

EU CODE OF CONDUCT ON RESPONSIBLE FOOD BUSINESS AND MARKETING PRACTICES

ESSELUNGA S.P.A.

REPORT SUBMITTED ON 27 APRIL 2022

Type of business/sector (E.g. retail, dairy)	Sustainability dimension (E.g. environmental, social)	Code aspirational objective	Individual commitments with baseline	Progress on KPIs and goals (qualitative and/or quantitative)	Additional information (optional) (E.g. partnerships, geographical coverage, sharing best practices, links with other COM initiatives, with other reporting initiatives)	Comments (optional) (E.g. enablers, ideas on how to improve)
Retail / Food & Beverage / Home & Personal Care	Health / Social	1	Dietary education - Promotion of food education through initiatives to disseminate information and increasing the number of products sold in the Equilibrio, BIO and CheJoy lines by more than 50% compared to 2018	■ Percentage of increase in products sold in the Equilibrio, BIO and CheJoy lines compared to 2018: +14%	Esselunga Group Consolidated Financial Statements as at 31 December 2021 - Consolidated non-financial report (https://www.esselunga.it/content/da m/istituzionale20/azienda/investor- relations/new/Esselunga%20- %20Bilancio%20Consolidato%202021 ENG.pdf): § 2.3.2 CSR objectives, §	

	6.3.1 Product quality and safety, § 6.3.3
	Dietary education
	 Esselunga website – Sustainability –
	Our Strategy:
	https://www.esselunga.it/cms/sostenib
	<u>ilita.html</u>
	 Esselunga website – Sustainability -
	Client section – Goals 2025:
	https://www.esselunga.it/cms/sostenib
	ilita/clienti/obiettivi-2025.html
	 Esselunga website – Sustainability –
	Client section – Projects:
	https://www.esselunga.it/cms/sostenib
	ilita/clienti/progetti.html
	 Esselunga website – Sustainability –
	Your contribution:
	https://www.esselunga.it/cms/sostenib
	ilita/il-tuo-contributo.html
	 Esselunga website – Company –
	Certifications:
	https://www.esselunga.it/cms/azienda
	/certificazioni/certificazione-per-il-
	biologico.html
	 Esselunga Sustainability Report 2020:
	https://www.esselunga.it/cms/sostenib
	ilita/bilancio-di-sostenibilita-2020-
	eng.html#1

Retail / Food & Beverage / Home & Personal Care	Health / Social	1	Innovation - Innovation of more than 1,500 Esselunga brand products and redevelopment of more than 250 recipes to improve and balance the nutritional characteristics of Esselunga brand products since 2018	 Number of redeveloped recipes since 2018: 70 Number of new or redeveloped products since 2018: 1,123 		Esselunga Group Consolidated Financial Statements as at 31 December 2021 - Consolidated non-financial report (https://www.esselunga.it/content/da m/istituzionale20/azienda/investor- relations/new/Esselunga%20- %20Bilancio%20Consolidato%202021 ENG.pdf): § 2.3.2 CSR objectives, § 6.3.1 Product quality and safety, § 6.3.4 Innovation and sustainable products Esselunga website – Sustainability – Our Strategy: https://www.esselunga.it/cms/sostenib ilita.html Esselunga website – Sustainability – Client section – Goals 2025: https://www.esselunga.it/cms/sostenib ilita/clienti/obiettivi-2025.html Esselunga website – Sustainability – Client section – Projects: https://www.esselunga.it/cms/sostenib ilita/clienti/progetti.html Esselunga Sustainability Report 2020: https://www.esselunga.it/cms/sostenib ilita/bilancio-di-sostenibilita-2020- eng.html#1
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Retail / Food & Beverage / Home & Personal Care	Environmental	3	Climate Change - 30% reduction in greenhouse gas emissions since 2018		■ Esselunga Group Consolidated Financial Statements as at 31 December 2021 - Consolidated non-financial report (https://www.esselunga.it/content/da m/istituzionale20/azienda/investor- relations/new/Esselunga%20- %20Bilancio%20Consolidato%202021 ENG.pdf): § 2.3.2 CSR objectives, § 9.3.1. Climate change ■ Esselunga website – Sustainability – Our Strategy: https://www.esselunga.it/cms/sostenib ilita.html ■ Esselunga website – Sustainability – Environment section – Goals 2025: https://www.esselunga.it/cms/sostenib ilita/ambiente/objectivi-2025.html ■ Esselunga website – Sustainability – Environment section – Focus: https://www.esselunga.it/cms/sostenib ilita/ambiente/focus.html ■ Esselunga website – Sustainability – Environment section – Projects: https://www.esselunga.it/cms/sostenib ilita/ambiente/progetti.html ■ Esselunga website – Sustainability – Your contribution: https://www.esselunga.it/cms/sostenib ilita/il-tuo-contributo.html
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				 Esselunga website – Company – Certifications: https://www.esselunga.it/cms/azienda/certificazioni/sistema-di-gestione-ambientale.html Esselunga Sustainability Report 2020: https://www.esselunga.it/cms/sostenibilita/bilancio-di-sostenibilita-2020-eng.html#1
Retail / Food & Beverage / Home & Personal Care	ronmental 4	Packaging - 100% of the packaging of Esselunga branded products in recycled, recyclable or compostable material	 Percentage by weight of recycled, recyclable or compostable materials used for the packaging of items produced by Esselunga: 62% Percentage by weight of recycled, recyclable or compostable materials used for the packaging of Esselunga branded items produced by third parties: 91% 	 Esselunga Group Consolidated Financial Statements as at 31 December 2021 - Consolidated non-financial report (https://www.esselunga.it/content/da m/istituzionale20/azienda/investor- relations/new/Esselunga%20- %20Bilancio%20Consolidato%202021 ENG.pdf): § 2.3.2 CSR objectives, § 9.3.2 Packaging and material consumption Esselunga website – Sustainability – Our Strategy: https://www.esselunga.it/cms/sostenib ilita.html Esselunga website – Sustainability – Environment section – Goals 2025: https://www.esselunga.it/cms/sostenib ilita/ambiente/objectivi-2025.html Esselunga website – Sustainability – Environment section – Focus:

					https://www.esselunga.it/cms/sostenib ilita/ambiente/focus.html Esselunga website – Sustainability – Environment section – Projects: https://www.esselunga.it/cms/sostenib ilita/ambiente/progetti.html Esselunga website – Sustainability –
					Your contribution: https://www.esselunga.it/cms/sostenib ilita/il-tuo-contributo.html Esselunga Sustainability Report 2020: https://www.esselunga.it/cms/sostenib ilita/bilancio-di-sostenibilita-2020- eng.html#1
Retail / Food & Beverage / Home & Personal Care	Social	5	Training and development - Over 650,000 hours of annual training provided (+40% compared to 2018)	■ Percentage increase in training hours provided compared to 2018: +4%	Esselunga Group Consolidated Financial Statements as at 31 December 2021 - Consolidated non-financial report (https://www.esselunga.it/content/da m/istituzionale20/azienda/investor- relations/new/Esselunga%20- %20Bilancio%20Consolidato%202021 ENG.pdf): § 2.3.2 CSR objectives, § 5.3.3 Training and development of people Esselunga website – Sustainability – Our Strategy: https://www.esselunga.it/cms/sostenib ilita.html Esselunga website – Sustainability – People section – Goals 2025:

					https://www.esselunga.it/cms/sostenib ilita/persone/obiettivi-2025.html Esselunga website – Sustainability – People section – Focus: https://www.esselunga.it/cms/sostenib ilita/persone/focus.html Esselunga website – Sustainability – Environment section – Projects: https://www.esselunga.it/cms/sostenib ilita/persone/progetti.html Esselunga Sustainability Report 2020: https://www.esselunga.it/cms/sostenib ilita/bilancio-di-sostenibilita-2020-
Retail / Food & Beverage / Home & Personal Care	Health / Social	5	Health and safety - Maintaining and improving the management systems in place to ensure employee health and safety	 Maintaining and improving the management systems in place to ensure employee health and safety: Yes 	ilita/bilancio-di-sostenibilita-2020- eng.html#1 Esselunga Group Consolidated Financial Statements as at 31 December 2021 - Consolidated non-financial report (https://www.esselunga.it/content/da m/istituzionale20/azienda/investor- relations/new/Esselunga%20- %20Bilancio%20Consolidato%202021 ENG.pdf): § 2.3.2 CSR objectives, § 5.3.6 Health and safety at work Esselunga website – Sustainability – Our Strategy: https://www.esselunga.it/cms/sostenib ilita.html Esselunga website – Sustainability – People section – Goals 2025:

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						https://www.esselunga.it/cms/sostenib ilita/persone/obiettivi-2025.html Esselunga website – Sustainability – People section – Focus: https://www.esselunga.it/cms/sostenib ilita/persone/focus.html Esselunga website – Sustainability – Environment section – Projects: https://www.esselunga.it/cms/sostenib ilita/persone/progetti.html Esselunga website – Company – Certifications: https://www.esselunga.it/cms/azienda /certificazioni/sistema-di-gestione- salute-sicurezza-lavoro.html Esselunga Sustainability Report 2020: https://www.esselunga.it/cms/sostenib	
						ilita/bilancio-di-sostenibilita-2020- eng.html#1	
Retail / Food & Beverage / Home & Personal Care	Social / Environ-mental	7	Responsible supply chain - Development of the Esselunga Code of Conduct and signing by 100% of suppliers of Esselunga branded products with sample audits to verify compliance	 Percentage of suppliers of Esselunga brand products adhering to the Esselunga Code of Conduct: 0% 	•	Esselunga Group Consolidated Financial Statements as at 31 December 2021 - Consolidated non-financial report (https://www.esselunga.it/content/dam/istituzionale20/azienda/investor-relations/new/Esselunga%20-%20Bilancio%20Consolidato%202021 ENG.pdf): § 2.3.2 CSR objectives, § 7.3.1 Responsible supply chain management	After approval on 23 march 2022, the Code will be sent to all interested parties, in particular to suppliers of private-label products, requesting that they agree to adhere to the Code.

						Esselunga website – Sustainability – Our Strategy: https://www.esselunga.it/cms/sostenib ilita.html Esselunga website – Sustainability – Suppliers section – Goals 2025: https://www.esselunga.it/cms/sostenib ilita/fornitori/obiettivi-2025.html Esselunga website – Sustainability – Suppliers section – Focus: https://www.esselunga.it/cms/sostenib ilita/fornitori/focus.html Esselunga website – Sustainability –
					•	Suppliers section – Projects: https://www.esselunga.it/cms/sostenib ilita/fornitori/progetti.html Esselunga Sustainability Report 2020: https://www.esselunga.it/cms/sostenib ilita/bilancio-di-sostenibilita-2020- eng.html#1
Retail / Food & Beverage / Home & Personal Care	Health / Environ-mental	7	Sustainable fishing - 100% of Esselunga brand packaged, frozen and long-life fish products and 100% of fresh products from the yellow fin tuna, swordfish and salmon lines and from the Esselunga and Naturama lines of fish bred in Italy are certified as Sustainable Fish	fish products certified Sustainable	•	Esselunga Group Consolidated Financial Statements as at 31 December 2021 - Consolidated non-financial report (https://www.esselunga.it/content/da m/istituzionale20/azienda/investor- relations/new/Esselunga%20- %20Bilancio%20Consolidato%202021 ENG.pdf): § 2.3.2 CSR objectives, § 7.3.3 Animal welfare

			 Esselunga website – Sustainability – Our Strategy: https://www.esselunga.it/cms/sostenib ilita.html Esselunga website – Sustainability – Suppliers section – Goals 2025: https://www.esselunga.it/cms/sostenib ilita/fornitori/obiettivi-2025.html Esselunga website – Sustainability – Suppliers section – Focus: https://www.esselunga.it/cms/sostenib ilita/fornitori/focus.html Esselunga website – Sustainability – Suppliers section – Projects: https://www.esselunga.it/cms/sostenib ilita/fornitori/progetti.html Esselunga website – Sustainability – Sustainable fishing: https://www.esselunga.it/cms/sostenib ilita/benessere-animale/pesca-ecosostenibile.html Esselunga Sustainability Report 2020: https://www.esselunga.it/cms/sostenib ilita/bilancio-di-sostenibilita-2020-eng.html#1
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Chief Human Resources Officer and CSR Manager

(Luca Lattuada)