SUSTAINABILITY PATHWAY

Since it was founded in 1877, Barilla has been committed to offering quality food that respects people and the environment, enriching and evolving this approach in relation to the new knowledge that links the taste and goodness of its products to the way they are designed and manufactured, integrating what has long been defined as sustainability into its way of doing business.

As early as 2008, with the publication of the first voluntary report, the company chose to share the path taken transparently with its stakeholders, paving the way for structured dialogue on sustainability issues.

In 2010, this vision found a strategic synthesis in the purpose "Good for You, Good for the Planet", accompanied by a structured action plan to enhance the connections between food, supply chains, production systems and the environment.

This evolution has been dictated by the continuous scientific development to which the **Barilla Center for Food and Nu-trition** has also contributed, clearly defining the close connection of eating models with the related environmental impacts (the concept of the Double Pyramid) and, subsequently, the **Fondazione Barilla**, promoting and disseminating its culture with extensive and effective communication.

This way of doing business has continued over time and **in 2022**, for its 145th anniver-

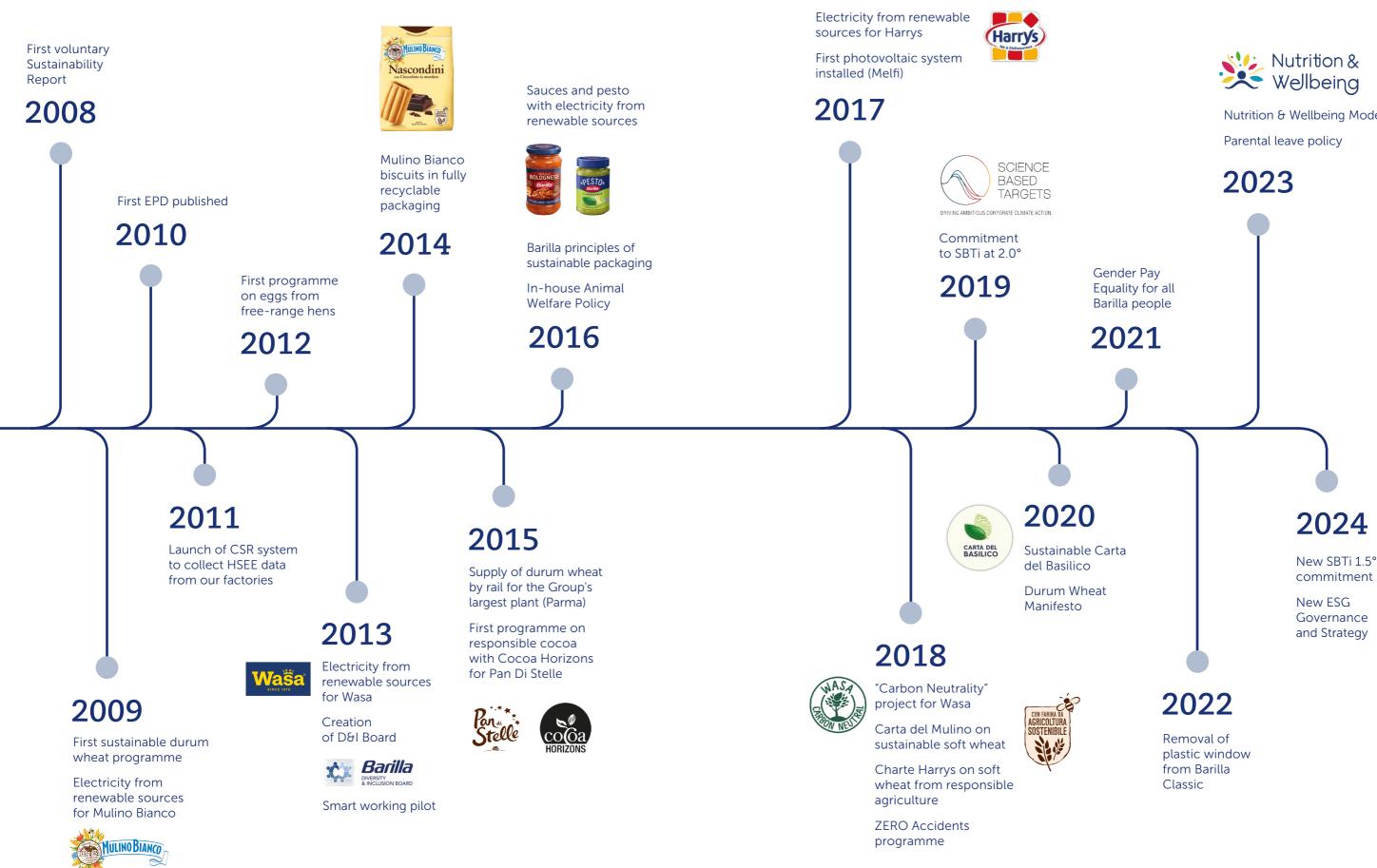
sary, it was bolstered by introducing the new purpose "The joy of food for a better life", accompanied by renewed governance and an updated agenda of commitments and objectives.

The constant and renewed commitment aims to be a benchmark in as changing and highly uncertain a context as we see now, in which everyone is responsible for contributing to increasing the resilience of production systems while mitigating the effects on the entire ecosystem of which the company forms part.

Barilla, with its way of doing business, is determined to continue this journey and in 2024 integrated sustainability into the corporate strategy, setting goals for 2030.

With this Report, it also expresses its willingness to prepare for the CSRD by harmonising sustainability reporting using the European ESRS standards.







Nutrition & Wellbeing Model



SUSTAINABILITY GOVERNANCE

The changing regulatory environment and increasing focus on sustainability require companies to reconsider how to integrate these aspects into business strategies, reporting processes and governance models.

Barilla has been voluntarily working on this integration for the past 15 years and has recently embarked on a process to redefine its ESG (Environmental, Social and Governance) strategy for 2024, in line with the company's broader strategic decisions. The intention is to make ESG a catalyst for differentiation in the business, to gain a competitive advantage and lay the foundations for compliance with current and future regulations.

To face these challenges, Barilla has decided to adopt new sustainability governance (Barilla ESG Governance Ecosystem), consisting of three main working groups: ESG Board, Global Sustainability Team and ESG Leaders.



ESG Board: Consisting of senior company management, it provides strategic guidance for the formulation of the long-term vision and short-term priorities in the sustainability roadmap.



Global Sustainability Team: A central sustainability team, it supports the ESG Board in defining and implementing the sustainability strategy, by co-ordinating the various initiatives, involving internal and external stakeholders and monitoring ESG performance.



of individual areas of the company, they contribute to the development of the ESG plan by identifying significant initiatives and involving key figures in their implementation. Once the plan has been decided on, Leaders are responsible for the initiation and execution of activities within the different business units, and for the evaluation of the ESG key performance indicators (KPIs) related to these initiatives.

ESG Leaders: Representatives

The new sustainability governance consisting of more than 150 people in all business units represents a tangible step towards the structured integration of the ESG strategy.

The three bodies work together to define and present the strategy to the Executive Committee (ExCo), consisting of the CEO and members of the front line, and to the Board of Directors who are in charge of approval.

Starting from 2024, this structure has supported the start of the alignment process with the European Sustainability Reporting Standards (ESRS), in response to the requirements of the CSRD Directive, by strengthening internal oversight of reporting activities and consistency with the company's strategic objectives.

ESG GOVERNANCE ECOSYS

OF DIRECTORS

EXECUTIVE COMMITTEE







GLOBAL SUSTAINABILITY TEAM to action and

activity plan

2024 SUSTAINABILITY REPORT • BARILLA

BOARD

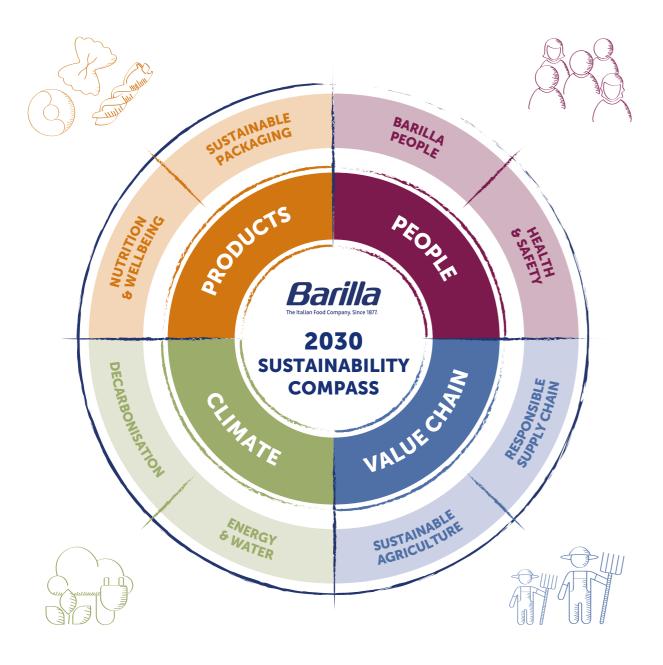




ESG LEADERS

to impacts measurement

SUSTAINABILITY STRATEGY



Lander and L	NUTRITION & WELLBEING	Barilla focus products, to Through pro to make foc while helpin
	SUSTAINABLE PACKAGING	Through an is aimed at r Barilla work recyclability circular eco that respect
	BARILLA PEOPLE	Barilla aims environmer contribute t internationa well-being a
La contraction of the second s	HEALTH & SAFETY	For Barilla, H With the "Ba the Group a and involved and continu
	RESPONSIBLE SUPPLY CHAIN	Barilla is co to comply v It involves a Procureme impact and based on in
	SUSTAINABLE AGRICULTURE	Barilla colla long-term a environmer to generate
	ENERGY & WATER	With this pr consumption in particula it aims to ir with high w
CO ₂ e	DECARBONISATION	Barilla's stra emissions, r supply chai renewable use of susta

2024 SUSTAINABILITY REPORT • BARILLA

uses on improving the taste and nutritional profile of to promote a healthy lifestyle and holistic well-being. product reformulation and innovation, this approach aims ood tasty and healthy, the preferred choice for consumers, ping to meet ever-changing regulatory requirements.
an innovative and responsible approach, the programme t reducing the environmental impact of packaging. rks to minimise the quantity of packaging, increase its ity and promote solutions that support an increasingly conomy. The commitment is to offer consumers products of the environment without compromising on quality.
as to create an inclusive, innovative and sustainable work ent, where everyone can grow, express their talent and e to collective success, with the aim of becoming an nal high-performance company that combines people's g and business growth.
n, health and safety are a priority (Safety First). Barilla Zero Accidents Programme", active at all sites, o aims to achieve zero accidents through skills, dialogue vement, regularly investing in structures, prevention nuous training for a shared safety culture.
committed to responsible sourcing, requiring suppliers y with its Code of Ethics and corporate values. s a growing number of partners in Sustainable nent Projects, with the aim of reducing environmental nd promoting sustainable practices, selecting priorities impact and risk.
llaborates with the supply chain to ensure the n availability of strategic raw materials, to reduce ental impacts, to preserve biodiversity and aiming te social benefits for farming communities.
programme, Barilla focuses on reducing energy otion and increasing the self-production of energy, ilar from renewable sources. At the same time, improve water management, especially in areas water stress.
crategy to combat climate change involves reducing s, not only at its production sites but also throughout the ain. The Group is therefore investing more and more in e energy, energy efficiency, regenerative agriculture, the stainable packaging and the optimisation of logistics flows.