THE SIMPLY GOOD FOODS COMPANY
Environmental Policy
(July 2026)

The Simply Good Foods Company ("Simply Good Foods" or the "Company") is committed to operating in accordance with its environmental policies and applicable legal requirements. In addition to complying with applicable environmental laws, we aim to continually improve upon our environmental performance and conduct our operations in a way that reduces adverse effects on the environment, particularly regarding water usage, energy usage, emissions and solid waste. In selecting supply chain partners, we are mindful of our supply chain's overall carbon footprint and seek over time to source ingredients and materials, directly or indirectly, that do not contribute to deforestation of high conservation value areas or interfere with the habitats of endangered species.

Under this policy, over time we strive to:

- Conserve natural resources, including the efficient use of water, energy and raw materials;
- Minimize waste through source reduction, reuse and recycling;
- Encourage our employees to conduct their activities in an environmentally responsible and sustainable manner and maintain our recycling programs across our corporate offices;
- Implement programs to eliminate certain single use plastics, including building on our elimination of plastic water bottles from our corporate offices in favor of reusable containers and water filtration systems;
- Promote a paperless office approach and encourage the reduction of paper use over time;
- Use safe and environmentally sustainable methods for the storage, handling and disposal of waste;
- Reduce pollution, including greenhouse gases, and prevent the unintended release of substances that could cause harm to air, water or land;
- Conduct environmental assessments at new facilities we control and make design choices that support efficient use of water and energy and minimize waste;
- Identify and implement sustainable sourcing initiatives within our supply chain; and
- Mandate our suppliers and business partners adhere to our Vendor Code of Conduct and strongly encourage the use of sound environmental practices.

LEED Certification

Our corporate headquarters in Denver earned a LEED-EB O&M Gold Certification[1] and the building has earned an Energy Star rating almost every year since 2003 for improving and optimizing the building's energy efficiency.[2] Our office in El Segundo achieved LEED-EB O&M Gold Certification on July 27, 2021[3].

Water and Energy Use Disclosure

Our most recent water usage statistics and Scopes 1, 2 and 3 energy consumption and greenhouse gas ("GHG") emissions data are provided in Appendix A.

The Corporate Responsibility and Sustainability Committee of Simply Good Foods' Board of Directors is responsible for overseeing the Company's strategy on global sustainability, including environmental and social responsibility activities and risks, and evaluating outcomes of this policy's implementation. The Committee intends to review this policy and the Company's related activities at least annually.

[1] https://www.usgbc.org/projects/17th-street-plaza (Last visited January 8, 2021).
[2] https://www.energystar.gov/buildings/reference/find-energy-star-certified-buildings-and-plants/registry-energy-star-certified-buildings/b_1047174 (Last visited January 8, 2021).
[3] https://www.usgbc.org/projects/777-aviation (Last visited June 27, 2022).

Appendix A
Updated July 2026

Estimated Scopes 1-3 data for Simply Good Foods is as follows[4]:

Summary of GHG emissions for Simply Good Foods in Fiscal Year ("FY")2025 - Calculated by SCS Global Services based upon data provided by applicable utility providers.

Emissions Category	Scope	Greenhouse Gas Inventory (MT CO_2e)
Direct Emissions	Scope 1	1,192
Indirect GHG Emissions from imported energy	Scope 2	3,702
Indirect GHG Emissions from all other sources	Scope 3	423,988
Total GHG Emissions	**(Scope 1 + Scope 2 + Scope 3)**	**428,882**

SMPL electricity and natural gas consumption for FY2025 - Data provided by applicable utility providers.

Facility ID	Purchased Electricity	Unit	Natural Gas	Unit
Denver, CO Office	11,228	kWh	-	mcf
El Segundo, CA Office	228,255	kWh	152	therms
Broomfield, CO R&D	230,327	kWh	1,637	mcf
Greenfield, IN Warehouse 1	1,479,956	kWh	49,982	therms
Greenfield, IN Warehouse 3	7,012,250	kWh	172,722	therms
TOTAL	**8,962,016**		**224,493**	

SMPL electricity and natural gas GHG emissions in MT CO_2e for FY2025 - Calculated by SCS Global Services based upon data provided by applicable utility providers.

Facility ID	Scope 2 Emissions (Electricity)	Scope 1 Emissions (Natural Gas)
Denver, CO Office	10	0
El Segundo, CA Office	44	1
Broomfield, CO R&D	109	9
Greenfield, IN Warehouse 1	615	265
Greenfield, IN Warehouse 3	2,914	917
TOTAL	**3,702**	**1,192**

For the Colorado facilities, the energy breakdown is provided by Xcel Energy. As of the end of 2025, Xcel reported a grid breakdown as follows: Coal - 14%; Natural Gas - 33%; Solar - 6%; Wind - 33%; Nuclear – 12%; Other Renewables – 2%[5].

[4] Data calculated by SCS Global Services and reported to SMPL in the SMPL Greenhouse Gas Inventory for Fiscal Year 2025 dated July 30, 2026
[5] https://stories.xcelenergy.com/stories/explore-our-2025-sustainability-report

The estimated water usage data for our facilities is as follows:

SMPL water consumption for FY2025 - Data provided by applicable utility providers.

Facility Name	Water (gal)
Denver, CO Office	171,674
El Segundo, CA Office	135,064
Broomfield, CO R&D	13,000
Greenfield, IN Warehouse 1	164,560
Greenfield, IN Warehouse 3	264,000
TOTAL	**748,298**

The Denver Office's primary water sources are the South Platte River, Blue River, Williams Fork River, and Fraser River watersheds, but it also uses water from the South Boulder Creek, Ralston Creek, and Bear Creek watersheds.[6]

The El Segundo Office's water is sourced by the Los Angeles County Waterworks Districts and is comprised of purchased and imported water from local SWP contractors including Antelope Valley-East Kern Water Agency, Santa Clarita Valley Water Agency and Metropolitan Water District of Southern California, or regional wholesale water agencies such as Los Angeles Department of Water and Power and West Basin Municipal Water District.[7]

Indiana's water resources include a variety of surface and groundwater sources, with major river basins like the Wabash and Ohio River, and the Great Lakes Basin. Bedrock aquifers, particularly in central and southern Indiana, are important for groundwater supply. Lakes and reservoirs, like Monroe Lake and Patoka Lake, also play a role in water management.[8]

[6] https://www.denverwater.org/your-water/water-supply-and-planning/supply-data-and-reports
[7] https://pw.lacounty.gov/core-service-areas/water-resources/waterworks-districts/
[8] https://iwrrc.org/