

INDEPENDENT VERIFICATION REPORT



To: The Stakeholders of FatFace

1. Introduction and Objectives of Work

Bureau Veritas UK Ltd ('Bureau Veritas') has been engaged by FatFace Limited ('FatFace') to provide limited assurance of its Greenhouse Gas (GHG) Emissions Data to be included in FatFace ESG Report 2026 (the 'GHG Statement'), published [here](#). The objective is to provide assurance to FatFace and its stakeholders over the accuracy and reliability of the reported information and data.

2. Scope of Work

The scope of our work was limited to assurance over the following information included within the GHG Statement for the period 1st February 2025 to 31st January 2026 (the 'Selected Information'):

- Total Scope 1 Emissions (Direct GHG Emissions);
- Total Scope 2 Emissions (Indirect GHG Emissions from Imported Energy) - Location-Based and Market-Based; and
- Selected Scope 3 emissions (Other Indirect GHG Emissions) for the following categories:
 - Category 1 – Purchased Goods and Services
 - Category 2 – Capital Goods
 - Category 3 – Fuel and Energy Activities not included in Scope 1 or 2
 - Category 5 – Waste Generated in Operations
 - Category 6 – Business Travel
 - Category 7 – Employee Commuting
 - Category 12 – End-of-Life Treatment of Sold Products

3. Reporting Criteria

The Selected Information needs to be read and understood together with the FatFace Carbon Calculations Methodology FY2026 as set out at <https://www.fatface.com/sustainability/energy-carbon>.

4. Limitations and Exclusions

Excluded from the scope of our work is assurance of information relating to:

- Activities outside the defined assurance period;
- Positional statements of a descriptive or interpretative nature, or of opinion, belief, aspiration or commitment to undertake future actions; and
- Other information included in the GHG Statement other than the Selected Information.

The following limitations should be noted:

- This limited assurance engagement relies on a risk-based selected sample of sustainability data and the associated limitations that this entails.
- This independent statement should not be relied upon to detect all errors, omissions or misstatements that may exist.



5. Responsibilities

This preparation and presentation of the Selected Information in the GHG Statement are the sole responsibility of the management of FatFace.

Bureau Veritas was not involved in the drafting of the GHG Statement or of the Reporting Criteria. Our responsibilities were to:

- obtain limited assurance about whether the Selected Information has been prepared in accordance with the Reporting Criteria;
- form an independent conclusion based on the assurance procedures performed and evidence obtained; and
- report our conclusions to the Directors of FatFace.

6. Assessment Standard

We performed our work to a limited level of assurance in accordance with ISO 14064-3:2019 Greenhouse gases Part 3: Specification with guidance for the verification and validation of greenhouse gas statements issued by the International Organization for Standardization (ISO).

7. Summary of Work Performed

As part of our independent assurance, our work included:

1. Conducting interviews with relevant personnel of FatFace;
2. Reviewing the data collection and consolidation processes used to compile Selected Information, including assessing assumptions made, and the data scope and reporting boundaries;
3. Reviewing documentary evidence provided by FatFace;
4. Agreeing a selection of the Selected Information to the corresponding source documentation;
5. Reviewing FatFace systems for quantitative data aggregation and analysis;
6. Assessing the disclosure and presentation of the Selected Information to ensure consistency with assured information.
7. Confirmation of accuracy of information with third parties and/or external stakeholders
8. Reperforming a selection of aggregation calculations of the Selected Information
9. Reperforming a selection of greenhouse gas emissions conversions calculations

A 5% materiality threshold was applied to this assurance. It should be noted that the procedures performed in a limited assurance engagement vary in nature and timing from, and are less in extent than for, a reasonable assurance engagement. Consequently, the level of assurance obtained in a limited assurance engagement is substantially lower than the assurance that would have been obtained had a reasonable assurance engagement been performed.

8. Conclusion

On the basis of our methodology and the activities and limitations described above nothing has come to our attention to indicate that the Selected Information is not fairly stated in all material respects.

KPI	Sub-category	Reported Value tCo2e
Total Scope 1	Direct Emissions	69.12
Total Scope 2	Indirect GHG emissions from imported energy (Location-Based)	1,007.72
	Indirect GHG emissions from imported energy (Market-Based)	160.64
Scope 3 (Other indirect GHG emissions)	Category 1: Purchased Goods and Services	45,504.05
	Category 2: Capital Goods	725.66
	Category 3: Fuel and Energy Related Activities Not Included in Scope 1 or 2	378.74
	Category 5: Waste Generated in Operations	15.41
	Category 6: Business Travel	681.41
	Category 7: Employee Commuting	1190.05
	Category 12: End of Life Treatment of Sold Products	307.49

9. Statement of Independence, Integrity and Competence

Bureau Veritas is an independent professional services company that specialises in quality, environmental, health, safety and social accountability with over 190 years history. Its assurance team has extensive experience in conducting verification over environmental, social, ethical and health and safety information, systems and processes.

Bureau Veritas operates a certified¹ Quality Management System which complies with the requirements of ISO 9001:2015 and accordingly maintains a comprehensive system of quality control including documented policies and procedures regarding compliance with ethical requirements, professional standards, quality reviews and applicable legal and regulatory requirements which we consider to be equivalent to ISQM 1 & 2².

Bureau Veritas has implemented and applies a Code of Ethics, which meets the requirements of the International Federation of Inspections Agencies (IFIA)³, across the business to ensure that its employees maintain integrity, objectivity, professional competence and due care, confidentiality, professional behaviour and high ethical standards in their day-to-day business activities. We consider this to be equivalent to the requirements of the IESBA code⁴. The assurance team for this work does not have any involvement in any other Bureau Veritas projects with Fatface.



Bureau Veritas UK Ltd

Registered in England & Wales, Company Number: 1758622

Registered Office: Suite 206 Fort Dunlop, Fort Parkway, Birmingham, B24 9FD

London, 6th October 2026

Version 3.0

¹ Certificate available on request

² International Standard on Quality Management 1 (Previously International Standard on Quality Control 1) & International Standard on Quality Management 2

³ International Federation of Inspection Agencies – Compliance Code – Third Edition

⁴ Code of Ethics for Professional Accountants issued by the International Ethics Standards Board for Accountants

