How Meelunie creates value for society

October 2019 to September 2020



INPUT (2019-2020)

Responsibility

GOVERNANCE

- Net Sales: €262 Million
- Compliance policy
- B Corp guidance
- Positive Impact Team: 7 employees

Collaboration

- Employees: 92 fte
- Training / Education: €29 K
- Diversity: 33%
- Sustainably-renovated office (Amsterdam)

BUSINESS

- Customers: 481 in 93 countries
- Suppliers: 116
- Product groups: 41
- CSR questionnaire

STRATEGIC CSR PARTNERS

- FairClimateFund
- GoodShipping
- Clean Cargo Working Group
- Food Valley
- Emission Free Shipping Association (EFSA)

COMMUNITY

- Green Business Club
- Oxfam Novib
- WOMAG (Women in Agriculture)

Transition

ENVIRONMENT

CO₂ footprint

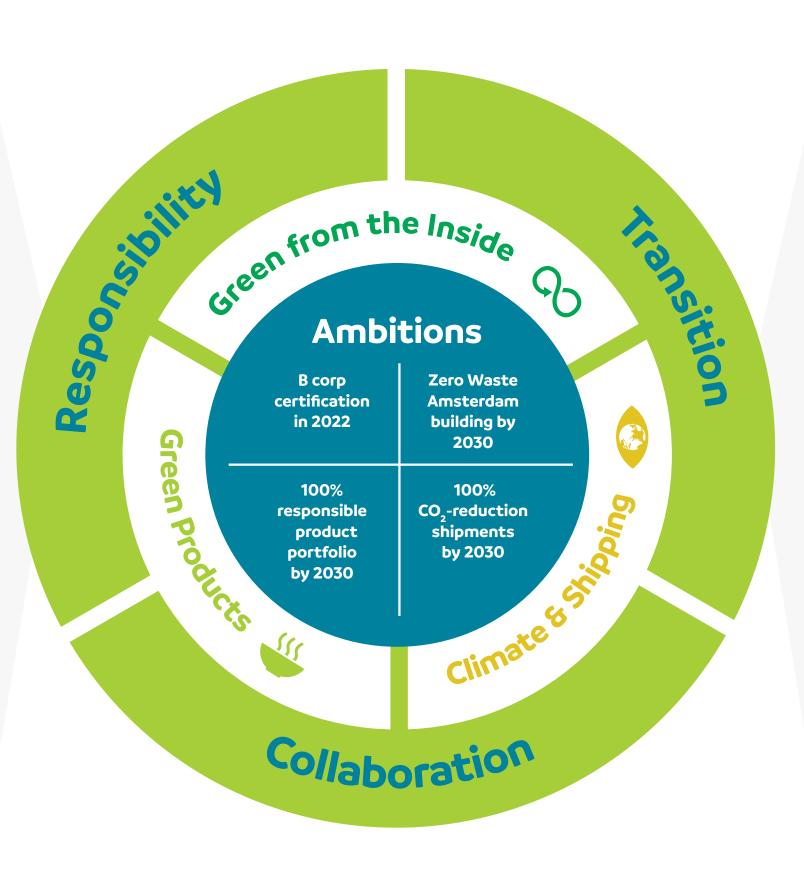
- From shipments: 98,733 MT CO₂ emission
- CO₂ Calculator

Amsterdam building:

- A-status building
- Energy use: 51,000 kwh per year
- Water use: 152 m³
- Research sustainable procurement
- Office waste: 2.6 MT

PURPOSE

Plant-Based Positive Impact



Climate & Shipping

Green from the Inside

Green Products

OUTPUT

Responsibility

GOVERNANCE

- B Corp Tracker: 71,9 points
- CSR strategy
- Created an economic model to link positive impact budget with value creation model

Collaboration

- Employee satisfaction: 'good'
- Employee benefits: inspiring new workspace, air quality, plants, HIIT vitality programme
- CSR Engagement Plan
- Sickness absence: < 1%
- Turnover rate: 10%

BUSINESS

- Green products: 5 % of volume
- Code of Conduct
- Pilot: 3 customers paying Positive Impact contribution via CO, Calculator

STRATEGIC CSR PARTNERS

• Participation in CO₂ reduction and compensation programmes

· Research if fava bean hulls and skins useable as biofuels via GoodShipping & TNO (the Netherlands Organisation for applied scientific research)

COMMUNITY

- Food bank
- Connection with elderly people
- Recognized training company
- Participation in microcredit programmes

Transition

ENVIRONMENT

- 4,444 MT CO₂ compensated via FairClimateFund
- 340 MT CO₂ reduction via GoodShipping

Amsterdam building:

- Dialogue with building owner to join Green Business Club
- Renovated office with energy-use reduction measures
- Sustainable office and furniture: green wall, fruit, UTZ Certified coffee/tea, cleaning methods, etc.

IMPACT

Development Goals (SDGs), we have defined our own three domains for impact: Green & Shipping. These are our pillars in helping

SDG 2



individuals, families and communities in the areas where we operate.

SDG 12



We translate our customers' desires into

SDG 13



CO₂ footprint.

FOUNDATION

Profile: Meelunie is a leading global supplier of plant-based starches, proteins and sweeteners. Our product range covers a wide variety of food, animal nutrition and industrial applications, and includes trusted assortment of organic products.

Vision: A balanced world where plant-based solutions drive positive impact.

Mission: To continue our long-term tradition of doing business with

Purpose: Plant-Based Positive Impact.

CSR Values: Collaboration, Transition and Responsibility.



brands such as Windmill Potato Starch alongside an ever-growing

Founded: 1867 with family roots.

Meelunie Sustainability Ambition Statement

2019-2020



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:

I hope more companies will take responsibility when it comes to increasing positive impact within their business environment. It can be very inspiring. For yourselves and others.

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 2019-2020

- 5% of our shipped volume in 2019/2020 is organically-certified
- Together with stakeholders throughout the supply chain, we have started our own dry fractionation of plant protein concentrates
- We have identified fine grinding and classifying for protein enrichment as a more sustainable means of production of food protein ingredients
- We have committed to creating a sustainability reporting tool to provide a picture of the fava bean concentrate production chain and calculate its environmental footprint
- We have developed our supplier code of conduct

Next steps

- Selecting a Life Cycle Assessment system
- Analyzing our top 10 products and all our fava bean products via this system
- Communicating the supplier code of conduct
- Valorize fava bean hulls for biofuel applications
- Invest in short supply chain for a broader scope of plant-based ingredients
- Intensify collaboration with local farmers and toll processors
- Increase our certified sustainable portfolio volume

2. Climate and Shipping



Our ambition

Step up our ambitions even further regarding the reduction of our carbon footprint, improving our energy efficiency and increasing our use of biofuels. We also aim to support customers with insights into the CO_2 footprint of their order. By 2030, all our lanes (shipments) to be CO_2 neutral.

Achievements 2019-2020

- Implementation of CO₂ calculator (internal)
- Calculation of the carbon footprint of our shipments
- Presented the Positive Impact contribution in our sales process (internal)
- FairClimateFund certificate offsetting 4,444 MT CO
- \bullet GoodShipping first bunkering, reducing emissions by 340 MT CO_2

Next steps

- Improve our CO₂ emission tracking tool
- \bullet Train our commercial team in using the $\mathrm{CO}_{\!_{2}}$ emission tool
- Assess the carbon footprint of our travel and buildings
- Provide insights into the CO₂ footprint per shipment and share with our customers
- Engage customers in our CO₂ reduction & compensation ambitions
- Better alignment of FairClimateFund project with our business and/or farmer communities

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 2019-2020

- We've rolled out our compliance policy
- Introduced sports and other healthy activities in the office (pre-Corona)
- Where possible, procured sustainable office equipment and furniture
- Joined several local community activities via our partner Green Business Club
- Provided internships for students.

Next steps

- Roll out CSR employee engagement activities for all employees
- Monitor & evaluate Positive Impact activities
- Further preparation for B Corp certification
- Align the CSR activities of all Meelunie offices
- Strengthen our ethical compliance
- SMETA 4-pillar audit in 2021

Meelunie Positive Impact Programme

In 2018, Meelunie launched the Meelunie
Positive Impact Programme (MUPI) to
accelerate implementation of our positive
impact ideas. The more our awareness
grows, the more opportunities we see.
We want to do this in close collaboration
and engagement with current and new
partners who share our ambition to have the
maximum possible positive impact on society.
We're excited about what we can and will
achieve together



First initiatives, inspired by a guest speaker on sustainability.



Launch of MUPI programme.

2019

Start of FCF partner projec

2020

- Rollout Green from the Inside
- First bunkering via GoodShipping
- Signed zero waste contra
- Created first CRS report

Contact

https://meelunie.com/positive-impact/