

## Capita's Gender and Ethnicity Reporting Criteria 2023

### 1. Introduction

Gender<sup>1</sup> and ethnicity<sup>2</sup> are captured for employees during the recruitment and/or onboarding process. Employees are asked to declare their personal information on Capita's HR management system, Workday.

Gender<sup>1</sup> and ethnicity<sup>2</sup> are captured for each member of the Capita plc Board via an email declaration.

The data relates to Capita plc and the subsidiary legal entities included in the consolidated financial statements of Capita plc (Capita or the Group). Details of the subsidiary legal entities can be found in Capita's Annual Report and Accounts which can be found at [www.capita.com/about-capita/results-reports-and-presentations](http://www.capita.com/about-capita/results-reports-and-presentations).

### 2. Percentage (%) of female members on the Capita plc Board

This indicator relates to the total percentage of females on the Capita plc Board as of 31 December 2023. The calculation is based on the number of female members on the Capita plc Board in as a proportion of the total number of members on the Capita plc Board.

The data is obtained via an email declaration from each member.

### 3. Percentage (%) of female employees in senior management<sup>3</sup> positions

This indicator relates to the total percentage of female employees in Capita's senior management positions as of 31 December 2023. The calculation is based on the number of female employees in senior management positions as a proportion of the total number of employees in senior management positions.

Capita defines senior management as those at CEO-2 within the Group plus subsidiary legal entity directors<sup>3</sup>. The data is extracted from a report in the HR management system, Workday.

### 4. Percentage (%) of female employees on the Executive Team<sup>4</sup>

This indicator relates to the total percentage of female employees on the Executive Team as of 31 December 2023. The calculation is based on the number of female employees on the Executive Team as a proportion of the total number of employees on the Executive Team.

The Executive Team consists of executive officers and functional heads who are entirely accountable for their division or function. The members of the Executive Team are appointed by the CEO. Details can be found at [www.capita.com/about-capita/executive-committee](http://www.capita.com/about-capita/executive-committee). The data is extracted from a report in the HR management system, Workday.

<sup>1</sup> Gender is declared as one of the following: Male, Female, other categories, or not specified/prefer not to say.

<sup>2</sup> Ethnicity is declared as one of the following: White British or other White (including minority white groups), Mixed/multiple Ethnic Groups, Asian/Asian British, Black/African/Caribbean/Black British, Other ethnic group including Arab, or not specified/prefer not to say.

<sup>3</sup> As per requirements of the Companies Act section 414C(8)(c)(ii) and 414C(10)(b).

<sup>4</sup> The Executive Team is considered to be the Company's executive management as defined by the Listing Rules.

<sup>5</sup> Total workforce excludes contingent workers.

## **5. Percentage (%) of female employees of total workforce<sup>5</sup>**

This indicator relates to the total percentage of female employees in the total workforce as of 31 December 2023. The calculation is based on the number of female employees in the total workforce as a proportion of the total number of employees in the workforce.

The data is extracted from a report in the HR management system, Workday.

## **6. Ethnicity representation on the Capita plc Board**

This indicator relates to the ethnicity representation on the Capita plc Board as of 31 December 2023. The calculation is based on the number of each ethnicity on the Capita plc Board in as a proportion of the total number of directors on the Capita plc Board.

The data is obtained via an email declaration from each member.

## **7. Ethnicity representation on the Executive Team<sup>4</sup>**

This indicator relates to the ethnicity representation on the Executive Team as of 31 December 2023. The calculation is based on the number of each ethnicity on the Executive Team as a proportion of the total number of employees on the Executive Team.

The Executive Team consists of executive officers and functional heads who are entirely accountable for their division or function. The members of the Executive Team are appointed by the CEO. Details can be found at [www.capita.com/about-capita/executive-committee](http://www.capita.com/about-capita/executive-committee). The data is extracted from a report in the HR management system, Workday.

<sup>1</sup> Gender is declared as one of the following: Male, Female, other categories, or not specified/prefer not to say.

<sup>2</sup> Ethnicity is declared as one of the following: White British or other White (including minority white groups), Mixed/multiple Ethnic Groups, Asian/Asian British, Black/African/Caribbean/Black British, Other ethnic group including Arab, or not specified/prefer not to say.

<sup>3</sup> As per requirements of the Companies Act section 414C(8)(c)(ii) and 414c(10)(b).

<sup>4</sup> The Executive Team is considered to be the Company's executive management as defined by the Listing Rules.

<sup>5</sup> Total workforce excludes contingent workers.