

Version: 03

Approved on: 21/10/16

Process responsible: Socio-
environmental Management

Approved by: Managing Committee

Environmental Policy

- **Environmental Policy**
 - **Climate Change and Emissions Management Policy**
 - **Biodiversity Policy**
 - **Water Policy**
 - **Solid Waste Management Policy**
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Environmental Policy

Celsia recognizes the importance of environmental conservation and the rational use of natural resources, by promoting the use of low-carbon energy and diversifying its offering of products and services to improve people's quality of life.

With this **policy**, the Company establishes the guidelines of action for employees and the framework of references for all other **stakeholders in relation to the environment**, committing to:

- Applying the principles of the initiatives, conventions and agreements in which the Organization is participating.
- Implementing good environmental conservation practices and projects.
- Considering the environmental variable when making decisions regarding new investments and operating the assets.

This environmental policy includes the following sub-policies:

Climate change and management of emissions

Celsia is committed to mitigating and adapting to **climate change through the following** actions:

- Providing a portfolio of low-carbon products and services.
- Improving the operational efficiency of the assets in order to manage and control noise and other atmospheric emissions.
- Measuring greenhouse gas (GHG) emissions of the operations and implementing the measures necessary to decrease the intensity of and/or offset emissions.
- Including climate change and emissions management variables in the viability analyses of new investments and projects.

Biodiversity

Celsia is committed to the conservation, knowledge and sustainable use of biodiversity by means of the following actions:

- Supporting research related to the conservation of threatened or endangered species.
- Disseminating knowledge in scientific forums, the media and with other stakeholders.

Water Management

To Celsia, water is a key input in its processes; therefore, it is committed to:

- Conserving the watersheds in the areas of influence.
- Using water efficiently and assessing the water risk in the areas of operation and in new projects.
- Measuring the water footprint in all the operations and implementing the measures necessary to decrease its intensity.
- Promoting projects to improve the water supply for different uses on the value chain.

Solid Waste Management

In order to use the resources in the most efficient way possible and promote the responsible consumption and comprehensive management of solid waste, Celsia is committed to:

- Implementing strategies to increase the use, reuse and recycling of waste.
- Supporting technology development and research initiatives for the elimination of PCBs.

CHANGE CONTROL

VERSION	DATE	JUSTIFICATION FOR THIS VERSION
1	01/2012	Document creation
2	12/05/2014	The social dimension is included, so it changes from Environmental Policy to Social and Environmental Policy and is complemented by the Social Management Policy, Climate Change Policy, Biodiversity Policy and Water Policy.
3	21/10/16	The document is updated with general environmental commitments. In addition, the commitments of the Climate Change and Emissions Management, Biodiversity and Water Management subpolitical commitments are updated and the Integral Management of Solid Waste sub-policy is created. The Social-Environmental Policy is divided into Social Policy and Environmental Policy.