

Statement of Verification

Verification provided to Hilton Food Group plc

27/03/2026

2-8 The Interchange, Lathan Road, Huntingdon, Cambridgeshire, PE29 6YE

Verification Scope

Hilton Food Group plc (hereafter referred to as HFG plc) engaged with Arthian Ltd (Arthian) to verify its Scope 1, 2 and 3 Greenhouse Gas (GHG) emissions assessment covering their worldwide group operations and wider supply chain. HFG plc is responsible for the information within the GHG assessment and the calculation processes that have been followed. The responsibility of Arthian is to provide a conclusion as to whether the GHG assertions made are in accordance with the GHG Protocol.

Methodology

The verification was led by Agnes Richard (Environmental Consultant) and supported by Iain Forsyth (Technical Director: Climate & Carbon) from Arthian. Arthian completed the review in accordance with ISO 14064 Part 3 (2019): Greenhouse Gases: Specification with guidance for the verification and validation of greenhouse gas statements. The work was undertaken to provide a limited level of assurance with respect to the GHG statements made by HFG plc.

Arthian believes that the review of the GHG inventory and associated evidence, provides a limited and fair basis for our conclusion. One significant change in the organisational and operational boundaries of Hilton Food in 2025 was that Fairfax Meadow was sold on 29 September 2025 and so has only been included until this point for the scope of this verification report. Emission figures for Fairfax Meadow only have been included and verified in a separate emissions verification statement. The following GHG inventory data is within the scope of the verification for the 2025 assessment year, covering the company's operations:

Reporting Scope	Emissions Sources
Scope 1 (Direct) GHG Emissions	<ul style="list-style-type: none"> Stationary Combustion (natural gas, LPG) Fugitive GHG Emissions (refrigerants) Mobile Combustion (company owned vehicles)
Scope 2 (Energy Indirect) GHG Emissions	<ul style="list-style-type: none"> Grid Electricity Consumption (location-based & market-based) District Heating
Scope 3 (Other Indirect) GHG Emissions	<ul style="list-style-type: none"> Category 1: Purchased Goods and Services Category 2: Capital Goods Category 3: Fuel and Energy Related Activities Category 4: Upstream Transportation and Distribution Category 5: Waste Generated in Operations Category 6: Business Travel Category 7: Employee Commuting Category 9: Downstream Transportation and Distribution Category 10: Processing of Sold Products Category 12: End-of-Life Treatment of Sold Products

The defined materiality threshold was set at 5% of HFG plc’s total Scope 1 ,2 and 3 GHG emissions inventory for the 2025 Calendar Year. An operational control approach was taken by HFG plc for the calculation of emissions.

Assurance Opinion

Based on the results of the verification process Arthian provides limited assurance that there is no evidence that HFG plc’s Scope 1, 2 and 3 GHG emissions assertion are not materially correct, not a fair representation, and has not been developed in accordance with the GHG Protocol. It is our opinion after detailed review of primary data and discussions with representatives involved in developing the reporting submission, that HFG plc has established appropriate and robust systems for the collection, aggregation, and analysis of quantitative data for determination of GHG emissions for the stated period and boundaries.

Verified GHG Emissions Data

The following GHG emissions assessment completed by HFG plc for the period 1st January 2025 – 31st December 2025 is verified by Arthian to a **limited level of assurance**, consistent with the agreed scope, objectives, and criteria for the GHG verification. 100% of location (top) and market-based (bottom) Scope 1, Scope 2 and Scope 3 GHG emissions are verified as follows:

Location based GHG Emissions Footprint (1 st January 2025 – 31 st December 2025)			
Scope 1 GHG Emissions (tCO ₂ e)	Scope 2 GHG Emissions (tCO ₂ e)	Scope 3 GHG Emissions (tCO ₂ e)	Total Scope 1, 2 and 3 GHG Emissions (tCO ₂ e)
16,656	50,420	10,000,203	10,067,279

Market based GHG Emissions Footprint (1 st January 2025 – 31 st December 2025)			
Scope 1 GHG Emissions (tCO ₂ e)	Scope 2 GHG Emissions (tCO ₂ e)	Scope 3 GHG Emissions (tCO ₂ e)	Total Scope 1, 2 and 3 GHG Emissions (tCO ₂ e)
16,656	30,687	10,000,203	10,047,546

Validity of Statement

This statement is valid for the carbon footprint assurance review undertaken for HFG plc’s 2025 reporting year (1st January 2025 – 31st December 2025).

Arthian Ltd accepts no liability to any third party for any loss or damage arising from any interpretation or reliance upon this assessment.



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