

Thank you.. The Annual Report on the Environmental, Social and Governance Disclosures has been successfully Registered and your Registration Code Number is 41544. You are kindly Requested to print the report and attach it to the annual report of the Board of Directors attached to the annual financial statements for the year 2024/2025



الهيئة العامة للرقابة المالية
FINANCIAL REGULATORY AUTHORITY



Annual report for FY 2024/2025

On Financial Disclosures Related To Climate Change (TCFD)

In implementation of The FRA's Decrees no. (107) and (108) for the year 2021

First: Introduction

The report on financial disclosures related to climate change - recommendations of the Task Force on Climate Financial Disclosure TCFD reflects the company's ability to manage the risks and opportunities associated with climate change, which creates confidence among investors that enables them to make investment decisions that take into consideration the range of financial risks and opportunities associated with climate change and the company's management mechanisms for transitional risks and Physical risks of the effects of climate change on the company's financial performance, thus providing more transparency regarding climate-related risks and opportunities for investors

Based on the FRA responsibility towards NBFIs including listed Companies on the Egyptian Stock Exchange, and within the framework of assisting these companies to submit annual reports to disclose ESG sustainability standards in accordance with the FRA decisions No. 107 and 108 of 2021, and to facilitate them, the FRA has prepared this electronic form to companies to fulfill the KPIs for financial disclosures related to climate change - TCFD recommendations

Therefore, please be careful, accurate and transparent when filling out this form, and please attach the report form within the annual report prepared by the Board

of Directors attached to the annual financial statements for the year 2024/2025 In case of any inquiries related to this matter, you can contact sustainable development department via email sustainable.development@fra.gov.eg

Secand: Basic Data on The Status of Company

Select the company's name: Ibnsina Pharma .1

Select the company's sector: Basic Resources .2

Third: Basic Data of The Person Responsible for Completing The Report

Name : mohamad mahmoud shawky .1

Job Title: investor relations & corporate communication director .2

Email: mohamed.shawky@ibnsina-pharma.com .3

Fourth: TCFD KPIs

Governance KPI (Climate Related Governance).1

Does the board have oversight of climate-related risks and opportunities? Yes

Environmental and climate opportunities and risks are discussed at least once a year in management meetings. ISP started some climate related projects and procedures such as the company's attempts to switch to the use of alternative energy such as the use of solar energy instead of fuel and .natural gas in electricity production

Safe disposal of waste is carried out through authorized contractors who .have license from the Environmental Affairs Agency

**Does the management have a role in assessing and managing climate .2
related risks and opportunity? Yes**

Management is aware of the climate change related risks and opportunities.

The greatest risk on pharmaceutical storage is the impact of global warming which is critical to ensure the safety of the drugs to be stored in a safe temperature-controlled environment. As weather temperatures change .due to climate change, high temperatures directly affect our operations

Strategy KPI (Environmental Operations, Oversight and Mitigation).2

**Does the organization identify any climate related risks and opportunities .1
over the short, medium and long run? Yes**

In the short term, there are plans to reduce / refrain from using papers and documents and replace them using the company's technological channels, and warehouse waste is disposed of in a safe manner in accordance with .the EEAA Law, taking into account recycling opportunities

**In the medium term, the company has a tendency to invest in the -2
implementation of solar power plants to illuminate branches to reduce .carbon emissions**

**In the long term, the conversion of transport vehicles to electric cars -3
.instead of relying on petrol cars is being studied**

**Does the company reflect the climate-related risks opportunities on the .2
organization's business, strategy, and financial planning? Yes**

The company includes climate-related opportunities and risks in its strategy and financial planning by reducing / refraining from using papers and documents due to their high cost related to EGP devaluation. Also, ISP is working on installing solar power plants in branches to reduce emissions as part of the strategy to reduce operating cost and thus sustain the .company and increase shareholder profits

**Does your company invest, annually, in climate-related infrastructure, .3
resilience, and product development? Yes**

Reducing / refraining from using papers and documents (using the .company's technological channels)

The company's direction to invest in the implementation of solar power -2

.plants in branches to reduce carbon emissions
Investment in services and technological infrastructure is an essential -3
part of the annual investment budget

Risk Management KPI (Climate-Related Risks).3

Does the company set a defined process for identifying and assessing .1
the climate related risks? Yes

The company has mechanisms in place to identify and assess risks. The
most important risks that Ibnsina Pharma considers are compliance,
financial and operational risks as well as climate-related risks that affect
business sustainability. The company evaluates each type of risk in terms
of identifying and understanding the risk, determining its possibility and
.impact and then developing a plan to deal with this risk

Does the company have a solid process for managing the climate related .2
risks?Yes

Risk management is an essential tool to ensure business sustainability and,
most importantly, avoid or minimize potential negative impacts on our
stakeholders in the supply chain and environment. Our most important risk
is quality risk; our top priority is to deliver medication to patients quickly
and appropriately. The nature of the work includes risks mainly associated
.with the storage and distribution of medicines

Does the company incorporate climate-related risks in the company's .3
overall risk management? Yes

As it is a complex process that contains multiple challenges that may
require closing warehouses, temperature control, storage and
transportation mechanisms, expiration of products and damage to products

Metrics & Targets KPI (Carbon/ GHG Emission).4

Does the company use any metrics to assess climate-related risks and .1
opportunities in line with its strategy and risk management process? Yes

Climate-related risks are part of the company's overall risk management
.strategy

Total amount, in CO2 equivalents, for Scope 1 (if applicable) ? Yes .2

The number of kilometers used by transport vehicles and the cost of using electricity are measured, and accordingly these strategies were used to try
:to reduce emissions

Expanding the opening of branches close to the distribution places to .1
reduce the number of kilometers traveled by distribution vehicles and its
.impact on carbon emissions

Periodic maintenance of the company's equipment and vehicles is .2
carried out to ensure the efficiency of its work and maintain the average
.electricity consumption

The company's direction to invest in the implementation of solar power .3
.plants in branches to reduce carbon emissions