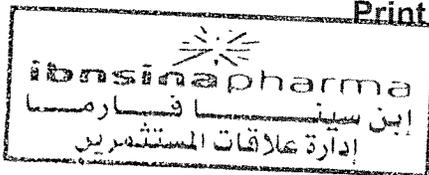


Thank you.. The annual report on the Environmental, Social And Governance Disclosures has been successfully registered and your registration code number is 45929. You are kindly requested to print the report and attach it to the annual report of the Board of Directors attached to the annual financial statements for the year 2025/2026

Print the current form



الهيئة العامة للرقابة المالية
FINANCIAL REGULATORY AUTHORITY



Annual report for FY 2025/2026

on Environmental, Social and Governance Disclosures Related to Sustainability (ESG)

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

First: Introduction

This report on the disclosure of Environmental, Social and Governance (ESG) reflects the strength of the company's management to implement the principles of sustainable development and integrate sustainability practices into the company's activities and operations, which generates confidence among investors that enables them to make informed investment decision, By identifying risks and opportunities that may not be monitored by traditional financial reports, especially in light of the increasing demand by investors for **ESG** Data and how companies integrate sustainability practices into the daily operations and activates in order manage the risks and opportunities associated with the various dimensions of sustainability, and thus enhance its financial position. Based on the **FRA** responsibility towards **NBFI** 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 the disclosure of sustainability standards

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 2025/2026 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:lbnsina Pharma .1

company's sector:Pharma .2

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

Name :mohamad mahmoud shawky .1

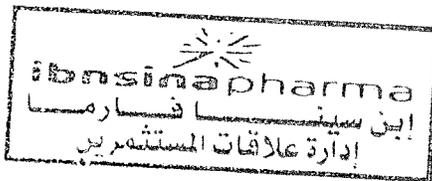
Job Title:investor relations & corporate communication director .2

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

Phone:+201000852771 .4

Tax Card:200-205-765 .5

IFC Code:551354 .6



Fourth: Environmental KPIs

Environmental Operations & Oversight (E1).1

Has the company developed any official Environmental and Social .1
?(E&S) or Sustainability policies

There are clear policies that are applied within the company to preserve the environment such as

Procedures and instructions for the implementation of any works -1 within the branches to preserve the environment before and after the implementation of these works (work permits)

Fixed procedures and clauses to be written in contracts concluded -2 with maintenance / contracting / service companies to preserve the environment

Internal procedures and instructions for employees and environmental -3 training related to sustainability

Is this policy originating from within the company or derived from .2 ?global or national policies

Yes

Instructions and procedures are taken from national and international laws and policies such as (environmental law - labor law - Egyptian code - ISO specifications - GRI.)

Does the company identify and assess the environmental and social .3 ?risks arising from its economic activity



Yes

Ibn Sina Pharma is contracted with a company that has approvals from the Environmental Affairs Authority for recycling and waste disposal. The company also follows policies to reduce water and energy usage by using solar power stations and water-saving faucets. Hazardous non-medical waste is labeled, collected, and stored in a designated area and disposed of by a company accredited by regulatory authorities. As for non-hazardous waste disposal, certified recycling companies operating under national laws and regulations collect and dispose of non-hazardous waste according to the law

Does the company follow specific policies concerned with waste .4 ?recycling, water consumption, or energy consumption

Yes

Ibn Sina Pharma adopted a strategy to upgrade its data servers to newer models that are more energy-efficient, reducing electricity consumption and cooling requirements, which in turn lowers carbon emissions over the server's lifespan. The company replaced the old servers with newer ones that deliver higher performance per watt, achieving a saving of 3

Thank you.. The Annual Report on the Environmental, Social and Governance Disclosures has been successfully Registered and your Registration Code Number is 45930. 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 2025/2026



Print the current form 

الهيئة العامة للرقابة المالية
FINANCIAL REGULATORY AUTHORITY



Annual report for FY 2025/2026

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 NBF I 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 2025/2026 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

company's name:ibnsina pharma .1

company's sector:pharma .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

Phone:+201000852771 .4

Tax Card:200-205-765 .5

IFC Code:551354 .6



Fourth: TCFD KPIs

Governance KPI (Climate Related Governance).1

Does the board have oversight of climate-related risks and .1

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

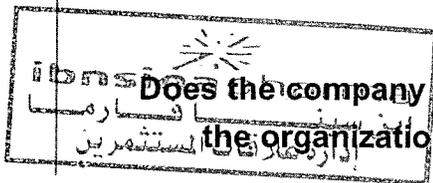
Does the organization identify any climate related risks and .1 opportunities over the short, medium and long run? Yes

In the short term, there are plans to reduce / refrain from using papers -1 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

The company replaced the old servers with newer ones that have -4 higher performance per watt, achieving a saving of 3 kWh, which leads to avoiding 18–25 tons of carbon dioxide annually (equivalent to the .emissions of 2–3 cars in Egypt)



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

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

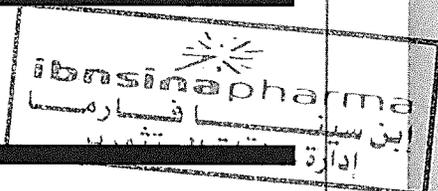
As part of the company's adoption of the initiative to move towards a paperless environment, the Printing Solutions Department launched a .leasing strategy with no capital expenditure and no fixed costs Before the project was implemented, the monthly cost was \$20,466 (EGP 1,023,300), and after the project was implemented, the monthly cost .became EGP 400,000

Monthly savings: EGP 623,300

Annual savings: EGP 7,479,600

The company also replaced old servers with newer, more energy-efficient ones, achieving savings of 3 kWh, which leads to avoiding 18–25 tons of CO2 emissions annually (equivalent to the emissions of 2–3 .cars in Egypt)

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 Ibsina 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 .2 related 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

patients quickly and appropriately. The nature of the work includes risks .mainly associated with the storage and distribution of medicines
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

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

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

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

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 .3 .power plants in branches to reduce carbon emissions

The company replaced the old servers with new ones that have higher performance per watt, achieving a saving of 3 kilowatt-hours, which leads to avoiding 18–25 tons of carbon dioxide annually (equivalent to .the emissions of 2–3 cars in Egypt)

Total amount, in CO2 equivalents, for Scope 1 (if applicable) ? No .2

This subject is currently under study However, the company started with :the following initiatives

Solar Panels -

o On January 11, 2023, a total of 414 photovoltaic cells and 2 inverters with total power of 226 kW solar panels were installed and commenced

.391,800 kWh/year

o Following 2023 and due to some construction works, the total production of the station has reached 272,852 kWh, as per the readings received from the inverters

o The actual CO2 emissions avoided during the year 2023 is 131.8 Ton of CO2 avoided during 2023. With full production the expected Ton of CO2 to be avoided on an annual basis will reach 189.2

EV Vehicles -

o On November 25, 2023, a total of 2 Suzuki Vans have successfully transformed from internal combustion engine (ICE) to an electric vehicle (EV)

o Up-to the end of 2023, the two vehicles have been operating a total of .69 days with a range covering 3,779 Km

o As per the attached sheet, provided by Shift-EV, the total CO2 ,emissions avoided was 1,318 Kg of CO2

Print the current form 

