Particulars

About Your Organisation

Organisation Name

ConAgra Foods, Inc

Corporate Website Address

http://www.conagrafoods.com/

Primary Activity or Product

■ Manufacturer

Related Company(ies)

No

Membership

| Membership Number | Membership Category | Membership Sector |
|-------------------|---------------------|------------------------------|
| 4-0013-06-000-00 | Ordinary | Consumer Goods Manufacturers |

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RSPO Annual

Progress 2015

Consumer Goods Manufacturers

Operational Profile

| 1.1 | P | lease sta | te what | your ma | in activit | y(ies) is | /are within | manufacturing |
|-----|---|-----------|---------|---------|------------|-----------|-------------|---------------|
|-----|---|-----------|---------|---------|------------|-----------|-------------|---------------|

- Food Goods
 - Bakery products
 - Margarine
 - Instant Noodles Manufacturer
 - Cooking & Frying Oil
- Own-brand
- Manufacturing on behalf of other third party brands

Operations and Certification Progress

2.1 Do you have a system for calculating how much palm oil and palm oil products you purchased?

Yes

2.2.1 Do you manufacture for:

Both Private Label and Own Brand

2.2.2 Total volume of Refined Palm Oil or Refined, bleached, and deodorized (RBD) Oil Palm sold in the year:

100194.00

2.2.3 Total volume of refined Palm Kernel Oil sold in the year:

2534.00

2.2.4 Total volume of other Palm Oil Derivatives and Fractions sold in the year:

2.2.5 Total volume of all oil palm products you sold in the year:

102728.00

2.3 Palm oil volume sold in the year in your own brands that is sourced through RSPO-certified physical supply chains:

In Your Own Brand

| Description | Refined palm oil/Refined, bleached, and deodorized (RBD) oil palm (Tonnes) | Palm Kernel Oil (Tonnes) | Palm based derivatives or fractions (Tonnes) | Palm Kernel Expeller used / processed and/or traded in the year (Tonnes) |
|--|---|---|---|--|
| Book & Claim | 81,266.00 | 1,980.00 | | |
| Mass Balance | | | | |
| Segregated | | | | |
| Identity Preserved | | | | |
| Total volume of oil palm products that is RSPO-certified | 81,266.00 | 1,980.00 | | |
| | Book & Claim Mass Balance Segregated Identity Preserved Total volume of oil palm products that is | palm oil/Refined, bleached, and deodorized (RBD) oil palm (Tonnes) Book & Claim 81,266.00 Mass Balance Segregated Identity Preserved Total volume of oil palm products that is 81,266.00 | palm oil/Refined, bleached, and deodorized (RBD) oil palm (Tonnes) Book & Claim 81,266.00 1,980.00 Mass Balance Segregated Identity Preserved Total volume of oil palm products that is 81,266.00 1,980.00 | palm oil/Refined, bleached, and deodorized (RBD) oil palm (Tonnes) Book & Claim Mass Balance Segregated Identity Preserved Palm based derivatives or fractions (Tonnes) Palm Kernel Oil (Tonnes) (Tonnes) 1,980.00 Palm Kernel Oil (Tonnes) (Tonnes) 1,980.00 |

In Your Private Label

| No | Description | Refined palm oil/Refined, bleached, and deodorized (RBD) oil palm (Tonnes) | Palm Kernel Oil (Tonnes) | Palm based derivatives or fractions (Tonnes) | Volume of Palm Kernel Expeller used / processed and/or traded in the year (Tonnes) |
|----|--|--|--------------------------------|---|--|
| 1 | Book & Claim | 18,734.00 | 520.00 | | |
| 2 | Mass Balance | 194.00 | 34.00 | | |
| 3 | Segregated | | | | |
| 4 | Identity Preserved | | | | |
| 5 | Total volume of oil palm products that is RSPO-certified | 18,928.00 | 554.00 | | |

2.4.1 What type of products do you use CSPO for?

Microwave Pop corn, French fries, Nutritional bars, Dessert toppings, Pudding, Cooking sprays, Peanut butter, Cookies, Crackers, Cakes, Biscuits, Margarine, Snacks and Dessert pies.

2.5 What is the percentage of certified sustainable palm oil in the total oil palm products your company sells in:

Europe --% India --% China 100% South East Asia --% North America 100% South America --% 2.6 What is the percentage of certified sustainable palm kernel oil in the total palm kernel oil your company sells in:

Europe --%
India --%
China --%
South East Asia --%
North America 100%
South America --%

Time-Bound Plan

3.1 Date expected to/or started to use any RSPO certified palm oil products - own brand

2011

Comment:

http://www.rspo.org/members/92/conagra-foods-inc 2011 - 32% of total usage covered through Book & Claim

3.2 Date expected to be using 100% RSPO certified palm oil products from any supply chain option - own brand

2014

Comment:

http://www.rspo.org/members/92/conagra-foods-inc 2011 - 32% of total usage through Book & Claim 2012 - 50% of total usage through Book & Claim 2013 - 68% of total usage through Book & Claim 2014 - 100% of total usage through Book & Claim

3.3 Date expected to be using 100% RSPO certified palm oil from physical supply chains (Identity Preserved, Segregated and/or Mass Balance) - own brand products

2020

Comment:

Goal is to achieve 100% RSPO CSPO from physical supply chains by end of 2020 or earlier in increments as premiums become cost

effective to sustain current profit structures. http://www.rspo.org/members/92/conagra-foods-inc 2015 - 100% of total usage through a mix of Book & Claim and Mass Balance 2020 - 100% of total usage from RSPO CSPO physical supply chains in our

own branded products.

3.4 Do your (own brand) commitments cover your company's companies' global use of palm oil?

У

3.5 Does your company use CERTIFIED SUSTAINABLE PALM OIL products in goods you manufacture on behalf of other companies?

У

- 3.6 Which countries that your organization operates in do the above commitments cover?
- China Mexico United States
- 3.7 What are your interim milestones towards achieving RSPO certification commitment to your own-brands (year and progressive CSPO%) please state annual targets/strategies

Begin sourcing RSPO Mass Balance Palm oil in 2016 into final production facilities (FPU) which gained RSPO Supply Chain Certification during end of 2015 and beginning of 2016. Obtain RSPO Mass Balance SCC for remaining ConAgra Foods facilities in 2016

3.8 Date of first supply chain certification (planned or achieved)

2013

Comment:

Please see our comapny profile for RSPO Supply Chain Certifications achieved on RSPO website under members section. http://www.rspo.org/members/92/conagra-foods-inc

Trademark Related

ConAgra Foods, Inc

| 4.1 Do you use or plan to use the RSPO trademark on your own brand products? |
|---|
| Yes |
| Please state for which product range(s) you intend to apply the Trademark and when you plan to start |
| Peanut Butter and Margarine |
| Year: 2016 |
| SHG Emissions |
| 5.1 Are you currently assessing the GHG emissions from your operations? |
| Yes |
| 5.2 Do you publicly report the GHG emissions of your operations? |
| Yes URL: https://www.cdp.net/CDPResults/CDP-USA-climate-change-report-2015.pdf |
| Actions for Next Reporting Period |
| Work with our suppliers to support the development of a sustainable, cost-effective market for palm oil and source palm oil only from suppliers whose landholdings and operations meet the following principles: • Only legal sources that adhere to all relevant international, national and local legislation and regulation. • No development on high conservation value landscapes or high carbon stock (HCS) forests. While the HCS methodology is being refined by field testing and science review, new plantings should only be established in low carbon stock areas. • No development on peat lands regardless of depth and use of best management practices for existing plantations on peat. • No burning in the preparation of new plantings, re-plantings or other developments and the progressive reduction of GHG emissions. • Compliance with our Supplier Code of Conduct which describes our expectations in matters including food safety and quality, forced labor, child labor, freedom of association and collective bargaining, discrimination and harassment, wages and benefits, work hours and overtime, health and safety, environment and anti-corruption. • Respect Land Tenure Rights, including the rights of indigenous and local communities to give or withhold their Free, Prior and Informed Consent to all new development or operations on lands to which they hold legal, communal or customary rights. • Prevention and resolution of social and/or land conflicts through an open, transparent and consultative process. • Traceability to the extraction mill and validation of fresh fruit bunches to the plantation estate. |
| 7.1 If you have not disclosed any of the above information, please indicate the reasons why |
| - Others: |
| |

Application of Principles & Criteria for all members sectors

| 8.1 Related to your sourcing, do you have (a) policy/ies, that are in line with the RSPO P&C such as: | | | | |
|--|--|--|--|--|
| ☑ Water, land, energy and carbon footprints | | | | |
| Uploaded file: M-Policies-to-PNC-waterland.pdf | | | | |
| ☑ Land Use Rights | | | | |
| Uploaded file: M-Policies-to-PNC-landuseright.pdf | | | | |
| ☑ Ethical conduct and human rights | | | | |
| Uploaded file: M-Policies-to-PNC-ethicalconducthr.pdf | | | | |
| ☑ Labour rights | | | | |
| Uploaded file: M-Policies-to-PNC-laborrights.pdf | | | | |
| | | | | |
| Uploaded file: M-Policies-to-PNC-stakeholderengagement.pdf | | | | |
| ☐ None of the above | | | | |
| 8.2 What steps will/has your organization taken to support these policies? | | | | |
| Please see Citizenship report for details: http://www.conagrafoods.com/investor-relations/financial-reports/citizenship-reports | | | | |
| As you don't source 100% CSPO through physical supply chains (IP/SG/MB), please answer the following questions: Do you have plans to? Yes | | | | |
| Please specify | | | | |
| Please see our Sustainable Palm Oil commitment in our 2015 Citizenship report (page 37) http://www.conagrafoods.com/investor-relations/financial-reports/citizenship-reports | | | | |
| 9.1 Do you have plans to immediately cover the gap using Book & Claim? | | | | |
| Yes | | | | |
| How and when do you plan to immediately cover the gap using Book & Claim? | | | | |
| Through purchase of Green Palm certificates to cover 100% of our overall usage. | | | | |
| Concession Map | | | | |
| 10.1 Does your company or any subsidiary of your company own or manage oil palm plantations? | | | | |
| No | | | | |
| Please explain why | | | | |

We do not own or manage oil palm plantations.

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Challenges

1 What significant economic, social or environmental obstacles have you encountered in the production, procurement, use and/or promotion of CSPO and what efforts did you make to mitigate or resolve them?

High premium costs for certified physical supply chains. We will continue to dialogue with our current suppliers for amicable and affordable premiums.

| amicable and altordable premiums. |
|---|
| 2 How would you qualify RSPO standards as compared to other parallel standards? |
| - |
| Cost Effective: |
| No . |
| Robust: |
| No |
| Simpler to Comply to: |
| lo |
| How has your organization supported the vision of RSPO to transform markets? (e.g. Funding; Engagement with ketakeholders; Business to business education/outreach) |
| Business to business education, promote and encourage use of RSPO CSPO. |
| 4 Other information on palm oil (sustainability reports, policies, other public information) |
| http://www.conagrafoods.com/investor-relations/financial-reports/citizenship-reports |

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