

QUALITY POLICY, ENVIRONMENTAL MANAGEMENT, ENERGY EFFICIENCY, SAFETY AND OCCUPATIONAL HEALTH AND ROAD SAFETY.

Cedinsa, a company dedicated to the construction and operation of infrastructures, carries out its activities from the commitment, business responsibility and compliance with the legal requirements that are applicable to it. As one of the main actors of Road Safety Management in Catalonia, it wants and can contribute to carrying out an effective management of road safety in its area of influence.

To carry out the performance of its objectives, Cedinsa has been equipped with an Integrated Management System, which includes the following references: Quality-ISO 9001, Environment ISO-14001, Energy Efficiency ISO-5001, Safety and Health at Work-ISO-45001 and Road Safety-ISO 39001.

The activity that Cedinsa considers to be in accordance with the requirements of the Reference Standards is:

Administration and management activities in concession of toll highways in the shade. Construction and operation of toll roads in the shade. The operation includes conservation and maintenance operations, use and defense and traffic management.

Cedinsa is committed to promoting and encourage the entire organization following these principles:

- ✓ Facilitate and promote a culture in which quality, respect for the environment, Safety and Health at Work, energy efficiency and road safety, are part of the basic pillar of the strategic direction of the company involving all staff.
- ✓ Establish measurable and quantifiable improvement objectives in order to ensure and demonstrate the continuous improvement of the integrated management system and monitor the activities carried out in order to achieve the commitments made.

- ✓ Identify the risks and opportunities of our activities, promote innovation and the application of new technologies, as well as the generation of synergies between the different activities of Cedinsa. Support design to improve energy performance.
- ✓ Protect and conserve the environment by preventing the pollution of the territory by promoting the optimization of natural resources, energy savings and the reduction of waste production.
- ✓ Manage the processes that reduce the environmental impact in our activity and evaluate in advance the environmental impact of new activities or services.
- ✓ Lead the fight against climate change through the implementation of processes with lower emission of greenhouse gases, and through the promotion of energy efficiency and the promotion of renewable energies. Consume resources with criteria of rationality, efficiency and savings.
- ✓ Intensify environmental considerations in the planning of our activities, acquisition of materials and equipment in order to improve the life cycle of products and services. Selection of services, equipment and development of procedures to be energy efficient.
- ✓ Provide safe and healthy working conditions for the prevention of injuries and deterioration of employee health.
- ✓ Cedinsa is committed to working to eliminate the dangers and reduce the risks that occur due to its activity.
- ✓ Facilitate an effective Consultation and Participation of all employees of the organization.
- ✓ Comply with the applicable legal and regulatory requirements, as well as other requirements that the organization subscribes to related to the interested parties in the organization, to the environmental aspects, the use and consumption of

energy and energy efficiency, Safety and Health at Work and Road Safety.

- ✓ Consider suppliers and contractors as part of the System, presenting the necessary collaboration as well as demanding special attention to all those activities related to the Management System.
- ✓ Periodically review the Objectives and Goals, as well as the Management Criteria of the company to achieve continuous improvement in quality and customer satisfaction, energy and environmental performance and the improvement of working conditions and Health and Safety of employees. It is a long-term goal for the company to eliminate deaths and serious injuries in traffic accidents.
- ✓ Train and sensitize staff. Make available to workers all the necessary and viable resources and means to comply with these principles, as well as periodic information on the established objectives, promoting the participation of staff for their development and continuous improvement.
- ✓ Prevent pollution of the territory and protect the natural environment through responsible consumption management. Encourage the reuse of office consumables and properly manage the waste generated.

- ✓ Promote knowledge and application of our principles among employees and other stakeholders. Share our experience to promote alternative solutions to those currently consolidated, which contribute to the achievement of a sustainable environment.
- ✓ Cedinsa is committed to integrating biodiversity into the group's environmental management systems, establishing objectives, indicators and criteria for its control and monitoring, as well as promoting awareness of these actions and integrating the conservation of biological diversity into decision-making.
- ✓ Control the management of toxic substances, necessary to carry out the activity and work on the optimization of the management of hazardous waste.

This Policy is periodically reviewed by management to ensure that it is disseminated to all staff and exposed to the public and available to any other interested party who requests it.

EDITION	DATE	APPROVED:
4th	June 2021	Management
5th.	January 2022	Management