

## To our Stakeholders

Tofuture Oy (Tofuture) is a sustainability specialist combining knowledge and technology to help its customers to manage and report their sustainability performance.

Tofuture is a registered limited liability company located in Espoo Finland. The company has been established in 1997 and has operations in Nordic countries. Tofuture CSM (Corporate Sustainability Management) helps the customers to improve collecting, analyzing and consolidation of the information needed for sustainability management according to various regulations and standards and for reporting to their stakeholders.

Tofuture Oy is an Organizational Stakeholder for GRI (Global Reporting Initiative) and a Certified Training Partner for GRI in the Nordic countries. Tofuture CSM-solution is a GRI G3 and G4 certified solution and fulfills also the requirements for GHG Protocol, UNGC and various other international sustainability related standards and recommendations.

Tofuture develops and improves sustainability through consulting, training and software services to its customers. Tofuture CSM-solution is used by companies acting in more than 80 countries in services, logistics and retail and in various industries like energy, metal and engineering, chemical and forest industries. The focus on sustainability management covers monitoring and managing the impacts caused directly or in the value chain of our customers.

The CSM-solution is offered as a service (SaaS) and hosted by an outside professional service provider. We have focused in the software development. In addition to our own personnel we have a network of consultants, resellers and specialists to serve the customers with consulting, implementing the solution and developing their sustainability reporting.

Tofuture CSM is the market leader in Finland having more than 25 % of the market value of Helsinki stock exchange list of companies as its customers. In addition to listed companies we deliver services to several non-listed or state owned organizations. Based on our role and market share on home markets we have the responsibility to maintain and develop our services so that our customers can manage and report their sustainability performance according to evolving sustainability management and reporting needs and requirements.

Tofuture is building partner network for CSM sales and support services in neighboring countries and in Central Europe. We require the same standards and performance from our partners as for our own operations.

Sustainability is moving to mainstream in organization management and reporting. International standards and their implementation are moving forward. The ten principles of UNGC and The six Principles of PRI for responsible investment are generally accepted. Social and environmental issues are more dominant and their economic implications better understood.

European Union Directive for non-financial and diversity information requires bigger companies to report. The IIRC (Integrated reporting) is taking its shape. Various local or country specific rules and regulations increase the demand for sustainability management and reporting. Tofuture CSM is a GRI G4 certified solution and offers a solid base for all sustainability management and reporting.

Tofuture Oy is committed to follow the Ten Principles of the United Nations Global Compact in the areas of Human Rights, Labour, Environment and Anti-Corruption.

The 10 principles Global Compact is based upon, are integrated in our company culture and policy. In addition, the principles are defining the base for our professional services. Tofuture Oy joined the UN Global Compact in 2010. For a small consulting and software company this means taking good care of our employees and to protect their rights and well-being. In our own operations we focus on energy efficiency in our offices, efficient processes and business travel. The greater impact to the global sustainability is created through our services. Therefore, we focus both on our internal responsibility, and on external impact that we are able to generate with our CSM-SaaS software services supporting the ten principles.

Espoo, Finland, March 7<sup>th</sup> 2015



Veli Kalle Tavakka

CEO, Tofuture Oy

Global Compact Principles	What it means for Tofuture Oy	Targets and ambitions
<b>Human rights</b>		
<p><b>Principle 1:</b> Support and respect the protection of internationally proclaimed human rights and</p> <p><b>Principle 2:</b> Make sure that we are not complicit in human right abuses</p>	<p>Human rights and occupational health and safety policies are incorporated into Tofuture's daily practices. We provide timely and accurate payment of wages, provision of different types of employment leave and medical benefits for all our employees.</p> <p>We also consult and train our clients to develop measure and manage their human right topics and to report on those to stakeholders. Our software assist our clients to manage and measure their practices related to human rights.</p> <p>We strictly resist any kind of human rights abuses.</p>	<p>We continue to develop our health and safety practices though policies and training, and improve the well-being of our employees. In addition, we encourage and support our employees to develop their skills and competencies through participating on seminars and working groups related on IT and/or sustainability.</p> <p>Tofuture offers better terms in occupational healthcare, insurance and training opportunities than the local legislation or the association agreements require.</p> <p>The comparable amount of sickness leave has reduced by 37 % from 2013 to 2014. The amount of time for taking care of the children at home when they are ill has remained on the same level as in earlier years.</p> <p>We develop our training, consulting and the software to meet the emerging and evolving needs of clients to better understand, measure and manage the impacts of their operations in the fields of human rights.</p> <p>Furthermore, through our services, our clients can have a better management and control to their supply chain to resist human right abuses.</p>

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<b>Labour standards</b>		
<p><b>Principle 3:</b> the freedom of association and the effective recognition of the right to collective bargaining</p>	<p>We operate in the Nordic countries and obey the local legislation related to labour standards. We respect our employees' freedom of association and labour agreements, and strictly resist any abuse of labour.</p>	<p>We obey the local legislation in all our operations, and resist any kind of discrimination or labour abuses.</p>
<p><b>Principle 4:</b> the elimination of all forms of forced and compulsory labour</p>	<p>We provide equal opportunities for every individual that joins our company. We accept individual regardless of gender, age, religion or nationality.</p>	<p>We grant the freedom of association for our personnel.</p>
<p><b>Principle 5:</b> the effective abolition of child labour and</p>	<p>We also consult and train our clients to develop measure and manage their practices related to labour standards. Our software is used by our customers in sensitive business, including raw-material sourcing globally, food, energy and wood harvesting. The software enables the customer companies to measure and manage impacts of their operations and also follow-up the performance of the supply-chain.</p>	<p>We do not use any form of forced, compulsory or child labour, and do not accept any kind of discrimination in our own operations.</p>
<p><b>Principle 6:</b> the elimination of discrimination in employment and occupation.</p>		<p>We request the same standard and quality regarding personnel policies and practices from our partners who support the sustainability consulting, certified GRI training, CSM-SaaS implementation and support for the customers.</p> <p>We develop our training, consulting and the CSM-software to meet the evolving needs of clients to better understand, measure and manage the impacts of their operations in the fields of labour standards. We will increasingly focus on the aspects related to supply chain management in a responsible manner.</p>

Global Compact Principles	What it means for Tofuture Oy	Targets and ambitions
<b>Environment</b>		
<p><b>Principle 7:</b> support precautionary approach to environmental challenges;</p> <p><b>Principle 8:</b> undertake initiatives to promote environmental responsibility; and</p> <p><b>Principle 9:</b> encourage the development and diffusion of environmentally friendly technologies.</p>	<p>Tofuture encourages its employees to respect the environment, and to use natural resources in a responsible and efficient manner.</p> <p>We consider environmental implications for all our decisions and strategic choices.</p> <p>We evaluate our performance by following selected key performance indicators. I</p>	<p>We continue to work to mitigate our negative impact on the environment through efficient use of energy and materials in our operations.</p> <p>We have moved in to a modern office building with excellent commuting opportunities and also reduced our office space by 30 % compared with the previous year.</p> <p>We save the use of materials. All waste is sorted and collected separately for proper processing</p> <p>The use of internet meetings has reduced the need to travel significantly, 63 % fewer days and 61% less driven kilometers per person for business travel in 2014 than in 2013.</p> <p>Car traveling resulted only 573 kg CO2 equivalent emissions in 2014.</p> <p>The use of partner network has improved our customer service and sales. At the same time it has also enabled us to reduce the amount of flying. Tofuture's own flying kilometers reduced by 30 % per person in 2014 compared to previous year. Our carbon footprint for air travel was 2788 kg CO2 equivalent.</p>

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<b>Anti-corruption</b>		
<p><b>Principle 10:</b> Businesses should work against corruption in all its forms, including extortion and bribery</p>	<p>Tofuture does not accept any kind of corruption in its own or its partners' operations.</p>	<p>We resist any kind of corruption in our own operations and also including our partners' activities.</p> <p>There have not been any reported or even suspected cases regarding corruption in the company's history.</p> <p>We also encourage and support our customers to avoid corruption in their businesses.</p> <p>Tofuture CSM SaaS solution is supporting the EU directive for non-financial and diversity information, the UN and OECD guidelines for internationally operating companies.</p> <p>The scalability and configurability of the CSM system makes it easier for our customers to organize the needed processes internally and for their supply chain to prevent corruption in their operations.</p>