2022 SUSTAINABILITY AND IMPACT REPORT



#### **Contents**

Message from our CEO	2
About Geotab	4
Unlocking the power of data for a sustainable future	6
Geotab's Impact Agenda	7
1 Accelerating decarbonisation in the transportation industry	8
2 Powering driver and road safety	15
3 Advancing progress to net zero through data, research and partnerships	20
Performance and targets	26
Governance and oversight	29
Environmental and climate impact	32
Social impact	40
Looking ahead	50
Appendix	51

#### **About this report**

This second edition of the Geotab Sustainability and Impact Report highlights our work to support the transition to low-carbon transportation and make progress on our environmental, social and ethical goals.

The data presented in this report covers the results for January 1, 2022 to December 31, 2022 with reference to the Global Reporting Initiative (GRI) Standards, as well as the UN Sustainable Development Goals (SDGs). All financial figures referenced are in U.S. dollars (USD) unless otherwise specified





## Message from our CEO

In the past year, the growing impact of the climate crisis has underlined the urgency to act. For Geotab, as we mark more than 22 years in business, this means leaning further into our dedication to sustainability. In 2021, we signed The Climate Pledge, committing to reach net zero carbon by 2040, joining a group of companies and organisations finding innovative ways to reduce carbon emissions. Today, we are working towards our emissions goal and rallying together as a company to embed sustainability in each part of our organisation — from minimising the environmental footprint of our operations to developing sustainability-focused products and solutions for fleets across the world.

As the world-leading commercial telematics platform for connected vehicles and assets, **Geotab is unlocking the power of data for a sustainable planet.** Geotab provides data insights with a vision to make the world a better place. We do this with a keen focus on accelerating sustainability goals, improving driver and road safety, and enabling companies to reduce costs and improve efficiency.

Being a long-time partner to the transportation industry and a technology leader, we see the meaningful role that Geotab can play in supporting the shift to more sustainable mobility. Currently, the transport sector is responsible for 24% of greenhouse gas emissions in the U.K. and 15% globally, which is one of the largest contributors. There is a real opportunity to make a significant impact if we use our collective strengths and capabilities to act now.

While Geotab's biggest opportunity to build a better future lies with applying software, data insights and machine learning to the challenges facing fleets, we also know that our own footprint matters.

Measuring operational impact and the benefit we can deliver for society, we aim to identify gaps and opportunities so that we know what actions to take and how to achieve them. We continue to collabourate on research and projects to support sustainable progress in the transportation industry. We are also asking the tough questions to prompt needed conversations within the industry that inform decision-making about policy, including how to address the challenges in the electric vehicle supply chain and ways to prioritise increased demand in order to make the largest impact on reducing carbon emissions.

I feel privileged to be part of an organisation that creates value for our customers, communities and the planet, and work alongside partners who are committed to creating a better world.

The transportation sector has one of the biggest global opportunities to truly impact the climate crisis. This is our time to make a difference for today and the many years to come. Together, we have an opportunity to tackle today's challenges, innovate for tomorrow, and accelerate towards a sustainable future.

#### **NEIL CAWSE**

FOUNDER AND CHIEF EXECUTIVE OFFICER, GEOTAB

Contents | About | The power of data | Performance | Appendix

#### 2022 Highlights



#### **EcoVadis Bronze medal**

We were awarded a **Bronze medal from** <u>EcoVadis</u>, the world's largest and most trusted provider of sustainability ratings, scoring in the top 50% — a significant move forward from our last rating.



#### **GHG Emissions Report**

Geotab's first-ever Greenhouse
Gas Emissions Report
was published.



#### **UN Global Compact**

Geotab joined the UN Global Compact, the world's largest corporate sustainability initiative.

We have pledged to operate responsibly and in alignment with the universal sustainability principles, to take action to support society and to report annually on progress.



#### **SBTi validation**

Geotab was the first dedicated telematics company to have its emissions reduction targets validated and approved by the Science Based Targets Initiative (SBTi), confirming that they meet the criteria required to keep global temperature rise limited to 1.5°C. Our goals are to reduce our Scope 1, 2, and 3 emissions by 50% by 2030 and to achieve net -zero emissions across Scopes 1, 2 and 3 by 2040.



#### **Google Cloud Awards**

We received two 2021 Google
Cloud Customer Awards for
Cross Industry and Sustainability:
the first for technical excellence
in applying data and analytics
solutions to transform the
transportation sector, and the
second for new and innovative
solutions addressing the pressing
challenge of climate change.

#### **About Geotab**

Geotab is a global leader in connected mobility solutions. We provide telematics — vehicle and asset tracking — solutions to over forty thousand customers in 150 countries. For more than 20 years, we have invested in ground-breaking data research and innovation to enable partners and customers, including Fortune 500 and public sector organisations, to transform their fleets and operations. We connect to over 3.2 million vehicles and process more than 55 billion data points a day so that customers can make better decisions, increase productivity, have safer fleets, and achieve their sustainability goals. Geotab's open platform and Marketplace, offers hundreds of third-party solution options. Backed by a team of industry leading data scientists and AI experts, Geotab is unlocking the power of data to understand real-time and predictive analytics — solving for today's challenges and tomorrow's world. To learn more, visit <a href="https://www.geotab.com/uk">www.geotab.com/uk</a> follow <a href="https://geotab.com/uk">@GEOTAB</a> on Twitter and <a href="https://www.geotab.com/uk">LinkedIn</a> or visit the <a href="https://www.geotab.com/uk">Geotab Blog</a>.

Geotab was included in the 2022 Report on the Business' list of Canada's top-growing companies for the fourth year in a row, and we have also been named the number one commercial telematics provider worldwide by ABI Research (2022). As the company grows, so does our impact.



3.2M+
connected vehicles

**55B+**data points
processed daily

200M+ miles driven daily

**44K** customers

**2,200+** employees

**700** ecosystem partners

152 countries

#### **Awards and recognition**

This year, Geotab was honored to be recognised for our efforts to create a great place to work and for our innovative products and solutions.































#### **Geotab's Impact Agenda**

Analytics-driven insights and metrics can be transformative. In addition to providing the world's most powerful and sophisticated rules engine for commercial fleet management, Geotab delivers real-world, aggregate data insights from a global network of millions of connected vehicles that enable our customers to optimise routes and schedules, reduce costs and carbon emissions, increase efficiencies, and manage drivers' safety to an extent never before possible.

As a global leader in telematics, Geotab also has a unique opportunity to help address some of the greatest challenges facing the world today, such as climate change and road safety. By providing access to actionable fleet and transportation insights, which are de-identified and aggregated, we can help business and government stakeholders and other leaders make informed decisions around the transition to electric vehicles (EVs), reducing carbon emissions and planning safer, more sustainable cities. Our ability to create societal value will grow as 5G mobile networks roll out and data-driven software tools and machine learning become faster and more powerful.

Our Impact Agenda focuses on the three areas where we believe we can make the most important contribution to society, unlocking the power of data for a sustainable future:



The Impact Agenda will guide Geotab's efforts and decisions about the direction of our business efforts and how we build a better world.



# Accelerating decarbonisation in the transportation industry

Emissions reductions from the transportation sector can play an important role in the broader effort to limit global temperature rise to 1.5°C and decrease harmful air pollution. Through the adoption of efficiency technologies and vehicle electrification, decarbonisation of the grid, use of low-carbon fuels, and strong policy and enforcement, there is a path forward to **clean transportation**.

We aim to support transformation in the transportation system by enabling fleets to reduce their carbon emissions and accelerate the adoption of EVs. Geotab provides our partners with performance-related and predictive analytics that empower them to improve fleet management capabilities and achieve their sustainability goals.

Sustainable fleet solutions

At Geotab, customers are our biggest asset and help drive innovation. Through listening, it's clear that sustainability and reducing carbon emissions from vehicle operations are increasingly important to many businesses and organisations — large and small. Geotab is dedicated to understanding fleets' evolving challenges, working with them to develop solutions, and is equipped to build tools for the sustainable fleets of today and beyond.

Geotab helps companies assess, adopt and accelerate their sustainability efforts with a full suite of tools, including the Green Fleet Dashboard.

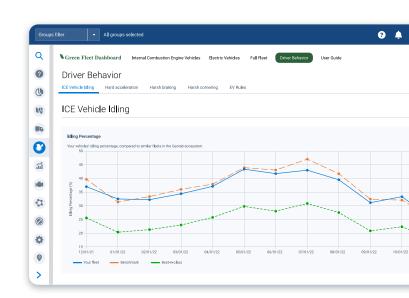
The data insights gleaned from these tools help

fleets accelerate their rate of carbon reduction by highlighting opportunities to optimise road routes, reduce unnecessary trips, improve driver behaviours, ensure predictive maintenance, increase utilisation with car sharing, and reassign assets so that most efficient vehicles are matched with the highest use.

Fleets can also leverage real-world vehicle utilisation data to help them adopt, scale and manage EVs, which is one of the most effective strategies to reduce a fleet's tailpipe emissions while still maintaining — and in some cases, improving — operational efficiency. Geotab's EV Suitability Assessment analyses a fleet's unique driving profiles and patterns to identify vehicles best suited for EV replacement. It can also help clarify the business case, and the cost savings associated with the transition.

In the right applications, EVs can do the job for less at a lower total cost of ownership compared to their internal combustion engine (ICE) counterparts. Automotive manufacturers are bringing many more options to market, including medium and heavy-duty EVs, which is also good news for those considering, and demanding, electrification.

The biggest challenges will be selecting the right vehicles for the job, planning for and sizing the charging infrastructure, and then optimising their vehicles once they're deployed. Geotab's solutions help fleet operators navigate this transition, and get the best performance and greatest value out of their electric vehicles.





## The carbon emissions reduction journey for fleets

1 Assessing the fleet's environmental impact

Investigating the fleet's fuel consumption and vehicle usage, and determining an emissions baseline.

- · Benchmarking, tracking and reporting on fleet emissions
- · Targeting factors contributing to excess fuel use
- · Driving towards lower emissions through rightsizing
- 2 Adopting sustainable fleet practices

Implementing CO<sub>2</sub> reduction strategies by focusing on where the fleet can make the largest impact.

- Ensuring drivers and vehicles are operating efficiently
- · Always taking the most efficient route
- · Cutting emissions where EVs do the job for less
- · Increasing utilisation with car sharing
- Accelerating decarbonisation efforts

Expanding sustainable strategies, integrating EVs and optimising operations.

- · Optimising electric fleet operations
- 4 Aspiring to create lasting change

Creating value beyond the fleet and becoming an industry leader in sustainable mobility.

· Partnering to pioneer the management of sustainable fleets

#### **Uncovering the potential** of fleet electrification

Geotab conducted an EV Suitability Assessment (EVSA) for Enterprise Fleet Management, a leading fleet management provider with more than 649,000 managed vehicles in over 50 local markets in North America. The initial results of the study of over 91,000 vehicles showed that 13% were good candidates to be electrified today. The switch was projected to result in a reduction of 194,000 tons of CO<sub>2</sub> over four years and cost savings of \$33 million.



When we start to see numbers like that, and where that inflection is, we get a sense of what we need to plan for today versus what to plan for two years from now. It gives us a lot of good data to inform our strategy.

#### **CHRIS HAFFENREFFER**

VICE PRESIDENT OF STRATEGY DEVELOPMENT AT ENTERPRISE HOLDINGS

The study also looked at the opportunity once electric pickups become available. In that scenario, which is now reality, the number of potential vehicles that could be electrified increased to 45%, resulting in a potential reduction of 1.3 million metric tons of carbon emissions over four years and cost savings of \$167 million.

#### Data on the path to climate neutrality

Swiss Federal Railways (SBB AG) is the largest transport company in Switzerland, with the aim of being climate neutral by 2040. The company's fleet vehicles, a mix of cars, vans, and SUVs, are used for maintenance of the rail network, the cleaning of stations, and other tasks. Currently, 99% of the fleet's vehicles run on diesel. In the first phase, around 100 vehicles in the fleet were equipped with Geotab GO9 devices.

SBB used the Geotab EVSA to accurately measure the return on investment (ROI) for electric vehicles and make data-based decisions on electrification. The EVSA tool takes into account specific fleet data such as vehicle type, range, number of trips, and the impact of outside temperature. With the help of the EVSA tool, the analysis of a vehicle group with 15 pool vehicles determined that 5 vehicles in this group could be electrified. SBB now has a solid basis for making decisions regarding the future gradual electrification of its own fleet, with the goal of climate neutrality by 2040 clearly in sight.





#### Message from Edward Kulperger

#### **Senior Vice President, Europe**

When it comes to sustainable transportation, Europe is leading the world. It already has more than 300 clean-air zones in major cities and London is doubling the size of its Ultra Low Emission Zone (ULEZ).

In Europe and beyond, across the Middle East and Africa (EMEA), there is growing demand for companies to adopt sustainable business practices. In response, the EU has introduced new non-financial reporting frameworks that require businesses to provide standardised and comprehensive sustainability reporting. This requires robust data in order to accurately measure progress and set goals specifically for Scope 1 for ICE vehicles and Scope 2 for EV emissions from company fleets.

The importance of reducing carbon emissions has been highlighted by recent economic and political events around the world. As a company, Geotab understands the challenges businesses face in achieving sustainability goals. Sustainability is one of the key pillars of our philosophy. That's why we focus on data-driven solutions which help our partners and customers on their journey to a low carbon future. As the world shifts to greener mobility solutions that have a lower impact on the planet, there will be a growing need for sustainability performance data to understand and interpret each and every vehicle journey.

For many companies, the challenge of collecting data from multiple sources can be overwhelming. Geotab can simplify this process by providing reliable, quality performance data on both ICEs and EVs for ESG reporting. But we'd also like to be the de facto go-to source of information for governing and compliance bodies.

We all know that real-world data is very different from lab conditions. Only real-world testing can provide the information we need for effective governance and performance measures on the road.

With millions of lorry, van and car rental companies operating across Europe, the need for change is now. We are proud to be supporting the transformation to an EV future but we know it's only the beginning. I, for one, am tremendously excited to be part of that journey with Geotab.

EDWARD KULPERGER SENIOR VICE PRESIDENT, EUROPE



As the world shifts to greener mobility solutions that have a lower impact on the planet, there will be a growing need for sustainability performance data to understand and interpret each and every vehicle journey.

Contents | About | The power of data | Performance | Appendix

#### Shaping the future of public transport services with telematics

DB Regio Bus is the market leader in local transport throughout Germany, with more than 400 districts and self-governing cities as customers. Strongly focused on a Green Transformation strategy and social responsibility, DB Regio Bus has identified four action areas for its collabouration with Geotab: climate, passengers, drivers and company. In 2020, half of the company's fleet, approximately 10,000 buses, were equipped with Geotab GO9 devices. These fleet tracking devices capture vehicle location, trip history, and other vehicle and driver operations, ultimately delivering data visualisation that enables trending and an ability to forecast.



The Fairfleet Eco-App also supports safer driving by delivering immediate feedback to drivers. They can see when they are driving in a stressed and hectic manner and have the opportunity to correct this behaviour.



In the 2 years since installing the devices, DB Regio Bus has reduced unnecessary idling times by approximately 40%, corresponding to a reduction of approximately 1,400 metric tons of carbon dioxide. DB Regio also estimates that they reduced their fuel consumption by 25 million litres of diesel, which is equivalent to a reduction of 60,000 metric tons of carbon emissions.

"

We believe that we are making a relevant contribution to higher air quality while simultaneously reducing our drivers' stress levels and increasing profitability. We are also making use of the opportunities that digitalization offers us to increase passenger comfort and reduce accident rates.

**PETER HECKER** SENIOR TELEMATICS SPECIALIST AT DB REGIO BUS



#### Research and advocacy: **Demonstrating the cost** savings associated with electrification

Geotab's analytics-based research demonstrates the potential of electrification, both from a carbon reduction and cost savings perspective. Powered by the EV Suitability Assessment, Geotab produced two research reports in 2022 that demonstrate the potential of electrification - and the environmental and economic benefits - in North America and Europe.

#### **Demonstrating the potential** of European fleet electrification

In September 2022, Geotab published Profitable **Sustainability: The Potential of European Fleet Electrification.** The study of over 46,000 passenger and light-duty ICE vehicles in Europe shows that 86% of the analysed vehicles could be replaced with a range capable battery electric vehicle today and that nearly 60% could save money by going electric, for a total potential savings of nearly €261 million over a 7-year service life. On average, the potential savings per vehicle would be €9,508 with 65% of savings coming from fuel alone. In addition, this transition could avoid at least 156,000 tons of carbon dioxide. which is equivalent to carbon sequestered by 2.6 million tree seedlings grown for 10 years.

The findings were derived from Geotab's Electric Vehicle Suitability Assessment tool, which analysed the de-identified driving patterns of ICE vehicles from 17 countries, including France, Germany, Spain, Italy, and the UK. The study also demonstrates particularly in the case of the UK - the importance of adequate government incentives to accelerate EV adoption at scale.

#### Showing how electric pickup trucks can be a game changer for fleets

In our North American fleet electrification study, we analysed nearly half a million light-duty commercial vans of LTD Class 2, 2a and 2b in the U.S. and Canada. It established that 45% of analysed vehicles can be replaced by a range-capable vehicle and save on average \$4,000 per vehicle over a 7 year service life, even without incentives. As well, based on daily range requirements, 76% of the lorries could be replaced with an EV and not run out of charge during the day.



## Accelerating the EV transition of local authorities in the UK

Geotab commissioned the <u>Destination EV</u> - <u>Accelerating Local Authority EV Transition</u> report using a Freedom of Information request to 113 local authorities across England regarding their switch to electric vehicles. Despite the UK government's mandated "end of sale" of petrol and diesel cars by 2030, the research found a significant lack of investment by local authorities across England ahead of the switch to electric:

**20**%

of local authorities who responded have yet to add a single EV to their fleet

4

only four local authorities had fleets with over 20% EVs

**54%** 

of the local authorities have less than 50 charge points, including public, home and depot chargers

The report concludes that there is a need for better guidance and facilitation of best-practice sharing among local authorities and government, together with a concrete target in place to focus transition progress. The challenges cited by local authorities present a clear opportunity to improve data access and understanding of current fleet usage to better inform the transition to EVs.



## Data governance: Privacy by design

We take our role as steward of our customers' data very seriously. Geotab's first priority is to safeguard digital privacy and security when it comes to how we collect, process and use personal data.

We believe that considering privacy right from the start, along with utility, can deliver successful outcomes: improving analytics capabilities, expanding use cases and building trust. We participate in discussions to advance practices in data, analytics and privacy. Geotab Vice President, Data & Analytics, Mike Branch co-authored a white paper with Deloitte, Getting telematics right: Balancing privacy, ethics and usability, aimed at helping telematics organisations preserve the privacy of individuals. Geotab believes that data privacy and the treatment of it, represents a core value of doing the right thing, and demonstrating integrity, landing it squarely in the Ethical Governance pillar of ESG.

Geotab employs various technical and administrative safeguards to ensure the de-identification of individuals, vehicles, or customers in the process of delivering aggregated insights so that links to any real-world information are severed. While all data deserves protection, there are different types of data that require varying degrees of privacy. Personal and identifiable data requires strict protection. Vehicle data can, with permission and following robust protocols, be de-identified and aggregated to provide rich insights for operational advancements in fleets and beyond. The rules and principles we use to guide our actions in this space follow a "Privacy By Design" approach, to ensure the utmost and crystal clear protection of individuals, while delivering the most impactful data insights available.

G

## **Powering driver** and road safety

According to the World Health Organisation, an estimated 1.3 million people die as a result of road crashes each year, and more than half of those are among vulnerable road users such as pedestrians, cyclists and motorcyclists. At Geotab, we strongly believe in the power that technology has to create positive change, especially in the area of driver safety, which is why we're continuously advancing our safetyrelated solutions. Connected vehicle technology is a critical tool to help fleets manage challenges such as risky and distracted driving and driver fatigue. Governments can also use vehicle insights to make informed decisions about critical infrastructure and policies and to improve the efficiency, safety and sustainability of our entire road network.

#### Improving road safety with technology

Geotab's analytics platform includes features that are being used to power in-vehicle coaching solutions for drivers. Actively giving drivers real-time feedback on seat belt usage, harsh braking, speed and more, helps mitigate collisions and promote safer driving habits. Critical driver safety metrics including constant speeding and harsh braking can now be monitored, so that managers can provide tailored safety training based on individual infractions and behaviours.

#### Data to drive the journey to a greener, safer fleet

The Driver Safety Scorecard has helped express courier service Bara Posten AB build better, more relevant safety key performance indicators (KPIs) to improve driver behavior. It has also allowed them to compare driver performance between internal combustion vehicles and EVs, which in turn helps to establish a unified standard and expectations around working toward their sustainability goals.



We now finally have all the data points we need to fulfil our sustainability programme related to driver behaviour but also to make sure that our drivers are safe on the roads

**FRANK HOLFVE** BARA POSTEN FLEET MANAGER

#### **Helping Riders for Health deliver** critical healthcare support to remote African communities

Riders for Health (Riders) is an African social enterprise and world leader in managing and maintaining vehicles for health-focused organisations. Their vision is to create a world in which healthcare reaches everyone, everywhere. Through their initiatives, they have been successful in reducing turn-around times for patient test results and instrumental in supporting tuberculosis (TB) and HIV reduction initiatives.

In Lesotho, Riders mobilises over 100 health professionals - including nurses, sample couriers, environmental and public health specialists across Lesotho's 10 districts to deliver healthcare to isolated communities. In this high-altitude country, criss-crossed by a network of rivers and mountain ranges, the driving conditions can be extreme and unpredictable. Safety, communication and data sharing are primary concerns, as employees mostly travel alone to communities and have limited contact with the office in the capital of Maseru.

Through the use of Geotab devices on their motorcycles and utility vehicles, Riders can know where their drivers are at all times, optimise their routes so they can reach more people in a day, safely, and spend more time in communities when needed. Speed monitoring and seat belt use data from MyGeotab is being used in staff briefings and training. As a social enterprise, Riders is also very committed to managing its environmental footprint and keeping costs down.

In 2009, Riders for Health started a five-year study in collabouration with Stanford University to assess the organisation's impact, which found that it can contribute to stronger health system performance, a perceived belief in health system improvement, and can increase the amount of health services delivered. Riders says that gains made from using Geotab solutions further strengthen these key areas.







#### **City planning**

Geotab ITS' ground-breaking transportation analytics platform, Altitude, helps government leaders resolve mobility challenges in cities. Geotab ITS aggregates data from tens of millions of connected vehicles to produce actionable transportation insights and urban analytics for transportation leaders across the United States and Canada.

For example, the Traffic application provides valuable insights into traffic characteristics such as vehicle travel times and speeds, intersection turning movement behaviours, queue lengths, and overall trends of congestion, which allows transportation planners and engineers to take hyper-focused actions on improving traffic flow and throughput efficiency. Percentile traffic speed analytics can also help governments make roads safer by pinpointing when and where to deploy specific traffic calming interventions and safety mitigation strategies. The Origin & Destination application allows governments to better understand the nature and purpose of commercial vehicle and freight activity on the roads under their jurisdiction and the demands this activity places on infrastructure. Additionally, Route Analytics can be employed to understand prevalent routes between specific points of interest to understand the impact of everything from long haul goods movement to last-mile delivery.





Contents | About | The power of data | Performance | Appendix 2022 Sustainability and Impact Report 17

#### Safety research

E-commerce continues to drive economies in both the U.S. and Canada and the demand on our transportation networks for commercial vehicles is growing rapidly. Recognising the safety impact of growing numbers of commercial vehicles, Geotab has engaged with government and academic institutions to examine ways to mitigate these challenges.

#### Reducing congestion and building more resilient supply chains

To illuminate some of the impacts that COVID-19 had on traffic congestion in the Greater Toronto and Hamilton areas, Geotab ITS partnered with the world-renowned **University of Toronto Transportation** Research Institute (UTTRI) in a research project.



Looking at the patterns of commercial vehicles in the regions over different time spans helped UTTRI pinpoint that the rise in online shopping directly resulted in a spike of commercial vehicles transiting in the area. Freight operators changed their routes during the pandemic to lower costs and to find more direct trips to end customers. With data from Geotab, UTTRI was able to dive deeper into the root causes of the increased congestion and find new ways to investigate supply chain resiliency and sustainability of commercial travel.

Geotab ITS and UTTRI are collabourating in a new initiative that brings together the private sector, public sector, and multiple universities, on projects investigating a number of traffic and mobility issues, including freight flows, bottlenecks, safety and fuel efficiency, as well as supply chain performance, funded by the National Sciences and Engineering Research Council of Canada (NSERC), namely City Logistics for the Urban Economy (CLUE).

#### Tackling speeding in school zones

Geotab ITS worked with New York City and their Office of Research, Implementation & Safety on a speed cushion evaluation project. Speed cushions are rounded or flat-topped raised areas (similar to speed humps) placed across the road with wheel cutouts designed to allow large vehicles, such as fire engines and buses, to pass with minimal slowing or rocking. Gathering speed analytics, NYC was able to prioritise traffic-calming interventions in particularly high-risk corridors around the city, particularly ones where other safety treatments were not feasible.

By comparing historical records around travel speeds pre-intervention, analysts were able to judge how effective their safety measures had been across these areas. Using data from the Altitude platform, the New York City Department of Transportation could determine that significant speed reductions did occur at speed cushion locations. This type of historical analysis coupled with near-time, advanced speed analytics helps cities to know where to invest their efforts and resources for improving safety across their road networks.



Contents | About | The power of data | Performance | Appendix

Fig. 01 - Pre-Intervention at Brooklyn School Zone Sample - May 2019

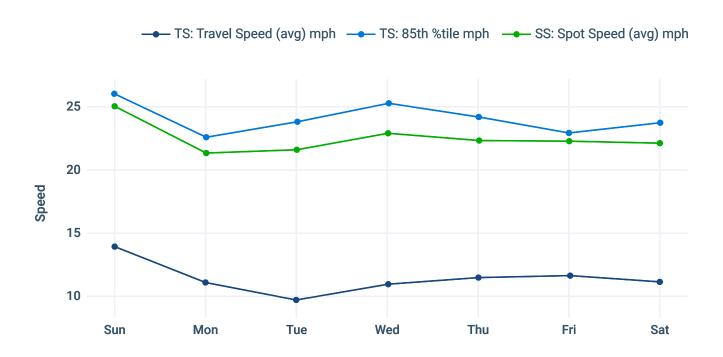
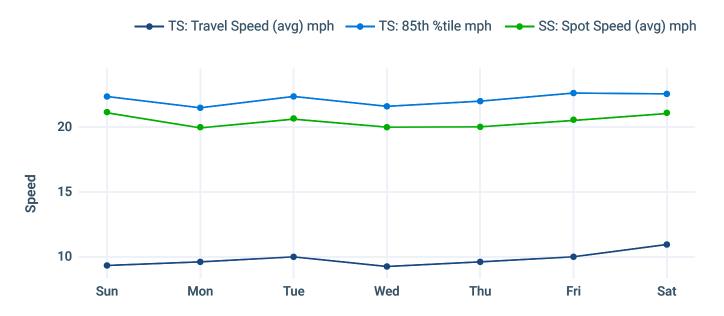


Fig. 02 - Post-Intervention at Brooklyn School Zone Sample - Dec 2021





## **Advancing** progress to net zero through data, research and partnerships

At Geotab, we believe in the power of data — to inform, provide insights, and ultimately help solve society's biggest challenges, transforming it for the better. Knowledge combined with a collabourative approach is vital to unlocking creativity and finding solutions to some of the most critical global issues, such as climate change. With one of the largest data science teams in the industry, Geotab has developed the expertise and scale to contribute to these efforts effectively. Geotab has more than 100 data and artificial intelligence professionals globally, and connects to over 3.2 million connected vehicles and processes more than 50 billion data points daily. We actively look for opportunities to collabourate with partners on research and solutions.

#### **Scaling electrification** and technology innovation through education and knowledge sharing

#### **Fleet Electrification Knowledge Center**

The first-of-its-kind Geotab Fleet Electrification Knowledge Center is the central resource for knowledge on EV adoption and management for fleets. It provides an overview of the full electrification lifecycle – from adding to managing electric vehicles within a fleet. The site combines resources, analyses and fleet success stories to help guide visitors on their journey. It addresses key questions surrounding EV costs, range, performance and their role in moving towards a sustainable fleet. Resources include:

- The Ultimate Guide to Fleet Electrification
- An analysis on EV battery lifespan and what role EVs play in becoming a more sustainable fleet
- Adopting electric vehicles and sustainable fleet strategies Workbook - A step-by-step guide to help leaders build a customised business case for adopting sustainable fleet strategies. It contains examples of how fleets have successfully implemented sustainability strategies using datadriven insights from Geotab.



#### **Sharing the Curve** algorithm with COVESA

At Geotab, we believe in the power of data to create change. Better data quality enables better decisions. Sensors from connected machines, such as vehicles, industrial equipment, mobile devices and the next generation of smart assets, are typically designed to produce an abundant amount of data. However, without some form of algorithm or filter applied to the way sensors collect and transmit data, the information can become unusable and fail to provide clear, realtime, actionable insights. In fact, 88% of data generated is not used by businesses because the amounts are overwhelming. As well, the inefficient use of data can also lead to greater energy consumption and emissions.

Recently, Geotab opened its Curve algorithm to the Connected Vehicle Systems Alliance (COVESA), an industry association that develops and promotes open standards. Curve logging will help them optimise, simplify and organise large volumes of data from various connected sensors in order to improve the processing, scalability and usability of data across industries, and around the world. It also allows for unique and powerful applications that leverage big data and machine learning.

Geotab's patented collection method for processing large amounts of telematics data, the Curve algorithm, optimises and improves data quality. By reducing the number of data points and constantly checking the points of maximum error, curve logging delivers accurate vehicle performance, health, safety, and location data. The data can help predict the failure of a battery or alternator and mean a big difference to the bottom line for a large fleet. It provides customers with a more accurate picture of their vehicle route accuracy and can mitigate the impact of any route tracking confusion. People's lives can be saved by using this data to predict dangerous driving or unsafe road conditions.

Geotab, our customers, and our partners across the sector are entering a new era - one where the world is made better by using technology and data insights.

#### Combating climate change with innovation event

Geotab is convening discussions and sharing information to advance education and knowledge in the sustainability space. In May 2022, we held a LinkedIn Live event, "Combating climate change with innovation," which brought together sustainability and fleet electrification experts for a 30-minute public discussion on recent advances in fleet technology and how they have enabled businesses to take climate action.



Contents | About | The power of data | Performance | Appendix



## Powering sustainability through research and industry partnerships

## Project Arrow: The first all-Canadian zero-emission concept vehicle

As the North American automotive market enters a new era that is driven by Autonomous, Connected, Electric, Shared (ACES) vehicles, **Project Arrow** is a lighthouse, showcasing the capabilities of Canada's automotive supply sector to the world.

Project Arrow is the first all-Canadian zero-emission, Level 3 autonomous, concept vehicle developed by the Automotive Parts Manufacturers' Association (APMA), with 56 Canadian suppliers participating. Responding to the Canadian government's call for a zero-emissions future by 2050, Project Arrow brought together the best of Canada's electric-drive, alternative-fuel, connected and autonomous and lightweight technology companies, including Tier 1 supply chain, auto-tech SMEs and academic institutions.

Geotab developed the embedded telematics technology for Project Arrow. The technology will serve as a test bed for the next generation of OEM connected electric and autonomous vehicles. With its intelligent and advanced cockpit design the Geotab technology in Project Arrow will provide OEM customers' with the leading personalised and optimised vehicle user experience, with recommendations and insights throughout a driving journey.

The goal of Project Arrow is to develop the nextgeneration product and technologies for OEMs, within our Canadian automotive technology ecosystem, supporting growth in zero-emission, EV manufacturing.





Contents | About | The power of data | Performance | Appendix 2022 Sustainability and Impact Report 22

#### Sahara to the Serengeti: 4x4electric and Geotab show the world what's possible driving electric

Renske Cox and Maarten van Pel of 4x4electric have embarked on a year-long mission to drive a fully self-sufficient EV, equipped with portable solar panels, from the Netherlands to South Africa and back, covering 40,000 km (24,855 miles) of the African Continent. Geotab is proud to partner with the team on this expedition, which is showing the world new possibilities for driving EVs for long-distances in extreme conditions, and inspiring others to integrate sustainable practices into their lives.



Geotab is sponsoring the expedition and providing vehicle telematics. Their SKODA ENYAQ iV 80 is fitted with a Geotab GO9 telematics device, which is delivering near real-time data along the way, including indicators of driving behaviour, power information, and environmental insights from their extraordinary journey on a live dashboard.



#### **Pushing the boundaries** of scientific exploration with the British Antarctic Survey

The British Antarctic Survey (BAS) is one of the world's most respected polar science organisations, helping to shed light on climate change through its work. In the Antarctic, all of this is done in sub-zero temperatures, on rough terrain and in harsh and unpredictable conditions. Communication is limited in these remote areas, which is why the organisation partnered with Geotab to create a custom solution to increase team member safety in the field.



By fitting their snowmobiles, snow groomers, wheeled loaders with Geotab GO RUGGED devices and the IRIDIUM Satellite Network solution in insulated, waterproof cases, the team has access to MyGeotab fleet management for tracking and diagnostics, fuel and operator management and dynamic maintenance scheduling. BAS can fully map each journey, stay in touch with researchers when they're in the field and contact station commanders in the case of an emergency via a distress beacon. As an organisation committed to environmental science and stewardship, BAS has also been able to better plan and monitor their trips, and tackle issues surrounding fuel efficiency and refill locations, to minimise their impact on the environment.

#### **Electric Highways Study**

Geotab ITS partnered with CALSTART, RMI and Stable Auto on a project for National Grid in the U.S. to provide new insights into the future of EV highway charging in New York and Massachusetts, and better understand the impact of this transition on the grid. The study, Electric Highways: Accelerating and Optimising Fast-Charging Deployment for Carbon-Free Transportation, examined current traffic patterns and expected charger use to forecast charging demand at 71 highway sites across New York and Massachusetts.

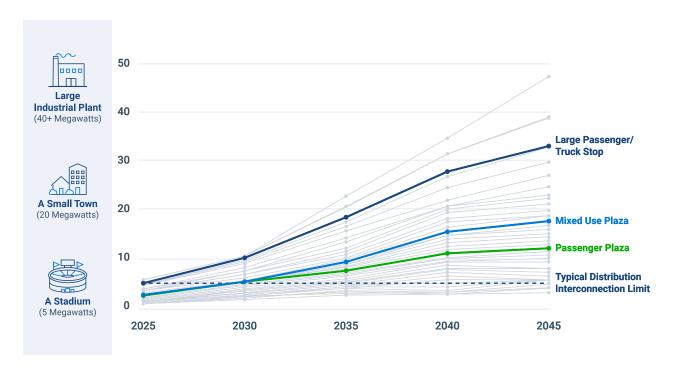
The study found that EV charging needs along Massachusetts and New York highways will require interconnection to high-capacity transmission lines in the next decade. The Electric Highways Study provides a blueprint for the strategic buildout of fast-charging sites along motorway corridors, helping inform and support utilities, policymakers and site operators in planning upgrades to electric grid interconnections and infrastructure, to meet the upcoming surge in demand from the electrification of passenger vehicles and commercial lorries.

#### "

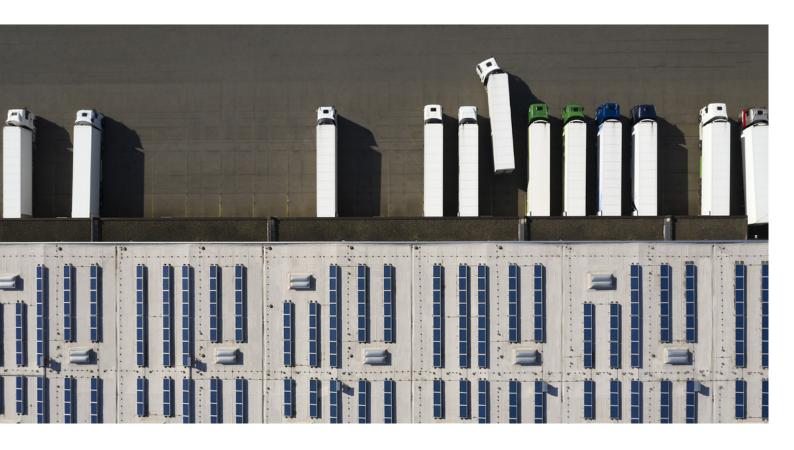
Our study with National Grid and partners provides the clear insights policymakers will need to support an equitable and cost-efficient buildout of fast charging at the scale needed to meet the EV adoption targets in place for New York and Massachusetts.

**BEN MANDEL**, VICE PRESIDENT, STRATEGIC INITIATIVES, CALSTART





**Note:** Analysis seeks to match ZEV goals for New York + Massachusetts, makes simplifying assumption that all ZEVs are electric. See study for discussion of assumptions, including role of hydrogen fueling and impact on capacity. Comparisons are approximations.



#### **Early HGV Electrification Report**

Geotab ITS partnered with NACFE and RMI on the **Charting the Course for Early Truck Electrification** report, which showed that 65% of medium-duty and 49% of heavy-duty vehicles that are based in New York and California are electrifiable today. Trucking telematics data from Geotab was used to help calculate energy needs, load curves and emissions from early HGV electrification.

#### Investing in tomorrow's workforce

#### **Geotab Diversity Engineering Scholarship**

The Geotab Diversity Engineering Scholarship provides higher education assistance to 2 Black and Indigenous Engineering students. The scholarship seeks to support and increase diversity in the Tech industry by encouraging prospective underrepresented students to pursue an engineering or technology career. Two \$3,000 CAD scholarships are available. In the first year of this programme, the scholarship will be awarded to Canadian students who are entering their first year of study.







#### Message from Chuck Van Kempen

#### **Associate Vice President, Corporate Sustainability**

For any organisation, sustainable transformation is a journey. Optimising our business practices requires taking a critical look at every aspect of our operations, collecting data insights for making decisions and setting priorities, and measuring our current performance and progress.

At Geotab, we are dedicated to demonstrating our commitment to sustainability and climate action. Our goal is to highlight both our successes and areas for improvement, recognising that there are aspects of our work where we need to make progress while also inspiring others with the ways in which we are excelling.

As a signatory of the Science Based Targets initiative (SBTi), our emissions reductions goals meet the criteria required to keep the global temperature rise limited to 1.5°C, the most ambitious goal of the Paris Agreement. We recognise the tremendous responsibility we carry as a business and we are committed to taking actions for people and the planet to thrive.

The EcoVadis Bronze medal is another milestone for Geotab, which sets the benchmark and framework to help guide our efforts going forward and easily share the performance insights with our partners and stakeholders. It also measures Geotab's programmes in a way that ensures we live up to what we say we will do, act ethically, responsibly and with integrity.

As a company, Geotab is fully committed to continuously improving our sustainability practices, with transparency. Data is essential to gaining insights that enable informed decision-making as we advance sustainability goals. Without data intelligence, it's difficult to understand the path forward, including the actions that will have the biggest impact for organisations and society. Yet, none of this would be possible without our passionate Geotabbers, who truly are the engine of our sustainability transformation.

#### **CHUCK VAN KEMPEN**

ASSOCIATE VICE PRESIDENT, CORPORATE SUSTAINABILITY

"

We recognise the tremendous responsibility we carry as a business and we are committed to taking actions for people and the planet to thrive.

Contents | About | The power of data | Performance | Appendix 2022 Sustainability and Impact Report 27

#### **Our commitments**

By aligning with the **UN Sustainable Development** Goals (SDGs), (SDGs), Geotab takes a holistic approach to sustainability that considers the needs of all stakeholders and works towards a more connected ecosystem of sustainability objectives.

Our products, technologies and services enable customers worldwide to accelerate progress to scale and advance a more sustainable, healthier and safer world. To this end, we have committed to an SDG-principled prioritisation of our impact agendas focused on the areas we feel our people. our business and the organisations with which we work can impact greatly.

#### **CUSTOMER SUSTAINABILITY**







#### CORPORATE SUSTAINABILITY

















#### **UN Global Impact**

The **UN Global Compact** is a call to companies everywhere to align their operations and strategies with ten universally accepted principles in the areas of human rights, labour, environment and anticorruption, and to take action in support of UN goals and issues embodied in the Sustainable Development Goals (SDGs).

#### WE SUPPORT



Launched in 2000, the UN Global Compact is the largest corporate sustainability initiative in the world, with more than 15,000 companies and 3,800 non-business signatories based in over 160 countries, and more than 69 Local Networks.

Geotab is proud to join the United Nations Global Compact as part of our commitment to being a responsible company. This commitment is to operate responsibly, in alignment with universal sustainability principles, take actions to support society, and report to the UN Global Compact annually on our ongoing efforts.

## Governance and oversight

Geotab's six core values are at the heart of our corporate compliance programme and serve as our guiding principles to how we operate — from the beginning of the company up to today, now that we have over 2000 employees and thousands of customers and partners around the world. The value of "doing the right thing" has helped us gain the trust of our customers, partners, employees and other stakeholders over more than 22 years of doing business.

Geotab has a robust governance programme that effectively interacts across the business functions in a way that best leverages skill sets, and affords efficient oversight of the operations, with direct access and visibility to its progress and focus by the CEO and Board of Advisors.

For our environmental sustainability efforts, our external, customer-facing sustainable solutions are situated between Product and Business Development, ensuring that a customer-first approach is front and centre in its focus. Operational environmental sustainability work is organised closely with the Legal & Compliance organisation to align with setting appropriate

controls and monitoring required to maintain pace with operational procedures in developing product, procuring and sourcing product as well as fulfilling product in a way that considers all other compliance obligations including but not limited to compliance with financial, environmental and labour requirements.

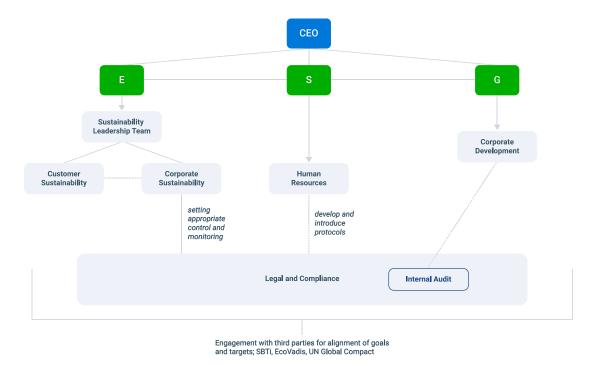
Socially conscious work is aligned first in Human Resources, so that recruitment processes are continuously improved to deliver diverse hiring, retention and attraction of staff, and to deliver equitable treatment of employees regardless of protected class. The Operation function works closely with the Legal & Compliance organisation to develop and introduce protocols which enable local diverse sourcing of goods and services enabling it to report out to various stakeholders on our diversion of spend to Small, Minority, Women and Disadvantaged businesses, further increasing social justice engagement, and reducing carbon footprint.

Global policies and related training specific to ethical conduct are situated within the Legal & Compliance function ensuring global consistency of application and understanding and to ensure comprehensive compliance with ethics regulations around the world. Internal Audit connects to the Board of Advisors, and helps ensure that Geotab operations meet stated expectations and commitments



Contents | About | The power of data | Performance | Appendix

Fig. 04 - Geotab's ESG Governance Structure



#### **Code of Conduct**

Our Code of Conduct defines what doing the right things means in various specific areas, situations, and circumstances. It helps us understand the standards of ethical behaviour when operating in regulated industries, in different jurisdictions and with a much greater diversity of partners. The Code of Conduct is designed not only to prevent illegal conduct and the appearance of improper behaviour on the part of Geotab or its employees, but to preserve the reputation of Geotab and ensure that the highest standards in ethical conduct are upheld.

#### As outlined in the Code of Conduct, Geotab commits to:

- Complying with all applicable laws, regulations, rules, codes and standards everywhere we operate
- Conducting internal and external business fairly and ethically
- Interacting respectfully and responsibly with each other, our customers, our business partners and our host communities

 Maintaining the highest standards of integrity and ethical business conduct in all aspects of our interactions with commercial and government customers around the world

Managers are responsible for ensuring that their employees are aware of and have completed the Geotab annual Code of Conduct attestations and the annual Ethics and Compliance Training. Geotab also provides relevant training materials in any country in which our products may be resold or (commercially) used. The Code of Conduct is made public and aligns with Geotab's Partner Code of Conduct, ensuring that partners throughout its value chain are aware of Geotab's basic expectations around labour, ethics and environmental standards.

#### **Geotab Ethics Hotline**

Geotab believes itself to be ethical in intention and in action, and therefore has set up the **Geotab Ethics** Hotline as a confidential and anonymous reporting system with support in over 150 languages. We invite employees, customers and partners to submit information about activities such as workplace theft, fraud, bribery or when they question the integrity of an action, so that appropriate investigations can take place and to ensure that our operations and our treatment of customers are maintaining the highest standard of propriety.

Learn more about ethics and compliance at Geotab: geotab.com/ethics-and-compliance/



As the world's leading telematics provider, we process customer data through the course of our business. Protecting and safeguarding the privacy of information we process is a responsibility we take very seriously. Geotab's data privacy framework guides everything we do, from data architecture to reporting and analytics.

#### Implementing a rigorous data governance framework

Geotab takes a rigorous approach to information security following the principle of continuous improvement. To protect ourselves, our customers and partners, Geotab is constantly reviewing,



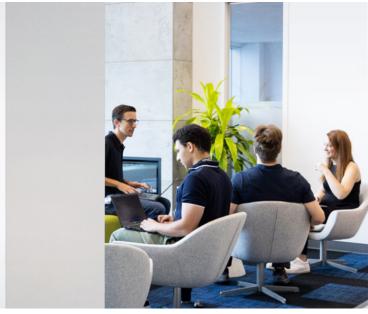
improving and validating our security mechanisms and processes to ensure our systems remain resilient to intrusion and disaster. Geotab also collabourates with leading stakeholders to advance security across the industry. As we grow, more industries, fleets and customers will benefit from Geotab's uncompromising stance on information security.

Geotab demonstrates our commitment to information security and data protection and robust data governance through validation of our system and processes, including the following compliance certifications and authorisations:

- ISO/IEC 27001:2013 Information Security **Management System**
- FedRAMP Authorised for Geotab cloud-based telematics platform
- FIPS 140-2 validation for the Geotab **Cryptographic Module**
- Cyber Essentials Certificate

Learn more at the Geotab Security Center: geotab.com/security/





## **Environmental** and climate impact

To avert the worst effects of the rapidly changing climate, the world needs to transition to net -zero emissions by 2040. In addition to helping our customers reduce their emissions and increase efficiency, Geotab is taking a data-driven approach to manage and reduce our own environmental footprint. This includes developing a better understanding of our carbon emissions, energy usage and waste.

#### **Carbon footprint:** Getting to net zero

#### **GHG Inventory**

Geotab's greenhouse gas (GHG) inventory covers emissions from Scope 1, Scope 2, and Scope 3 sources. Geotab chose the baseline year 2019 given the availability of robust data for all scopes and annual GHG emissions are quantified according to the GHG Protocol Corporate Accounting and Reporting Standard. Geotab has established two carbon reduction targets: a 50% reduction in Scope

1, 2 and 3 emissions by 2030 (compared to a 2019 baseline) and achieving net zero across Scope 1, 2 and 3 emissions by 2040. These targets have been approved by the Science Based Targets initiative.

Scope 1 emissions are a company's direct emissions from sources that are owned or leased by the company - in our case, natural gas that is used for heating/ cooling at Geotab facilities. Scope 2 emissions are indirect emissions resulting from purchased electricity. The inventory includes all of Geotab's physical properties, including leased ones, such as office buildings, the Oakville assembly facility, and 2 warehouses. Geotab has one vehicle that is not frequently used, so it is not included in the GHG inventory. Geotab does not own or operate any other vehicles.

The largest component of Geotab's carbon footprint are Scope 3 emissions, which are indirect emissions caused by activities throughout our value chain (upstream and downstream). A consulting firm was contracted by Geotab to estimate GHG emissions from select categories in the value chain based on the GHG Protocol Corporate Value Chain (Scope 3) **Accounting and Reporting Standard.** To quantify these emissions Geotab follows the operational control approach, reporting on everything where Geotab has complete authority to create and apply operating policies.

Geotab performed a screening test to determine which key categories were most relevant then performed an inventory of the six identified categories:

#### **Upstream Scope 3 Categories:**

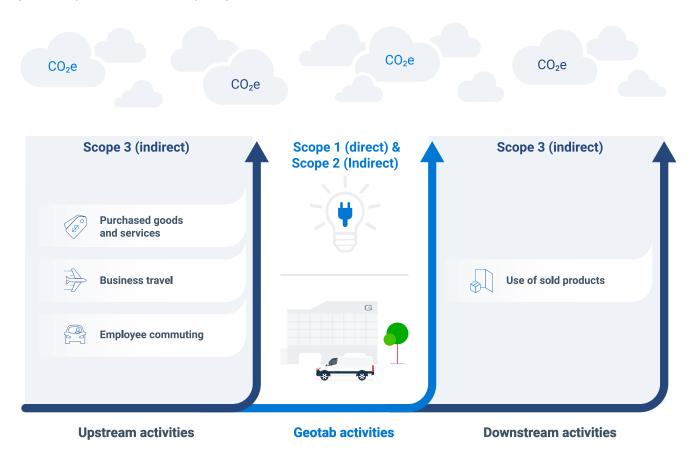
- · Category 1: Purchased Goods and Services
- Category 4: Upstream Transportation
- · Category 6: Business Travel
- · Category 7: Employee Commuti

#### **Downstream Scope 3 Categories:**

- · Category 9: Downstream Transportation and
- · Category 11: Use of Sold Products

Given the significant effort required to gather data on Category 4 and Category 9 and their relatively low contribution to Geotab's overall emissions (less than 1%), we have decided not to continue tracking this information as of 2021. Strong carbon reduction activities of suppliers in these categories influenced the decision as well.

Fig. 05 - Scope 1, 2 & 3 Emissions Reporting Framework



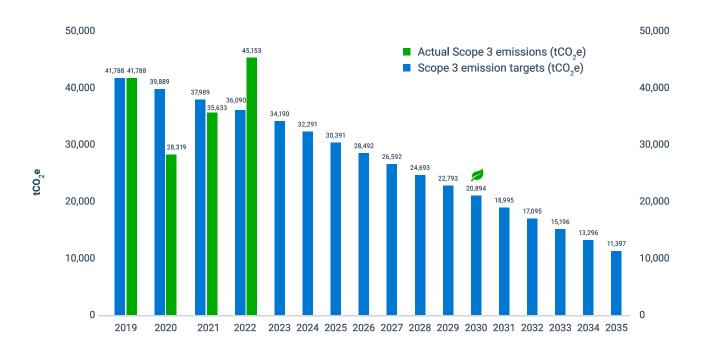
Contents | About | The power of data | Performance | Appendix

#### **GHG** emissions targets and results

Fig. 06 - Annual Scope 1 & 2 Emissions Targets



Fig. 07 - Annual Scope 3 Emissions Targets



In 2022, Geotab's total carbon emissions increased/decreased by 7.7% compared to our 2019 baseline. We have seen a 4.4% reduction in Scope 1 emissions, a 34% reduction in Scope 2 emissions, and a 8.6% reduction/ increase in Scope 3 emissions. Similar to our last report, the reduction/ increase in Scope 3 emissions is partly attributable to the reduction/increase in traveling and commuting. As a relationship-based business, we expect some of these emissions will increase in the next year due to more work being conducted in person in a post-COVID environment.

Fig. 08 - GHG Emissions Scope 1, 2, & 3 Net Change 2022 Versus 2019

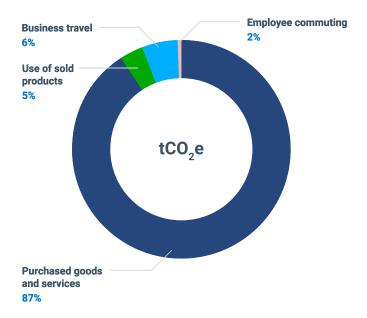
GHG Emissions (Metric Tons CO <sub>2</sub> e)	2019	2022	% Change
Total Scope 1	338	323	-4.4%
Total Scope 2 (Location-based)	802	530	-33.9%
Total Scope 3	41,572	45,153	8.6%
Total	42,712	46,006	7.7%

#### **GHG** emissions breakdown

Fig. 9 - Percentage Breakdown of 2022 GHG Emissions by Scope



Fig. 10 - Percentage Breakdown of 2022 Emissions by Category of Scope 3



### Addressing scope 3 emissions

Creation of policies to encourage the adoption of EVs. and for staff commute and business travel reduction

- Geotab offers an EV incentive programme to all new and existing employees as part of its comprehensive perks and benefits package. To date, nearly 100 team members have taken advantage of the programme. Qualifying EVs are Battery Electric Vehicles (BEV), Fuel Cell Electric Vehicles (FCEVs) and electric scooters/ mopeds or e-bikes.
- · Through the Public transportation reimbursement programme available for select countries, Geotab reimburses staff members on public transit to and from home to the office.

· Geotab's flexible hybrid working policy, video conferencing for meetings supporting work-fromhome, and business travel guidelines have had a positive impact on reducing emissions from commuting.

Additionally, to reach our net-zero by 2040 commitment, we will be collabourating with and communicating our targets to our biggest partners to jointly reach our respective goals; investigating timelines for efficiency standards for the largest emitters in our supply chain; seeking to develop a supplier programme aimed at engaging our top suppliers to get more robust GHG data, including more rigorous RFP engagement and vetting of future and potential partners.

## **Reducing waste**

Every year, people consume 100 billion tons of materials, and over 90% of that ends up as waste, according to the 2021 Circularity Gap Report. To reach our goal of more than 90% diversion of waste from landfills at our headquarters by 2030 across all major waste categories, Geotab is reviewing our waste management practices and will seek ways to reduce waste and make the best use of our resources.

Internally, we have integrated waste diversion processes and work with third-party organisations to track what is being removed from our facilities versus the amount of waste that ends up in landfills.

In addition, Geotab supports eco-friendly disposal of all our products and accessories. The GO Recycle programme facilitates the eco-friendly disposal of all Geotab products and accessories in Canada and the U.S. through our partnerships with R2-certified recycling centres (excluding U.S. territories). We have also partnered with Take-e-way to provide recycling services throughout most of the EU, compliant with

#### **Waste from Electrical and Electronic Equipment**

(WEEE) requirements. Customers in registered regions can bring back Geotab equipment to the participating recycling centres at no cost, in alignment with the Extended Producer Responsibility.

Fig. 11 - Diversion Rate at Geotab HQ (2022)

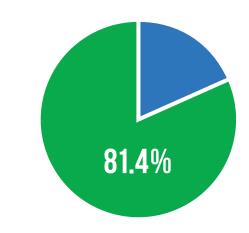
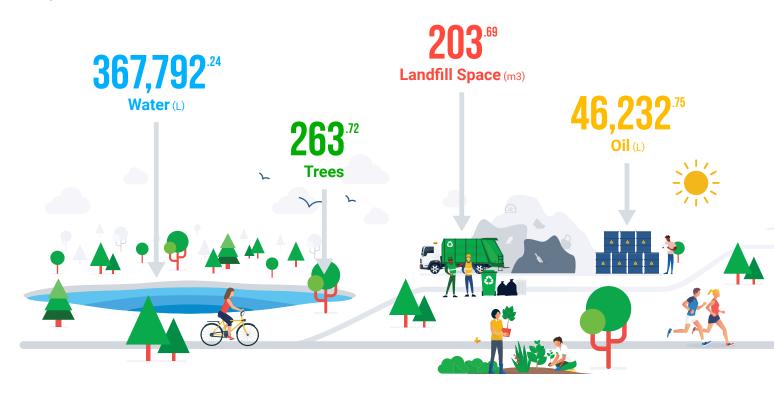


Fig. 12 - Resources saved due to waste diversion efforts at Geotab HQ in 2022



When it comes to electronic equipment, throughout 2022 Geotab procured only Electronic Product
Environmental Assessment Tool (EPEAT)-certified IT equipment, including laptops, desktop computers, workstations and monitors, for end user consumption. Through the use of EPEAT standard equipment, Geotab Technical Services ensures the usage of environmentally preferable electronic products materials and helps the company reduce its impact on the climate, improve the health of frontline communities, prevent pollution and reduce landfills. In 2022 alone, Geotab was able to save 21.2 metric tons of carbon dioxide equivalent (CO<sub>2</sub>e).

Learn more at geotab.com/go-recycling

# Investing in the on-site EV experience

In the fourth quarter of 2022, Geotab's Oakville and Waterloo offices received new EV chargers thanks to a grant with Natural Resources Canada, the Government of Canada's leader in developing policies and programmes that enhance the contribution of the natural resources sector to the economy.

Funding from the grant, part of Canada's Zero Emission Vehicle Infrastructure programme to make charging stations more accessible, enabled 11 ChargePoint CPF50 charging stations to be installed at Geotab's headquarters in Oakville and nine ChargeLab Phihong AX48 to be added at its Waterloo office, bringing its total to 37 between the 2 offices.

The additions bring immediate benefits not only to Geotab's employee EV users, but to visitors and neighbouring organisations as well. Geotab provides full-power EV charging services at no cost to the public, instilling its pledge to green solutions. The service aims to free restrictions EV users may experience, such as no available charging stations at home.

### Reduction in Environmental Impact and Costs Resulting from Purchasing EPEAT

Purchasing EPEAT Products		
Energy savings in megajoules (MJ)	400,596.16	
Energy savings in kilowatt hour equivalents (kWh eq)	111,276.71	
Greenhouse gas emissions reduction, expressed as global warming potential (kg CO <sub>2</sub> eq)	26,550.39	
Non-hazardous solid waste reduction (kg)	3,552.33	
Water consumption savings (liters H <sub>2</sub> 0)	253,753.63	
Acidification potential savings (kg SO <sub>2</sub> eq)	129.39	
Smog formation potential savings (kg O <sub>3</sub> eq)	1,200.20	
Eutrophication potential savings (kg N eq)	6.19	
Toxic substances avoided in the produce (kg)	47.94	
Material conservation (kg)	686.53	
Cost savings for non-hazardous solid waste disposal (US\$)	198.10	
Cost savings for energy use (Dollars)	4,102.95	

Contents | About | The power of data | Performance | Appendix

"This opens up EV ownership to a much larger population," said Geotab Executive Sponsor for Sustainability Matt Stevens. "A lot of people can't install charging stations at home. The whole purpose is Geotab giving you confidence you can buy an EV because you can charge it at the office, reducing the burden to install at home."



Beyond a convenient user experience, Geotab will use charging stations to further research and development capabilities, which is why it was instrumental for Geotab sites to make different types of charging stations available. The data will be used for validation purposes, ensuring Geotab's hardware and software solutions are optimised for various types of EVs.

"EVs are surging around the world, which is going to necessitate smarter charging infrastructure," added Stevens. "It is key because it helps us test what the next wave of smart charging will look like. Diversity in our network is really important for that."

From an employee's first day as a Geotabber, the company's commitment to reducing greenhouse gas emissions and aligning its sustainability goals to local and international targets is instilled.

Geotab already offers an EV incentive programme to all new and existing employees as part of its comprehensive perks and benefits package. To date, nearly 100 team members have taken advantage of the programme.

"I think it's a really exciting time for EVs," said Geotab Automotive R&D Manager Alexander Koch. "There's a backlog of people who want to get into the EV world, and I think in the next 5 years you're going to start seeing the numbers overtake those traditional vehicles in the market. Having a variety of new charging stations at Geotab facilities allows our development teams to integrate with the data from the various charging station networks, but it also helps validate Geotab's support of new electric vehicles coming to the market. It saves a great deal of time and enables many projects for Geotab customers, such as smart charging for example. It's so important because it helps Geotab employees get immersed in the whole ecosystem-they're living and breathing that experience. Where else is an employer helping you get in that ecosystem?"



## Social impact

Geotab's success is attributable to our brilliant team, as well as our partners and suppliers. We are committed to developing and implementing policies and practices that contribute to an inclusive, diverse. safe and sustainable environment so everyone can thrive.

## Diversity, equity and inclusion

At Geotab, we believe that organisations can be more innovative - and better meet the needs of our customers - when there are diverse perspectives and backgrounds throughout the entire organisation. Geotab is committed to working towards and sustaining a diverse, equitable and inclusive culture so that we can continue to grow and succeed and because it is the right thing to do.

In 2020, Geotab signed on to the Canadian Federal Government's 50:30 Challenge, which aims to achieve at least 50% gender parity and at least 30% representation of all other underrepresented groups in its senior leadership roles by 2030. Since 2020, we have matured our recruitment practices to ensure diverse candidate slates are presented to hiring managers for each open role, and we have partnered with various organisations representing specific underrepresented groups across North America, including Equitek Employment Equity Solutions, Black Professionals in Tech Network, Actua and Moms at Work. Through these partnerships and ongoing efforts, there has been a 2% increase in women joining Geotab and an 11% increase in employees from underrepresented groups. While there is much more work to do, Geotab believes foundationally that we have set ourselves up on a path to success. As new roles are opened, the opportunities for internal advancement become available at a reasonable and pragmatic pace. Geotab continues to hire the best of the best, and diverse hiring is a highly valued part of our standard practice going forward.

"



**Diversity** is understanding and accepting each individual's unique characteristics; Inclusion is embracing these characteristics; and Equity is ensuring each person is given an opportunity to grow at their desired potential. A strong **Diversity program assures** each individual feels accepted to bring their uniqueness, with confidence to grow personally and create a stronger organisation and community.

**NICOLE CALIX COY** COMPLIANCE AND DIVERSITY PROGRAM MANAGER

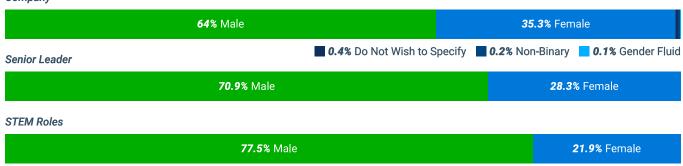


#### **Employee diversity at Geotab**

The following tables present data collected from employees who respond to diversity surveys. The gender data represents approximately 93% of Geotab employees and ethnicity data represents approximately 50% of Geotab employees.

#### Gender 2022

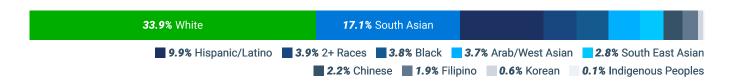
#### Company



#### **Ethnicity 2022**

Geotab has seen improvement in the diversity of its labour force over the course of 2021 and 2022. Data has identified for us that our most significant gap is with Black and Indigenous workforces, and women. In 2023, Geotab will continue to focus efforts on attracting top talent from those ethnic backgrounds,

and will facilitate additional opportunities to draw people from those underrepresented groups into the world of Science, Technology, Maths and Engineering (STEM) education, building a stronger pipeline as we draw closer to our 2030 deadlines.



\*Information in this chart combines both Canada Ethnicity Statistics categories and USA EEO categories, as captured by the company's data sources.

### **Geotab's Employee Resource Groups: Fostering connections**

Internally, Geotab's Employee Resource Groups (ERGs) play an important role in connecting people within our organisation; building awareness of key diversity, equity and inclusion outreach efforts; and conducting research that informs our approach. The work of each ERG supports the development of a culture of acceptance and inclusion. We are utilising employment metrics and data from the ERGs to build priorities and initiatives to achieve our 2030 commitments under the 50:30 challenge.



First Geotab ERGs founded



Official ERGs

207

Total members in Geotab's **Employee Resource Groups** 

43

Events and live connections were offered in 2022, engaging roughly 25% of employees in discourse and advancing understanding and inclusion.

ERGs reached out with company-wide communications no fewer than 64 times in 2022 to educate Geotab employees on various days of recognition and remembrance throughout the year, to give rise to better understanding of cultural and differences in abilities.









**LGBTQ+ Allies** 



Women @ Geotab



**BIPOC+** 



**Disability Awareness** 



**Geotab Generations** 

Contents | About | The power of data | Performance | Appendix

2022 Sustainability and Impact Report 42

## Initiatives for a more diverse and inclusive work environment



#### **Black History Month**

In 2022, Geotab hosted an event for Black History
Month engaging 69 employees in discussion and education centred on the history local to Geotab headquarters, and how best to manage and sponsor/promote Black talent within the organisation. We were proud to be joined by guest speakers, including Diavin Miller from the Black Professionals in Tech Network, Spencer Brawner from Initrode, and Rochelle Bush from Tubman Tours Canada, who shared insights and history on Black individuals in the world of science, technology, engineering and maths (STEM) to help put the Black experience at work into a relevant context.

#### **BFUTR Global Tech Summit 2022**



Geotab participated as a sponsor in the BFUTR Global Tech Summit held October 19-21, 2022 by the Black Professionals in Tech Network (BPTN). The BFUTR summit provides black professionals in technology an opportunity to network, attend workshops and discover new trends in technology. Geotab's sponsorship generated significant interest including submission of employment applications.

#### **MyVoice Conference**

In addition, in December 2021, Geotab held its first-ever internal women's conference, MyVoice.

During the event, over 130 attendees shared their experiences in leadership, discussed challenges and shared advice. MyVoice was planned by Women@ Geotab, a group that was founded to empower women to reach their full potential and to increase diversity and inclusivity in the workplace. Along with planning events, the group aims to provide women with the resources needed to succeed in the workplace, increase representation and voice achievements of women leaders. Geotab aims to repeat the MyVoice event in the future.



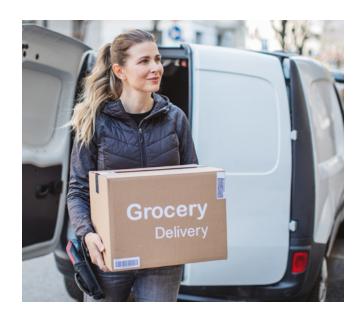
#### **Recruiting and retaining Women in STEM**

With only 34% of the STEM workforce being women as of 2022, we recognise the continued challenges to see greater inclusion across the industry. The steps we are taking include partnerships and external events, researching to establish benchmarks, and special efforts to increase retention. Geotab works with organisations like Moms at Work, the Black Professionals in Tech Network, and the National Society for Black Engineers (NSBE), as well as others to promote open job requisitions and to encourage women to pursue an education and career in STEM. In 2022, Geotab sustained a 22% representation of women in its STEM roles. While the number of female candidates is slowly increasing, there is still a long way to go.

Contents | About | The power of data | Performance | Appendix

#### Honoring the Mississaugas of the Credit and Six Nations with Arnold Jacobs commissioned artwork

Geotab commissioned three pieces of artwork for Geotab's headquarters in Mississauga from a local artist Arnold Jacobs at Two Turtle Art Gallery. Arnold is an Onondaga Chief of the Iroquois Confederacy. Geotab created a permanent homage and living tribute space in the building's reception area to house the artwork, acknowledging that we gather on the Treaty Lands and Territory of the Mississaugas of the Credit First Nation, and recognizing this land as being home and traditional territory to other Indigenous people. The paintings represent Geotab's core purposes, specifically focusing on our integrity, our commitment to the environment, and representing what we hope is a symbiotic relationship with the indigenous heritage of the land where we have built Geotab headquarters. By directly supporting artists and through ongoing support to advance indigenous education in STEM through Actua, Geotab commits to recognizing our role in reconciliation and actively pursuing things we know we can do to advance opportunities for this specific group in Canada and elsewhere.



In 2022, Geotab increased its network of small and diverse suppliers in the U.S. by 58% and increased our total spend with these suppliers by 2% overall. In 2023, we will continue reporting and seek to expand our network of suppliers for our Canadian operations.

#### Supporting diversity in small business

Within our supplier community, Geotab launched a Small Business Initiative to support small and minority-owned businesses. As the program continues to grow and evolve we remain committed to advocating and building an inclusive value chain network with the goal of both ensuring that as much as is possible, company spend is diverted to local small and diverse businesses, but also to ensure we achieve local sourcing that reduces carbon footprint in the transit and delivery of goods and services that can be sourced closer to home.

At Geotab, supplier diversity is essential to our business. We believe that small and diverse businesses play a vital role in our economy and contribute to the communities where we work; through new business partnerships and local engagement. Geotab is committed to providing a fair and competitive environment for all suppliers. We place great importance upon the competitiveness and timely procurement of products and services, which meet the highest standards of quality and reliability.

"

Working with Geotab as a partner gives us as a minority owned company the opportunity to showcase our creative ability to problem solve, provide competitive pricing and quality products. It will also give us a stronger foundation allowing our company to grow at a faster rate and provide a chance to make a difference with our employees and our community.

**DARRELL WASHINGTON** CEO, STAR CLOTHING MANUFACTURING

## Inclusive employee benefits

Geotab supports the health and well-being of our more than 2,000 employees around the globe by providing flexible benefits, including:



#### Flexible-first approach

Geotab has systems, functions, programs and policies in place to support both in-person and virtual work so that our employees are happier and more engaged when they can better balance their work with family demands, while preserving health days and vacation days for personal appointments.



#### **Workation Program**

Employees can add up to three weeks (15 workation days per calendar year) to any vacation, providing Geotabbers the freedom to work in different locations, while still following local laws and legislation.



### **Health days**

Sick days have been renamed health days to be more inclusive of all aspects of health (mental wellness included).



#### **Parental benefits**

Full-time, permanent Canadian employees have a choice of the lump sum Global Baby Bonus or the parental leave top-up that provides payment for up to eight weeks.



#### **Gender Affirmation**

Geotab covers Gender Affirmation services for Canadian Geotabbers not currently covered by provincial healthcare plans (when diagnosed with gender dysphoria).

## **Training, education** and leadership

Geotab empowers our people to be ambassadors for the sustainability and diversity, equity and inclusion programs as part amplifying the programs throughout the company culture.

We offer an extensive learning series that includes:

- · A four-module sustainability series that covers measuring and reporting impacts and targets; CSR & ESG and their relation to sustainability; and Greenhouse Gas Emissions Tracking and Reporting
- · Introduction to Diversity at Geotab at time of new employee onboarding, and ongoing promotion to boost engagement and active participation
- · Understanding Microaggressions and How to Respond, how to remove them from your unconscious bias and what to do should you or a coworker be on the receiving end of a microaggression
- Supporting neurodiversity at work and how to support co-workers who identify as neuro divergent

### Supporting diverse STEM leaders of the future

As a global leader in our industry, we are committed to increasing diversity and inclusion in our own organisation and cultivating the next generation of great innovators in science, technology, engineering and mathematics (STEM). We are building initiatives that will deliver a more diverse and inclusive environment within Geotab and also setting up the next generation of STEM leaders for success – whether their career is with us or elsewherein the industry.

Geotab's Co-op and Internship Program is a global program for university and college students interested in completing their co-op or internship in a fast paced, collabourative and innovative environment. At Geotab, we empower the next generation of Geotabbers as we believe in the development of strategic thinkers. innovators and future leaders.

The Intern Innovation Challenge is a one-week competition that takes place every term that provides participants with the opportunity to explore Geotab and the telematics industry through the creation of an innovative solution that can optimise the way we do business.



### **Geotab Co-op and Internship Program 2022**

208

students participated in the Co-op Program

30

co-op students accepted full-time positions at the company

26

campus events

students participated in the Junior Summer Program

#### **Global Partner Code of Conduct**

Geotab is committed to transparency, treating all people with respect and dignity, ensuring safe working conditions and conducting environmentally responsible and ethical operations.

These are embedded in our Global Partner Code of Conduct, which is based on Geotab's Core Values and the following internationally recognised standards:

- Responsible Business Alliance Code of Conduct (previously known as the electronic industry citizenship coalition)
- United Nations Guiding Principles on Business and Human Rights
- United Nations Universal Declaration of Human Rights
- Web Content Accessibility Guidelines (WCAG) 2.0, **Level AA**
- · General Accessibility
- Workplace Hazardous Materials Information System (WHMIS)
- United State Federal Acquisition Regulation (FAR) and Agency Supplements to the FAR

The Code applies to any person or entity that provides goods or services to Geotab. This includes any person or entity with whom Geotab enters into a business relationship. As required, partners must provide proof of compliance with the requirements set out in the Code.

Geotab requires partners to integrate green standards into their business processes, such as environmental permits and reporting, resource efficiency and clean energy, hazardous and restricted substances, and waste mitigation. Contract manufacturers must be ISO 9001 certified and must comply and meet the Responsible Business Alliance (RBA) standards for advancing global sustainability. All of Geotab's GO device part suppliers have met our objectives of providing the appropriate certifications to facilitate environmental compliance with RoHS, REACH and SCIP ensuring the highest degree of transparency possible into the environmental impact the product currently has. The Code of Conduct encourages our partners to create regenerative processes and work to minimise adverse effects on the community, environment and natural resources while safeguarding the health and safety of the public.



## **Human rights**

As part of a global enterprise, Geotab acknowledges and respects the guiding Canadian, U.S., United Nations, and international principles on human rights and fair conditions of employment. Geotab is committed to conducting our business in a manner consistent with these principles. Geotab supports and respects internationally proclaimed human rights and is never complicit in human rights abuses.

Geotab is committed to ensuring that no part of our business, including our supply chain, engages in or facilitates modern slavery or human trafficking. Geotab's Modern Slavery Statement can be found here.

Geotab is also committed to fair labour practices, including living wages, adequate health and other benefits, and safe workplaces.

Geotab expects our partners to adhere to and live by the same standards and achieves such assurances through mandating the certifications mentioned above.

## Supporting our communities

Geotab is committed to giving back to the community where we work and live through a wide range of company-sponsored programs and initiatives. Geotab Cares represents the organisation's charitable giving causes as a direct reflection of what is important to Geotabbers. In addition to Geotab-led initiatives, employees are encouraged to request a companymatched donation for the causes near and dear to their hearts, promoting greater reach around the globe. Since 2018, Geotab has contributed over \$431,000 to global charities through Geotab Cares.

Each of our locations is also empowered to partner and volunteer with local charities. Globally, we partner with different organisations to donate food, toys and clothes throughout the year. Some of the organisations we've worked with include: Safety Net, United Way Halton, Feed America, Boys and Girls Club of Nevada, local blood drives, One4Another, Make A Miracle, Three Square, Casa del Sol, Asilo y Comedor de Pobres de San Antonio and Centro Espírita em Busca da Verdade.

Geotab operates a full-service kitchen at the Oakville headquarters to provide Geotabbers with lunches and snacks while at work. To ensure that there is no food waste, leftovers are repurposed and served for lunch on Fridays. In support of food security, food bank donation drives are run in advance of major holidays in Ontario, with employee donations delivered to the Kerr Street Mission and the Food Bank of Waterloo Region.

## GEOTAB Cares 2022



\$85K+

donated to organisations in need worldwide

\$5.5K+

awarded in scholarships for higher learning

charitable organisations supported globally through Geotab Cares

Contents | About | The power of data | Performance | Appendix

## PHONES DOWN **EYES UP**

### **Phones Down, Eyes Up Scholarship**

The Phones Down, Eyes Up Memorial Scholarship, created in honor of Brandon Walli, supports students with a passion for music. Geotab offers five scholarships of \$1,500 CAD each, to graduating high school students pursuing post-secondary education in music, arts or the creative arts. Through these scholarships, Geotab aims to raise awareness about the dangers of distracted driving and the responsibility we all have in helping to reduce traffic and pedestrian-related incidents.

#### **World Cleanup Day**

Employees across multiple offices organized for World Cleanup Day on September 23, 2022 as part of the global effort to tackle waste and build a more sustainable environment. From parking lots to parks and trails, employees led cleanup efforts in the areas surrounding Geotab offices, showing that sustainability is at the core of everything Geotab does.



#### Ukraine crisis relief

Following the invasion of Ukraine in early 2022, Geotabbers collabourated to raise more than \$22,000 CAD for organisations delivering on the ground crisis relief efforts for Ukrainian citizens, including the International Federation of Red Cross and Red Crescent societies and Canada-Ukraine Foundation. These employee donations were then doubled through a company match by Geotab, contributing a total of over \$45,000 CAD to support humanitarian crisis relief efforts.

#### Planting trees for climate protection

Geotab has also partnered with One Tree Planted, a non-profit focused on reforestation, to support tree planting projects around the world. Each project provides environmental and social benefits: regulating the climate and improving biodiversity, while also providing local job opportunities, food and shelter for the community. To date, 50,000 trees have been planted in the following areas:

- India Sundarban Mangrove Project
- Malawi Reforestation and Landscape Restoration
- · Wisconsin Chequamegon-Nicolet Reforestation
- · Portugal Renature Leiria
- · Philippines Rogongan Reforestation Project
- · Andes High Andes Polylepis Forest

For the holidays, Geotab employees at the Aachen, Germany office chose to donate 15m<sup>2</sup> for each partner to a local forest conservation project instead of something material. The Wohllebens Waldakademie project helps save old beech forests in Germany, protecting the climate and biodiversity. Through donations, Geotab has protected trees covering a land area of 525m2 in total. Per square meter, at least 70 KG CO<sub>2</sub> are stored long-term in the primeval forest reserve (old ancient beech forest). Over the next 50 years, another 50 KG CO<sub>2</sub> per square meter is expected to be sequestered.





## Looking ahead

Geotab is proud of the progress we have made in reducing carbon emissions and the impact our corporate sustainability initiatives are having. At the same time, we recognise that there is more work to do. We continue with our commitment to doing what's right for people and the planet.

The sustainability journey is not an easy one. Understanding what to do and how to accomplish what needs to be done requires knowledge and expertise. At Geotab, we see how data supports decision making. Data insights overcome the challenges related to lowering fuel consumption and emissions, integrating EVs and optimising operations.

The need for sustainable fleet solutions has never been more urgent. The climate crisis is intensifying, at the same time the number of people and goods on the move is growing. Governments and citizens across the world are calling on the business community to support greenhouse gas emissions reduction and electrification targets to limit global warming. Our philosophy that "You can't manage what you don't measure" continues to ring true. By providing data-driven insights, Geotab is helping companies make informed decisions which will reduce their environmental impact and accelerate decarbonisation efforts. Together, we can build a better planet and future for all.

## **Appendix**

## **Sustainability Performance Metrics**

	Торіс	Metric	Target	Activity	SDG	
	GHG Emissions	Scope 1 Emissions	50% reduction in GHG emissions by 2030     Net zero emissions by 2040 (Science-based target)	4.4% reduction in GHG emissions compared to baseline 2019		
		Scope 2 Emissions	50% reduction in GHG emissions by 2030     Net zero emissions by 2040 (Science-based target)	33.9% reduction in GHG emissions compared to baseline 2019		
		Scope 3 Emissions	50% reduction in GHG emissions by 2030     Net zero emissions by 2040 (Science-based target)	8.6% reduction in GHG emissions compared to baseline 2019		
	Energy		Perform an internal energy audit in 2023 to look for improved efficiencies within our own main global facilities.*      *Defined by majority of energy consumption			
		Share of renewable energy	• 100% Renewable electricity at all facilities by 2030.			
E	Waste	Percent of waste diverted from landfills* *(Following waste categories) at HQ office in Oakville, Canada	More than 90% waste diversion from landfills by 2030.	• 81.4% waste diverted from landfills in 2022	13 SEPAREME	
		Percent of Geotab GO devices recycled* *Via Geotab's GO Recycle program in Canada and the U.S		1,132kg of recycled Geotab products and accessories in 2022 via the GO Recycle program.	7 AFFINIAME AND PRODUCTION	
	Environmental Training	Percent completion rate for employee sustainability training	Achieve a 95% employee completion rate for internal sustainability training by the end of 2023.	<ul> <li>In 2022, Geotab developed six internal training modules on a range of topics including sustainability reporting, GHG inventory and fleet emissions.</li> <li>The purpose of these modules is to educate our staff and increase internal awareness and understanding of these important issues, in order to promote organisational fluency.</li> </ul>		
	Sustainable Procurement	Percent of suppliers audited against public commitment to GHG reduction	By 2030, 100% of our top 10 suppliers (by spend) made a public commitment to GHG reduction	At the end of 2022, 50% of our top 10 suppliers (by spend) are now reporting to CDP.		



	Торіс	Metric	Target	Activity	SDG
S C P a		Employee Engagement and Employee Resource Groups (ERGs)		Geotab offered 43 events and live connections in 2022, engaging roughly 25% of employees in discourse and advancing understanding and inclusion.  Employee Resource Groups (ERGs) engaged Geotab employees with company-wide, educational communications on various days of recognition and remembrance throughout the year.	
	Diversity and Inclusion	Volunteer Opportunities	Provide opportunities for employees to engage in community programs such as mentorship programs, diversity volunteering, etc.	Twelve (12) employee volunteers participated as mentors in a micro-internship program through a partnership with Actua for the 2021/2022 academic year.  With Actua's "train the trainer" program, Geotab mentors connected with university students who were then able to share their experiences with peers, ultimately reaching 98 Indigenous students.  This program specifically helped Indigenous youth ages 6-26, supporting them to be leaders in accessible STEM experiences that help to build confidence and employable skills.	11 SECUMENT COTTES  AND CHARACTERS  TO MATERISARY  TO THE BOOKS
		Talent Acquisition and Candidate Diversity	Ensure and maintain candidate diversity and equity through recruitment processes, including continued bias training, regular job description review for equitable purposes and increasing diverse candidates.	With each open position our talent team actively encourage and pursue a diverse candidate pool, including women and underrepresented groups, as part of our effort to acquire the best talent.	5 COMPT.  5 COMPT.  10 ENGED.  10 ENGED.  11 ENGED.
	Community Partnerships and Engagement		Offer two Diversity Engineering scholarships in North America for underrepresented groups (Black and Indigenous) for the 2023-2024 school year.  Maintain current and new community partnerships to provide support and increase diversity in the tech community.  Continue to make a positive impact to charitable giving, corporate sponsorships and volunteer time through Geotab Cares, Geotab's Corporate Social Responsibility program designed to give back through the pillars of STEM, Environment, Safety and Community.  Continue supporting employee health and well-being through Geotab benefits programs.	Geotab partnered with five (5) community agencies in 2022 including the Black Professionals in Tech Network (BPTN), Moms@ Work, Accelerate Her Future, Actua and Society for Canadian Women in Science and Technology (SCWIST).      Through all these partnerships, Geotab's diversity goal was to bring more awareness of STEM employment opportunities for women and underrepresented individuals.      Through these programs there were over 56 direct applicants from these groups.	7
G	Compliance Training	Percent completion rate for compliance training	<ul> <li>Continue to provide internal compliance training and education/awareness to employees.</li> <li>Maintain a 100% completion rate for such training at the end of every year.</li> </ul>	Achieved a 100% employee completion rate for internal compliance training in 2022.	16 PEACE, NETTICE AND STRINGS INSTITUTIONS



## **GRI Index**

**Statement of Use:** GEOTAB has reported the information cited in this GRI content index for the period **January 2022 to December 2022** with reference to the GRI Standards.

GR1 Used: GRI 1: Foundation 2021

Disclosure Number	Disclosure Title	Reference/Location		
GRI 2: General Disclo	GRI 2: General Disclosures 2021			
2-1   Organisational Details				
2-1 a	Name of the organisation	Geotab Inc.		
2-1 b	Ownership and legal form	Privately held		
2-1 c	Location of the organisation's headquarters	Head Office Geotab Inc. 2440 Winston Park Drive Oakville, Ontario L6H 7V2, Canada		
2-1 d	Countries of operation	All office locations		
2-3   Reporting Period				
2-3 a	Reporting period	Jan 2022 - Dec 2022		
2-3 c	Publication date of reported information	March 2023		
2-3 d	Point of contact	sustainability@geotab.com		
2-6   Activities, value	chain and business relations			
2-6 a	Active in sectors	Industries and sectors		
2-6 b	Value chain (activities, products, services, markets served)	Products and solutions		
2-7   Employees				
2-7 a	Total number of employees	2,200+		
2-9   Governance Structure				
2-9 a	Description of governance structure	Page 30		
2-13   Delegation of responsibility for managing impact				
2-13 a	Delegation of responsibility for managing impacts on economy, environment and people	Page 29		
2-15   Conflicts of inte	2-15   Conflicts of interest			
2-15 a	Preventing and mitigating conflict of interest	Code of Conduct		

Disclosure Number	Disclosure Title	Reference/Location		
GRI 2: General Disclosures 2021 (Continued)				
2-16   Communication	of critical concerns			
2-16 a	Way of communication to highest governance body	Page 29		
2-22   Sustainable dev	relopment strategy			
2-22 a	Statement from most senior executive about relevance of sustainable development	Page 2		
2-23   Policy commitm	nents			
2-23 a	Responsible business conduct	Code of Conduct		
2-23 b	Respecting human rights	Code of Conduct		
2-23 e	Organisation's activities and business relationships	Code of Conduct		
2-26   Mechanisms for	r seeking advice and raising concerns			
2-26 a	Mechanisms for seeking advice and raising concerns	Code of Conduct		
2-29   Approach to sta	keholder engagement			
2-29 a	Approach to stakeholder engagement	Code of Conduct		
GRI 305: Emissions 20	016			
305-1   Direct (Scope	1) GHG Emissions			
305-1 a	Gross direct (Scope 1) GHG emissions in metric tons of CO <sub>2</sub> e	Page 35		
305-1 b	Gases included in the calculation	Page 35		
305-1 d	Base year	Page 32-33		
305-1 f	Consolidation approach	Page 32-33		
305-1 g	Standards, methodologies, assumptions and/ or calculation tools	Page 32-33		
305-2   Energy Indirec	305-2   Energy Indirect (Scope 2) GHG Emissions			
305-2 a	Gross location-based energy indirect (Scope 2) GHG emissions in metric tons of ${\rm CO_2}{\rm e}$	<u>Page 35</u>		
305-2 d	Base year	Page 32-33		
305-2 f	Consolidation approach	Page 32-33		
305-2 g	Standards, methodologies, assumptions and/ or calculation tools	Page 32-33		
305-3   Other Indirect (Scope 3) GHG Emissions				
305-3 a	Gross other indirect (Scope 3) GHG emissions in metric tons of ${\rm CO_2}{\rm e}$	Page 35		
305-3 b	Gases included in the calculation	Page 35		
305-3 d	Other indirect (Scope 3) GHG emissions categories and activities included in the calculation	Page 32-33		

Disclosure Number	Disclosure Title	Reference/Location	
GRI 305: Emissions 2016 (Continued)			
305-3   Other Indirect	(Scope 3) GHG Emissions (Continued)		
305-3 e	Base year	Page 32-33	
305-3 g	Standards, methodologies, assumptions and/ or calculation tools.	Page 32-33	
305-5   Reduction of G	SHG Emissions		
305-5 a	GHG emissions reduced as a direct result of reduction initiatives, in metric tons of CO <sub>2</sub> e	Page 34	
305-5 c	Base year	Page 32-33	
305-5 d	Scopes in which reductions took place; whether direct (Scope 1), energy indirect (Scope 2), and/or other indirect (Scope 3)	Page 34	
305-5 e	Standards, methodologies, assumptions and/ or calculation tools	Page 32-33	
GRI 306: Waste 2020			
306-1   Waste General	tion and Waste-Related Impact		
306-1 a	Waste generation and impact	Page 37-38	
306-2   Management o	of Significant Waste-Related Impacts		
306-2 a	Circularity measures, waste prevention	Page 37-38	
306-2 b	Third party waste management	Page 37-38	
306-3   Waste General	ted		
306-3 a	Weight of waste in metric tons & waste composition	55 Mt* *waste streams at HQ office in Oakville, Canada	
306-4   Waste Diverte	d from Disposal		
306-4 a	Weight of waste diverted from disposal in metric tons & waste composition	44.96 Mt* *waste streams at HQ office in Oakville, Canada	
306-5   Waste Diverted from Disposal			
306-5 a	Weight of waste directed to disposal in metric tons & waste composition	10.04 Mt* *waste streams at HQ office in Oakville, Canada	
GRI 403: Occupational Health & Safety 2018			
403-6   Promotion of worker health			
403-6 b	Voluntary health promotion services and programs	Page 45	
GRI 404: Training and Education 2016			
404-2   Programs for upgrading employee skills and transition assistance programs			
402-2 a	Type and scope of programs to upgrade employee skills	Page 46	



sustainability@geotab.com

#### **Head Office**

Geotab Inc. 2440 Winston Park Drive Oakville, Ontario L6H 7V2, Canada

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