biodiversity: measures taken to preserve or restore biodiversity.	"Produce food The agriculture into account th the protection All farms in Por measures for t ecosystems an
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d in a sustainable way"

Iral activity of Sovena takes place in a natural space, classified as a National Agricultural Reserve. All olive groves are designed taking the characteristics of the soil, terrain, climate and natural values of each location, seeking to reconcile agricultural activity with on of nature with a special focus on protecting the soil, water and biodiversity.

Portugal, including productive and conservation areas, are being studied under a Natural Values Management Plan. This plan outlines the management and enhancement of all natural values: biodiversity, ecosystem services, endangered species, rare or threatened and conservation areas.

GRI Universal Standards 2021	Contents of Law 11/2018 on Non-Financial Reporting	Location or com
GRI 304 - BIODIVERSITY 2016		
304-1 Operational sites owned, leased,		NUTRIFARMS
managed in, or adjacent to, protected areas and areas of high biodiversity		Nutrifarms' agrici
value outside protected areas		The remaining site impact of the activ
304-2 Significant impacts of activities, products, and services on biodiversity	Protection of biodiversity: impacts caused by activities or operations in protected areas.	See chapter "Proc
		NUTRIFARMS
		All olive groves are agricultural activit
		The remaining site of the activity on I
304-3 Habitats protected or restored	Protection of biodiversity: measures taken to preserve or restore biodiversity.	Nutrifarms: 542,6
304-4 IUCN Red List species and national		NUTRIFARMS
conservation list species with habitats in areas affected by operations		Critically endang
		• Endangered: 3 (
		 Vulnerable: 10 (H Ixobrychus minu
		• Near threatene
		• Least concern: (

omment

ricultural activity takes place in natural space, classified as National Agricultural Reserve.

ites are not located adjacent to protected areas or areas of high biodiversity value and therefore there is no significant ctivity on biodiversity.

oduce food in a sustainable way"

re designed taking into account soil characteristics, orography, climate and natural values of each location, seeking to conciliate vity with nature protection with special focus on soil, water and biodiversity protection.

tes are not located adjacent to protected areas or areas of high biodiversity value and therefore there is no significant impact n biodiversity.

2,602 ha of which 25% belong to Avis, 37% to Beja e 38% to Ferreira do Alentejo.

angered: 0

3 (Ardea purpúrea; Nycticorax nycticorax; Linaria ricardoi)

) (Hemidactylus turcicus; Mareca strepera; Caprimulgus ruficollis; Caprimulgus europaeus; Porphyrio porphyrio;

inutos; Circus aeruginosus; Locustella luscinioides; Rhinolophus hipposideros; Myotis myotis)

ned: 3 (Discoglossus galganoi; Acrocephalus scirpaceus; Oryctolagus cuniculu)

n: O

GRI Universal Standards 2021	Contents of Law 11/2018 on Non-Financial Reporting	Location or comment		
GRI 305 - EMISSIONS 2016				
GRI 3: Material Topics 2021 / 3-3 Management of material topics	Description of the group's policies on these matters, including the due diligence procedures applied to identify, evaluate, prevent, and mitigate significant risks and impacts and verification and control, including the measures taken. Application of the precautionary principle. Measures to prevent pollution. Climate change: greenhouse gas emissions.	See chapter "Process in an efficient, low ca Environmental policy available <u>here</u>	rbon and circular	Way"
305-1 Direct (Scope 1) GHG emissions	Climate change: greenhouse gas emissions.	Units: t CO_e	2021	2022
·		Sovena Spain – Brenes Plant	5,444	5,472
		Sovena Consumer Goods – Barreiro Plant	3,170	3,715
		Sovena Oilseeds — Andújar Plant	5,506	5,900
		Sovena Oilseeds – Almada Plant	57	40
		Sovena Spain – Plasencia Plant	3,199	3,456
		Sovena Mena [Tunisia]	19	19
		Sovena USA – Rome Plant + Modesto Plant	1,914	1,167
		Nutrifarms	6,863	5,709
		Monteolivo Industrias San Pedro	0	0
		Sovena Brazil	0	21
		Agropro	26	24
		Sovena Headquarters	241	24
		Total	26,447	25,756

Plant; Sovena Spain – Plasencia Plant, Nutrifarms, 2021 value was corrected d minor adjustments in fuel consumption.

GRI Universal Standards 2021	Contents of Law 11/2018 on Non-Financial Reporting	Location or comment		
GRI 305 - EMISSIONS 2016				
305-2 Energy indirect (Scope 2)	Climate change: greenhouse gas emissions.	Units: t CO _c e	2021	202
GHG emissions		Sovena Spain – Brenes Plant	3,193	1,480
		Sovena Consumer Goods – Barreiro Plant	0	
		Sovena Oilseeds – Andújar Plant	6,147	5,06
		Sovena Oilseeds – Almada Plant	43,144	42,21
		Sovena Spain – Plasencia Plant	286	25
		Sovena Mena [Tunisia]	4	
		Sovena USA – Rome Plant + Modesto Plant	2,357	2,75
		Nutrifarms	1,373	1,28
		Monteolivo	75	9
		Industrias San Pedro	28	2
		Sovena Brazil	1	:
		Agropro	_	
		Sovena Headquarters	0	
		Total	56,607	53,18
		Values updated in 2021: Sovena Oilseeds - Almad	a Plant	
305-3 Other indirect (Scope 3)	Climate change: greenhouse gas emissions.	Units: t CO _e e	2021	2023
GHG emissions		Sovena Spain – Brenes Plant	329,245	378,299
		Sovena Consumer Goods – Barreiro Plant	55,649	86,39
		Sovena Oilseeds – Andújar Plant	247,611	250,468
		Sovena Oilseeds – Almada Plant	227,040	283,449
		Sovena Spain – Plasencia Plant	11,174	4,67
		Sovena Mena [Tunisia]	7,268	9,33
		Sovena USA – Rome Plant + Modesto Plant	129,202	145,98
		Nutrifarms	8,229	5,81
		Monteolivo	1,961	1,994
		Industrias San Pedro	562	37
		Sovena Brazil	1,447	1,69
		Agropro	52,365	81,20
		Sovena Headquarters	27	14
		Total	1,071,780	1,249,81

Plant, Sovena Spain – Plasencia Plant, Sovena USA – Rome Plant + Modesto Plant,

GRI Universal Standards 2021	Contents of Law 11/2018 on Non-Financial Reporting	Location or comment
GRI 305 - EMISSIONS 2016		
305-4 GHG emissions intensity	Climate change: greenhouse gas emissions.	20212022GHG emissions intensity (tCO2e/€ thousands of economic value generated)0.860.72
305-5 Reduction of GHG emissions	Measures to prevent pollution. Climate change: Measures to adapt to Climate Change.	A reduction of 5,802 t $\rm CO_2e$ comparing to 2021 was achieved mainly due to an increase of the amount of of green electricity (green certificates + solar panels) use.
GRI 306 - WASTE 2020		
GRI 3: Material Topics 2021 / 3-3 Management of material topics	Description of the group's policies on these matters, including the due diligence procedures applied to identify, evaluate, prevent, and mitigate significant risks and impacts and verification and control, including the measures taken. Application of the precautionary principle.	See chapter "Process in an efficient, low carbon and circular way" Environmental policy available here
306-1 Waste generation and significant waste-related impacts	Circular economy and waste prevention and management: preventive measures	See chapter "Process in an efficient, low carbon and circular way" Environmental policy available here
306-2 Management of significant waste-related impacts	Circular economy and waste prevention and management: preventive measures	See chapter "Process in an efficient, low carbon and circular way" Environmental policy available here

of organic fertilizers and an increase

GRI Universal Standards 2021	Contents of Law 11/2018 on Non-Financial Reporting	Location or comment						
GRI 306 - WASTE 2020								
306-3 Waste generated	Circular economy and waste prevention	Hazardous Waste (t)	2021	2022	Non-hazardous Waste (t)	2021	2022	
	and management: preventive measures	Sovena Spain – Brenes Plant	9.2	6.5	Sovena Spain – Brenes Plant	3,828.2	4,354.7	
		Sovena Consumer Goods – Barreiro Plant	3.0	3.4	Sovena Consumer Goods – Barreiro Plant	2,131.2	2,186.5	
		Sovena Oilseeds – Andújar Plant	10.2	12.8	Sovena Oilseeds – Andújar Plant	4,700.4	2,727.3	
		Sovena Oilseeds – Almada Plant	20.8	14.4	Sovena Oilseeds – Almada Plant	1,752.6	1,626.0	
		Sovena Spain – Plasencia Plant	0	0	Sovena Spain – Plasencia Plant	71.7	20.1	
		Sovena Mena [Tunisia]	0	0	Sovena Mena [Tunisia]	0	0.4	
		Sovena USA – Rome Plant	O.4	0.4	Sovena USA – Rome Plant	595.0	1,447.0	
		Sovena USA – Modesto Plant	_	0	Sovena USA – Modesto Plant	_	34.3	
		Nutrifarms	1.1	19.0	Nutrifarms	18.6	84.1	
		Monteolivo	0	0	Monteolivo	0	0	
		Industrias San Pedro	0	0	Industrias San Pedro	0	0	
		Sovena Brazil	_	-	Sovena Brazil	_	-	
		Sovena Headquarters	_	-	Sovena Headquarters	_	-	
		Total	44.6	56.5	Total	13,097.7	12,480.3	
		Values updated in 2021: Total			Values updated in 2021: Total			

GRI Universal Standards 2021	Contents of Law 11/2018 on Non-Financial Reporting	Location or comment			
GRI 306 - WASTE 2020					
306-4 Waste diverted from disposal	Circular economy and waste prevention		Recovery operation	2021	202
	and management: preventive measures	Sovena Spain – Brenes Plant			
		Hazardous waste	Other recovery operations	8.0	5
		Non-hazardous waste	Other recovery operations	3,828.2	4,354
		Sovena Consumer Goods – Barreiro Plant			
		Hazardous waste	Recycling	2.9	3
		Non-hazardous waste	Recycling	2,009.8	2,076
		Sovena Oilseeds – Andújar Plant			
		Hazardous waste	Recycling	7.5	6
		Non-hazardous waste	Other recovery operations	4,631.8	2,727
		Sovena Oilseeds – Almada Plant			
		Hazardous waste	Recycling	18.6	13
		Non-hazardous waste	Recycling	1,657.8	1,555
		Sovena Spain – Plasencia Plant			
		Non-hazardous waste	Recycling	34.1	9
		Sovena Mena [Tunisia]			
		Non-hazardous waste	Landfilling	Ο	0
		Sovena USA – Rome Plant			
		Non-hazardous waste	Recycling	160.0	473
		Sovena USA – Modesto Plant			
		Non-hazardous waste	Recycling	_	15
		Nutrifarms			
		Hazardous waste	Recycling	_	13
		Hazardous waste	Other recovery operations	1.1	0
		Non-hazardous waste	Other recovery operations	18.6	53
		Monteolivo		0	
		Industrias San Pedro		0	
		Sovena Brazil			
		Sovena Headquarters			
		Total		12,359.8	11,310.
		i o tai		12,000.0	

GRI Universal Standards 2021	Contents of Law 11/2018 on Non-Financial Reporting	Location or comment			
GRI 306 – WASTE 2020					
306-5 Waste directed to disposal	Circular economy and waste prevention		Disposal operation	2021	202
	and management: preventive measures	Sovena Spain – Brenes Plant			
		Hazardous waste	Other disposal operations	1.2	1
		Sovena Consumer Goods – Barreiro Plant			
		Hazardous waste	Other disposal operations	0	0
		Non-hazardous waste	Landfilling	12.1	36
			Other disposal operations	109.4	74.
		Sovena Oilseeds – Andújar Plant			
		Hazardous waste	Other disposal operations	2.7	6
		Non-hazardous waste	Other disposal operations	68.6	
		Sovena Oilseeds – Almada Plant			
		Hazardous waste	Other disposal operations	2.2	0
		Non-hazardous waste	Landfilling	16.0	25
			Other disposal operations	78.8	44
		Sovena Spain – Plasencia Plant			
		Non-hazardous waste	Landfilling	37.6	10
		Sovena Mena [Tunisia]			
		Non-hazardous waste	Landfilling	0	0
		Sovena USA – Rome Plant			
		Hazardous waste	Landfilling	0.4	0.
		Non-hazardous waste	Landfilling	435.0	499.
		Sovena USA – Modesto Plant			
		Hazardous waste	Landfilling	-	
		Non-hazardous waste	Landfilling		1
		Nutrifarms			
		Hazardous waste	Incineration (without energy recovery)	-	1.
		Hazardous waste	Landfilling	—	3.
		Non-hazardous waste	Landfilling	_	30.
		Monteolivo		0	
		Industrias San Pedro		0	
		Sovena Brazil		-	
		Sovena Headquarters		_	
		Total		763.9	1,226.
		Notes:			
			d waste disclosures are less relevant compared to the other facilitie		

Contents of Law 11/2018 on Non-Financial Reporting

Location or comment

GRI 308 - SUPPLIER ENVIRONMENTAL ASSESSMENT 2016

GRI 3: Material Topics 2021 /	Description of the group's policies on	See chapters "Our
3-3 Management of material topics	these matters, including the due diligence procedures applied to identify, evaluate, prevent, and mitigate significant risks	Sovena has been of Sovena's Sourcing of environment / s
	and impacts and verification and control, including the measures taken.	This is possible bea based on principle
	Application of the precautionary principle.	optimize the produ
	Subcontracting and suppliers: inclusion in the procurement policy of social, gender equality and environmental issues; consideration of their social and environmental responsibility in relations with suppliers and subcontractors; monitoring and audit systems and results of these.	SOVENA's <u>Sourcin</u>

308-1 New suppliers that were screened using environmental criteria

In all new and renewed contracts mention the Code of Ethics and Conduct, Sovena requires that the supplier is aware of, is in line with and complies with the Group Sourcing and Purchasing policy.

GRI 400 – SOCIAL DISCLOSURES

GRI 401 - EMPLOYMENT 2016

GRI 3: Material Topics 2021 / 3-3 Management of material topics	Description of the group's policies on these matters, including the due diligence procedures applied to identify, evaluate, prevent, and mitigate significant risks and impacts and verification and control, including the measures taken.	See chapter "Fos The <u>Code of Ethi</u> communication in Several initiatives opportunities (we
	Application of the precautionary principle.	(Scholarships).
	Application of the precationary principle.	Key initiatives wi
	Work organization: Measures to facilitate work-life balance.	Benefits Package and Development

our key enablers for action" and "Produce food in a sustainable way"

n developing a close work with all its suppliers, both environmental and socially, so that new and older ones fully comply with ng and Purchasing policy, which defines strict commitments regarding all pillars of sustainability, namely the namely the creation / social benefits, the efficient use of resources such as water and soil, and the preservation of biodiversity to mention some.

because we are committed in long-lasting relationships, based on trust, respect and ethics. Our collaboration with our suppliers is oles of honesty, security, responsibility and mutual respect. We work closely with them to improve our business practices and oduction process, promoting innovation and sustainability.

ing and Purchasing policy

oster employee development and connection"

hics and Conduct was disclosed internally to all employees in person (with online transmission) supported by physical in every site, overall communication by email to all employees and also in the interna employees plataform (YOUNIFY).

ves were developed to promote the employment: continuous improvement of our communication channels to disseminate all our website, linkedin); we stablished partnerships with schools and hosted internships. Protocol Amélia de Mello Foundation

with different levels of implementation due to type of work, location and legal standards: efr Certification (Portugal); Employee Ige; Health and Wellness; Work schedule flexibility; Remote Working; Family Events; Family/Engagement initiatives; Employee training Int.



GRI Universal Standards 2021	Contents of Law 11/2018 on Non-Financial Reporting	Location or comment			
GRI 401 – EMPLOYMENT 2016					
401-1 New employee hires and employee turnover	Total number and breakdown of employees by gender, age, country, and job category.	RATE OF NEW EMPLOYEES'S HIRES		2021	200
		Sovena Spain – Brenes Plant	Male	8%	202
			Female	3%	2
			<30 years	2%	
			30-51 years	7%	
			>51 years	1%	C
			Total	11%	2
		Sovena Consumer Goods – Barreiro Plant	Male	3%	6
			Female	1%	4
			<30 years	0%	3
			30-51 years	3%	e
			>51 years	1%	
			Total	4%	10
		Sovena Oilseeds – Andújar Plant	Male	2%	2
			Female	1%	4
			<30 years	1%	4
			30-51 years	2%	3
			>51 years	O%	C
			Total	3%	6
		Sovena Oilseeds – Almada Plant	Male	3%	10
			Female	3%	7
			<30 years	4%	4
			30-51 years	2%	10
			>51 years	O%	2
			Total	6%	16
		Sovena Spain – Plasencia Plant	Male	O%	2
			Female	O%	0
			<30 years	O%	C
			30-51 years	0%	0
			>51 years	0%	2
			Total	O%	2



GRI Universal Standards 2021	Contents of Law 11/2018 on Non-Financial Reporting	Location or comment			
GRI 401 – EMPLOYMENT 2016					
401-1 New employee hires and	Total number and breakdown of employees			2021	20:
employee turnover	by gender, age, country, and job category.	Sovena Mena [Tunisia]	Male	29%	(
			Female	14%	(
			<30 years	14%	(
			30-51 years	29%	
			>51 years	O%	
			Total	43%	(
		Sovena USA – Rome Plant	Male	13%	1
			Female	3%	
			<30 years	4%	
			30-51 years	8%	1
			>51 years	3%	
			Total	16%	2
		Sovena USA – Modesto Plant	Male	_	4
			Female	_	
			<30 years	_	1
			30-51 years	_	1
			>51 years	_	
			Total	-	5
		Nutrifarms	Male	10%	1
			Female	1%	
			<30 years	4%	
			30-51 years	6%	
			>51 years	1%	
			Total	10%	1
		Monteolivo	Male	0%	
			Female	0%	
			<30 years	O%	
			30-51 years	O%	
			>51 years	O%	
			Total	O%	



GRI Universal Standards 2021	Contents of Law 11/2018 on Non-Financial Reporting	Location or comment			
GRI 401 - EMPLOYMENT 2016					
401-1 New employee hires and	Total number and breakdown of employees			2021	2022
employee turnover	by gender, age, country, and job category.	Industrias San Pedro	Male	50%	0%
			Female	O%	0%
			<30 years	O%	O%
			30-51 years	0%	O%
			>51 years	0%	O%
			Total	O%	0%
		Sovena Brazil	Male	0%	8%
			Female	5%	17%
			<30 years	O%	4%
			30-51 years	5%	21%
			>51 years	O%	0%
			Total	5%	25%
		Agropro	Male	O%	0%
			Female	6%	6%
			<30 years	O%	6%
			30-51 years	6%	0%
			>51 years	O%	0%
			Total	6%	6%
		Sovena Headquarters	Male	5%	7%
			Female	6%	10%
			<30 years	5%	9%
			30-51 years	6%	9%
			>51 years	O%	0%
			Total	11%	17%



GRI Universal Standards 2021	Contents of Law 11/2018 on Non-Financial Reporting	Location or comment			
GRI 401 – EMPLOYMENT 2016					
401-1 New employee hires and employee turnover	Total number and breakdown of employees by gender, age, country, and job category.	EMPLOYEE TURNOVER RATE			
	by gender, age, countery, anageb category.	Sovena Spain – Brenes Plant	Male	2021 7%	202
		Sovend Spain – Drenes Flanc	Female	3%	2
			<30 years	2%	
			30-51 years	2 % 5%	
			>51 years	2%	1
			Total	10%	3
		Sovena Consumer Goods – Barreiro Plant	Male	4%	6
			Female	2%	2
			<30 years	1%	
			30-51 years	2%	5
			>51 years	3%	2
			Total	6%	
		Sovena Oilseeds – Andújar Plant	Male	3%	5
			Female	1%	5
			<30 years	1%	3
			30-51 years	3%	5
			>51 years	1%	3
			Total	4%	11
		Sovena Oilseeds – Almada Plant	Male	7%	9
			Female	2%	8
			<30 years	3%	4
			30-51 years	5%	11
			>51 years	1%	1
			Total	10%	17
		Sovena Spain – Plasencia Plant	Male	3%	8
			Female	1%	6
			<30 years	0%	0
			30-51 years	1%	6
			>51 years	3%	8
			Total	4%	14



GRI Universal Standards 2021	Contents of Law 11/2018 on Non-Financial Reporting	Location or comment			
GRI 401 – EMPLOYMENT 2016					
401-1 New employee hires and	Total number and breakdown of employees			2021	202
employee turnover	by gender, age, country, and job category.	Sovena Mena	Male	129%	0
			Female	14%	0
			<30 years	14%	0
			30-51 years	79%	0
			>51 years	50%	0
			Total	143%	0
		Sovena USA – Rome Plant	Male	17%	16
			Female	4%	4
			<30 years	7%	5
			30-51 years	9%	11
			>51 years	6%	4
			Total	22%	20
		Sovena USA – Modesto Plant	Male	_	21
			Female	_	4
			<30 years	_	8
			30-51 years	_	8
			>51 years	_	8
			Total	-	25
		Nutrifarms	Male	45%	8
			Female	5%	1
			<30 years	8%	3
			30-51 years	32%	4
			>51 years	9%	29
			Total	50%	9
		Monteolivo	Male	O%	0
			Female	O%	0
			<30 years	O%	0
			30-51 years	O%	0
			>51 years	O%	0
			Total	O%	0



GRI Universal Standards 2021	Contents of Law 11/2018 on Non-Financial Reporting	Location or comment			
GRI 401 – EMPLOYMENT 2016					
401-1 New employee hires and	Total number and breakdown of employees			2021	202
employee turnover	by gender, age, country, and job category.	Industrias San Pedro	Male	50%	0%
			Female	O%	0%
			<30 years	O%	00
			30-51 years	O%	0%
			>51 years	50%	0%
			Total	50%	00
		Sovena Brazil	Male	0%	49
			Female	5%	10%
			<30 years	0%	2%
			30-51 years	5%	139
			>51 years	O%	09
			Total	5%	15%
		Agropro	Male	0%	3%
			Female	3%	3%
			<30 years	O%	3%
			30-51 years	3%	0%
			>51 years	O%	3%
			Total	3%	6%
		Sovena Headquarters	Male	7%	6%
			Female	7%	89
			<30 years	5%	5%
			30-51 years	8%	99
			>51 years	2%	19
				14%	149
401-3 Parental leave	Measures aimed at facilitating the work-life balance and promoting joint responsibility of both parents.	Sovena complies with the legislation Code of Ethics and Conduct	and promotes the conciliation between work and family lif	e. This commitment is reflected in our	

GRI Universal Standards 2021	Contents of Law 11/2018 on Non-Financial Reporting				
GRI 402 – LABOR/MANAGEMENT RELATIONS 2016					
402-1 Minimum notice periods regarding operational changes	Social relations: organisation of social dialogue				
GRI 403 – OCCUPATIONAL HEALT	H AND SAFETY 2018				
GRI 3: Material Topics 2021 / 3-3 Management of material topics	Description of the group's policies on these matters, including the due diligence procedures applied to identify, evaluate,				

le In case of operational changes, the Company Committee, Union Delegates and the Health and Safety Committee are involved. In addition, Joint Commissions can be constituted for specific topics. Legal deadlines are fulfilled depending on the exchange rate and the number of people involved. We have schedule control, we do not have additional measures.

GRI

Description of the group's policies on these matters, including the due diligence procedures applied to identify, evaluate, prevent, and mitigate significant risks and impacts and verification and control, including the measures taken. Application of the precautionary principle. Health and safety: health and safety conditions at work.	Sovena has Healt indicators of occ workplace accide implementation c initiatives, promo to prevent work
Social relations; assessment of collective agreements, particularly in the field of health and safety at work	The management for Health and so
Work organization: Number of absenteeism hours. Health and safety: work accidents, in particular their frequency and severity, as well as occupational diseases; disaggregated by sex	Continuous risk e rules with this do prevention and d
Health and safety: work accidents, in particular their frequency and severity, as well as occupational diseases; disaggregated by sex	Yearly voluntary For the workers of their investigo
	 these matters, including the due diligence procedures applied to identify, evaluate, prevent, and mitigate significant risks and impacts and verification and control, including the measures taken. Application of the precautionary principle. Health and safety: health and safety conditions at work. Social relations; assessment of collective agreements, particularly in the field of health and safety at work Work organization: Number of absenteeism hours. Health and safety: work accidents, in particular their frequency and severity, as well as occupational diseases; disaggregated by sex Health and safety: work accidents, in particular their frequency and severity, as well as occupational diseases;

Location or comment

alth and Safety Management Systems adapted to each company location, assists in measuring and monitoring performance ccupational health and safety, in order to improve performance and identify improvement opportunities, mainly related to dents. The prevention of workplace accidents begins with the identification of risks and hazards, followed by the planning and of measures for mitigating those risks, and finalized with health and safety audits. These systems, in addition to other related note a safe working environment, contributing to reduced absenteeism, avoiding occupational illnesses and collaborating rkplace accidents.

ent system has been implemented by legal requirements and general guidelines: Spanish system law and rules by National institute safety labour. System has covered all workers of the plants.

cevaluations is in place, with application of the results for mitigation, in our plants and our daily activities. We improve our internal data. The workers can report work-related hazardous situations through Health and safety committee, responsible for I directly with responsible of section, also through an internal procedure with guidelines to communicate any risk.

ry medical control/check for our workers and request that external companies/partners do the same. rs who are not employees we request for external companies/providers to carry out the assessment and report the results

gations accidents.



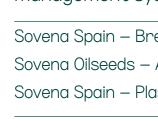
Contents of Law 11/2018 on Non-Financial Reporting

Location or comment

GRI 403 – OCCUPATIONAL HEALTH AND SAFETY 2018

403-4	Worker participation, consultation,
	and communication on occupational
	health and safety

Social relations: assessment of collective agreements, particularly in the field of health and safety at work



Sovena Consumer Sovena Oilseeds -

Sovena USA – Rom Nutrifarms

Monteolivo and Indu

Where formal joint management—worker health and safety committees exist, a description of their responsibilities, meeting frequency, decision-making authority, and whether and, if so, why any workers are not represented by these committees.

There are continuous training sessions about risk prevention, to all employees.

The access to non-occupational medical and healthcare services is made through several annual campaigns about these services for all company, through emails, conversations, televisions, etc.

After the campaigns each employee receives specific and personal information abouts his health conditions. (it is not applicable to workers that are not employees)

See chapter "Foster employee development and connection" the initiative: Employee Assistance Programme

403-5 Worker training on occupational health and safety

403-6 Promotion of worker health

Processes for worker participation and consultation in the development, implementation, and evaluation of the occupational health and safety management system, and for providing access to and communicating relevant information on occupational health and safety to workers.

Brenes Plant	The participation process, both for Sovena employees and external (non-staff) employees, is through the Health and
– Andújar Plant	Safety Committee, as well as any of its members. They can also contact a Sovena manager to present their opinions/
Plasencia Plant	comments/suggestions and he/she will redirect the communication to the members of the Health and Safety Committee.
r Goods – Barreiro Plant	Consultation with workers is carried out via the Workers' Representatives for OSH in the meetings held.
– Almada Plant	
me Plant + Modesto Plant	Worker participation is voluntary to be on the Safety Committee.
	Consultation with the workers is carried out via the OSH Workers' Representatives at the meetings held by the Safety Committee.
ndustrias San Pedro	The participation process, both for Sovena employees and external (non-staff) employees, is through a Sovena manager, to present their opinions/comments/suggestions to him/her and for him/her to redirect the communication.

Sovena Spain – Brenes Plant	These are joint committees (equal number of participants on both sides), which meet quarterly and discuss and agree	
Sovena Oilseeds – Andújar Plant	on those proposals that are operational/executive, transferring the remaining proposals to the centre's management for the latter to evaluate possibilities and alternatives.	
Sovena Spain – Plasencia Plant		
Sovena Consumer Goods – Barreiro Plant	Consultation with workers is carried out via the OSH Workers' Representatives in the meetings of the Safety	
Sovena Oilseeds – Almada Plant	Committee.	
Sovena USA – Rome Plant + Modesto Plant	Meetings are held monthly to quarterly depending on availability and need. There is an open-door policy, anyone can suggest or raise a concern. Suggestions/Concerns are considered and reviewed by upper management. When changes are implemented, all affected personnel are notified/trained.	



GRI Univ	ersal Standards 2021	Contents of Law 11/2018 on Non-Financial Reporting
GRI 403	3 – OCCUPATIONAL HEALTH /	AND SAFETY 2018
oc im	revention and mitigation of cupational health and safety pacts directly linked by Isiness relationships	
OC	orkers covered by an ccupational health and safety anagement system	
403-9 W	ork-related injuries	Health and safety: health and safety conditions at work; work accidents, in particular their frequency and severity, as well as occupational diseases; disaggregated by sex.

Location or comment

It is used a specific and obligatory method for coordination with the external providers and suppliers.

All employees and workers (workers who are not employees but whose work and/or workplace is controlled by the organization) are covered by an occupational health and safety management system.

The system is internally audited and by governmental institutions in all countries

Sovena Spain – Brenes Plant	This system is audited externally by INTERTEK/SMETA.
Sovena Oilseeds – Andújar Plant	
Sovena Spain – Plasencia Plant	
Sovena Consumer Goods – Barreiro Plant	This system is audited externally by SMETA.

		2021	2022
Sovena Spain – Brenes Plant	Number of fatalities as a result of work-related injury (fatalities)	0	(
	Rate of fatalities as a result of work-related injury (%)	0	C
	Number of recordable work-related injuries (Injuries)	15	0
	Rate of recordable work-related injuries (%)	44	11
Sovena Consumer Goods – Barreiro Plant	Number of fatalities as a result of work-related injury (fatalities)	0	0
	Rate of fatalities as a result of work-related injury (%)	0	0
	Number of recordable work-related injuries (Injuries)	7	13
	Rate of recordable work-related injuries (%)	38	67
Sovena Oilseeds – Andújar Plant	Number of fatalities as a result of work-related injury (fatalities)	0	0
	Rate of fatalities as a result of work-related injury (%)	0	0
	Number of recordable work-related injuries (Injuries)	4	5
	Rate of recordable work-related injuries (%)	18	24
Sovena Oilseeds – Almada Plant	Number of fatalities as a result of work-related injury (fatalities)	0	0
	Rate of fatalities as a result of work-related injury	0	0
	Number of recordable work-related injuries (Injuries)	5	12
	Rate of recordable work-related injuries (%)	25	52
Sovena Spain – Plasencia Plant	Number of fatalities as a result of work-related injury (fatalities)	0	0
	Rate of fatalities as a result of work-related injury (%)	0	0
	Number of recordable work-related injuries (Injuries)	5	3
	Rate of recordable work-related injuries (%)	58	40



GRI Universal Standards 2021	Contents of Law 11/2018 on Non-Financial Reporting	Location or comment			
GRI 403 - OCCUPATIONAL HEAL	TH AND SAFETY 2018				
403-9 Work-related injuries	Health and safety: health and safety			2021	2022
	conditions at work; work accidents,	Sovena USA – Rome Plant	Number of fatalities as a result of work-related injury (fatalities)	0	0
	in particular their frequency and severity,		Rate of fatalities as a result of work-related injury (%)	0	0
	as well as occupational diseases;		Number of recordable work-related injuries (Injuries)	0	1
	disaggregated by sex.		Rate of recordable work-related injuries (%)	0	3
		Sovena USA – Modesto Plant	Number of fatalities as a result of work-related injury (fatalities)	_	0
			Rate of fatalities as a result of work-related injury (%)	_	0
			Number of recordable work-related injuries (Injuries)	_	0
			Rate of recordable work-related injuries (%)	-	0
		Rates calculated per 1,000,000 hours of	work.		
403-10 Work-related ill health	Health and safety: health and safety			2021	2022
	conditions at work; work accidents,	Sovena Spain – Brenes Plant	Number of fatalities as a result of work-related ill health	0	0
	in particular their frequency and severity,		Number of recordable work-related ill health (Occupational diseases)	0	0
	as well as occupational diseases;	Sovena Consumer Goods – Barreiro Plant	Number of fatalities as a result of work-related ill health	0	0
	disaggregated by sex.		Number of recordable work-related ill health (Occupational diseases)	0	0
		Sovena Oilseeds – Andújar Plant	Number of fatalities as a result of work-related ill health	0	0
			Number of recordable work-related ill health (Occupational diseases)	0	0
		Sovena Oilseeds – Almada Plant	Number of fatalities as a result of work-related ill health	0	0
			Number of recordable work-related ill health (Occupational diseases)	0	0
		Sovena Spain – Plasencia Plant	Number of fatalities as a result of work-related ill health	0	0
			Number of recordable work-related ill health (Occupational diseases)	0	0
		Sovena USA – Rome Plant	Number of fatalities as a result of work-related ill health	0	0
			Number of recordable work-related ill health (Occupational diseases)	0	0
		Sovena USA – Modesto Plant	Number of fatalities as a result of work-related ill health	_	_
			Number of recordable work-related ill health (Occupational diseases)		



GRI Universal Standards 2021	Contents of Law 11/2018 on Non-Financial Reporting	Location or com
GRI 404 - TRAINING AND EDUCAT	ION 2016	
GRI 3: Material Topics 2021 / 3-3 Management of material topics	Description of the group's policies on these matters, including the due diligence procedures applied to identify, evaluate, prevent, and mitigate significant risks and impacts and verification and control, including the measures taken.	See chapter Foste
	Application of the precautionary principle. Training: the policies implemented in the field of training	
404-1 Average hours of training per year per employee	Training: the total number of hours of training by professional categories	Sovena Spain — Bren

Sovena Consumer (

Sovena Oilseeds — /

Sovena Oilseeds – A

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ster employees' development and connection", Thriving in the professional path

		2021		2022	
		Male	Female	Male	Female
renes Plant	Executives	27	NA	40	NA
	Directors	12	3	19	8
	Managers	37	38	23	17
	Professionals	6	13	12	14
	Assistants and Operators	0	2	1	7
	Total	5	12	6	13
r Goods — Barreiro Plant	Executives	NA	NA	NA	NA
	Directors	22	NA	21	NA
	Managers	25	102	41	49
	Professionals	12	39	27	47
	Assistants and Operators	8	8	17	17
	Total	10	35	20	32
- Andújar Plant	Executives	NA	NA	NA	NA
	Directors	NA	NA	NA	NA
	Managers	33	7	16	14
	Professionals	8	3	2	20
	Assistants and Operators	0	0	0	3
	Total	4	1	2	7
- Almada Plant	Executives	NA	NA	NA	NA
	Directors	4	64	18	18
	Managers	74	175	10	13
	Professionals	9	31	7	28
	Assistants and Operators	5	1	2	10
	Total	9	56	4	23



	2016 naining: the total number of hours f training by professional categories	Sovena Spain — Plasencia Plant Sovena Mena [Tunisia]	Executives Directors Managers Professionals Assistants and Operators Total Executives Directors Managers Professionals	2021 Male NA 24 9 0 4 6 NA 0 NA	Female NA NA NA 4 10 9 NA 0 NA	2022 Male NA 47 6 95 5 5 13 NA 0	Fema N N 4 N N N N N N N N
• • • •			DirectorsManagersProfessionalsAssistants and OperatorsTotalExecutivesDirectorsManagers	Male NA 24 9 0 4 6 NA 0	NA NA NA 4 10 9 NA 0	Male NA 47 6 95 5 13 NA	
per employee of t	f training by professional categories		DirectorsManagersProfessionalsAssistants and OperatorsTotalExecutivesDirectorsManagers	NA 24 9 0 4 6 NA 0	NA NA NA 4 10 9 NA 0	NA 47 6 95 5 13 NA	1 1 1
			DirectorsManagersProfessionalsAssistants and OperatorsTotalExecutivesDirectorsManagers	24 9 0 4 6 NA 0	NA NA 4 10 9 NA 0	47 6 95 5 13 NA	N 4 7 N
		Sovena Mena [Tunisia]	Managers Professionals Assistants and Operators Total Executives Directors Managers	9 0 4 6 NA 0	NA 4 10 9 NA 0	6 95 5 13 NA	N - - - N
		Sovena Mena [Tunisia]	Professionals Assistants and Operators Total Executives Directors Managers	0 4 6 NA 0	4 10 9 NA 0	95 5 13 NA	
		Sovena Mena [Tunisia]	Assistants and Operators Total Executives Directors Managers	NA O	9 NA O	5 13 NA	
		Sovena Mena [Tunisia]	TotalExecutivesDirectorsManagers	NA O	9 NA O	NA	
		Sovena Mena [Tunisia]	Executives Directors Managers	NA O	NA O	NA	1
		Sovena Mena [Tunisia]	Directors Managers	0	Ο		
			Managers	-	C C	0	
				NA	N L A		
			Professionals		NA	NA	
				О	0	NA	
			Assistants and Operators	Ο	0	0	I
			Total	0	0	0	
		Sovena USA – Rome Plant	Executives	32	NA	74	1
			Directors	17	NA	5	1
			Managers	9	16	4	
			Professionals	3	3	0	
			Assistants and Operators	4	4	0	
			Total	5	5	1	
		Sovena USA – Modesto Plant	Executives	_	-	NA	N
			Directors	_	_	NA	Ν
			Managers	_	_	0	N
			Professionals	_	_	0	N
			Assistants and Operators	_	_	0	
			Total	-	-	0	
		Nutrifarms	Executives	NA	NA	NA	N
			Directors	10	NA	13	N
			Managers	31	17	38	2
			Professionals	1	38	16	2
			Assistants and Operators	0	13	8	
			Total	5	23	13	



GRI Universal Standards 2021	Contents of Law 11/2018 on Non-Financial Reporting	Location or comment					
GRI 404 – TRAINING AND EDUCATIO	ON 2016						
404-1 Average hours of training per year	Training: the total number of hours			2021		2022	
per employee	of training by professional categories			Male	Female	Male	Fem
		Monteolivo	Executives	NA	NA	NA	
			Directors	NA	NA	NA	
			Managers	4	NA	6	
			Professionals	0	NA	1	
			Assistants and Operators	0	0	0	
			Total	1	0	2	
		Industrias San Pedro	Executives	NA	NA	NA	
			Directors	NA	NA	NA	
			Managers	NA	NA	NA	
			Professionals	NA	NA	1	
			Assistants and Operators	NA	0	NA	
			Total	NA	0	1	
		Sovena Brazil	Executives	NA	NA	NA	
			Directors	26	11	2	
			Managers	19	14	10	
			Professionals	9	10	28	
			Assistants and Operators	NA	6	NA	
			Total	18	11	12	
		Agropro	Executives	NA	NA	NA	
			Directors	101	NA	13	
			Managers	3	NA	7	
			Professionals	15	5	9	
			Assistants and Operators	NA	1	с Д	
			Total	18	2	8	
		Sovena Headquantena	Male				
		Sovena Headquarters		8			
			Female <20 years	22	44 102	16 26	
			<30 years	61 38	52	28	
			30-51 years		52 61	23 NA	
			>51 years Total	39	65	NA 23	
			Total	39	CO	23	

GRI Uı	niversal Standards 2021	Contents of Law 11/2018 on Non-Financial Reporting	Location or comm
GRI 4	04 - TRAINING AND EDUCATI	ON 2016	
404-2	Programs for upgrading employee	Training: Policies implemented in the field	CODE OF ETHICS AN
	skills and transition assistance programs	of training	Sovena has training Portuguese), total c
404-3	Percentage of employees receiving regular performance and career		
	development reviews		Sovena Spain – Brenes

Sovena Consumer

Sovena Oilseeds — A

Sovena Oilseeds – A

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ning plans that cover fundamental areas, such as Safety and Technical Training and also in foreign languages (Spanish, English, tal of more than 2.000 hours.

		2021		2022	
		Male	Female	Male	Female
Brenes Plant	Executives	100%	NA	100%	NA
	Directors	100%	100%	100%	100%
	Managers	85%	100%	93%	100%
	Professionals	41%	64%	32%	68%
	Assistants and Operators	2%	33%	3%	42%
	Total	19%	61%	20%	67%
r Goods – Barreiro Plant	Executives	NA	NA	NA	NA
	Directors	100%	NA	100%	NA
	Managers	100%	80%	100%	80%
	Professionals	O%	57%	0%	44%
	Assistants and Operators	0%	O%	О%	0%
	Total	6%	31%	6%	27%
- Andújar Plant	Executives	NA	NA	NA	NA
	Directors	NA	NA	NA	NA
	Managers	100%	50%	100%	67%
	Professionals	29%	40%	17%	33%
	Assistants and Operators	0%	O%	0%	0%
	Total	14%	12%	15%	13%
- Almada Plant	Executives	NA	NA	NA	NA
	Directors	100%	100%	100%	100%
	Managers	100%	100%	100%	100%
	Professionals	16%	31%	33%	18%
	Assistants and Operators	O%	100%	O%	0%
	Total	9%	53%	13%	41%



GRI Universal S	Standards 2021
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Contents of Law 11/2018 on Non-Financial Reporting Location or comment

GRI 404 - TRAINING AND EDUCATION 2016

404-3 Percentage of employees receiving regular performance and career development reviews

		2021	2021		
		Male	Female	Male	Female
Sovena Spain – Plasencia Plant	Executives	NA	NA	NA	N
	Directors	100%	NA	100%	N
	Managers	O%	NA	0%	N
	Professionals	O%	O%	0%	0%
	Assistants and Operators	0%	O%	0%	0%
	Total	7%	0%	9%	0%
Sovena Mena [Tunisia]	Executives	NA	NA	NA	N
	Directors	0%	NA	0%	N
	Managers	NA	O%	NA	0%
	Professionals	0%	O%	NA	0%
	Assistants and Operators	0%	NA	О%	N
	Total	O%	O%	O%	0%
Sovena USA – Rome Plant	Executives	100%	NA	100%	N
	Directors	100%	NA	100%	N
	Managers	100%	100%	100%	100%
	Professionals	100%	80%	100%	100%
	Assistants and Operators	89%	90%	100%	100%
	Total	93%	88%	100%	100%
Sovena USA - Modesto Plant	Executives	-	-	NA	N
	Directors	-	-	NA	N
	Managers	-	-	100%	N
	Professionals	-	-	100%	N
	Assistants and Operators	-	-	100%	100%
	Total	-	-	100%	100%
Nutrifarms	Executives	NA	NA	NA	N
	Directors	100%	NA	100%	N
	Managers	92%	50%	83%	50%
	Professionals	O%	O%	4%	100%
	Assistants and Operators	0%	O%	O%	0%
	Total	9%	14%	9%	44%



CONTENT INDEX REQUIRED UNDER LAW 11/2018 AND GLOBAL **REPORTING INITIATIVE**

GRI Universal Standards 2021	Contents of Law 11/2018 on Non-Financial Reporting	Location or co
GRI 404 – TRAINING AND EDUCA	TION 2016	
404-3 Percentage of employees receiving regular performance and career		
development reviews		Monteolivo
		Industrias San Pe
		Sovena Brazil
		Agropro

Nutrifarms

ation or comment

		2021		2022	
		Male	Female	Male	Female
	Executives	NA	NA	NA	N
	Directors	NA	NA	NA	N
	Managers	0%	NA	100%	N
	Professionals	O%	NA	O%	N
	Assistants and Operators	O%	O%	O%	0%
	Total	O%	O%	33%	0%
Pedro	Executives	NA	NA	NA	N
	Directors	NA	NA	NA	N
	Managers	NA	NA	NA	N
	Professionals	NA	NA	O%	N
	Assistants and Operators	O%	NA	NA	0%
	Total	O%	NA	O%	0%
	Executives	NA	NA	NA	N
	Directors	100%	100%	100%	100%
	Managers	100%	100%	100%	100%
	Professionals	100%	67%	100%	100%
	Assistants and Operators	NA	O%	NA	0%
	Total	100%	78%	100%	73%
	Executives	NA	NA	NA	N
	Directors	100%	NA	100%	N
	Managers	100%	NA	100%	N
	Professionals	83%	100%	100%	100%
	Assistants and Operators	NA	100%	O%	100%
	Total	91 %	100%	90%	100%
	Executives	NA	NA	NA	N
	Directors	100%	NA	100%	N
	Managers	92%	50%	83%	50%
	Professionals	O%	O%	4%	100%
	Assistants and Operators	O%	0%	O%	0%
	Total	9%	14%	9%	449



Contents of Law 11/2018 on Non-Financial Reporting

Location or comment

GRI 405 – DIVERSITY AND EQUAL OPPORTUNITY 2016

 3-3 Management of material topics these matters, including the due diligence procedures applied to identify, evaluate, prevent, and mitigate significant risks and impacts and verification and control, including the measures taken. Application of the precautionary principle. Equality: measures adopted to promote 			
405-1 Diversity of governance bodies Universal accessibility for people with disabilities.		 these matters, including the due diligence procedures applied to identify, evaluate, prevent, and mitigate significant risks and impacts and verification and control, including the measures taken. Application of the precautionary principle. Equality: measures adopted to promote equal treatment and opportunities between women and men; equality plans for effective 	Reinforcement of There is a Harass In Spain, this docu Training on key ar [Portugal; Soveno headquarters Although we do n in our Code of Eth
405-1 Diversity of governance bodies Employees with disabilities.		Universal accessibility for people	
		5	
	, 0	Employees with disabilities.	

of communication on the **<u>Code of Ethics and Conduct</u>** in all companies.

ssment Prevention Protocol per country, in line with local legislation.

cument is also being analyzed by the Equality Plan negotiating committee.

areas as Human Rights, Haressement, Equal Oportunities, Non Discrimination: Sovena Consumer Goods / Barreiro Plant na Oilseeds / Almada Plant [Portugal], Nutrifarms, Monteolivo (Sovena Spain), Industrias San Pedro (Sovena Spain), Sovena

not have at this moment any specific program to integration of people with disabilities, the position on this topic is reflected Ethics

		2021	2021		
		Male	Female	Male	Female
Sovena Spain – Brenes Plant	Executives	100%	O%	100%	0%
	Directors	83%	17%	86%	14%
	Managers	76%	24%	71%	29%
	Professionals	43%	57%	37%	63%
	Assistants and Operators	90%	10%	90%	10%
	Total	74%	26%	73%	27%
Sovena Consumer Goods – Barreiro Plant	Executives	NA	NA	NA	NA
	Directors	100%	O%	100%	0%
	Managers	44%	56%	44%	56%
	Professionals	63%	37%	53%	47%
	Assistants and Operators	82%	18%	81%	19%
	Total	76%	24%	73%	27%
Sovena Oilseeds – Andújar Plant	Executives	NA	NA	NA	NA
	Directors	NA	NA	NA	NA
	Managers	82%	18%	79%	21%
	Professionals	74%	26%	80%	20%
	Assistants and Operators	80%	20%	79%	21%
	Total	79%	21%	79%	21%



Contents of Law 11/2018 on Non-Financial Reporting

Employees with disabilities.

Location or comment

GRI 405 – DIVERSITY AND EQUAL OPPORTUNITY 2016

405-1 Diversity of governance bodies and employees

Sovena Oilseeds —

Sovena Spain — Pla

Sovena Mena [Tuni

Sovena USA — Rom

Sovena USA – Moc

		2021		2022	
		Male	Female	Male	Femal
– Almada Plant	Executives	NA	NA	NA	N
	Directors	33%	67%	50%	50%
	Managers	57%	43%	43%	57%
	Professionals	59%	41%	66%	34%
	Assistants and Operators	98%	2%	98%	2%
	Total	82%	18%	84%	16%
'lasencia Plant	Executives	NA	NA	NA	N
	Directors	100%	O%	100%	0%
	Managers	100%	O%	100%	0%
	Professionals	33%	67%	33%	67%
	Assistants and Operators	49%	51%	50%	50%
	Total	53%	47%	52%	48%
inisia]	Executives	NA	NA	NA	N
	Directors	100%	O%	100%	0%
	Managers	O%	100%	O%	100%
	Professionals	67%	33%	O%	100%
	Assistants and Operators	100%	O%	100%	0%
	Total	71%	29%	60%	40%
me Plant	Executives	100%	0%	100%	0%
	Directors	100%	O%	100%	0%
	Managers	73%	27%	71%	29%
	Professionals	59%	41%	57%	43%
	Assistants and Operators	76%	24%	72%	28%
	Total	72%	28%	69%	31%
odesto Plant	Executives	100%	0%	NA	N
	Directors	100%	O%	NA	N
	Managers	73%	27%	100%	0%
	Professionals	59%	41%	100%	0%
	Assistants and Operators	76%	24%	90%	10%
	Total	72%	28%	92%	8%



GRI Universal Standards 2021	Contents of Law 11/2018 on Non-Financial Reporting	Location or com
GRI 405 – DIVERSITY AND EQUAL	OPPORTUNITY 2016	
405-1 Diversity of governance bodies and employees	Employees with disabilities.	
1 /		Nutrifarms
		Monteolivo
		Industrias San Pedro
		Sovena Brazil
		Agropro

omment

		2021		2022	
		Male	Female	Male	Female
	Executives	NA	NA	NA	N
	Directors	100%	O%	100%	0%
	Managers	86%	14%	86%	14%
	Professionals	91%	9%	87%	13%
	Assistants and Operators	97%	3%	96%	4%
	Total	95%	5%	93%	7%
	Executives	NA	NA	NA	N
	Directors	NA	NA	NA	NA
	Managers	100%	O%	100%	0%
	Professionals	100%	O%	100%	0%
	Assistants and Operators	67%	33%	50%	50%
	Total	80%	20%	75%	25%
edro	Executives	NA	NA	NA	N
	Directors	NA	NA	NA	NA
	Managers	NA	NA	NA	N
	Professionals	NA	NA	100%	0%
	Assistants and Operators	0%	100%	0%	100%
	Total	O%	100%	50%	50%
	Executives	NA	NA	NA	N
	Directors	50%	50%	50%	50%
	Managers	69%	31%	71%	29%
	Professionals	40%	60%	40%	60%
	Assistants and Operators	0%	100%	0%	100%
	Total	57%	43%	54%	46%
	Executives	NA	NA	NA	N
	Directors	100%	O%	100%	0%
	Managers	100%	0%	100%	0%
	Professionals	86%	14%	80%	20%
	Assistants and Operators	O%	100%	17%	83%
	Total	65%	35%	63%	38%



Contents of Law 11/2018 on Non-Financial Reporting

Employees with disabilities.

Location or comment

GRI 405 – DIVERSITY AND EQUAL OPPORTUNITY 2016

405-1 Diversity of governance bodies and employees

Sovena Headquart

Sovena Spain — Br

Sovena Consumer

Sovena Oilseeds —

Sovena Oilseeds —

			2021			2022	
			Male	Female	•	Male	Female
irters	Male		67%	33%)	67%	33%
	Female		85%	15%)	67%	33%
	<30 years		45%	55%)	44%	56%
	30-51 years		39%	61%)	45%	55%
	>51 years		27%	73%)	O%	100%
	Total		45%	55%)	44%	56%
			2021			2022	
		<30	30-51	>51	<30	30-51	>51
Brenes Plant	Executives	0%	100%	0%	0%	0%	100%
	Directors	0%	17%	83%	0%	29%	71%
	Managers	0%	82%	18%	0%	67%	33%
	Professionals	19%	69%	12%	18%	68%	13%
	Assistants and Operators	9%	64%	27%	4%	66%	30%
	Total	11%	66%	23%	8%	65%	27%
er Goods – Barreiro Plant	Executives	NA	NA	NA	NA	NA	NA
	Directors	0%	100%	0%	0%	100%	0%
	Managers	0%	89%	11%	0%	89%	11%
	Professionals	11%	79%	11%	16%	79%	5%
	Assistants and Operators	3%	71%	27%	4%	67%	29%
	Total	4%	74%	22%	5%	71%	23%
– Andújar Plant	Executives	NA	NA	NA	NA	NA	NA
	Directors	NA	NA	NA	NA	NA	NA
	Managers	0%	73%	27%	0%	57%	43%
	Professionals	5%	84%	11%	13%	73%	13%
	Assistants and Operators	13%	67%	20%	13%	69%	18%
	Total	11%	70%	19%	12%	68%	20%
– Almada Plant	Executives	NA	NA	NA	NA	NA	NA
	Directors	0%	67%	33%	0%	50%	50%
	Managers	O%	100%	0%	О%	100%	0%
	Professionals	16%	44%	41%	9%	50%	41%
	Assistants and Operators	18%	56%	26%	14%	56%	30%
	Total	15%	56%	29%	11%	57%	31%



Contents of Law 11/2018 on Non-Financial Reporting

Employees with disabilities.

Location or comment

GRI 405 – DIVERSITY AND EQUAL OPPORTUNITY 2016

405-1 Diversity of governance bodies and employees

Sovena Spain — Pla

Sovena Mena [Tuni

Sovena USA — Ron

Sovena USA — Moc

Nutrifarms

			2021			2022	
		<30	30-51	>51	<30	30-51	>51
Plasencia Plant	Executives	NA	NA	NA	NA	NA	NA
	Directors	O%	100%	0%	O%	50%	50%
	Managers	O%	67%	33%	O%	100%	0%
	Professionals	O%	100%	0%	O%	100%	0%
	Assistants and Operators	0%	71%	29%	O%	61%	39%
	Total	0%	74%	26%	0%	64%	36%
inisia]	Executives	NA	NA	NA	NA	NA	NA
	Directors	0%	0%	100%	0%	О%	100%
	Managers	0%	100%	0%	0%	100%	0%
	Professionals	O%	100%	0%	0%	100%	0%
	Assistants and Operators	50%	50%	0%	0%	100%	0%
	Total	14%	71%	14%	0%	80%	20%
ome Plant	Executives	0%	100%	0%	0%	100%	0%
	Directors	0%	0%	100%	0%	O%	100%
	Managers	0%	45%	55%	4%	33%	63%
	Professionals	16%	46%	38%	14%	37%	49%
	Assistants and Operators	14%	58%	28%	14%	58%	28%
	Total	12%	52%	36%	12%	49%	39%
odesto Plant	Executives	_	_	_	NA	NA	NA
	Directors	_	_	_	NA	NA	NA
	Managers	_	_	_	0%	100%	0%
	Professionals	_	_	_	0%	100%	0%
	Assistants and Operators	_	_	_	50%	20%	30%
	Total	-	-	-	42%	33%	25%
	Executives	NA	NA	NA	NA	NA	NA
	Directors	0%	0%	100%	0%	О%	100%
	Managers	O%	93%	7%	0%	86%	14%
	Professionals	13%	57%	30%	17%	61%	35%
	Assistants and Operators	8%	49%	43%	7%	50%	40%
	Total	8%	54%	38%	8%	55%	37%



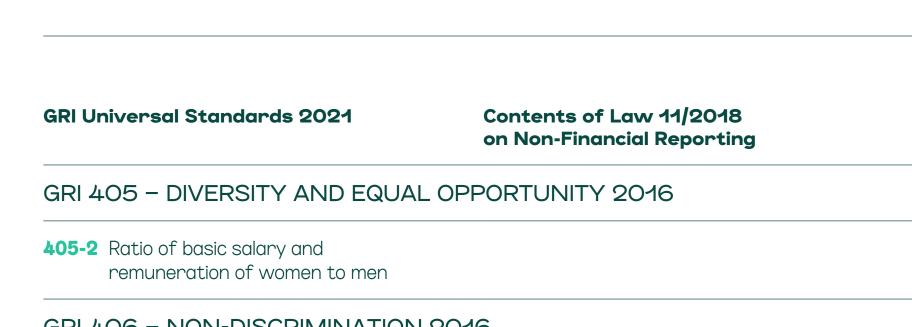
GRI Universal Standards 2021	Contents of Law 11/2018 on Non-Financial Reporting	Location or comm
GRI 405 – DIVERSITY AND EQUAL	OPPORTUNITY 2016	
405-1 Diversity of governance bodies and employees	Employees with disabilities.	
		Monteolivo
		Industrias San Pedro
		Sovena Brazil
		Agropro
		Sovena Headquarters
		Sovena does not ha employees with disc
		However, we have a supports our activi

omment

		2021			2022		
		<30	30-51	>51	<30	30-51	>51
	Executives	NA	NA	NA	NA	NA	NA
	Directors	NA	NA	NA	NA	NA	NA
	Managers	O%	100%	0%	0%	100%	О%
	Professionals	O%	0%	100%	O%	0%	100%
	Assistants and Operators	O%	67%	33%	0%	50%	50%
	Total	O%	60%	40%	0%	50%	50%
Pedro	Executives	NA	NA	NA	NA	NA	NA
	Directors	NA	NA	NA	NA	NA	NA
	Managers	NA	NA	NA	NA	NA	NA
	Professionals	NA	NA	NA	0%	O%	100%
	Assistants and Operators	O%	100%	0%	0%	100%	О%
	Total	O%	100%	O%	0%	50%	50%
	Executives	NA	NA	NA	NA	NA	NA
	Directors	O%	100%	0%	0%	100%	О%
	Managers	O%	100%	0%	0%	93%	7%
	Professionals	20%	80%	0%	40%	60%	О%
	Assistants and Operators	O%	100%	O%	0%	100%	О%
	Total	5%	95%	O%	8%	88%	4%
	Executives	NA	NA	NA	NA	NA	NA
	Directors	O%	0%	100%	0%	O%	100%
	Managers	O%	50%	50%	0%	50%	50%
	Professionals	29%	57%	14%	20%	60%	20%
	Assistants and Operators	20%	80%	0%	33%	67%	О%
	Total	18%	59%	24%	19%	56%	25%
orters	Male	O%	67%	33%	0%	33%	67%
	Female	0%	69%	31%	0%	67%	33%
	<30 years	O%	88%	12%	0%	79%	21%
	30-51 years	21%	65%	14%	26%	61%	13%
	>51 years	9%	64%	27%	10%	30%	60%
	Total	12%	71%	17%	16%	63%	21%

t have at the moment any concrete program for the promotion and reception of people with disabilities, but we have several disabilities internally.

ave a Certificate of Alternative Measures, where, through the Centro Especial de Empleo, a team of people with disabilities ctivity (FUTUREM- Serviços de empleo SL).



CONTENT INDEX REQUIRED

REPORTING INITIATIVE

UNDER LAW 11/2018 AND GLOBAL

GRI 406 - NON-DISCRIMINATION 2016

SUSTAINABILITY

REPORT 2022

5

GRI 3: Material Topics 2021 / 3-3 Management of material topics	Description of the group's policies on these matters, including the due diligence procedures applied to identify, evaluate, prevent, and mitigate significant risks and impacts and verification and control, including the measures taken.	<u>CODE OF ETHICS A</u>
	Application of the precautionary principle.	
	Universal accessibility for people with disabilities.	
	Protocols against sexual and gender- based harassment.	
406-1 Incidents of discrimination and corrective actions taken	Equality: Anti-discrimination policy and diversity management.	Zero incidents of a

GRI 407 - FREEDOM OF ASSOCIATION AND COLLECTIVE BARGAINING 2016

GRI 3: Material Topics 2021 3-3 Management of material topics	Promotion of and compliance with the provisions of basic ILO conventions related to respect for freedom of association and the right to collective bargaining	<u>CODE OF ETHICS /</u>
407-1 Operations and suppliers in which the right to freedom of association and collective bargaining may be at risk	Subcontracting and suppliers: consideration of their social and environmental responsibility in relations with suppliers and subcontractors	<u>CODE OF ETHICS A</u>

Location or comment

Not reported to ensure confidentiality (is necessary to have at least 4 people per category)

S AND CONDUCT

discriminations, no legal actions or complaints registered.

S AND CONDUCT

AND CONDUCT

GRI Universal Standards 2021	Contents of Law 11/2018 on Non-Financial Reporting	Location or con
GRI 408 - CHILD LABOR 2016		
GRI 3: Material Topics 2021 / 3-3 Management of material topics	Description of the group's policies on these matters, including the due diligence procedures applied to identify, evaluate, prevent, and mitigate significant risks and impacts and verification and control, including the measures taken.	<u>CODE OF ETHICS A</u>
	Application of the precautionary principle.	
408-1 Child Labour		Sovena works in ca All of this is intend
		CODE OF ETHICS A
GRI 409 - FORCED AND COMPULSC	RY LABOR 2016	
GRI 3: Material Topics 2021 / 3-3 Management of material topics	Description of the group's policies on these matters, including the due diligence procedures applied to identify, evaluate, prevent, and mitigate significant risks and impacts and verification and control, including the measures taken. Application of the precautionary principle.	<u>CODE OF ETHICS A</u>
409-1 Operations and suppliers at significant risk for incidents of forced or compulsory labor	Application of due diligence procedures vis-à-vis human right; prevention of risks of human rights violations and, where appropriate, measures to mitigate, manage and redress possible abuses; elimination of forced and compulsory labour; the effective	Sovena works in p applies to all suppl and social obligation Sourcing and purc

omment

AND CONDUCT

o collaboration with its suppliers to ensure that no actions involving child labour or hazardous work for young workers are carried out. Inded to contribute to the effective abolition of child labour.

AND CONDUCT

S AND CONDUCT

n partnership with its suppliers for the success, responsibility, and sustainability of the entire supply chain. Our sourcing policy opliers along the entire value chain and includes a set of key standards that our suppliers must comply with, namely: Legal, tax ations; Create social benefits, respecting and guaranteeing Human Rights together with all its stakeholders.

urchasing Policy available here

GRI Universal Standards 2021	Contents of Law 11/2018 on Non-Financial Reporting	Location or cor	
GRI 410 - SECURITY PRACTICES 20	016		
GRI 3: Material Topics 2021 / 3-3 Management of material topics	Description of the group's policies on these matters, including the due diligence procedures applied to identify, evaluate, prevent, and mitigate significant risks and impacts and verification and control, including the measures taken. Application of the precautionary principle.	<u>CODE OF ETHICS A</u>	
410-1 Security personnel trained in human rights policies or procedures		Ethics Officer app	
GRI 411 – RIGHTS OF INDIGENOUS	PEOPLES 2016		
411-1 Incidents of violations involving rights of indigenous peoples		Not applicable	
GRI 413 - LOCAL COMMUNITIES 20	016		
GRI 3: Material Topics 2021 / 3-3 Management of material topics	Description of the group's policies on these matters, including the due diligence procedures applied to identify, evaluate, prevent, and mitigate significant risks and impacts and verification and control, including the measures taken. Application of the precautionary principle.	See chapter "Engo CODE OF ETHICS A	

AND CONDUCT

ppointed in 2021; Training under the Equality Plan (Contents: Legislation; Human Rights; Harassment; Equality).

gage and energize the local ecosystem"

AND CONDUCT

GRI Universal Standards 2021	Contents of Law 11/2018 on Non-Financial Reporting	Location or con
GRI 413 - LOCAL COMMUNITIES 20	016	
413-1 Operations with local community engagement, impact assessments, and development programs	The company's commitment to sustainable development: the relations maintained with local community agents and arrangements for dialogue with them	See chapter "Engo
413-2 Operations with significant actual and potential negative impacts on local communities	The company's commitment to sustainable development: the impact of society's activity on employment and local development	See chapter "Engo
GRI 414 – SUPPLIER SOCIAL ASSES	SSMENT 2016	
GRI 3: Material Topics 2021 / 3-3 Management of material topics	Description of the group's policies on these matters, including the due diligence procedures applied to identify, evaluate, prevent, and mitigate significant risks and impacts and verification and control, including the measures taken. Application of the precautionary principle.	See chapters "Our Sovena has been a SOVENA's Sourcing of environment / s This is possible bea is based on princip and optimize the p SOVENA's <u>Sourcin</u>
414-1 New suppliers that were screened using social criteria	Subcontracting and suppliers: inclusion in the procurement policy of social, gender equality and environmental issues; consideration of their social and environmental responsibility in relations with suppliers and subcontractors; monitoring and audit systems and results of these	In all new and rene and complies with
414-2 Negative social impacts in the supply		CODE OF ETHICS A
chain and actions taken		In all new and rene and complies with

gage and energize the local ecosystem"

agage and energize the local ecosystem – Continuous study of atmospheric odour

Our key enablers for action" and "Produce food in a sustainable way"

n developing a close work with all its suppliers, both environmental and socially, so that new and older ones fully comply with ing and Purchasing policy, which defines strict commitments regarding all pillars of sustainability, namely the namely the creation / social benefits, the efficient use of resources such as water and soil, and the preservation of biodiversity to mention some.

because we are committed in long-lasting relationships, based on trust, respect and ethics. Our collaboration with our suppliers ciples of honesty, security, responsibility and mutual respect. We work closely with them to improve our business practices e production process, promoting innovation and sustainability.

ing and Purchasing policy

enewed contracts mention the Code of Ethics and Conduct, SOVENA requires that the supplier is aware of, is in line with th the Group Sourcing and Purchasing policy.

AND CONDUCT

enewed contracts mention the Code of Ethics and Conduct, Sovena requires that the supplier is aware of, is in line with th the Group Sourcing and Purchasing policy.



GRI Universal Standards 2021

Contents of Law 11/2018 on Non-Financial Reporting

Location or comment

GRI 416 - CUSTOMER HEALTH AND SAFETY 2016

Material Topics 2021 / lanagement of material topics	Description of the group's policies on these matters, including the due diligence procedures applied to identify, evaluate, prevent, and mitigate significant risks and impacts and verification and control, including the measures taken. Application of the precautionary principle. Consumers: measures for consumer health and safety, claims systems, complaints received and their resolution.	According to its m of safety and true of Sovena's indust Sovena's commitm from the raw mat In order to ensure systems and code Food Safety and G
Assessment of the health and safety impacts of product and service categories	Consumers: measures for consumer health and safety, claims systems, complaints received and their resolution.	 100% of products All our current products as all new products systematic process Analysis of potes Identification of Elaboration and Recording and of Thus, each plant is be it in the process in order to enrich The monitoring and and if necessary, for the second s
Incidents of non-compliance concerning the health and safety impacts of products and services	Consumers: measures for consumer health and safety, claims systems, complaints received and their resolution.	Sovena did not ide of products and s See <u>Certification</u>
1	Ianagement of material topics Assessment of the health and safety impacts of product and service categories Incidents of non-compliance concerning the health and safety	Ianagement of material topicsthese matters, including the due diligence procedures applied to identify, evaluate, prevent, and mitigate significant risks and impacts and verification and control, including the measures taken. Application of the precautionary principle. Consumers: measures for consumer health and safety, claims systems, complaints received and their resolution.Assessment of the health and safety impacts of product and service categoriesConsumers: measures for consumer health and safety, claims systems, complaints received and their resolution.Incidents of non-compliance concerning the health and safetyConsumers: measures for consumer health and safety, claims systems, complaints received and their resolution.

materiality matrix and sustainability strategy, and as the food industry is an extremely sensitive domain, where standards rust are of vital importance, quality control must be assured daily by efficient policies, strategies and actions in each ustrial units and laboratories.

tment is to always guarantee the best product and therefore assures the quality in all phases of the supply chain, naterials to the final product.

ure high quality of the products and processes all across the supply chain, Sovena has implemented several certifications, policies, des of practices for food safety and quality assurance and traceability. Some examples are: ISO 9001, BRC and IFS certifications; d Quality Policies; Codes of practices for transportation of raw-materials, among others.

ts assessed

products, including those that undergo any alteration (whether at the level of labelling, composition / formula or process) as well ucts under development undergo a legal, Quality, Food Safety, associated risks, Food Defence and operational validation. This is a cess with a preventive function in order to guarantee food safety in a logical and objective way based on a scheme similar to this:

tential hazards of the product or those associated with the change to be introduced.

of critical points or verification of those already defined and establishment (or revision) of control limits.

nd implementation of corresponding control procedures

d archiving of documentation and ensuring traceability.

t is obliged to keep its HACCP updated on a regular basis, either through regular review or whenever a change is introduced, tess, product, facility or even in regulations. In addition, employees must receive the corresponding training on all these aspects ch our Food Safety Culture.

and analysis of all alerts and risks published both by public bodies (EFSA, FDA, ...) and by the media allows, proactively y, to modify control plans to anticipate any potential occurrence.

dentify any incidents of non-compliance with regulations and voluntary codes concerning the health and safety impacts I services.

ons Table in this document.



GRI Universal Standards 2021	Contents of Law 11/2018 on Non-Financial Reporting	Location or com
GRI 417 – MARKETING AND LABELL	ING 2016	
417-1 Requirements for product and service		Information on the
information and labelling		 Fula – In the Por
		Disposal of the pro
		• Fula in the Portu
		Other information?
		 Incorporation of
		• Oliveira da Serra
417-2 Incidents of non-compliance concerning product and service information and labelling		There were no incid
417-3 Incidents of non-compliance concerning marketing communications		There were no incid
GRI 418 – CUSTOMER PRIVACY 201	6	
418-1 Substantiated complaints concerning breaches of customer privacy	Consumers: claims systems, complaints received and their resolution.	There is a commun
and losses of customer data		CODE OF ETHICS AN

the safe use of the product or service:

Portuguese market the maximum recommended frying temperature is indicated.

product and environmental or social impacts:

rtuguese market with information on the disposal of Used Cooking Oils and the appropriate recycling bin on's:

of R-PET in Fula and Oliveira da Serra brands for the domestic market – Portugal

rra boxes with FSC certification

ncidents of non-compliance with regulations and/or voluntary codes concerning product and service information and labelling.

ncidents of non-compliance concerning marketing communications.

nunication channel, with no incidence. The procedure is described in the Code of Ethics.

AND CONDUCT



SECTORIAL PERFORMANCE INDICATORS – FOOD PROCESSING

Disclosure		Location or comment				
PROCUREMENT/SOUR	CING PRACTICES					
FP1	Percentage of purchased volume from suppliers compliant with company's sourcing policy	Sovena defined as its purpose to accelerate the evolution of global food, reinforcing the commitment to work in partnership with its Suppliers for the success, responsibility and sustainability of the entire supply chain. We pursue a very strict process to make sure that all our suppliers are aware of, in line with and compliant with our Sourcing and Purchasing Policy. From a demanding homologation process, to audits, certifications/norms validations and policy compliance, we make sure we cover not only legal, tax and social/ethical obligations, but also financial strength, environment and social responsibility/benefits, quality, service, competitiveness, flexibility, and Innovation.				
		In all new and renewed contracts mention and complies with the Group Sourcing ar	on the Code of Ethics and Conduct, SOVENA requires that the sind Purchasing policy.	upplier is aware of, is in line with		
FP2	Percentage of purchased volume, which is			2021	2022	
	verified as being in accordance with credible,	Sovena Spain – Brenes Plant	Organic olive oil	2%	3%	
	internationally recognized responsible	Sovena Consumer Goods – Barreiro Plant	Organic olive oil	1%	6%	
	production standards, broken down	Sovena Oilseeds – Almada Plant	Sustainable rapeseed – ISCC Certification	100%	100%	
	by standard		Sustainable rapeseed oil – ISCC Certification	100%	100%	
			Sustainable used cooking oil - ISCC Certification	100%	100%	
		Sovena Mena	Organic olive oil	56%	29%	
		Sovena USA – Rome Plant	Organic sunflower oil	89%	70%	
			Organic canola oil	0,3%	0,4%	
			Organic soy oil	O,1%	0,0%	
			Organic olive oil	7%	0,0%	
		Sovena USA – Modesto Plant	Organic sunflower oil	-	0,0%	
			Organic canola oil	_	0,0%	
			Organic soy oil	_	0,0%	
			Organic olive oil	_	0,0%	
		Agropro	Sustainable rapeseed – ISCC Certification	100%	100%	
FP5	Percentage of production volume	See chapters "Our key enablers for action	on" and Certification table in this document			
	manufactured in sites certified by an independent third party according to internationally recognized food safety management system standards	Quality (new this year: IFS in Barreiro and SQF in Modesto)				



Disclosure		Location or cor
HEALTHY AND AFFORDAB	LE FOOD	
DMA (FORMER FP4)	Nature, scope and effectiveness of any programs and practices (in-kind contributions, volunteer initiatives, knowledge transfer, partnerships and product development) that promote access to healthy lifestyles; the prevention of chronic disease; access to healthy, nutritious and affordable food; and improved welfare for communities in need	See chapter "Enc
PRODUCT AND SERVICE LA	ABELING	
DMA (FORMER FP8)	Policies and practices on communication to consumers about ingredients and nutritional information beyond legal requirements	See chapter "Enc FULA website – f

ncourage informed food choices and diverse diets" + Engage and energize the local ecosystem //Engaging in local actions

ncourage informed food choices and diverse diets" — for each oil there is an explanation of the benefits of an ingredient



CERTIFICATIONS AND OTHER RECOGNITIONS

	Agriculture	Oilseeds			Consumer good	Is	
	Marmelo Mill Portugal	Almada Portugal	Andújar Spain	Barreiro Portugal	Brenes Spain	Rome USA	Plasencia Spain
FOOD SAFETY							
BRCS			•	•	•		•
IFS			•		•		•
SQF						•	
GMP		•					
ISO 22000	•						
QUALITY							
ISO 9001		•	•	•	•		•
ISO 17025					•	•	
ENVIRONMENT AND SUSTAINABILITY							
ISO 14001	•		•		•		
ISCC		•	•	•			
Integrated production	•						
GLOBAL MARKETS							
KOSHER		•	•	•	•	•	
HALAL			•		•		
EAC			•	•	•		•
FDA registry			•	•	•	•	•
Organic olive oil (EU)				•	•		
Organic olive oil (BRAZIL)				٠	•		
Organic olive oil (JAPAN)					•		
Organic olive oil (USDA)					•	•	
Organic olive oil (TN)							
Organic olive oil (China)					•		
NON-GMO			•			•	
Foreign Supplier Verification Program (FSVP)					•		
Voluntary Qualified Importer Program (VQIP)						•	



Deloitte & Associados, SROC S.A.

Registo na CMVM nº 20161389 Av. Eng. Duarte Pacheco, 7 1070-100 Lisboa Portugal

Registo na OROC nº 43

Tel: +(351) 210 427 500

www.deloitte.pt

EXTERNAL AUDIT OPINION

Deloitte. RELATÓRIO INDEPENDENTE DE GARANTIA LIMITADA DE FIABILIDADE Ao Conselho de Administração da Nutrinveste – Sociedade Gestora de Participações Sociais, S.A.

Introdução

Fomos contratados pelo Conselho de Administração da Nutrinveste – Sociedade Gestora de Participações Sociais, S.A. ("Nutrinveste") para a realização da revisão da informação de sustentabilidade incluída no relatório de Sustentabilidade 2022 (adiante designado por "Relatório").

Responsabilidades

O Conselho de Administração da Nutrinveste é responsável pela elaboração do Relatório de acordo com os requisitos da Global Reporting Initiative ("GRI Standards"), definindo para tal critérios adequados, bem como pela manutenção de um sistema de controlo interno e pelos sistemas e processos adequados à captura e processamento de informação, para assegurar uma adequada preparação do Relatório. A nossa responsabilidade consiste em emitir um relatório de garantia limitada de fiabilidade, profissional e independente, baseado nos procedimentos realizados e especificados na secção "Âmbito".

Âmbito

O nosso trabalho foi efetuado de acordo com a Norma Internacional de Trabalhos de Garantia de Fiabilidade (ISAE) 3000 (Revista), Trabalhos de Garantia de Fiabilidade que não Sejam Auditorias ou Revisões de Informação Financeira Histórica, emitida pelo International Auditing and Assurance Standards Board e demais orientações técnicas e éticas da Ordem dos Revisores Oficiais de Contas. Aquela norma requer que o nosso trabalho seja planeado e executado por forma a obtermos um grau de segurança limitada de fiabilidade sobre se a Informação de sustentabilidade referida no anexo The Content index required under Law 11/2018 and Global Reporting Initiative do Relatório foi preparada, em todos os aspetos materialmente relevantes, de acordo com os GRI Standards.

Os procedimentos efetuados dependem do nosso julgamento profissional, considerando o nosso entendimento da Nutrinveste, e outras circunstâncias relevantes para este trabalho, tendo consistido em:

– Inquérito a colaboradores da Nutrinveste responsáveis pela preparação da Informação de sustentabilidade incluída no Relatório, de forma a entender os princípios, sistemas e procedimentos de gestão, recolha e consolidação da Informação de sustentabilidade incluída no Relatório, bem como de reporte aplicados e os mecanismos de controlo associados;



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Deloitte.

- incluída no Relatório:
- Nutrinveste; e
- envolvidos na preparação dos mesmos.

Os procedimentos efetuados num trabalho de garantia limitada de fiabilidade variam na sua natureza e são menos extensos do que num trabalho de garantia razoável de fiabilidade. Consequentemente o nível de garantia de fiabilidade obtido num trabalho de garantia limitada de fiabilidade é substancialmente menor do que seria obtida se tivéssemos efetuado um trabalho de garantia razoável de fiabilidade. Assim, não expressamos uma opinião de garantia razoável de fiabilidade.

conclusão.

Independência e controlo de qualidade

Cumprimos com os requisitos de independência e ética do código de ética do International Ethics Standards Board for Accountants (IESBA) e do código de ética da Ordem dos Revisores Oficiais de Contas (OROC).

Aplicamos a Norma Internacional de Gestão de Qualidade 1 (ISQM 1), a qual requer que seja desenhado, implementado e mantido um sistema de gestão de qualidade abrangente que inclui políticas e procedimentos sobre o cumprimento de requisitos éticos, normas profissionais e requisitos legais e regulamentares aplicáveis.

Conclusão

Com base no trabalho realizado, e descrito na secção "Âmbito", nada chegou ao nosso conhecimento que nos leve a concluir que a Informação de sustentabilidade incluída no Relatório de Sustentabilidade da Nutrinveste – Sociedade Gestora de Participações Sociais, S.A., não tenha sido preparada, em todos os aspetos materialmente relevantes, de acordo com os requisitos estabelecidos nos GRI Standards.

Lisboa, 15 de maio de 2023

Deloitte & Associados, SROC S.A. Representada por João Carlos Reis Belo Frade, ROC Registo na OROC n.º 1216 Registo na CMVM n.º 20160827



Deloitte & Associados, SROC S.A. Registo na OROC nº 43 Registo na CMVM nº 20161389

Página 2 de 2

– Revisão da conformidade do conteúdo das divulgações gerais e dos indicadores identificados no Relatório com os requisitos dos GRI Standards, sempre que aplicável;

– Análise da coerência da metodologia utilizada para recolha e consolidação da Informação de sustentabilidade

– Verificação através de testes substantivos, numa base de amostragem, da exatidão aritmética e demais evidências associadas, dos indicadores quantitativos e qualitativos constantes no Relatório, bem como a verificação da sua adequada compilação a partir dos dados disponibilizados pelas fontes de informação da

– Execução de procedimentos analíticos, para determinados indicadores, da Informação de sustentabilidade incluídos no Relatório, em complemento com inquérito realizados aos colaboradores da Nutrinveste

Consideramos que a evidência obtida é suficiente e apropriada para proporcionar uma base para a nossa

METHODOLOGICAL NOTES

Disclosur	e	Definition/calculation criteria
201-1	Direct economic value generated	Corresponds to the sum of net turnover, financial income an
	Economic value distributed	Corresponds to the costs related to consumption of goods, e
	Accumulated economic value	Corresponds to the subtraction of the economic value distrik

CARBON FOOTPRINT

Sovena developed its carbon footprint for 2022 in accordance with the guidelines of the Intergovernmental Panel on Climate Change (IPCC) and the World Resources Institute / World Business Council for Sustainable Development (WRI / WBCSD) under the Greenhouse Gas Protocol (GHG Protocol), and ISO 14064.

To determine the carbon footprint and to define organizational boundaries, Sovena selected the "operational control" approach, considering all quantifiable GHG emission associated with the facilities in which the company holds operational control (>50%): • Industrial plants: Sovena Oilseeds Portugal (Almada Plant), Sovena Consumer Goods Portugal (Barreiro Plant), Sovena Consumer Goods Spain (Brenes and Plasencia Plants), Sovena Oilseeds Spain (Andújar Plant), Sovena USA), Sovena Tunisia (Mena Plant) • Non Industrial Facilities: Sovena Headquarters (Algés), Sovena Brasil, Sovena MENA (Tunisia), Agropro (50% held by Sovena)

- Mills: Monteolivo mill (Spain), San Pedro mill (Spain)
- Agricultural activities: Nutrifarms Marmelo mill (Portugal), Nutrifarms Olive groves in Portugal and Morocco and Almond groves in Spain and Portugal Categories considered in each emissions scope:
- Scope 1: Fuel consumption within the facilities, Fugitive emissions from refrigerant equipment, Industrial wastewater treatment, Use of fertilizers.
- **Scope 2:** Acquisition of electricity and heat & steam.
- Scope 3: Purchased goods and services (Life cycle assessment of auxiliary products + Life cycle assessment of raw materials, Upstream transportation, Downstream transportation, Business travel, Waste Treatment, Carbon sink.

and other incomes.

, employee wages, operating costs, payments to providers of capital, payments to governments, community investment and others.

ributed from the direct economic value generated.



Emission Factors

STATIONARY AND MOBILE COMBUSTION	J
Mobile Combustion	Diesel (Portugal)
	Diesel (Spain)
	Diesel (USA)
	Gasoline (Portugal)
	Gasoline (Spain)
	Gasoline (USA)
	Cargo ship-general cargo
	Cargo ship-bulk carrier
	Road vehicle articulated (>3,5-33t)
Stationary combustion	Natural gas (Portugal, Spain)
	Natural gas (USA)
	Diesel (Portugal, Spain)
	Gasoline (Portugal, Spain)
	Gasoline (USA)
	Propane (Portugal)

Source	Unit	Value	Factor
NIR 2022	kg CO _p /GJ	74.43	EF CO ₂
NIR 2022	kg CH ₄ /GJ	0.00102	EF CH ²
NIR 2022	kg N _p O/GJ	0.0024	EF N ₂ O
PRT	kg CO ₂ /GJ	73.68	EF CO ₂
PRT	kg CH ₄ /GJ	0.00066	EF CH,
PRT	kg N _p O/GJ	0.0033	EF N _s O
EPA	kg CO ₂ /gallon	10.21	EF CO ₂
NIR 2022	kg CO ₂ /GJ	72,00	EF CO ₂
NIR 2022	kg CH_/GJ	0.01214	EF CH ²
NIR 2022	kg N _p O/GJ	0.0014	EF N ₂ O
PRT	kg CO ₂ /GJ	74.82	EF CO ₂
PRT	kg CH /GJ	0.01418	EF CH
PRT	kg N ₂ O/GJ	0.0009	EF N ₂ O
EPA	kg CO ₂ e/t	8.887	EF CO ₂
DEFRA 2022	kg CO ₂ e/t.km	0.01323	EF CO _g e
DEFRA 2022	kg CO ₂ e/t.km	0.00354	EF CO _g e
DEFRA 2022	kg CO ₂ e/t.km	0.13788	EF CO _g e
APA 2013	kg CO ₂ /GJ	56.60	EF CO ₂
EPA	kgCO ₂ /BTU 10^6	53.06	EF CO ₂
EPA	$\bar{g} CH_{\mu}/gallon$	0.001	EF CH ₄
EPA	g N ₂ 0/gallon	0.001	EF N ₂ O
APA 2013	GJ/t	43.07	LHV
APA 2013	kg CO ₂ /GJ	74.10	EF CO ₂
APA 2013	GJ/t	44	LHV
APA 2013	kg CO ₂ /GJ	73.7	EF CO ₂
EPA	kg CO ₂ /gallon	8.78	EF CO ₂
EPA	g CH ₄ /gallon	0.38	EF CH ₄
EPA	g N ₂ 0/gallon	0.08	EF N ₂ O
APA 2013	GJ/t	48	LHV
APA 2013	kg CO _s /GJ	63.1	EF CO ₂



Emission Factors		Factor	Value	Unit	Source
Stationary combustion	Propane (USA)	EF CO ₂	5.72	kg CO _o /gallon	EPA
		EF CH ₄	0.27	g CH ₄ /gallon	EPA
		EF N ₂ O	0.05	g N ₂ 0/gallon	EPA
	Fuel oil	EF CO ₂	40.28	kg CO ₂ /GJ	APA 2013
		EF CO ₂	109.61	t CO ₂ /TJ	NIR 202-
		$EF CH_{_4}$	10.54	kg CO ₂ /TJ	NIR 202-
	Biomass	EF N ₂ O	6.66	kg CO ₂ /TJ	NIR 202-
Business travel	Domestic	EF CO ₂ e	0.17147	kg CO ₂ e/p.km	GHG PROTOCOL
	Short haul Economic class	EF CO ₂ e	0.09245	kg CO ₂ e/p.km	GHG PROTOCOL
	Short haul Business class	EF CO ₂ e	0.13867	kg CO ₂ e/p.km	GHG PROTOCOL
	Short haul Seating Unknown	EF CO ₂ e	0.097	kg CO ₂ e/p.km	GHG PROTOCOL
	Long haul Economic class	EF CO ₂ e	0.08263	kg CO ₂ e/p.km	GHG PROTOCOL
	Long haul Business class	EF CO ₂ e	0.23963	kg CO ₂ e/p.km	GHG PROTOCOL
	Long haul Seating Unknown	EF CO ₂ e	0,11319	kg CO ₂ e/p.km	GHG PROTOCOL
	Taxi kg/pmile	EF CO ₂ e	0,23	kg CO ₂ e/p.km	GHG PROTOCOL
WASTE TREATMENT					
Industrial waste treatment (landfill)		EF CH ₄	0.03487	t CH ₄ / twaste	NIR 2022
Managed waste disposal sites		EF CH ₄	0.03043	t CH ₄ / twaste	NIR ESP 2022
Industrial waste treatment (incineration) (Portugal)		EF CO ₂	1.53898	t CO ₂ / twaste	NIR 2022
		$EFCH_{_4}$	0.00031	t CH ₄ /twaste	NIR 2022
		EF N ₂ O	0.0008	t N ₂ 0/twaste	NIR 2022
Industrial waste treatment (incineration) (Spain)		$EFCH_{_4}$	0.00009	t CH ₄ /twaste	NIR ESP 2022
		EF N ₂ O	0.00099	t N ₂ 0/twaste	NIR ESP 2022
ELECTRICITY SUPPLIER					
EDP Comercial		EF CO ₂	262.88	g CO ₂ /kWh	EDF
EDP Clientes SAU		EF CO ₂	253.00	g CO ₂ /kWh	EDF
Iberdrola		EF CO ₂	198.52	g CO ₂ /kWh	lberdrold
Endesa		EF CO ₂	180.00	g CO ₂ /kWh	Endesc
Brazil		EF CO ₂	129.50	g CO ₂ /kWh	Climate Transparency
USA		EF CO ₂	358.00	g CO ₂ /kWh	Climate Transparency
STEG (Tunisia)		EF CO ₂	446.00	g CO ₂ /kWh	IRENA
Morocco		EF CO ₂	751.00	g CO ₂ /kWh	IRENA
Spain		EF CO	232	g CO ₂ /kWh	EEA

EDP Comercial		
EDP Clientes SAU		
Iberdrola		
Endesa		
Brazil		
USA		
STEG (Tunisia)		
Могоссо		
Spain		



Emission Factors	Factor	Value	Unit	Source
PURCHASE GOODS & SERVICES				
Ammonium nitrate	EF CO ₂ e	1112	t CO ₂ e/t	fertilizerseurope.com
Calcium nitrate	EF CO ₂ e	9510	t CO ₂ e/t	fertilizerseurope.com
Urea	EF CO ₂ e	1611	t CO ₂ e/t	fertilizerseurope.com
Hexane	EF CO ₂ e	0.723	t CO ₂ e/t	European Commission: Standard values for emission factors, V1.0.
Caustic soda	EF CO ₂ e	0.469	t CO ₂ e/t	European Commission: Standard values for emission factors, V1.0.
Hydrocloric acid	EF CO ₂ e	0.750	t CO ₂ e/t	European Commission: Standard values for emission factors, V1.0.
Methanol	EF CO ₂ e	1.980	t CO ₂ e/t	Biograce v4d, 2014
Phosforic acid	EF CO ₂ e	3.010	t CO ₂ e/t	European Commission: Standard values for emission factors, V1.0.
Sulphuric acid	EF CO ₂ e	0.430	kg CO ₂ e/kg	European Commission: Standard values for emission factors, V1.0.
Nitrate	EF CO ₂ e	0.0004	t CO ₂ e/t	winipeg.ca
Ferric sulphate	EF CO ₂ e	0.328	t CO ₂ e/t	Kent Academic Repository
Synthetic fertilizer	EF CO ₂ e	7.470	kg CO ₂ e/kg N	IFA 2011
Organic fertilizer	EF CO ₂ e	0.810	kg CO ₂ e/kg N	Havukainen (2018)
Biofuel	EF CO ₂	9.450	kg CO ₂ /t	EPA
	EF CH ₄	0.140	kg CH_4/t	EPA
	EF N ₂ O	0.010	kg N ₂ 0/t	EPA
Glass	EF CO ₂ e	1.04	t CO ₂ e/t	BA Glass
Rigid plastic	EF CO ₂ e	3.28	t CO ₂ e/t	DEFRA 2022
Metal cans	EF CO ₂ e	3.10	t CO ₂ e/t	DEFRA 2022
Cardboard	EF CO ₂ e	0.83	t CO ₂ e/t	DEFRA 2022
Cardboard recycled	EF CO ₂ e	0.72	t CO ₂ e/t	DEFRA 2022
PET	EF CO ₂ e	4032.39	kg CO ₂ e/t	DEFRA 2022
rPET	EF CO ₂ e	3125,27	kg CO ₂ e/t	DEFRA 2022
LDPE	EF CO ₂ e	2600.64	kg CO ₂ e/t	DEFRA 2022
HDPE	EF CO ₂ e	3269.84	kg CO ₂ e/t	DEFRA 2022
PP	EF CO ₂ e	3104.73	kg CO ₂ e/t	DEFRA 2022
Label and back label	EF CO ₂ e	2.92	g CO ₂ e/label	Sovena
Olive oil production (Spain)	EF CO ₂ e	1.7	kg CO ₂ e/ kgoliveoil	Carbon Cloud
Olives production (Portugal)	EF CO ₂ e	0.188	kg $CO_2e/$ kgolives	Feliciano M., et al, 2014
Avocado oil production (USA)	EF CO ₂ e	5	kg CO ₂ e/ kgooil	Carbon Cloud
Rapessed oil production	EF CO ₂ e	1.3	kg CO ₂ e/ kgooil	Carbon Cloud
Corn oil production	EF CO ₂ e	5	kg CO ₂ e/ kg	Carbon Cloud



Emission Factors	Factor	Value	Unit	Source
Sunflower oil production	EF CO _o e	1.64	kg CO ₂ e/ kg	Carbon Cloud
Peanut oil production	EF CO _o e	7.5	kg CO _o e/ kg	Life cycle assessment of five vegetable oils
Soy oil production	EF CO _o e	1.5	kg CO _o e/ kg	Carbon Cloud
Sunflower oilseeds production	EF CO _s e	0.88	kg CO ₂ e/ kgoilseeds	Carbon Cloud
Rapeseed oilseeds production	EF CO ₂ e	0.65	kg $CO_2^{2}e/$ kgoilseeds	Carbon Cloud

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