



ALEATICA

DSA-POLI-07 ENERGY AND GREENHOUSE GAS EFFECT POLICY

Policy assigned to:

Sustainability and
Customer Attention
Function

Revised by:

ALEATICA General Management

Approved by:

Date: February 18th 2022
ALEATICA's Board of Directors

Scope:

This shall apply to all of the companies in which ALEATICA SAU or ALEATICA SAB have a controlling interest. For those companies in which ALEATICA has an interest and where it has appointed a member of its governing body, such members shall propose that measures be taken which are similar to those stated herein and shall report to the keeper of this document on whether the investee company has taken measures that are comparable to those established here or adopted the latter.

**Document
classification**

Public

Changes tracking

Review	Section	Brief description of the change

Related and applicable documentation

	Code of Ethics
	Anticorruption Policy
DSA-POLI-01	Sustainability Policy
DOS-POLI-01	Safety Policy
DPM-POLI-01	Regulatory and Quality Control Policy
RHS-POLI-01	Human Rights Policy
ISO 14001	Environmental Management Systems
	United Nations Global Compact
	Objectives of the Sustainable Development (ODS) of the Agenda 2030
	ALEATICA GHG Emissions Protocol
	Non-Financial Information Annual Report
	ALEATICA GHG Emissions Protocol

ENERGY AND GREENHOUSE GAS EFFECT POLICY

ALEATICA, aware of the risk and consequences of the global climate crisis, seeks to provide efforts and commitments to reduce Greenhouse Gas (GHG) emissions at the global level and in the countries in which it operates. To do so, it develops programs and implements measures that reduce the GHG emissions associated with the operations of its Business Units.

ALEATICA's guiding principles are:

- a. Implement actions to contribute to the Paris Agreement (2015) to limit the increase in global warming in the countries where ALEATICA has operations.
- b. Establish mechanisms for quantifying, measuring, reporting, and monitoring emissions and mitigation actions, ensuring the relevance, integrity, consistency, transparency and accuracy of data and results, under the guiding principles of the GHG Protocol.
- c. Contributes to compliance with Sustainable Development Goals 7 and 13 through mitigation actions that foster sustainability of the company and the communities, social systems and ecosystems where ALEATICA has operations.

To operate by the above mentioned principles, ALEATICA will over time assume the following commitments:

1. Measurement and monitoring of emissions through the guidelines established in the *ALEATICA GHG Emissions Protocol*
2. Develop a Carbon Management System (CMS) for assessment, follow-up and accounting of greenhouse gas emissions that includes mechanisms for:
 - Carbon governance (responsibilities of the Climate Change Committee, identification of risks and opportunities, and involvement of the personnel).
 - Carbon operation (emissions goals, implementation of policies, and control of supply chain emissions).
 - Monitoring and reporting of emissions (carbon accounting and guarantees).
 - Involvement (climate leadership in the sector, involvement of local and international external stakeholders and participation in public policies).
 - Transparency (reporting and disclosure based on international standards).
3. Identify the emission sources, GHGs associated with the operation of ALEATICA, direct emissions of scope 1 (consumption of fuels from fixed and mobile sources), and indirect of scope 2 (electricity consumption) and scope 3 (use of roads, use of ports, business trips and transfer of personnel), in accordance with the provisions of the GHG Emissions Protocol of ALEATICA.
4. Establish ambitious mitigation goals based on the Science Based Targets initiatives (SBTi) methodology and monitoring the efficiency of the measures implemented in terms of emission reductions to reach the established goals.
5. Promote the strategic positioning of ALEATICA in the sector in terms of GHG emissions mitigation through the internal (ALEATICA and Business Units) and external (stakeholders) dissemination of the adaptation measures implemented.

6. Establish mechanisms to promote innovation related to climate matters.

COMMITMENTS FOR REDUCTION OF DIRECT EMISSIONS (Scope 1)

1. Define and monitor compliance with the goals for 2030 related to reductions in the direct emissions associated with operation of the vehicle fleet.
2. Promote the progressive conversion of the diesel and gasoline fleet to a fleet of liquefied petroleum gas (LPG), hybrid, hybrid vehicles connected to the grid, and electric vehicles in the different Business Units, in accordance with the guidelines established in the corresponding regulatory document.
3. Promote the implementation of remote monitoring systems and actions for fuel efficiency in order to reduce emissions from vehicle fleets.

COMMITMENTS FOR REDUCTION OF INDIRECT EMISSIONS (Scopes 2 and 3)

1. Define and monitor compliance with 2030 targets for the reduction of indirect emissions associated with energy consumption.
2. Define goals at the corporate and Business Unit levels for reducing indirect emissions associated with the use of power from the public network.
3. Implement measures of periodic updating of electronic and / or electrical equipment of office and operation with lower energy expenditure, to increase energy efficiency in the operation of corporate offices and Business Units.
4. Promote the implementation of measures to reduce emissions associated with the supply chain through the use of green materials and certified suppliers.