

SASB PROCESSED FOODS REPORT

SASB Code	Sub-Category	2nd Sub-category	Disclosure	Unit of Measure	2023 Response
FB-FR-130a.1	Energy Management	Measurement	(1) Total energy consumed, (2) percentage grid electricity, (3) percentage renewable	Gigajoules (GJ), Percentage (%)	1) 937,585 GJ. 2) see page 92. 3) 64% globally.
FB-PF-140a.1	Water Management	Measurement	(1) Total water withdrawn, (2) total water consumed, (3) percentage of each in regions with High or Extremely High Baseline Water Stress	Thousand cubic meters (m ³), Percentage (%)	1) see page 93. 2) see page 93. 3) 8%.
FB-PF-140a.2	Water Management	Measurement	Number of incidents of non-compliance associated with water quantity and/or quality permits, standards, and regulations	Number	There was one incident of non-conformance in FY23 at our Wiri site in New Zealand due to an overflow of trade waste. The issue was reported to the local authorities and the corrective actions were carried out to close out the non-conformance.
FB-PF-140a.3	Water Management	Description	Description of water management risks and discussion of strategies and practices to mitigate those risks	N/A	See 'Resource Efficiency' disclosure on page 74 of this report.
FB-PF-250a.1	Food Safety	Measurement	Global Food Safety Initiative (GFSI) audit (1) non-conformance rate and (2) associated corrective action rate for (a) major and (b) minor non-conformances	Rate	20 sites are GFSI certified (including Hilton Food Solutions) 14 sites are certified against BRC standard, 8 sites are AA (>5 minors), 5 sites are A grade (6-10 minors) and 1 site is B grade (11-16 minors). 4 sites are certified against FSCC 22000 standard, all have graded Pass. 2 sites are certified IFS standard, both rated 96% to high level grade.
FB-PF-250a.2	Food Safety	Measurement	Percentage of ingredients sourced from Tier 1 supplier facilities certified to a Global Food Safety Initiative (GFSI) recognised food safety certification programme	Percentage (%) by cost	In FY23, 90.2% of our ingredients sourced from Tier 1 supplier facilities were certified to a Global Food Safety Initiative (GFSI) recognised food safety certification programme.
FB-PF-250a.3	Food Safety	Measurement	(1) Total number of notices of food safety violation received, (2) percentage corrected	Number, Percentage (%)	In FY23 we received no notices of food safety violations.
FB-PF-250a.4	Food Safety	Measurement	(1) Number of recalls issued and (2) total amount of food product recalled	Number, Metric tons (t)	In FY23, we had only one product recall in our Bunbury site, 3.377kg of product recalled.
FB-PF-260a.1	Health and Nutrition	Measurement	Revenue from products labelled and/or marketed to promote health and nutrition attributes	Reporting currency	Hilton Foods is a predominantly own label provider to our customers brands. We work with our customer's to enhance the health and nutrition attributes of our products. We do not currently gather data on the revenue of sales from products labelled and/or marketed to promote health and nutrition attributes. We are working to develop an internal database to be able to gather and share data on the nutritional attributes of our products across our different markets.

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FB-PF-260a.2	Health and Nutrition	Description	Discussion of the process to identify and manage products and ingredients related to nutritional and health concerns among consumers	N/A	<p>Hilton Foods is actively engaged in reformulating products to reduce the fat, salt, sugar and calories, where appropriate, across our global product range.</p> <p>We actively promote the adoption of Omega-3 products amongst our customers, engaging with the salmon industry to increase the Omega-3 content.</p> <p>As a predominately private label supplier, we work in partnership with our customers to deliver health benefits to their consumers, please refer to 'Balanced healthy diets' disclosure on page 70 of this report.</p>
FB-PF-270a.1	Product Labelling and Marketing	Measurement	Percentage of advertising impressions (1) made on children and (2) made on children promoting products that meet dietary guidelines	Percentage (%)	Hilton Foods is a predominantly own label provider to our customers' brands, so we do not conduct any consumer facing marketing - whether to children or otherwise.
FB-PF-270a.2	Product Labelling and Marketing	Measurement	Revenue from products labelled as (1) containing genetically modified organisms (GMOs) and (2) non-GMO	Reporting currency	Hilton Foods do not generate revenue from products labelled as (1) containing genetically modified organisms (GMOs) and (2) non-GMO.
FB-PF-270a.3	Product Labelling and Marketing	Measurement	Number of incidents of non-compliance with industry or regulatory labelling and/or marketing codes	Number	Hilton Foods has not received any incidents of non-compliance with industry or regulatory labelling and/or marketing codes in FY23.
FB-PF-270a.4	Product Labelling and Marketing	Measurement	Total amount of monetary losses as a result of legal proceedings associated with labelling and/or marketing practices	Reporting currency	Hilton Foods has not been a party to any legal proceedings in FY23 in relation to branding/ product labelling.
FB-PF-410a.2	Packaging Lifecycle Management	Description	Discussion of strategies to reduce the environmental impact of packaging throughout its lifecycle	N/A	See 'Circular Packaging' disclosure on page 72 of this report.
FB-PF-430a.1	Environmental and Social Impacts of Ingredient Supply Chain	Measurement	Percentage of food ingredients sourced that are certified to third party environmental and/or social standards, and percentages by standard	Percentage (%) by cost	In FY23, 90.2% of our ingredients sourced from Tier 1 supplier facilities certified to a Global Food Safety Initiative (GFSI) recognised food safety certification programme.
Activity Metrics	Sub-Category	2nd Sub-category	Disclosure	Unit of Measure	2023 Response
FB-PF-000.A	N/A	Measurement	Weight of products sold	Metric tons (t)	517,347
FB-PF-000.B	N/A	Measurement	Number of production facilities	Number	Hilton Food Group plc has 24 production sites which are wholly-owned, and one joint venture.