

Thank you.. The annual report on the Environmental, Social And Governance Disclosures has been successfully registered and your registration code number is 34877. 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 2023/2024.



الهيئة العامة للرقابة المالية
FINANCIAL REGULATORY AUTHORITY



Annual report for FY 2023/2024

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 **ESG**.



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 2023/2024 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

-
1. Select the company's name:TMG Holding
 2. Select the company's sector:Real Estate

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

-
1. Name :Mohamed Saad eldin Seif Elnasr Diab
 2. Job Title:Finance Director
 3. Email:mohasaad@tmg.com.eg

Fourth: Environmental KPIs

1.Environmental Operations & Oversight (E1)

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

Yes

Yes

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

Yes

Yes

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

Yes

Yes

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

Yes

Yes

5. Does the company set any goals related to reducing greenhouse gas (GHG) emissions?

No

Yes

6. Does the management have any system/certification regarding the company's environmental practices (ISO 14001 certification)?

No

NO

2. Carbon Emissions / Greenhouse gases (GHG) (E2)

1. Does the company calculate the total amount of carbon emissions (Carbon Footprint) in metric tons?

No

NO

3. Energy sources usage and diversification (E3)

1. Does the company calculate the total amount of energy directly consumed?

Yes

Yes

2. Does the company calculate the percentage of energy consumption according to the type of generation source?

Yes

Yes

3. Does the company calculate the percentage of annual saved energy?

Yes

Yes

4. Water Usage (E4)

1. Does the company calculate the total amount of water annual consumed?

Yes

Yes

2. Does the company calculate the total amount of annual water recycled and treated?

Yes

Yes

5.Waste Management (E5)

1. Does the company calculate the total amount of waste generated or recycled and that, which has been treated according to type and weight?

Yes

Yes

Fifth: Social KPIs

1.Gender Diversity & Pay Ratio (S1)

1. Does the company disclose the number of male and female employees according to the type of employment (temporary or permanent)?

Yes

Yes

2. Does the company disclose the percentage of total employees who are male and female?

Yes

3. Does the company disclose the percentage of positions held by males and females (specifically for entry-level and mid-level jobs)

Yes

4. Does the company disclose the percentage of positions held by males and females (specifically for senior-level and executive positions)?

Yes

5. Does the company disclose the average pay ratio for females compared to the males?

Yes

2.Employee Turnover rate (S2)

1. Does the company disclose the annual percentage rate of turnover for full-time employees?

Yes

2. Does the company disclose the annual percentage rate of turnover for part-time employees?

Yes

3. Does the company disclose the annual percentage rate of turnover for contract employees and consultants?

Yes

3.Non-Discrimination (S3)

1. Does the company follow a policy condemning sexual harassment and a non-discrimination policy based on any racial, religious, or gender basis?

Yes

4.Global Health & Safety Standards (S4)

1. Does the company follow an occupational health and safety (OHS) policy and/or a policy related to global health and safety standards (for example ILO's International Labor Standards on Occupational Safety and Health)?

Yes

2. What is the number of occupational accidents if any?

No

3. Does the company offer trainings related to environmental, social AND Occupational Health and safety (OHS) issues for employees. If the answer is yes, please disclose the number of trainings hours?

Yes

5.Children & Forced Labor (S5)

1. Does the company follow a policy prohibiting child labor and forced labor?

Yes

2. Does that policy apply to the suppliers and vendors dealing with the company?

Yes

6.Labor Rights (S6)

1. In addition to the requirements of Egyptian Labor Law, does the company follow the laws and standards of the International Labor Organization or any other international framework, standards, or laws related to labor's rights?

No

2. Does that policy include the suppliers and vendors dealing with the company?

Yes

Sixth: Governance KPIs

1.Board Diversity (G1)

1. Does the company disclose the number and percentage of the board of directors occupied by males and females?

Yes

Yes

2. Does the company disclose the number and percentage of committee chairs occupied by males and females?

Yes

Yes

2.Bribery / Anti-corruption (G2)

1. Does the company issue any decisions related to combating bribery / corruption and follow them?

Yes

Yes

3.Ethics and Code of Conduct (G3)

1. Does the company issue code of conduct / Ethic and follow them?

Yes

Yes

4.Data Privacy (G4)

1. In addition to the requirements of the Egyptian data protection law, does the company follow any other international frameworks, rules, or recommendations regarding data privacy?

Yes

Yes

5.Sustainability Reporting & Disclosure (G5)

1. Does the company issue sustainability report according to GRI, CDP, SASB, IIRC, UNGC, or any other type of sustainability reports frameworks?

No

No

2. Is the company striving to achieve specific goals from the United Nations Sustainable Development Goals?

Yes

Yes

3. Does the company identify these goals and report on the progress made within the framework of the United Nations Sustainable Development Goals (SDGs)?

Yes

Yes

4. Has the company clearly declared its commitment towards corporate social responsibility standards?

Yes

Yes

5. Does the company follow a clear and explicit policy / principle regarding community investments?

Yes

Yes

6. Does the company participate in public or private sector initiatives concerned with community development?

Yes

Yes



6.External Assurance (G6)



1. Are the company’s ESG disclosures assured by an independent third party?

Yes

Yes

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