

# Our reporting suite

## Integrated report and environmental, social and governance disclosures

<b>2018</b> Integrated Report	<b>2018</b> Environmental, Social and Governance Review	<b>2018</b> Broad-based black economic empowerment (B-BBEE) Report	<b>2018</b> King IV Application Review	<b>2019</b> Notice of annual general meeting	<b>2018</b> Remuneration Report
----------------------------------	--	---	---	---	------------------------------------

### Scope and boundary

#### Activities of Absa Group including key banking and insurance subsidiaries.

These reports provide information regarding stakeholder relationships, material matters, risks and opportunities and our forward-looking strategy. B-BBEE applies to our South African operations.

## Financial, risk and capital management disclosures

<b>2018</b> Summarised annual consolidated financial statements	<b>2018</b> Annual consolidated and separate financial statements	<b>2018</b> Pillar 3 risk management report and Additional Tables	<b>2018</b> Financial results booklet and investor presentation
--	--	--	--

### Scope and boundary

#### Absa Group including subsidiaries, associates and joint ventures.

Note 49.3 of the annual financial statements provides a list of material subsidiaries and consolidated structured entities.

## Reporting standards/frameworks

#### Our external reports contain a range of information which is governed by a diverse set of regulations, frameworks and codes.

- Integrated Reporting <IR> Framework
- International Financial Reporting Standards (IFRS)
- King IV Report on Corporate Governance for South Africa, 2016™ (King IV)
- The Amended B-BEE Financial Sector Code (South Africa)
- The GRI G4 Standards, Financial Sector Supplement and the Greenhouse Gas Protocol
- South African Banks Act, No 94 of 1990
- South African Companies Act No 71 of 2008
- JSE Listings Requirements (South Africa)

## Assurance

We apply a risk-based, combined assurance approach over the Group's operations. Internal controls, management assurance, compliance and internal audit reviews, as well as the services of independent external service providers support the accuracy of disclosures within our published reports. In line with their respective mandates, specific reports are reviewed and recommended to the Board for approval by the Disclosure, Social and Ethics, Remuneration, Directors' Affairs, Group Audit and Compliance, and Group Risk and Capital Management committees.

For 2018, PwC conducted limited assurance on select environmental, social and governance indicators and Empowerdex rating agency verified our B-BBEE performance. EY, our statutory auditors, have audited our annual financial statements. Information relating to the scope and conclusions of these can be found in the Limited Assurance Report, the Absa Group's B-BBEE certificate and the Group's annual financial statements, all of which are available on our Group website [www.absa.africa](http://www.absa.africa)