

## **Broad-Based Black Economic Empowerment Commission**

### Compliance Report by Companies Listed on the Johannesburg Stock Exchange (JSE)

(in terms of Section 13G (2) of the Act)

**Case Number** 

FORM BBBEE 1

### SECTION A: DETAILS OF ENTITY

| Name of Entity / Organisation          | Adcock Ingram Holdings         |
|--|--------------------------------|
| Registration Number                    | 2007/016236/06                 |
| Physical Address                       | 1 New Road, Midrand            |
|  | South Africa                   |
| Telephone Number                       | 0116350110                     |
| Email Address                          | Basadi.letsoalo@adcock.com     |
| Indicate Type of Entity / Organisation | Generic Large entity           |
| Industry / Sector                      | Pharmaceutical                 |
| Relevant Code of Good Practice         | Amended codes of good practice |
| Name of Verification Agency            | Empowerlogic                   |
| Name of Technical Signatory            | Theo Lombard                   |
|  |                                |

SECTION B: INFORMATION AS VERIFIED BY THE BROAD-BASED BLACK ECONOMIC EMPOWERMENT VERIFICATION PROFESSIONAL AS PER SCORECARDS

| B-BBEE Elements                     | Target Score<br>Including    | Bonus Points   | Actual Score<br>Achieved |
|-------------------------------------|------------------------------|--|--------------------------|
| Ownership                           | e.g. 25 points               |  | 23.36                    |
| Management Control                  | e.g. 19 points               |  | 15.63                    |
| Skills Development                  | e.g. 20 points               | 0.91   | 15.03                    |
| Enterprise and Supplier Development | e.g. 40 points               | 4.00   | 32.01                    |
| Socio-Economic Development          | e.g. 5 points                |  | 5.00                     |
| Total Score                         | e.g. 109 points              |  | 95.94                    |
| Priority Elements Achieved          | YES / NO and specify them    | YES, Equity Ownership, Skills Dev,<br>Preferential Procurement |                          |
| Empowering Supplier Status          | YES / NO and<br>specify them | Empowering Supp  | olier                    |
| Final B-BBEE Status Level           | Level 2                      |  |                          |

\*indicate how each element contributes to the outcome of the scorecard

Compliance Report (Form B-BBEE 1)

(in terms of Section 13G (2) of the Act)

### **SECTION C: FINANCIAL REPORT**

#### 1. **BASIC ACCOUNTING DETAILS:**

- Accounting Officer's Name: a.
- b. Address:
- Accounting Policy: (Your accounts с. are done?)

|    |                                   |     |          | _         |  |
|----|-----------------------------------|-----|----------|-----------|--|
| d. | Has                               | the | attached | Financial |  |
|    | Statements and Annual Report been |     |          |           |  |
|    | approved by the entity?           |     |          |           |  |

#### 2. PLEASE ATTACH THE FOLLOWING:

Copy of Annual Financial Statement i) including Balance Sheet and Income and Expenditure Report.

ii) Annual Report Dorette Neethling 1 New Road

Midrand 1682

| Weekly | Monthly | Other (specify) |
|--------|---------|-----------------|
|        |         |                 |
|        | Х       |                 |
|        |         |                 |

Group annual financial statements attached

2021 included, 2022 will be posted end of October 2022 when published

#### 3. Entity Annual Turnover:

# R 8.705 billion

#### Sign-off and Date 4.

| Kend                              | 29 September 2022                        |   |
|-----------------------------------|--|---|
| Signature                         | Date                                     |   |
| Compliance Report (Form B-BBEE 1) | (in terms of Section 13G (2) of the Act) | 2 |

| Yes |  |
|-----|--|
|     |  |