



Corporate Impact Report



























Planetek Italia srl Benefit Company Corporate Impact Report 2023 Report drawn up in accordance with Italian Art.1 c.382 L.208/2015





Index

 $\left(1\right)$

INTRODUCTION

Highlights	05
People	06
Letter to our stakeholders	08



OUR VALUES

Vision & Mission	11
Commitment to sustainability	12
Benefit Companies	14
Planetek Italia: purposes of common benefits	15
Certifications	16
Supplier selection criteria	17



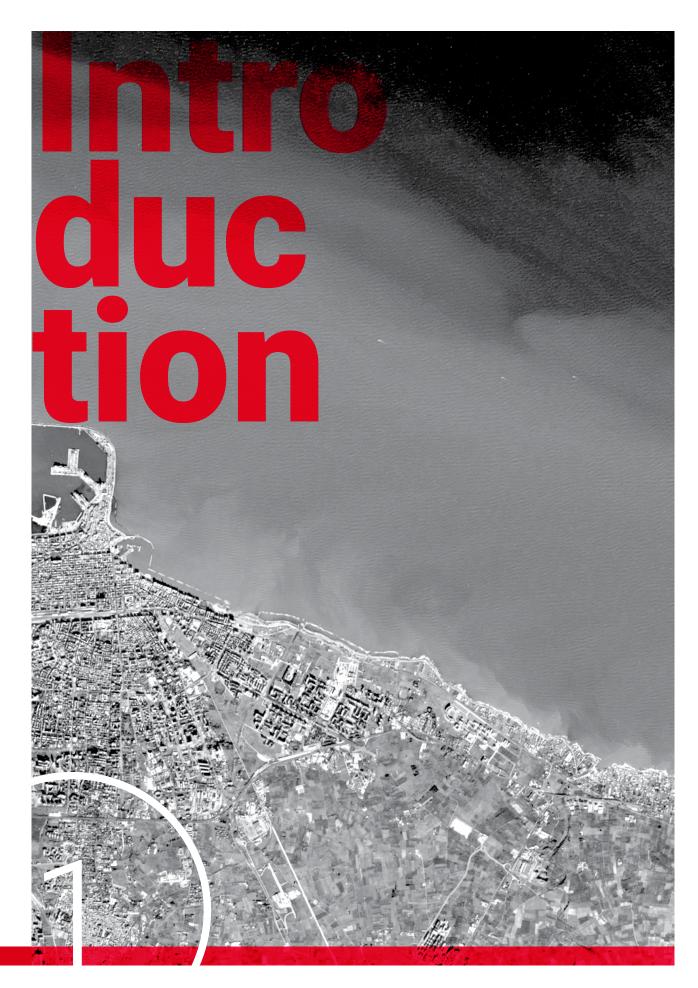
REPORTING 2023

Management performance	19
Areas of impact	20
Results of the year 2023	22
The path "Activating sustainability"	24
Planetek Academy	26

VISION 2024

Goals 2024







Highlights.





Impact manager



MARIELLA PAPPALEPORE

Department contact VINCENZO BARBIERI ANTONIO BUONAVOGLIA ita lar italia MICHELA SANFILIPPO VINCENZO POMPILIO LEONARDO ACCETTA MAURO CASABURI MARIANGELA DEBELLIS LARA TARANTO



People behind our sustainability.







Letter to our Stakeholders.

Dear stakeholder,

since April 2021, Planetek Italia has adopted the status of a "Benefit Corporation" and included objectives of common benefit in its corporate statute.

This is a business model aimed at combining economic, social and environmental sustainability. Our choice aims to strengthen our commitment to pursuing a generative business model, which puts the wellbeing of people and the environment in which we operate at the forefront, and formally commits us to act responsibly, sustainably and transparently towards people, communities, territories and the environment, cultural and social assets and activities, bodies and associations and other stakeholders.

People's wellbeing and environmental protection have been Planetek Italia's hallmark since it was founded in 1994, and the evolution into a Benefit Company is the result of a journey lasting more than 25 years.

Our impact report is designed to provide a clear and comprehensive overview of our efforts towards sustainability, innovation and community engagement. We believe it is crucial to account for our actions and the consequences they have on the environment, society and our community.

In this impact report, you will find an overview of our projects and initiatives developed over the past year. In 2023, Planetek Italia has strengthened its leadership position in the reference market with a significant increase in net revenues, more than doubling compared to 2022. We have also maintained solid financial management, ensuring sustainable financial balance.

This has been possible thanks to strong investments in Research and Development, continuous growth of highly qualified personnel, and synergy and collaboration with numerous research centers and universities, particularly those in the areas where we operate. All this has allowed us to increase our staff, which at the end of 2023 numbered 97 units, with an average of 87 units during the year compared to 72 the previous year, confirming the company's commitment not only to maintaining the company's competence heritage, represented by its human capital, allowing us to maintain investments made in training and knowledge growth, but also to increase the staff despite a global crisis situation.

This year has been characterized by strong involvement of the entire company in implementing the initiatives promoted within our working groups aimed at pursuing common benefit objectives. The "Activating Sustainability" path continued in 2023 and continued to engage the entire company community in a training and facilitation perspective, because we are convinced that "for an entire system to transform, every part of it must participate in the change.

> La responsabile di impatto Mariella Pappalepore

Herielle Repplapore





Our values

Vision & Mission.

We simplify the adoption of geospatial data in order to understand the world better, and to enable people to act in an aware and timely manner in order to live better and preserve the Earth.

Planetek Italia is an Italian Benefit Company established in 1994, which employs 100+ women and men, passionate and skilled in Geoinformatics, Space solutions, and Earth science. We provide solutions to exploit the value of geospatial data through all phases of data life cycle from acquisition, storage, management up to analysis and sharing.

We operate in many application areas ranging from environmental and land monitoring to open-government and smart cities, engineering and construction, transport, energy and utilities, food production, and including defence and security, as well as space exploration and EO satellite missions.

Main activities

- Satellite, aerial and drone data processing for cartography and geo-analytics production
- Geoinformation services for the continuous monitoring with satellite data of Earth's surface, infrastructures, work sites, urban dynamics or marine coastal areas in support of decision-making and operational activities
- Design and development of Spatial Data Infrastructures (SDI) for geospatial data archive, management and sharing
- Design and development of real-time geo-location based solutions, through positioning systems such as GPS/ Galileo/GNSS and indoor location systems
- Development of software and algorithms for the processing and management of data and images on board satellites and for ground segment infrastructures

The Planetek group is active in the national and international market through four companies based in Italy and Greece: Planetek Italia, Planetek Hellas, GAP and Geo-k. Planetek Italia is structured in Strategic Business Unit (SBU) focused on different markets: Government & Security, SpaceStream, Business to Business.



Our values 🥒

Our Commitment to Sustainability.

There is no business to be done on a dead planet. (Y. Chouinard. Fondatore di Patagonia)

Our actions, when we act as individuals and as a company, have an impact on society and the environment. This impact can be changed based on the choices we make. For this reason, since the establishment of Planetek Italia, we have nurtured the ambition to be part of the solution, rather than being part of the problem.

In these years of activity we have matured the awareness that economic growth, as we have known it so far, has led to an unsustainable environmental pressure in the long term and produced unsatisfactory results in terms of equality and social inclusion.

We are persuaded that companies can contribute significantly to the achievement of challenging objectives to combine development and sustainability. For this reason in 2021 we have evolved into a Benefit Company, and in 2022 we started monitoring our sustainability performances. A long path officially started in 2008 with the adoption of an environmental management system compliant with the UNI EN standard ISO 14001:2004 and EC regulation 761/2001 (EMAS). In the same period, we adapted our procedures to the SA8000 standard for social responsibility. Within Confindustria, we have promoted a cultural debate on the issues of economic and social development that is respectful of man and the environment through the Club della Cultura, and since 2006 we have been members of Costellazione Apulia, a consortium of Apulian companies that discuss new sustainable development models. In keeping with our choices, in 2021 we became a Benefit Company by including among our common benefit objectives the development of actions aimed at the wellbeing of people, the reduction of our impact on the environment and the development of the territory and the community in which we operate.

The role of private companies in sustainable development has been sealed by the United Nations with the Global Agenda for Sustainable Development (Agenda 2030), the implementation of which sees a strong involvement of all parts of society, from business to the public sector, from civil society to philanthropic institutions, from universities and research centres to information and cultural workers. The 2030 Agenda, with its 17 Sustainable Development Goals (SDGs), provides a framework for companies that want to contribute to sustainable development.

Our daily actions are constantly directed towards contributing to achieving the Sustainable Development Goals of the 2030 Agenda in the knowledge that "what we do is just a drop in the ocean, but if we did not do it, the ocean would have one less drop" (Mother Teresa of Calcutta).

SDG	ACTION	WHAT WE DO IN PLANETEK ITALIA
3 GOOD HEALTH AND WELL-BEING 	Good health and well-being Ensuring health and well-being for all and all ages	We have a nice, comfortable, bright office with little noise just a few steps from the sea, and walks along the seafront are part of a daily ritual during the working day. Those who wish can play sports at a sports centre that has an agreement with us, also thanks to flexible working hours. Table soccer matches punctuate the working day. Five-a-side football and volleyball are evening social moments open to everyone. We have appoint- ed a CPO, Chief Party Officer, who, with everyone's input, organises fun and recreational activities every month. Tickets and season tickets are made available for employees to attend theatre performances free of charge.
4 education	Quality education Ensuring quality, equitable and inclusive education and promot- ing lifelong learning opportuni- ties for all	Preventing people's 'obsolescence' is a primary goal for us and therefore we promote further education courses and participation in conferences. We stimulate participation in degree courses, PhD and Master's degrees. We periodically organise corporate semi- nars (Design Lab Meeting, Aperitek), that are also open to outsiders, on topics proposed by the employees on technological, social and environmental issues. We host intern- ships and apprenticeships through agreements with local universities and participate in school-work integration projects. We support industrial academic doctorates.
5 Ednar Egnality	Gender equality Achieving gender equality and empowerment (greater strength, self-esteem and awareness) of all women and girls	We guarantee equal opportunities for people working in the company and do not allow any form of discrimination on the basis of race, social class or national origin, religion, disability, gender, sexual orientation, family responsibilities, marital status, trade union membership, political opinions, age or any other condition that could give rise to dis- crimination. Since 2009, our social responsibility system has been certified according to the international standard SA (Social Accountability) 8000. In the Board of Directors, 25% are women; in the company as a whole, women are 30% above the industry aver- age.
7 ATTORDARE AND CLAN DURDY	Affordable and clean energy Ensuring access to affordable, reliable, sustainable and modern energy systems for all	We have chosen an electricity supplier that guarantees, through the Guarantee of Origin issued by the GSE, to purchase only green energy, produced exclusively from renewable sources, without the use of fossil fuels and without greenhouse gas emissions into the atmosphere. We work constantly to reduce energy consumption for the running of the headquarters, for our travels and for the operation of the computers and servers we use for our activities.
8 BECENT WORK AND ECONOMIC GROWTH	Decent work and economic growth Promoting lasting, inclusive and sustainable economic growth, full and productive employment and decent work for all	Since 2016, Planetek Italia has been listed among the 100 best Italian companies ac- cording to the Welfare Index PMI report, which certifies companies that have a welfare system that is well above the industry average. In 2022, at the Welfare Index PMI Planetek Italia ranked third nationwide out of more than 6,500 companies evaluated. At Industia Felix 2023, we have been awarded as the best innovative SME for management performance and financial reliability inspired by ESG principles, we have also been awarded as one Italy's most competitive and reliable companies and prized with the High Honour for Financial Statement.
9 NEUSTIY, INGVATION AND INFASTRUCTURE	Industry, innovation, infrastructures Building a resilient infrastructure and promoting innovation and fair, responsible and sustainable industrialisation	We invest more than 5% of our turnover in research activities. We cooperate with local, national and international research institutes and universities for training placements, dissertations, PhDs and scholarships. We share our know-how and expertise through our learning platform (https://eolearning.planetek.it) and the organisation of free educational internships, conferences, workshops and seminars.
	Sustainable cities and communities Making cities and human settle- ments inclusive, safe, durable and sustainable	We promote sustainable mobility through the use of public transport and cycling. For staff business trips, the use of public transport is strongly encouraged. We promote the cultural growth of the region by supporting the activities of Teatri di Bari both economically and managerially.
12 RESPONSIBIE CONNUMPTION AND PRODUCTION	Responsible consumption and production Ensuring sustainable patterns of production and consumption	The company's computers are all energy-efficient and we use cloud-based servers that guarantee a high level of energy efficiency. We have made investments to improve the energy efficiency of our workplaces by progressively adopting LED lighting, improving the thermal insulation of the offices and the air conditioning of the rooms and the server room. We carry out separate collection of glass, plastic, paper and organic waste. We are committed to reducing the use of plastic by exclusively adopting compostable products.
13 climate	Climate action Take urgent measures to tackle climate change and its conse- quences	Thanks to the investment plan made in 2013 for energy efficiency in the workplace, our energy consumption has been progressively reduced. In 2023, only renewable sources were used for the production of the energy used, with an estimated saving of over 68 tonnes of CO2 emissions into the atmosphere (source: Enegan).



Our values 🥒

Benefit companies.

The Italian law "Legge di Stabilità 2016 - L. n. 208/2015 - Art. 1, paragraphs 376 to 384 and annexes 4 and 5" introduced in Italy the Società Benefit, a legal form characterised in a nutshell by high levels of responsibility, sustainability and transparency. In this way, the legislator assigned 'the for-profit world the responsibility and the opportunity to be the engine of the turn towards sustainable development'.

Benefit societies are powerfully innovative enterprises because, as paragraph 376 states, 'in carrying out an economic activity or with the aim of sharing profits, they pursue one or more common-benefit purposes and operate in a responsible, sustainable and transparent manner towards persons, communities, territories and the environment, cultural and social goods and activities, bodies and associations and other stakeholders'.

The Italian legislator, through the benefit company model, reinterprets the role of the company in society, defining a new finalism that associates the exercise of economic action with the necessary and contextual generation of positive impacts (or reduction of negative impacts) towards stakeholders: The need to generate a common benefit in order to honour one's mission thus becomes an integral part of the company's daily actions, its strategic, organisational and managerial choices, which must be oriented towards balancing the creation of value for the owner with the creation of value for all stakeholders, for the environment and for society in general.

3.619

benefit companies (+1.000 compared to 2022)

ری کے 188.000

total employees (+50.000 compared to 2022)



(+20.000 M compared to 2022)

Data updated 31/12/2023 by: National search on Benefit Corporations 2024

Planetek Italia. Purposes of common benefit.

Planetek Italia, pursuant to Article 1, paragraph 379, of the Italian L. 28 December 2015, no. 208, in the exercise of its economic activity, in addition to the purpose of sharing profits, pursues the following specific purposes of common benefit, operating in a responsible, sustainable and transparent manner towards people, communities, territories and the environment, cultural and social assets and activities, bodies and associations and other stakeholders pursuant to Article 1, paragraphs 376 ss., L. ult. cit., namely:





promotes initiatives for the development of an entrepreneurial culture that respects the principles of corporate social responsibility.

В

builds stable and lasting relations with the context in which it operates in order to foster the harmonious development of the territory

С

organises free training events and workshops to create synergies with companies in the area, fostering encounters with young talents, stimulating innovation and research, and supporting the birth of startups

D

supports awareness of environmental protection as a shared value



I nostri valori 🥒

Certificazioni.



Since 2009, Planetek Italia is certified SA8000, which certifies the social and ethical responsibility of companies. SA8000 is an international standard that lists the requirements for ethically correct behaviour of companies and the entire production chain towards workers.



Since 2017, Planetek Italia has adopted an information security management system for all company databases and processing systems in accordance with the ISO/ IEC 27001 standard.



Since 2007, Planetek Italia has obtained the ISO 14000 environmental certification, and since 2010, the EMAS (Eco-Management and Audit Scheme) registration, a voluntary instrument created by the European Community to which organisations can voluntarily adhere in order to assess and improve their environmental performance and provide third parties with information on their environmental management.



Sustainability Hero

In 2023 Planetek was awarded as the Italian "Sustainability Hero" for its business model based on economic, social, environmental sustainability. Thanks to this good practice, since 2016 Planetek has received the title of "Welfare Champion" by Welfare Index PMI report promoted by Generali Italia.

In 2023, Planetek also entered the Roll of Honor of the most competitive and reliable companies in Italy and was awarded the High Honor for Financial Statement by the Industria Felix Award.



SGS

Since 2000, the organisation of the company's system has been certified in accordance with the specifications of the ISO standards and led Planetek Italia to obtain ISO 9001 certification for 'Design, realisation and assistance on Geographic Information Systems (G.I.S.), Geographic and Earth Observation (E.O.) data processing. Design and realisation of training in the field of Geographic Information Systems and Earth Observation.



Since 2014, Planetek Italia's management system is certified in accordance with the guidelines for the application of ISO 9001 to the provision of Earth Observation services, defined by the European Association of Remote Sensing Companies (EARSC).



Since 2016, Planetek Italia is registered in the Special Section of Innovative SMEs as per the Italian Law 24 Marzo 2015 n.33.



Since 2021, the Italian Competition and Market Authority has awarded Planetek Italia a legality rating of 2 stars.

Supplier selection criteria.

TIM

Telecom (Benefit Company) **Cloud service provider** Energy used for data centres 100% from renewable sources

enegan Energy partner

Electricity supplier Energy used 100% from renewable sources







Reporting 2023

Management performance.



Key economic data

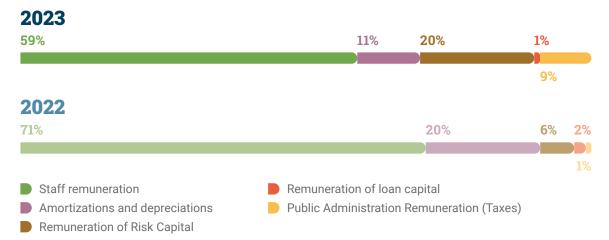
The reclassified profit and loss account of the company compared to the previous year is as follows:

RECLASSIFIED BALANCE SHEET	2023	2022	var.
Net Revenue	18.090.631	8.542.679	9.547.952
Other income	-	-	0
External Costs	(10.270.005)	(3.783.029)	(6.486.977)
Value added	7.820.626	4.759.650	3.060.976
Labour cost	(4.611.836)	(3.400.631)	(1.211.205)
Gross Operating Margin	3.208.790	1.359.020	1.849.770
Amortizations, depreciations and other provisions	(854.561)	(947.694)	93.133
Operating Result	2.354.230	411.326	1.942.904
Net financial charges	(66.571)	(82.632)	16.061
Gross Profit	2.287.658	328.694	1.958.965
Taxes	(684.010)	(54.102)	(629.908)
Net Profit	1.603.648	274.591	1.329.057



Distribution of the Value added

Distribution of the value added





Dashboard 2023

lametek india	Den-es PLANETEK ITA		
Livello Open-es raggiunto	Scoring sostenibilità 82/100	10 Livello Base	26 completate su 26
	GOVERNANCE SOCIAL ENVIRONMENT	👔 🕫 Livello Intermedio	63 completate e 1 bloccata su 64
	71 au 100 88 au 100 89 au 100	3 38 Livello Avanzato	51 completate e 8 bioccate su 59
10/12 🧧	Validazione 💌		2 completate e 3 bloccate su 75
	Livello di completamento 100/100		
			Data salvataggio 23/06/
es bels Mala ballegit Tagbesleyit	Scoring collaborazione 36/100	Scoring condition 59/100	isione esperienze

Dashboard 2022



Areas of impact.

Planetek Italia has decided to adopt the measurement tool Open-ES created by ENI. The Open-ES platform is a collaborative tool with a model based on the 4 Pillars of the Stakeholder Capitalism Metrics released by the World Economic Forum. The metrics are selected for their clarity and versatility covering all sectors and business models: The evaluation of performance is divided into 12 levels. As of 31/12/2023 measurement, Planetek has reached level 10 with a sustainability score of 82/100. In 2023, the Open-ES platform merged the People and Prosperity Pillars into a single Social Pillar so the comparison with 2022 is influenced by this evolution.

The comparative analysis with the benchmark averages by size and reference sector confirms that the score levels achieved are in the highest range in all the Pillars.



Sustainability scoring 2022

PERSONE	Peso 42%	
	93 su 100	
Non validato (0 punti	su 8,4)	
Media Benchm	ark	
27 su 100		
Top Benchmark		
93 su 100		
Distribuzione in	mprese	
0-10	38.00%	
11-25	20.00%	
26-50	14.00%	
51-75	12.00%	
76-100	9.00%	

PIANETA	Peto Sta
\gg	94 su 100
Non validato (0 pur	ti su 1,6)
Media Bench	mark
12 su 100	
Top Benchma	rk
94 su 100	
Distribuzione	imprese
0-10	63.00%
11-25	16.00%
26-50	11.00%
51-75	2.00%
76-100	1.00%

PROSPERITÀ	Peso 16%	
	93 su 100	
Non validato (0 punt	ti su 3,2)	
Media Benchn	nark	
23 su 100		
Top Benchmark		
96 su 100		
Distribuzione	imprese	
0-10	49.00%	
11-25	17.00%	
26-50	10.00%	
51-75	12.00%	
76-100	7.00%	



Governance principles

People

SOCIAL

The quality of corporate governance is fundamental to achieving long-term value, aligning and driving financial and social performance, and ensuring responsible management to protect the planet, people and economic prosperity. People are at the centre of the success of all organisations, and companies must be committed to respecting health and safety, human rights, providing decent work standards for all women and men, including the young and disabled, and providing equal pay for work of equal value.

The economic prosperity of society is essential for the achievement of the Sustainable Development Goals and the growth of a 'strong, inclusive and transformative economy'. Economic growth based on decent employment and equitable

Prosperity

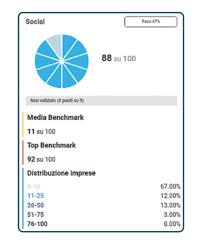
development based on sustainable production and consumption.

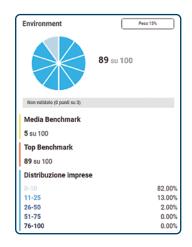
Planet

The environmental impact of companies depends on multiple factors (business activities, production chains, customers' use of products and services) and therefore it is crucial to protect the planet from degradation by managing natural resources and taking urgent action on climate change.

Sustainability scoring 2023

Governance	Peso 40%
	71 su 100
Non validato (0 punti su 8)	
Media Benchmark	
6 su 100	
Top Benchmark	
94 su 100	
Distribuzione imprese	
0-10	79.00%
11-25	11.00%
26-50	4.00%
51-75	1.00%
76-100	0.00%







Results 2023.







The path "Activating sustainability".

Detailed objectives and involvement

In 2023, we developed the following activities:

- 1 Uniformity of strategic vision and declination of sustainability objectives, involving the Executive Committee and a group of function contact persons
- 2 Activation of a group of 'Ambassadors', a central figure for raising internal awareness of sustainability issues and coordinating active commitment by the entire company
- 3 Involvement, with a view to training and facilitation, of all employees, with the making of concrete commitments



Defining the work

The development process was set up with reference to the 4 sustainability impact areas of the Open-Es model.

The 4 areas guided the definition of the function objectives, the organisation of the Ambassadors (divided into 4 corresponding groups), and the subsequent aggregation of each person in the organisation to one of the 4 areas, defining their own commitment. This work laid the foundation for the 2024 activity, which is oriented towards the pursuit of the function objectives and the realisation of actions capable of bringing groups of people together and generating tangible results.





Planetek Academy

What is it

Planetek Academy supports the company's common benefit mission of promoting geospatial knowledge.

The activities of the Planetek Academy are divided into initiatives aimed at company staff and other initiatives aimed at all stakeholders interested in deepening their knowledge of the geospatial world and space.

Planetek Academy organizes courses, seminars, webinars, hackathons, internships and scholarships for company staff and for students, researchers and anyone interested in the geospatial world.

The training courses cover topics such as Earth observation, GIS, WebGIS, SDI, data processing, machine learning, radar, satellite missions and software tools. The modules are taught by expert staff and include theoretical and practical sessions.

INTERNAL ACTIVITIES

Technical Courses

Soft skills Courses

Lab Innovation Meeting

Aperitek Master & MBA

Events participation

EXTERNAL ACTIVITIES

Моос

EO-Learning

Scholarships and PhD support

> Collaboration on Research

Traineeships

ITS Partnership

Hackathon

Webinar

Seminars

5 CASSINI HACKATHON SPACE FOR DEFENCE & SECURITY

BARI - 24-26 Marzo 2023



Planetek Academy: activities in 2023

The activities of the Planetek Academy aimed at internal staff were focused on training the dozens of new hires to provide transversal knowledge on the various geomatics topics. The main activity that has been started is the planning and provision of a training course to be provided in the years 2023 and 2024, structured into over 15 training modules.

The courses are delivered in synchronous in-person mode. All courses are video-recorded and enrich the catalog of all training resources freely accessible to all Planetek staff and people carrying out internships and doctorates.

The Academy's external activities included the organization of hacktahons, webinars, information seminars, support for numerous research doctorates, internships and training courses.

The EO-Learning MOOC is freely accessible by anyone online and includes the release of training credits for members of professional associations like geologists, engineering, and so forth.



PLANETEK ACADEMY ELABORARE IMMAGINI SATELLITARI CON PYTHON IN AMBIENTE CLOUD





Vision 2024

Goals 2024. Focus on diversity.



Cre dits

PKQ001-304-v2

Planetek Italia srl Benefit Company Corporate Impact Report 2023 Report drawn up in accordance with Italian Art.1 c.382 L.208/2015

Document drafted with the contribution of Trivioquadrivio

Concept and layout Effediemme | Brand builders

This document is released under Creative Commons licence http://creativecommons.org/licenses/by-nd/4.0 Trademarks and logos are the registered trademarks of respective ownersorganizations.

Images Credits: pagg. 1-32 © Yann Arthus Bertrand

pag. 2 Futuro Solare (top left)

pagg. 4-15-30-31 ESA / Copernicus Data

pagg. 10-15-17-18-28 Envato Elements Pty Ltd

planetek _{italia}

Looking at the Earth from space is a fascinating experience. We have always been committed to transforming this experience into useful knowledge to **improve the well-being of people and the preservation of our planet.**



planetek _{italia}

www.planetek.it

Corporate Impact Report

2023