

## Environmental policy statement

As a producer in the global market of frozen potato-inspired products, Agristo is aware that its entire chain has a significant impact on man and the environment, particularly in terms of energy and water consumption, odor, noise, transport, discharge of (purified) wastewater and the use of natural raw materials.

'We make you grow' is fundamental to the 'being' and 'existence' of Agristo. This means that we want to grow together with all our stakeholders and that we care for each other and our environment. Being aware of the impact we have as an organization, it is always our goal to protect the environment and prevent environmental pollution by focusing on the sustainable use of resources (such as water, energy & raw materials), minimizing our environmental impact and being an example in the fight against climate change. We see it as our responsibility to take on a leading role in this within the sector. We endorse national and international sustainability targets, such as the EU Green Deal and the Farm To Fork strategy, and will deploy all necessary resources to comply with all applicable laws and regulations.

To be future-proof, sustainability has been integrated in the overall corporate strategy. To enable our stakeholders to grow together with Agristo, we are therefore focusing not only on quality, safety, customer value and operational excellence, but also on the environment and sustainability in the broad sense of the word.

With 'Sustainability as an attitude' as one of the strategic pillars, we are creating a framework to engage the entire organization and truly embed sustainable thinking. We rely on 2 programmes for this: Agristo Footprint, which covers the more technical categories, and Corporate Social Responsibility, which focuses on the environmental and social aspects (the broader interpretation) of sustainability.

- Agristo Footprint, where the reduction of the carbon footprint is one of the key indicators.
  - o Energy
  - o Water
  - o Raw materials
  - o By-product and residual flows
  - o Packaging
  - o Transport
  - o Supply Chain
  
- Corporate Social Responsibility
  - o Health
  - o Wellbeing
  - o Environmental integration

Within each category, one or more objectives have been set, which are periodically evaluated and communicated by means of measurable indicators. Through this continuous evaluation, we strive for continuous improvement of our performance.

The management takes a leading role in this and engages itself to provide the necessary resources.

July 2022

The Management

Hannelore Raes, CEO

DocuSigned by:  
  
8A96CAF781F2418...