

Group Environmental and Energy Policy

1. Introduction

- 1.1. We are committed to environmental protection and efficient energy use throughout our owned operations and supply chain. To us, it is 'Second Nature' to put the future first, every day.

2. Governance

- 2.1. The Board retains ultimate oversight of climate-related risks and performance. This is delegated to the ESG Committee, which drives our Second Nature strategy. This strategy includes addressing energy and environmental-related risks, opportunities and performance.
- 2.2. Site level Senior Management Teams are accountable for monitoring and delivering environmental and energy-related targets and performance, which are reviewed monthly at a site level and reported quarterly at Board level.
- 2.3. Essential resources, information and training will be allocated to meet environmental and energy objectives, ensuring ongoing effectiveness of the integrated management system and driving continuous improvement of energy and environmental performance.
- 2.4. This policy will be reviewed annually by the Head of Sustainability.

3. Commitments and Objectives

- 3.1. To meet or exceed compliance with all relevant Environmental and Energy regulations.
- 3.2. To measure and track energy and environmental-related metrics where relevant, including carbon emissions; energy use; food loss and waste; and non-hazardous and hazardous waste streams.
- 3.3. To track progress towards our validated absolute Science-Based Targets, which include:
- 3.3.1. 68.2% in Scope 1 and 2 emissions by 2030, and 90% by 2050, from a 2017/18 baseline.
 - 3.3.2. 36.4% in Scope 1 FLAG emissions by 2030, and 72% by 2050, from a 2017/18 baseline.
 - 3.3.3. 30.0% in Scope 3 emissions by 2032, and 90% by 2050, from a 2019/20 baseline.
 - 3.3.4. 36.4% in Scope 3 FLAG emissions by 2032, and 72% by 2050, from a 2019/20 baseline.
 - 3.3.5. Net Zero greenhouse gas emissions across the value chain by 2050.
- 3.4. To set annual energy and environmental-related targets (e.g. intensity reductions), defined by sites, and make progress against them via continuous improvements and investment in efficiency measures and technologies.
- 3.5. To consider identified climate-related risks within the Group Risk Management Framework, guided by scenario analysis, to ensure that appropriate controls are in place. These are reviewed through the Risk Committee on a quarterly basis.

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- 3.6. To publicly disclose climate-related risks, KPI performance and progress annually within our TCFD report, as well as other relevant public disclosures (e.g. CDP Climate and Climate Transition Plan).
- 3.7. To actively investigate the procurement of energy efficient products and services to improve environmental and energy performance including during the design stage of projects.
- 3.8. To continue to source 100% renewable electricity for our manufacturing sites, owned farms and cold stores via Renewable Energy Guarantees of Origin ('REGO'), to compliment self-generation.
- 3.9. To continue to apply our internal carbon price per tCO₂e across all manufacturing Scope 1 and 2 emissions, generating funds for carbon reduction projects and driving decision making.
- 3.10. To achieve and maintain external certifications for ISO14001:2015 and ISO50001:2018, which include:
 - 3.10.1. Objective for ISO14001 external certification for our farming division by end of 2028.
 - 3.10.2. All new manufacturing sites that are built or acquired to be ISO14001 and ISO50001 within 24 months of purchase or production commencement.
 - 3.10.3. Continually improve our Integrated Management Systems ('IMS'), Environmental Management Systems ('EMS') and Energy Management Systems ('EnMS').
- 3.11. To appropriately monitor, manage, and dispose of all hazardous and non-hazardous operational waste streams in accordance with relevant regulations, with the following additional objectives:
 - 3.11.1. Divert all operational waste away from landfill, maintaining zero landfill waste.
 - 3.11.2. Aim for a 50% reduction in edible food waste by 2030, with an ambition of zero edible food waste.
 - 3.11.3. Continue to redistribute edible surplus, ensuing it does not contribute to food waste.
- 3.12. To communicate to our supply chain our expectations regarding energy, environment and climate, including Scope 3 emissions engagement and providing support where practicable.
- 3.13. To raise awareness around energy and environmental-related issues, including collaborating and consulting with stakeholders where necessary.
- 3.14. To remain signatories of the UK Food and Drink Pact and Champions 12.3.

For Cranswick plc:

Business Unit Director:



Adam Couch
Chief Executive Officer
July 2026

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