

GRI Standard	GRI Disclosure	Links/information	Omission
102-1	Name of the organization	EDAG Engineering Group AG	
102-2	Activities, brands, products, and services	Business Model (Page 60 of 2019 annual report)	
102-3	Location of headquarters	Arbon, Switzerland	
102-4	Location of operations	https://www.edag.com/en/edag-group/the-company-edag/locations	
102-5	Ownership and legal form	Corporate Governance Report (Page 28 of 2019 annual report)	
102-6	Markets served	Business Model (Page 60 of 2019 annual report)	
102-7	Scale of the organization	Key Figures (Page 2 of 2019 annual report)	
102-8	Information on employees and other workers	Page 169 of 2019 annual report	
102-9	Supply chain	Page 168 of 2019 annual report	
102-10	Significant changes to the organization and its supply chain	n.a.	
102-11	Precautionary Principle or approach	Risk and Reward Report (Page 97 of 2019 annual report)	
102-12	External initiatives	https://www.edag.com/en/edag-group/the-company-edag/sustainability	
102-13	Membership of associations	Stakeholder Dialogue (Page 81 of 2019 annual report)	

Strategy

GRI Standard	GRI Disclosure	Links/information	Omission
102-14	Statement from senior decision-maker	Statement of the Group Executive Management - Page 1 Sustainability Report	
102-15	Key impacts, risks, and opportunities	Risk and Reward Report (Page 97 of 2019 annual report)	

Ethics & Integrity

GRI Standard	GRI Disclosure	Links/information	Omission
102-16	Values, principles, standards, and norms of behavior	EDAG Code of Ethics: https://www.edag.com/en/edag-group/the-company-edag/corporate-governance	
102-17	Mechanisms for advice and concerns about ethics	EDAG Code of Conduct and integrity line: https://www.edag.com/en/edag-group/the-company-edag/compliance	

Governance

GRI Standard	GRI Disclosure	Links/information	Omission
102-18	Governance structure	https://www.edag.com/en/edag-group/the-company-edag/edag-group-an-overview	
102-19	Delegating authority	Corporate Governance Report (Page 28 of 2019 annual report)	
102-20	Executive-level responsibility for economic, environmental, and social topics	Corporate Governance Report (Page 28 of 2019 annual report)	
102-21	Consulting stakeholders on economic, environmental, and social topics	Stakeholder Dialogue (Page 81 of 2019 annual report)	
102-22	Composition of the highest governance body and its committees	Corporate Governance Report (Page 28 of 2019 annual report)	
102-23	Chair of the highest governance body	Corporate Governance Report (Page 28 of 2019 annual report)	
102-24	Nominating and selecting the highest governance body	Corporate Governance Report (Page 28 of 2019 annual report)	
102-25	Conflicts of interest	Corporate Governance Report (Page 28 of 2019 annual report)	
102-26	Role of highest governance body in setting purpose, values, and strategy	Corporate Governance Report (Page 28 of 2019 annual report)	
102-27	Collective knowledge of highest governance body	n.a.	
102-28	Evaluating the highest governance body's performance	n.a.	
102-29	Identifying and managing economic, environmental, and social impacts	Sustainability Management (Page 80 of 2019 annual report)	
102-30	Effectiveness of risk management processes	Risk and Reward Report (Page 97 of 2019 annual report)	
102-31	Review of economic, environmental, and social topics	Sustainability Management (Page 80 of 2019 annual report)	
102-32	Highest governance body's role in sustainability reporting	Sustainability Management (Page 80 of 2019 annual report)	
102-33	Communicating critical concerns	EDAG Code of Conduct and integrity line: https://www.edag.com/en/edag-group/the-company-edag/compliance	
102-34	Nature and total number of critical concerns	Page 85 of 2019 annual report	
102-35	Remuneration policies	Compensation Report (Page 43 of 2019 annual report)	
102-36	Process for determining remuneration	Compensation Report (Page 43 of 2019 annual report)	
102-37	Stakeholders' involvement in remuneration	Compensation Report (Page 43 of 2019 annual report)	
102-38	Annual total compensation ratio	n.a.	
102-39	Percentage increase in annual total compensation ratio	n.a.	

Stakeholder Engagement

GRI Standard	GRI Disclosure	Links/information	Omission
102-40	List of stakeholder groups	Stakeholder Dialogue (Page 81 of 2019 annual report)	
102-41	Collective bargaining agreements	Occupation (Page 89 of 2019 annual report)	
102-42	Identifying and selecting stakeholders	Stakeholder Dialogue (Page 81 of 2019 annual report)	
102-43	Approach to stakeholder engagement	Stakeholder Dialogue (Page 81 of 2019 annual report)	
102-44	Key topics and concerns raised	Stakeholder Dialogue (Page 81 of 2019 annual report)	

Reporting Practice

GRI Standard	GRI Disclosure	Links/information	Omission
102-45	Entities included in the consolidated financial statements	Page 274 of 2019 annual report)	
102-46	Defining report content and topic Boundaries	Sustainability Report (Page 82 of 2019 annual report)	
102-47	List of material topics	Materiality Analysis (Page 82 of 2019 annual report)	
102-48	Restatements of information	n.a.	
102-49	Changes in reporting	n.a.	
102-50	Reporting period	1 January 2019 - 31 December 2019	
102-51	Date of most recent report	n.a.	
102-52	Reporting cycle	once a year, beginning in 2019	
102-53	Contact point for questions regarding the report	Investor Relations	
102-54	Claims of reporting in accordance with the GRI Standards	EDAG reports with reference to GRI-Standards, option "core"	
102-55	GRI content index	GRI Content Index	
102-56	External assurance	n.a.	

Material Topics

GRI Standard	GRI Disclosure	Links/information	Omission
GRI 103: MANAGEMENT APPROACH			
103-1	Explanation of the material topic and its Boundaries	Materiality Analysis (Page 82 of 2019 annual report)	
103-2	The management approach and its components	Sustainability Management (Page 80 of 2019 annual report)	
103-3	Evaluation of the management approach	Sustainability Management (Page 80 of 2019 annual report) Materiality Analysis (Page 82 of 2019 annual report)	
GRI 201: ECONOMIC PERFORMANCE			
201-1	Direct economic value generated and distributed	Page 83 of 2019 annual report	
201-2	Financial implications and other risks and opportunities due to climate change	Page 83 of 2019 annual report	
201-3	Defined benefit plan obligations and other retirement plans	Page 83 of 2019 annual report	
201-4	Financial assistance received from government	Page 83 of 2019 annual report	
GRI 205: ANTI-CORRUPTION			
205-1	Operations assessed for risks related to corruption	Page 83 of 2019 annual report	
205-2	Communication and training about anti-corruption policies and procedures	Page 83 of 2019 annual report	
205-3	Confirmed incidents of corruption and actions taken	Page 83 of 2019 annual report	
GRI 206: ANTI-COMPETITIVE BEHAVIOUR			
206-1	Legal actions for anti-competitive behavior, anti-trust, and monopoly practices	Page 83 of 2019 annual report	
GRI 302: ENERGY			
302-1	Energy consumption within the organization	Page 85 of 2019 annual report	
302-2	Energy consumption outside of the organization	Page 85 of 2019 annual report	
302-3	Energy intensity	Page 85 of 2019 annual report	
302-4	Reduction of energy consumption	Page 85 of 2019 annual report	
302-5	Reductions in energy requirements of products and services	Page 85 of 2019 annual report	
GRI 305: EMISSIONS			
305-1	Direct (Scope 1) GHG emissions	Page 86 of 2019 annual report	
305-2	Energy indirect (Scope 2) GHG emissions	Page 86 of 2019 annual report	
305-3	Other indirect (Scope 3) GHG emissions	Page 86 of 2019 annual report	
305-4	GHG emissions intensity	Page 86 of 2019 annual report	
305-5	Reduction of GHG emissions	Page 86 of 2019 annual report	
305-6	Emissions of ozone-depleting substances (ODS)	n.a.	
305-7	Nitrogen oxides (NOX), sulfur oxides (SOX), and other significant air emissions	n.a.	
GRI 307: ENVIRONMENTAL COMPLIANCE			
307-1	Non-compliance with environmental laws and regulations	Page 87 of 2019 annual report	
GRI 401: EMPLOYMENT			
401-1	New employee hires and employee turnover	Page 89 of 2019 annual report	
401-2	Benefits provided to full-time employees that are not provided to temporary or part-time employees	Page 89 of 2019 annual report	
401-3	Parental leave	n.a.	

GRI 403: OCCUPATIONAL HEALTH

403-1	Occupational health and safety management system	Page 93 of 2019 annual report
403-2	Hazard identification, risk assessment, and incident investigation	Page 93 of 2019 annual report
403-3	Occupational health services	Page 93 of 2019 annual report
403-4	Worker participation, consultation, and communication on occupational health and safety	Page 93 of 2019 annual report
403-5	Worker training on occupational health and safety	Page 93 of 2019 annual report
403-6	Promotion of worker health	Page 93 of 2019 annual report
403-7	Prevention and mitigation of occupational health and safety impacts directly linked by business relationships	Page 93 of 2019 annual report
403-8	Workers covered by an occupational health and safety management system	Page 93 of 2019 annual report
403-9	Work-related injuries	Page 93 of 2019 annual report
403-10	Work-related ill health	Page 93 of 2019 annual report

GRI 404: TRAINING AND EDUCATION

404-1	Average hours of training per year per employee	Page 93 of 2019 annual report
404-2	Programs for upgrading employee skills and transition assistance programs	Page 93 of 2019 annual report
404-3	Percentage of employees receiving regular performance and career development reviews	Page 93 of 2019 annual report

GRI 405: DIVERSITY AND EQUAL OPPORTUNITY

405-1	Diversity of governance bodies and employees	Page 95 of 2019 annual report Diversity Concept: https://www.edag.com/en/edag-group/the-company-edag/corporate-governance
405-2	Ratio of basic salary and remuneration of women to men	n.a.

GRI 412: HUMAN RIGHTS ASSESSMENT

412-1	Operations that have been subject to human rights reviews or impact assessments	Page 95 of 2019 annual report
412-2	Employee training on human rights policies or procedures	Page 95 of 2019 annual report
412-3	Significant investment agreements and contracts that include human rights clauses or that underwent human rights screening	Page 95 of 2019 annual report

GRI 416: CUSTOMER HEALTH AND SAFETY

416-1	Assessment of the health and safety impacts of product and service categories	Page 95 of 2019 annual report
416-2	Incidents of non-compliance concerning the health and safety impacts of products and services	Page 95 of 2019 annual report

GRI 418: CUSTOMER PRIVACY

418-1	Substantiated complaints concerning breaches of customer privacy and losses of customer data	Page 96 of 2019 annual report
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GRI 419: SOCIOECONOMIC COMPLIANCE

419-1	Non-compliance with laws and regulations in the social and economic area	Page 96 of 2019 annual report
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