hagergroup



Company focus

Facts & figures

Hager Group key figures



3.2 billion euros turnover



>100 countries where our solutions are available



5% share of sales invested in research and development



14% cut in CO₂ missions since launching our Blue Planet Commitment Program in 2021 (Scope 1&2).



>13,000 employees



22 production sites in 10 countries



Ecovadis Gold achievement

Growth 2023

+12,3%

Gender balance

Committed and competent employees worldwide

Distribution of Hager Group employees worldwide

31%

29%

Germany

25% Other countries

in Europe

Outside Europe

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40%

of our employees are women

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60% of our employees are men

2023 Sustainability Achievements

Hager Group's pursuit of excellence in sustainable practices has always been a staple, 2023 has been no exception; from accelerating the implementation of alternative energy technologies in production operations to fostering a culture of ethical business conduct.

These achievements reflect both the group's dedication to managing its environmental footprint and also underscore the leadership role it wants to take in this field.

Environment

Actions for climate change, educating our people and offering sustainable products to our customers

90%

of high-runners' hazardous materials data available

14%

reduction in GHG in manufacturing operations since 2021

Over 90%

of employees completed Blue Planet Commitment Starter training

Eco-designed product (cubyko leaf)

launched on the market

Partners in Sweden and Denmark

have awarded us for our sustainability efforts.

Ethics

Operating true to our values – transparency, accountability and respect

Comprehensive ethics program

in place: alert system, ethics charter, training, ambassador network

70-80%

maturity for our ethics alert system (auditing)

3-months

average to close ethics alerts

2,000+ colleagues

trained via a bespoke ethics training program "Let's practice!"

Employees

Creating a safe and empowering environment for our workforce

Employee safety program "Mission Zero" launched

Human Rights
Charter
put in place

Work in progress to refine global strategy and guidance

Sustainable Procurement

Promoting sustainable practices and protecting human rights across the value chain

Capacity to assess suppliers' ESG performance (EcoVadis)

Deployment of a new system to automate data collection

Hager Group Sustainability Impact

| | Goals | Monitoring | Control | Progress |
|-------------|---|---|---|---|
| Environment | Reduce direct emissions by 50 % by 2030 | The Science based targets initiative (SBTi) has validated our objectives. Starting 2023, we are disclosing yearly through the CDP13 – Climate Change questionnaire to verify and track our environmental performance. | Activity data used in calculating the carbon footprint is monitored, namely Energy Consumption on a monthly basis. | 14 % 50 % |
| | Reduce indirect emissions by 25 % by 2030 | | | -1 % 25 % |
| | Reduce non-recyclable plastic packaging by 100 tons per year | | SAP operating systems track quantities of sustainable and non-sustainable packaging purchased against objectives | target in 2023: 100t 127.1t |
| Employees | Zero Tolerance for Accidents ensuring a safe working environment for all employees: keep LTAR below 3,10 | The number and rate of recordable work-related injuries are monitored by the Board of Directors Office since the launch of the Safety campaign in Q4 2023 | Monthly reports on work related injuries are presented to the Board of Directors | Reduce LTAR target 4,06 3,10 2,57 in 2023 ⁶ in 2024 today |
| | Talent Development People and Organisation Review (P&O R) yearly: define training needs | Hi! University. 105.605 hours spent by our employees. Performance Development Interviews – Development interviews. 96 % achieved in 2023. | Digital platform (hours spent training): MyLearning hub | Performance and Development Interviews in 2023 target 96 % 100 % |
| | Promote internal mobility: Fill at least 30 % of open positions with internal applicants. | Recruiters are constantly reporting on mobility type after a position is filled | SuccessFactors tracks candidates if the application is made internally. | progress in 2023 30 % objective 30 % |
| Ethics | Train 90% of connected employees on how to analyse and interpret difficult ethical situations through the "Serious Game" programme by 2028. | By the end of 2023, 26% of total connected workforce of 7572 employees are trained, of which 691 are managers and 1265 are non-managers. | Attendance at training workshops is documented and tracked by the Hi! University Program and communicated upon in Hager Group Live | progress target 26 % 100 % |
| | Expand the Ethics Ambassadors network to 40 by the end of 2027 with at least one ambassador at each of our production sites. | Number of ambassadors in the network (currently 23) | Recruitment campaigns for ambassadors are launched internally. The voluntary engagement is validated by HR and management as it represents an additional role to the ambassadors' main functions. They allocate a part of their working time to strengthening our ethical culture throughout the group. | Ethics Ambassadors progress target 23 40 |
| | Treat 100 % of ethical reports received and investigate 100 % of accepted alerts. | Rate of closed reports and alerts against the number of reports received. | Group Ethics Officer reports KPIs to Sustainability Council. | achieved in 2023 target 100 % |

 $^{^{\}rm 6}$ Lost Time Accident Rate: number of accidents * 1,000,000 / number of real working hours



Hager Vertriebsgesellschaft mbH & Co. KG Zum Gunterstal 66440 Blieskastel, Germany

hager.com

