How Meelunie creates value for society

October 2020 - September 2021

INPUT

Responsibility

GOVERNANCE

- Net Sales: €247 Million
- Compliance policy
- B Corp guidance
- Positive Impact Team: 9 employees

Collaboration

STAFF

- Employees: 98 fte (Amsterdam office: 56 fte)
- Training / Education: €110 K
- Diversity: 37%
- CSR internship

BUSINESS

- Customers: 483 in 93 countries
- Suppliers: 114
- Product groups: 38
- Periodic World-Check of all relations (Financial Crime Protection)

STRATEGIC CSR PARTNERS

- FairClimateFund
- CarbonCloud
- Clean Cargo Working Group
- GoodShipping
- COMMUNITY
- Green Business Club
- Oxfam Novib
- WOMAG (Women in Agriculture)
- Food Valley

Transition

ENVIRONMENT

CO₂e footprint Business Operations • Scope 1 and 2: 134 MT CO₂e CO₂e footprint Product Portfolio • Transportation and distribution: 104,373 MT CO₂e

Amsterdam building:

- A-status building
- BREEAM NL (code for a sustainable built environment) certification
- Energy use: 43,000 kwh per year
- Water use: 76 m³ per year
- Office waste: 1.6 MT

PURPOSE

Plant Based Positive Impact

Green from the Inside Ambitions

В согр certification in 2022 100% responsible product portfolio by 2030

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Amsterdam building by 2030

Zero Waste

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Collaboration



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products

Climate & Shipping

Green from the Inside

Green Products

OUTPUT

Responsibility

GOVERNANCE

• B Corp Tracker: 80 points

Collaboration

STAFF

- Employee satisfaction: 'good' (2020 survey)
- Employee benefits: inspiring new workspace, air quality, plants, HIIT vitality program, vegan-friendly lunch, fruitful office
- CSR engagement activity
- Sickness absence: 0.5% (Amsterdam office)
- Turnover rate: 9% (Amsterdam office)

BUSINESS

- Green products: 3%
- Code of Conduct
- Pilot: Cooperation with platform to calculate, share and improve our climate footprint of products.

STRATEGIC CSR PARTNERS

• Participation in CO₂e reduction and compensation programmes

COMMUNITY

- Food bank
- Recognized training/internship company
- Participation in microcredit programmes

Transition

ENVIRONMENT

- Scope 1 and 2 has been calculated. Conclusion Amsterdam Office is a carbon neutral organization
- 5,972 MT MT CO₂e compensated via FairClimateFund
- 1,429 MT CO₂e reduction via GoodShipping

Amsterdam building:

• Sustainable office and furniture: green wall, fruit, UTZ certified coffee, cleaning products, etc.

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IMPACT

our own three domains for impact: Green

SDG 2

individuals, families and communities in the

SDG 12

We translate our customers' desires into high-quality, plant-based ingredients and

SDG 13

CO₂e footprint.

FOUNDATION

file: Meelunie is a leading global supplier of plant-based ingredients Vision: A balanced world where plant-based solutions drive positive impact. such as proteins and starches. Our product range covers a wide variety of food, animal nutrition and industrial applications, and includes trusted brands such as Windmill Potato Starch alongside an evergrowing assortment of organic products.

Founded: 1867 with family roots.

Mission: To continue our long-term tradition of doing business with head and heart.

Purpose: Plant Based Positive Impact.

CSR Values: Collaboration, Transition and Responsibility.

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Meelunie Sustainability Ambition Statement 2020-2021

As of October 2020

'Positive impact' has been incorporated into our mission, vision, ambitions and strategy. In the years to come it will be an integral part of our daily activities: Positive Impact will drive our performance and set the scope for our growth, financial returns and the evolution of our portfolio. In this, we'll be guided by B Corp and aligned with the UN SDGs. We'll work with and seek partners who share our positive impact ambitions.

We've set down three domains in which we want to make a positive impact:

We continue our mission to create 'Plant Based Positive Impact'. Our fava proteins factory in Denmark is a wonderful example, where sustainability is fully integrated in our business model. We are excited to be contributing to a better tomorrow.

Marco Heering, CEO Meelunie

1. Green Products



Our ambition

We now place special emphasis on the Organic & Health segment. We offer a growing assortment of organically certified, sustainably-produced products. Supporting regional cultivation and processing of plant-based proteins is part of our ambition for a greener supply chain.

We will continue to pursue organic opportunities and other certifications associated with responsible sourcing, and invest in new business development. In 2030 our product portfolio will be 100% responsible.

Achievements 2020-2021

- Selection partner CarbonCloud;
- Increase transparency 'plant-based' on packaging;
- Pilot LCA calculations for wet milled fava beans;
- Live up to our purpose 'Plant Based Positive Impact' by cooperating with partner in Croatia for distribution of fava bean products;
- An agreement on building a sustainable fava bean processing site in Denmark;
- Kick-off of the project Co-Fresh with partner Food Valley and other organizations for fava bean to meat analogue. With this project, we intensify collaboration with chain partners; from farmers to Louis Bolk Institute etc.
- The extensive research with GoodFuels on the use of fava bean hulls for biogas ended in the conclusion that it is not applicable. We will continue to closely monitor developments in that area.

Next steps

- Strategy development Green products;
- Invest in solutions for protein concentrate to make it better suitable for food applications;
- We have collected the prove for our business case with CarbonCloud and start communicating the CO₂e footprint fava bean processing on packaging;
- In 2023 we will start stimulating our partners to join the CarbonCloud platform.



- other chains;
- Renewal partnerships GoodShipping & FairClimateFund; • Feasibility study for a new offsetting project in Laos (Tapioca farmer community) with partners FairClimateFund, SNV and Oxfam Novib;

Next steps

- CO₂e calculator;
- Start with CO₂e footprint awareness of customers and suppliers on transportation & distribution.

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2. Climate and Shipping

Our ambition

Step up our ambitions even further regarding the reduction of our CO₂e footprint, improving our energy efficiency and increasing our use of biofuels. We also aim to support customers with insights into the CO₂e footprint of their order. By 2030, all our lanes (shipments) to be CO₂e neutral.

Achievements 2020-2021

• Calculating scope 1, 2, 3;

- Research CO₂e footprint of Tapioca chain, as blueprint for
- Develop a CO₂e strategy;
- Familiarizing with the offsetting market;
- Meelunie Amsterdam office is a carbon neutral organization

- CO₂e accountability for Meelunie Group in 2022;
- Implement a new CO, e calculator in our ERP system.
- This tool calculates not only CO₂e emissions from our sea freight but also other forms of transportation;
- Train our colleagues from Commerce in using new

3. Green from the Inside



Our ambition

Shift towards a 100% positiveimpact mindset from everyone in the company (company-wide). Remain focused on operational excellence and further 'greening up' our business processes. A commitment to give back to communities through a number of local, national and

international initiatives. Our ambitions are captured in three themes: Collaboration, Transition and Responsibility.

Achievements 2020-2021

- 80 points in B Corp tracker, apply for B Corp certification;
- Support to several public organizations such as Oxfam Novib, Cafe del Mar, Life Skills Amsterdam, WOMAG Asia, Food Bank Amsterdam;
- CSR internship;
- Develop whistle blower policy;
- Registration purpose Plant Based Positive Impact;
- Internal CSR communications a.o. video 'Doe maar duurzaam' and all staff end of year presentation by board of directors.

Next steps

- Further collect documents for B Corp certification;
- Audit B Corp;
- Roll out business travel policy;
- CSR in job description, job offers, training and workshops;
- Align and engage Meelunie offices in CSR activities.

Meelunie Positive Impact Programme

partners who share our ambition to have the

2017

guest speaker on sustainability.

2018

2019

Start of FCF partner project.

2020

- - Created first CRS report.

2021

- Building a sustainable fava proteins factory in Denmark;
- Increased B Corp score in self-assessment;
- Defined CO₂e neutrality strategy for 2030.

Meelunie's CO, e Emissions Accountability 2020-2021

Definition of Meelunie's CO₂e neutrality

BUSINESS OPERATIONS

These scopes determine Meelunie's CO₂e neutrality because we have a direct influence on them.



GREEN FROM THE INSIDE



CLIMATE & SHIPPING (WAREHOUSING)

PRODUCT PORTFOLIO

The total of these emissions will be shared with our customers to improve awareness of CO₂e emissions.



GREEN PRODUCTS

CLIMATE & SHIPPING (WAREHOUSING)



CLIMATE & SHIPPING (TRANSPORTATION AND DISTRIBUTION)

Our next steps towards a CO₂e neutral supply chain are shown in the Meelunie Sustainability Ambition Statement.

SCOPE 3 PURCHASED GOODS Cultivation and production of goods purchased. Q COLICES **SCOPE 2** We have made a start with an LCA pilot. **SCOPE 1** 睮 COMPANY FACILITIES Emissions from operations that are owned or controlled by Meelunie. 37 MT CO₂e **COMPANY VEHICLES** Emissions from vehicles that are owned or controlled by Meelunie. Petrol vehicles: 22 MT CO,e PURCHASED ELECTRICITY FOR OWN USE Emissions from the generations of purchase elected and the generations of purchase e/ectricity, steam, heating or cooling. Offices and electric vehicles: 75 MT CO 2 Green from the Inside



OFFICE SUPPLIES Water and paper used, and waste generated in operations.

4 MT CO₂e

BUSINESS TRAVEL Transportation of employees for business-related activities.

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TRANSPORTATION AND DISTRIBUTION Transportation and distribution of products purchased

from tier 1 suppliers and sold to tier 1 customers.

103,748.0 MT CO₂e from sea freight shipments. Of which, 3,498.8 MT CO₂e on our Rotterdam to Shanghai trade lane. 650 MT CO, e from intra-Europe road transportation. Sulddug



WAREHOUSING

Warehousing and storage of products including inbound and outbound logistics.

90.9 MT CO₂e

Greenhouse Gas Protocol

Our CO₂e strategy is based on the Greenhouse Gas Protocol Corporate Accounting and Reporting Standard, and is aligned with SDG 13: Climate Action. According to this standard, companies are required to account for and report all direct emissions - scope 1 and 2.

We also feel partly responsible for the scope 3 emissions in our value chain, both upstream and downstream, even though these scope 3 emissions are the scope 1 and 2 of other companies.

Disclaimer

The calculation of Green from the Inside's CO₂e emissions are officially validated by PW Advies. The emissions of Green Products and Climate & Shipping are not officially validated by an external party but based on data from the Clean Cargo Working Group, Fraunhofer IML, CarbonCloud, CO₂emissiefactoren.nl, Ecotransit.org and GHGProtocal.org. These emissions are calculated in CO₂ equivalent (abbreviated as CO, e), which is a metric measure used to compare the emissions from various greenhouse gases.

CONCLUSION

The total amount of emissions of the business operations – scope 1, 2 and partly 3 - is 319 MT CO₂e. Meelunie has reduced and compensated 7,401 MT CO₂e. This makes Meelunie a carbon neutral organization. Our Green from the Inside's emissions are shown per office on the next page. Meelunie also compensates a part of scope 3 through its Rotterdam to Shanghai trade lane (3,499 MT CO₂e).

EMPLOYEE COMMUTING Transportation of employees between their homes and worksites.

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44 MT CO₂e



Yes! We're carbon neutral 2020-2021

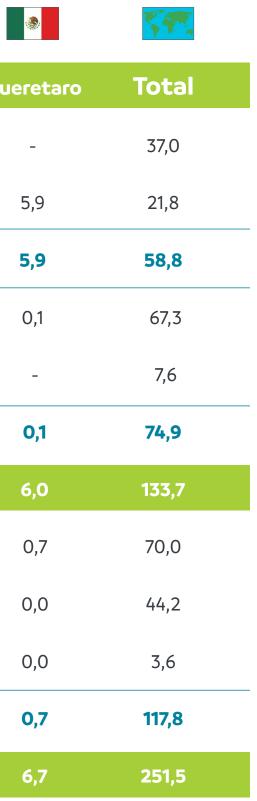
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		Definition	Amsterdam	Detroit	Shanghai	Singapore	Que
Scope 1	Ē	Heating	18,7	16,6	1,7	-	
		Fuel combustion	5,0	5,9	-	5,0	
		Total scope 1	23,7	22,5	1,7	5,0	
Scope 2	=	Office	23,9	38,6	3,8	0,9	
		Lease cars	7,6	-	-	-	
		Total scope 2	31,5	38,6	3,8	0,9	
		Total scope 1 + 2	55,2	61,1	5,5	5,9	
Scope 3	X	Air travel	40,4	16,3	7,2	5,4	
	Ä	Commuting	6,8	36,1	1,3	0,0	
	Ŵ	Office supplies	2,0	0,9	0,4	0,3	
		Total scope 3	49,2	53,3	8,9	5,7	
		Gross emissions (mt CO ₂ e)	104,4	114,4	14,4	11,6	
		Avoided emissions					

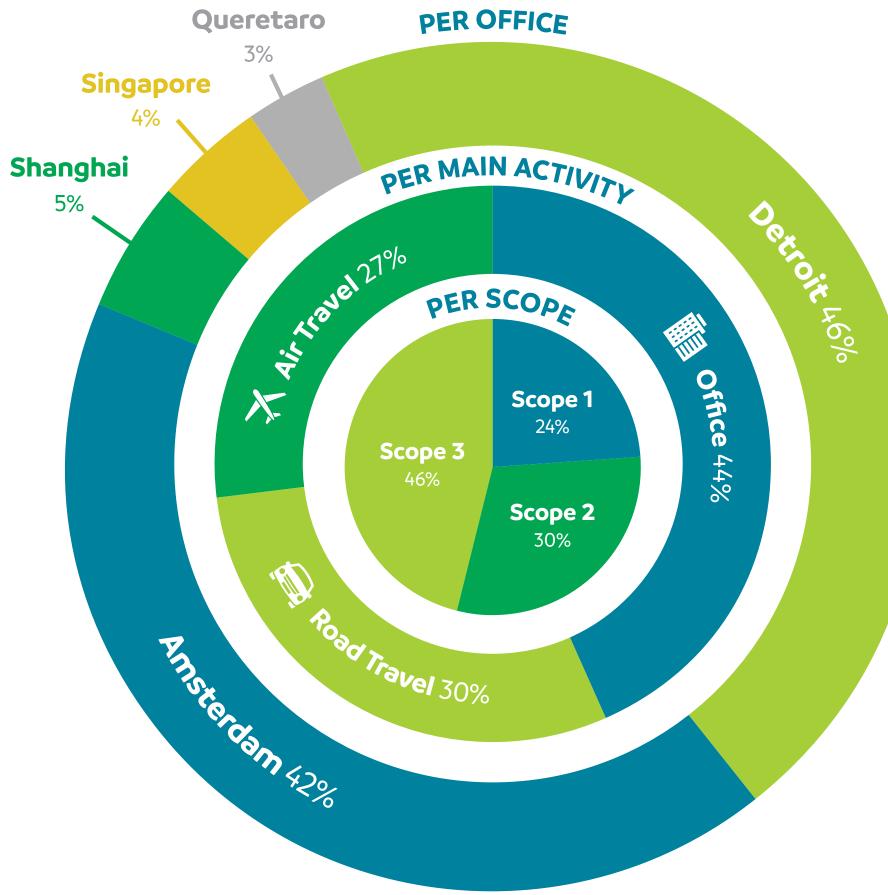
 Avoided emissions					
Renewable Energy Certificates	-23,3	-	-	-	
Nett emissions (mt CO ₂ e)	81,1	114,4	14,4	11,6	

All data is rounded to one decimal, meaning 0 mt CO_2e is less than 0.5 mt CO_2e .

Our next steps in CO₂e reduction are shown in the Meelunie Sustainability Ambition Statement.









We see a carbon-neutral Detroit office as a first step to having a positive impact. Our ambition is to create awareness about carbon emissions amongst our US-based customers and be a sustainable frontrunner in the US market. ${m V}$

Jan van Vilsteren, General Manager Meelunie America



Continuous Improvements by Meelunie 2020-2021

Frontrunner

When it comes to making our supply chain more sustainable, we want to remain a frontrunner by continuously improving our CO₂e emissions. This helps our company lead the transition to a sustainable, plant-based future, based on Meelunie's 'Plant Based Positive Impact' mission, with its ambition to trade and produce in climate-neutral plant-based ingredients, and to ship these products to our customers by climate-neutral transportation means. An example of this is our climate-friendly fava proteins factory, which will open in 2022.

I The cooperation with Meelunie is unique in the sense that they are one of the first B2B food producers to use CarbonCloud for a factory that is not even operating yet. That Meelunie has approached us before building their fava proteins factory shows that they are a proactive climate optimizer and, in my opinion, makes them a genuine frontrunner in the B2B food industry. 🎵

David Bryngelsson, CEO CarbonCloud

It is great to see Meelunie taking the necessary steps to not only compensate but also reduce their CO, e emissions, setting an example in their industry. We are proud to act as a strategic CSR partner to help decarbonize their ocean freight and work together towards the goal of 100% CO₂e reduction of their shipments by 2030. We are glad to enable global players like Meelunie to choose carbon insetting, reducing CO₂e where it matters most: in their own supply chain. 🖊





We calculate and monitor our CO₂e footprint on established scopes.

Communicating

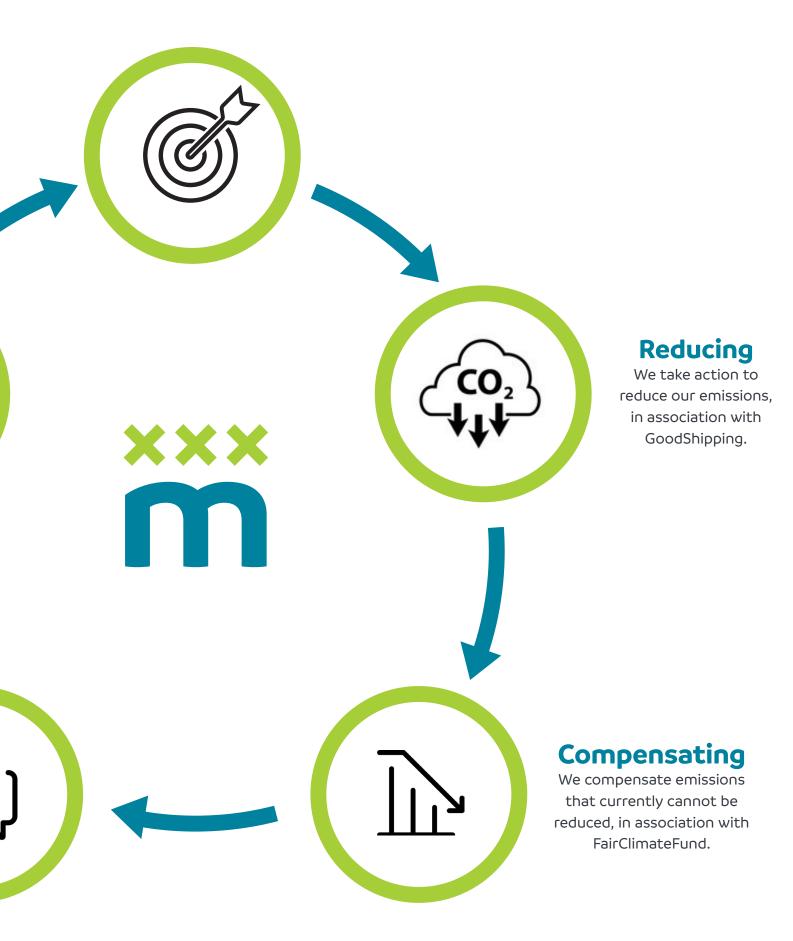
We communicate internally and externally with our stakeholders about our progress.

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Developing

We develop CO₂e strategies, set targets and create roadmaps.



Our next steps in continuous improvements are shown in the Meelunie Sustainability Ambition Statement.

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Strategic CSR Partners

Our strategic CSR partners, who work together with Meelunie on CO₂e emissions-related

> clean Transportation





CocarbonCloud

Contact

<u>meelunie.com/positive-impact</u>