

ABOUT THIS REPORT

REPORT SCOPE AND BOUNDARY

In this report, MCB Group Limited (referred to as 'MCB Group Ltd' or 'Group') is the holding company of MCB Group, which consists of banking and non-banking subsidiaries and associates. Our main subsidiary, The Mauritius Commercial Bank Limited (denoted as 'MCB Ltd', 'MCB' or 'Bank'), is the leading bank in Mauritius. Initiatives in this report largely cover the Bank's non-financial performance, although some key performance indicators relate to the Group's operations. We differentiate this clearly throughout the report.

This report covers the period of 1 July 2021 to 30 June 2022. Material events taking place after this date and until the approval of the report have also been communicated. Data relating to financial, economic, social and environmental indicators remains broadly comparable to and consistent with our 2021 report.

OUR REPORTING SUITE

This report is part of a suite of publications we produce to best meet our stakeholders' needs and expectations.



Annual Report

Our Annual Report is our primary report to our key stakeholders, which include shareholders and investors, customers, societies and communities, authorities and economic agents and employees. The report contains information on the overall strategic and operational progress achieved by the organisation during the year under review. It provides insights on our operating environment, business model and strategy, business performance, support to stakeholders, management of risk and adherence to corporate governance principles.



Sustainability Report

Our Sustainability Report complements our Annual Report and describes the Group's impacts on society, the environment and the economy. It further describes the Group's contribution to promoting the growth of sustainable local and regional economies, preserving the country's environmental and cultural heritage, and supporting individual and collective well-being.



Access these reports at <http://mcb.link/reports>

REPORTING FRAMEWORKS AND STANDARDS

We developed this report with reference to the Global Reporting Initiative's (GRI) Sustainability Reporting Standards. Our GRI Content Index is available on pages 90-93

We welcome the Guideline on Climate-related and Environmental Financial Risk Management, which was published by the Bank of Mauritius and came into effect on 1 April 2022. As required by the Bank of Mauritius, we submitted a roadmap for the development of our internal framework for climate-related and environmental financial risk management. We are also engaging with external service providers to assist us with the physical and transition risk assessment. Read more about our response on page 54.

We track emerging ESG reporting developments, such as the launch of the International Sustainability Standards Board, the publication of the Exposure Drafts of IFRS Sustainability S1 General Requirements for Disclosure of Sustainability-related Financial Information and S2 Climate-related Disclosures, and the increasing alignment of ESG reporting frameworks and standards. We remain committed to refining our reporting approach to ensure we provide our stakeholders with relevant and fit-for-purpose disclosure.

FEEDBACK

We continue to engage with all stakeholders to ensure that we improve our reporting year-on-year. For more information about this report, or to provide feedback, please send an email to vanessa.dogerdeseville@mcb.mu.