

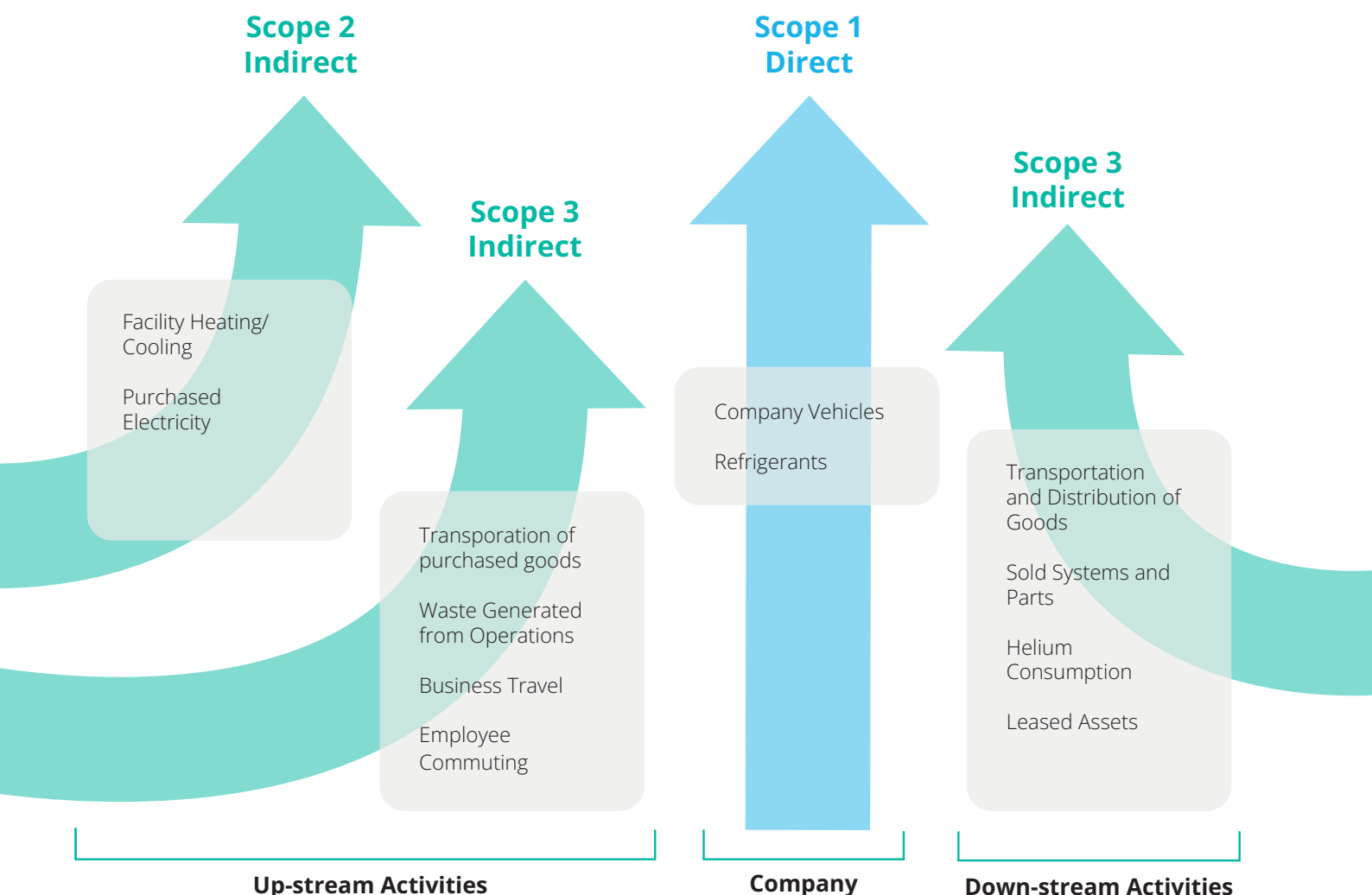


Carbon Reduction Plan 2026



Agito Medical

Emissions Footprint



Emissions	Total (tCO ₂ e) Baseline Year 2024	Total (tCO ₂ e) Reporting Year 2025
Scope 1	0.4	0
Scope 2	138.6	160
Scope 3 (Included Sources)	5,723.6 Scope 3 relevant categories are: 1 - Purchased Goods, 3 - Fuel- and energy-related activities, 5 - Waste, 6 - Business Travel, 7 - Employee commuting, 9 - Downstream T&D, 13 - Downstream Leased Assets	4,026 Scope 3 relevant categories are: 1 - Purchased Goods, 3 - Fuel- and energy-related activities, 5 - Waste, 7 - Employee commuting, 9 - Downstream T&D, 13 - Downstream Leased Assets
Total Emissions	5,862.6	4,186

Carbon Reduction Projects

Completed Carbon Reduction Initiatives



The following environmental management measures and projects have been completed or implemented since the 2024 baseline.

The carbon emission reduction achieved by these schemes equate to 30 tCO₂e, a 30% reduction against the 2024 baseline and the measures will be in effect when performing the contract.

- In line with our commitment to environmental stewardship, in 2025 we implemented the EU Packaging and Packaging Waste Regulation. This includes a comprehensive review of our packaging materials and supply chain practices to meet the Regulation's requirements on recyclability, recycled content, and packaging minimisation.
- In 2025, Agito Medical transitioned to sourcing entirely from 100% sustainable, renewable sources, supplied exclusively through a provider whose emissions reduction targets will support us in reaching our carbon neutrality goals.
- Beyond procurement, we have gone a step further by directly investing in the Overgaard, Denmark wind energy park. The investment in the 26 windmill-park demonstrates a tangible, long-term commitment to renewable energy generation, contributing to the wider transition towards a low-carbon energy system
- These two measures reflect our ambition to move beyond compliance, actively prioritising direct emissions reductions through operational improvements and renewable energy before considering carbon offsetting.
- For residual emissions that cannot yet be eliminated through reduction initiatives, Agito Medical intends to utilise high-quality carbon offset projects as a complementary measure while continuing to prioritise direct emissions reductions.

Carbon Reduction Projects

Future Carbon Reduction Initiatives



In the future we aim to implement further measures:

- In 2025, we took a significant step forward in formalising our environmental commitment by initiating the ISO 14001 certification process with an accredited certifying body. ISO 14001 is the international standard for Environmental Management Systems (EMS), providing a structured framework for organisations to identify, manage, and continuously improve their environmental impact. We expect to achieve the ISO 14001 certification in 2026, providing us with a globally-recognised Environmental Management System that strengthens our ESG profile and credentials in a sustainability-driven marketplace.
- We plan to further advance our approach to business circularity by expanding in-house equipment maintenance, supported by a dedicated internal inventory.
 - By servicing and repairing equipment internally, we will reduce the volume of waste generated and significantly lower the carbon footprint associated with logistics and disposal
 - This initiative will also extend the operational life of medical equipment, reducing the demand for new products and supporting the circular economy.
- As we expand our maintenance and field engineering capabilities, we are committed to ensuring that any future vehicle investment does not compromise our current low-emissions operational footprint.
 - Once we deploy company vehicles for field operations, our intention is to adopt electric vans from the outset and deliberately bypass fossil-fuel alternatives entirely.
 - This approach ensures that fleet expansion will contribute zero additional Scope 1 tailpipe emissions, preserving the strong carbon baseline we have established today.
- In 2026 we are strengthening our requirements for key suppliers to demonstrate environmental responsibility, such as ISO 14001 certificate or equivalent environmental management practices where appropriate. We will therefore continue our focus on sustainable collaboration across the supply chain by partnering with suppliers who share our environmental values and to enhance the quality and transparency of our emissions reporting.

Declaration and Sign off

This Carbon Reduction Plan has been completed in accordance with PPN 006 and associated guidance and reporting standard for Carbon Reduction Plans.

Emissions have been reported and recorded in accordance with the published reporting standard for Carbon Reduction Plans and the GHG Reporting Protocol corporate standard and uses the appropriate government emission conversion factors for greenhouse gas company reporting.

Scope 1 and Scope 2 emissions have been reported in accordance with SECR requirements (where required), and the required subset of Scope 3 emissions have been reported in accordance with the published reporting standard for Carbon Reduction Plans and the Corporate Value Chain (Scope 3) Standard.

This Carbon Reduction Plan has been reviewed and signed off by the board of directors.

Signed
29 July, 2026



Mark Chapman
CEO

