FYFFES SUSTAINABILITY REPORT 2021-2022

GRI Content Index





Statement of use		Fyffes has reported in accordance with the GRI Standards for the period 2021-2022.			
GRI 1 used		GRI 1: Foundation 2021			
Applicable GRI S	sector Standard(s)	Not Applicable			
GRI STANDARD/	GPI STANDARD/			OMISSION	
OTHER SOURCE	DISCLOSURE	LOCATION	REQUIREMENT(S) OMITTED	REASON	EXPLANATION
GENERAL DISCL	OSURES				
GRI 2: General	2-1 Organisational details	About Fyffes, p. 14- 19			
Disclosures 2021	2-2 Entities included in the organisation's sustainability reporting	Reporting Methodology, p. 110-111			
	2-3 Reporting period, frequency and contact point	Reporting Methodology, p. 110-111			
	2-4 Restatements of information	Reporting Methodology, p. 110-111			
	2-5 External assurance	Reporting Methodology, p. 110-111			
	2-6 Activities, value chain and other business relationships	About Fyffes, p. 14-19			
	2-7 Employees	Appendix			
	2-8 Workers who are not employees	Appendix			

GRI STANDARD/	DISCLOSURE	LOCATION	OMISSION			
OTHER SOURCE	DISCLOSURE	LOCATION	REQUIREMENT(S) OMITTED	REASON	EXPLANATION	
GRI 2: General Disclosures 2021	2-9 Governance structure and composition	Governance, p. 105-109				
2021	2-10 Nomination and selection of the highest governance body	Governance, p. 105-109				
	2-11 Chair of the highest governance body	Governance, p. 105-109				
	2-12 Role of the highest governance body in overseeing the management of impacts	Sustainability Governance, p. 24; Governance, p. 105-109				
	2-13 Delegation of responsibility for managing impacts	Sustainability Governance, p. 24; Governance, p. 105-109				
	2-14 Role of the highest governance body in sustainability reporting	Sustainability Governance, p. 24; Governance, p. 105-109				
	2-15 Conflicts of interest	Governance, p. 105-109				
	2-16 Communication of critical concerns	Governance, p. 105-109				

DISCLOSURE	LOCATION	OMISSION			
	LOCATION	REQUIREMENT(S) OMITTED	REASON	EXPLANATION	
	p. 105-109	Measures taken to advance the collective knowledge, skills and experience of the highest governance body on sustainable development.	Information unavailable/ incomplete	There is a plan in place to advance knowledge further on sustainable development but it has not been implemented yet.	
18 Evaluation of the performance of the highest overnance body		Processes for evaluating the performance of the highest governance body in overseeing the management of the organisation's impacts on the economy, environment, and people.	Information unavailable/ incomplete	Such processes are not in place yet but will be developed in the coming years.	
19 Remuneration blicies		Remuneration policies for members of Board and senior executives (fixed and variable pay, sign on bonuses, termination payments, clawbacks, retirement benefits).	Confidentiality constraints	Remunaration policies are confidential as we are a private company and are not required to report them.	
	p. 105-109	stakeholders (including shareholders) regarding remuneration are sought and taken into consideration; results of votes of stakeholders (including shareholders) on	Not applicable	Stakeholder views are not sought as Fyffes is a private company and there is no Annual General Assembly.	
1100	owledge of the ghest governance dy 8 Evaluation of e performance of highest vernance body 9 Remuneration licies	p. 105-109 If a Evaluation of the performance of the highest evernance body If a Remuneration licities If a Remuneration licities If a Remuneration licities If a Remuneration licities If a Remuneration licities li	Measures taken to advance the collective knowledge, skills and experience of the highest governance body on sustainable development. Be Evaluation of the performance of the highest governance body on sustainable development. Be Evaluation of the performance of the highest governance body in overseeing the performance of the highest governance body in overseeing the management of the organisation's impacts on the economy, environment, and people. Be Remuneration licies Remuneration policies for members of Board and senior executives (fixed and variable pay, sign on bonuses, termination payments, clawbacks, retirement benefits). Co Process to termine policies to the process to termine muneration the payments of stakeholders (including shareholders) regarding remuneration are sought and taken into consideration; results of votes of stakeholders (including shareholders) on remuneration policies and	Governance owledge of the phest governance dy Governance	

GRI STANDARD/	DISCLOSURE LOCATION	OMISSION			
OTHER SOURCE	DISCLOSURE	LOCATION	REQUIREMENT(S) OMITTED	REASON	EXPLANATION
GRI 2: General Disclosures 2021	2-21 Annual total compensation ratio		a) Ratio of the annual total compensation for the organisation's highest-paid individual to the median annual total compensation for all employees (excluding the highest-paid individual); b) Ratio of the percentage increase in annual total compensation for the organisation's highest-paid individual to the median percentage increase in annual total compensation for all employees (excluding the highest-paid individual); c) report contextual information necessary to understand the data and how the data has been compiled.	Information unavailable/incomplete	Fyffes is in the process of centralising its human resources data and currently does not have the information available to do a comparison between the highest paid individual to the median annual total target compensation for all employees. Fyffes is also in the process of implementing a structured job architecture process, which will provide additional comparison mechanisms.
	2-22 Statement on sustainable development strategy	Message From Our CEO, p. 6-8			
	2-23 Policy commitments	Fyffes Principles of Responsible Business Conduct, p. 94-96; Human Rights, p. 59-62			
	2-24 Embedding policy commitments	Fyffes Principles of Responsible Business Conduct, p. 94-96; Human Rights, p. 59-62			

GRI STANDARD/	DISCLOSURE	LOCATION	OMISSION			
OTHER SOURCE	DISCLOSURE	LOCATION	REQUIREMENT(S) OMITTED	REASON	EXPLANATION	
GRI 2: General Disclosures 2021	2-25 Processes to remediate negative impacts	Fyffes Principles of Responsible Business Conduct, p. 94-96; Human Rights, p. 59-62				
	2-26 Mechanisms for seeking advice and raising concerns	Fyffes Principles of Responsible Business Conduct, p. 94-96; Human Rights, p. 59-62				
	2-27 Compliance with laws and regulations	No significant instances of non-compliance with laws and regulations				
	2-28 Membership associations	Stakeholders and Partners, p. 25; Appendix 1-2				
	2-29 Approach to stakeholder engagement	Stakeholders and Partners, p. 25; Appendix 1-2				
	2-30 Collective bargaining agreements	Freedom of Association, p. 62-64				
MATERIAL TOPIC	:S					
GRI 3: Material Topics 2021	3-1 Process to determine material topics	Our Approach to Sustainability, p. 22-24				
.00.00 2021	3-2 List of material topics	Our Approach to Sustainability, p. 22-24				

GRI STANDARD/	DISCLOSURE LOCATION	OMISSION			
OTHER SOURCE		LOCATION	REQUIREMENT(S) OMITTED	REASON	EXPLANATION
Energy					
GRI 3: Material Topics 2021	3-3 Management of material topics	Environmental Policy, p. 37; Climate Change, p. 37-39; Greenhouse Gas Emissions, p. 40-43			
Energy 2016	302-1 Energy consumption within the organisation	Environmental Policy, p. 37; Climate Change, p. 37-39; Greenhouse Gas Emissions, p. 40-43; Appendix 3			
	302-2 Energy consumption outside of the organisation	Environmental Policy, p. 37; Climate Change, p. 37-39; Greenhouse Gas Emissions, p. 40-43; Appendix 3			
	302-3 Energy intensity	Environmental Policy, p. 37; Climate Change, p. 37-39; Greenhouse Gas Emissions, p. 40-43; Appendix 3			
	302-4 Reduction of energy consumption	Environmental Policy, p. 37; Climate Change, p. 37-39; Greenhouse Gas Emissions, p. 40-43; Appendix 3			
	302-5 Reductions in energy requirements of products and services		All	Not applicable	Fyffes sells fresh produce. No energy is required to consume its products.

GRI STANDARD/ OTHER SOURCE	DISCLOSURE	OMISSION				
	DISCLOSURE	LOCATION	REQUIREMENT OMITTED	(S)	REASON	EXPLANATION
Water and Efflue	ents					
GRI 3: Material Topics 2021	3-3 Management of material topics	Environmental Policy, p 37; Water Consumption p. 44-45; Appendix 3				
GRI 303: Water and Effluents 2018	303-1 Interactions with water as a shared resource	Environmental Policy, p. 37; Water Consumption p. 44-45; Appendix 3				
	303-2 Management of water discharge-related impacts	Environmental Policy, p 37; Water Consumption p. 44-45; Appendix 3				
	303-3 Water withdrawal	Environmental Policy, p. 37; Water Consumption p. 44-45; Appendix 3				
	303-4 Water discharge		All	Not	applicable	Although water consumption is a material aspect to Fyffes, water discharge/effluents is not a material aspect.
	303-5 Water consumption	Environmental Policy, p. 37; Water Consumption p. 44-45; Appendix 3				

GRI STANDARD/ OTHER SOURCE			OMISSION			
	DISCLOSURE	LOCATION	REQUIREMENT(S) OMITTED	REASON	EXPLANATION	
Emissions						
GRI 3: Material Topics 2021	3-3 Management of material topics	Environmental Policy, p.37; Climate Change, p 37-39; Greenhouse Gas Emissions p. 40-43	.			
GRI 305: Emissions 2016	305-1 Direct (Scope 1) GHG emissions	Environmental Policy, p. Climate Change, p. 37-3 Greenhouse Gas Emissio p. 40-43; Appendix 3	39 ;			
	305-2 Energy indirect (Scope 2) GHG emissions	Environmental Policy, p. Climate Change, p. 37-3 Greenhouse Gas Emissio p. 40-43; Appendix 3	59;			
	305-3 Other indirect (Scope 3) GHG emissions	Environmental Policy, p. Climate Change, p. 37-3 Greenhouse Gas Emissio p. 40-43; Appendix 3	59;			
	305-4 GHG emissions intensity	Environmental Policy, p. Climate Change, p. 37-3 Greenhouse Gas Emissio p. 40-43; Appendix 3	59 ;			
	305-5 Reduction of GHG emissions	Environmental Policy, p. Climate Change, p. 37-3 Greenhouse Gas Emissio p. 40-43; Appendix 3	59;			
	305-6 Emissions of ozone-depleting substances (ODS)		All	Not applicable	ODS emissions are not a material aspect to Fyffes.	
	305-7 Nitrogen oxides (NOx), sulfur oxides (SOx), and other significant air emission	s	All	Not applicable	NOX and SOX emissions are not a material aspect to Fyffes.	

			OMISSION		
DISCLOSURE	LOCATION	REQUIREMENT(S) OMITTED	REASON	EXPLANATION	
ealth and Safety					
3-3 Management of material topics	Health and Safety, p. 71-79				
403-1 Occupational health and safety management system	Health and Safety, p. 71-79				
403-2 Hazard identification, risk assessment, and incident investigation	Health and Safety, p. 71-79				
403-3 Occupational health services	Medical Clinics, p. 80				
403-4 Worker participation, consultation, and communication on occupational health and safety	Health and Safety Committees, p. 74				
403-5 Worker training on occupational health and safety	Health and Safety Training, p. 74				
403-6 Promotion of worker health	Medical Clinics, p. 80				
	3-3 Management of material topics 403-1 Occupational health and safety management system 403-2 Hazard identification, risk assessment, and incident investigation 403-3 Occupational health services 403-4 Worker participation, consultation, and communication on occupational health and safety 403-5 Worker training on occupational health and safety 403-6 Promotion of	alth and Safety 3-3 Management of material topics 403-1 Occupational health and safety, p. 71-79 Medical Clinics, p. 80 Health and Safety, p. 71-79 Health and Safety Health and Safety Health and Safety Training on occupational health and safety Health and Safety Training, p. 74 Health and Safety Health and Safety Moccupational health and safety Health and Safety Health and Safety Medical Clinics,	alth and Safety 3-3 Management of material topics p. 71-79 403-1 Health and Safety, p. 71-79 403-2 Hazard identification, risk assessment, and incident investigation 403-3 Medical Clinics, p. 80 403-4 Worker participation, consultation, and communication on occupational health and safety 403-5 Worker training on occupational health and safety 403-5 Worker training on occupational health and safety 403-6 Promotion of Medical Clinics, Medical Clinics, p. 74 Medical Clinics, p. 74	adith and Safety 3-3 Management of material topics 403-1	

GRI STANDARD/ OTHER SOURCE		OMISSION			
	DISCLOSURE	LOCATION	REQUIREMENT(S) OMITTED	REASON	EXPLANATION
Occupational He	ealth and Safety				
GRI 403: Occupational Health and Safety 2018	403-7 Prevention and mitigation of occupational health and safety impacts directly linked by business relationships	Health and Safety, p. 71-79; Human Rights, p. 59-62			
	403-8 Workers covered by an occupational health and safety management system	Health and Safety, p. 71-79			
	403-9 Work-related injuries	Health and Safety, p. 71-79; Appendix 3			
	403-10 Work-related ill health		All	Information unavailable/ incomplete	Fyffes is currently working on developing systems to collect this information in the future.
Freedom of Associ	ciation and Collect	ive Bargaining			
GRI 3: Material Topics 2021	3-3 Management of material topics	Freedom of Association, p. 62-64			
GRI 407: Freedom of Association and Collective Bargaining 2016	407-1 Operations and suppliers in which the right to freedom of association and collective bargaining may be at risk	Freedom of Association, p. 62-64; Human Rights, p. 59-62			

GRI STANDARD/			OMISSION		OMISSION	
OTHER SOURCE	DISCLOSURE	LOCATION	REQUIREMENT(S) OMITTED	REASON	EXPLANATION	
Customer Healtl	h and Safety					
GRI 3: Material Topics 2021	3-3 Management of material topics	Responsible Sourcing, Compliance and Certifications, p. 98-103 Human Rights, p. 59-62	;			
GRI 416: Customer Health and Safety 2016	416-1 Assessment of the health and safety impacts of product and service categories	Responsible Sourcing, Compliance and Certifications, p. 98-103, Human Rights, p. 59-62	;			
	416-2 Incidents of non-compliance concerning the health and safety impacts of products and services	In 2021-2022, Fyffes had no non-compliance concerning the health and safety impacts of our products			In 2021-2022, Fyffes had no non-compliance concerning the health and safety impacts of our products	

