

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 BBEE 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

011 6350110

Email Address

basadi@letsolo@adcock.com

Indicate Type of Entity / Organisation

Generic Large Entity

Industry / Sector

Pharmaceutical Sector

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 Including | Bonus Points | Actual Score Achieved |
|---|---------------------------|--|-----------------------|
| Ownership | e.g. 25 points | | 23.73 |
| Management Control | e.g. 19 points | | 15.37 |
| Skills Development | e.g. 20 points | 5.00 | 17.80 |
| Enterprise and Supplier Development | e.g. 40 points | 2.00 | 33.38 |
| Socio-Economic Development | e.g. 5 points | | 5.00 |
| Total Score | e.g. 109 points | 7.00 | 95.28 |
| Priority Elements Achieved | YES / NO and specify them | Equity ownership Skills Dev, Pref. Procurement. | |
| Empowering Supplier Status Y.E.S. Initiative | YES / NO and specify them | YES. Yes. | |
| Final B-BBEE Status Level | Level 1 | | |

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

SECTION C: FINANCIAL REPORT

1. BASIC ACCOUNTING DETAILS:

a. Accounting Officer's Name:

Dorette Neethling

b. Address:

1 New Road.
Midrand.
1682.

c. Accounting Policy: (Your accounts are done?)

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

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

Yes.

2. PLEASE ATTACH THE FOLLOWING:

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

Group annual financial statements attached.



ii) Annual Report

2019 Included, 2020 will be posted end of October 2020.

3. Entity Annual Turnover:

R 7.3 Billion.

4. Sign-off and Date

| | |
|---|--|
|  _____ Signature |  _____ Date |
|---|--|