

ENVIRONMENTAL POLICY

1. INTRODUCTION

The Board of Directors of Solarpack Corporación Tecnológica, S.A.U. (hereinafter "Solarpack" or the "Company" and the group of companies of which Solarpack is the parent company, the "Solarpack Group"), approves this **Environmental Policy** which is integrated into its Corporate Governance Standards.

Solarpack, a multinational company specialized in the integral management of photovoltaic solar energy projects for electricity generation whose purpose is 'Accelerating the transition towards clean and affordable energy for all'. To this end, it formalizes this policy, which is part of its Corporate Social Responsibility Policy and reinforces its commitment to respect for the environment and its contribution to the fight against climate change that ranges from the efficient and responsible use of natural resources to the preservation of biodiversity.

2. BASIC PRINCIPLES

The importance of respect for the environment for Solarpack is specified in the following basic principles of action:

- **Environmental Management:** Provide the necessary resources for the proper implementation of a Management System based on continuous improvement and the clear establishment of quantifiable objectives in this regard.
- **Compliance:** Compliance with applicable legislation and other requirements that the company establishes in each and every one of the countries where Solarpack carries out its activity.
- **Responsible and efficient use of resources:** Prevent pollution and protect the environment, with the identification and minimization of the environmental impact derived from our activities, with a sustainable use of resources and the best technologies and practices available to eliminate or mitigate its consequences, developing contingency programs to mitigate and control pollution and to respond to possible identified emergency situations.
- **Protection of biodiversity:** Generate a net positive impact on the natural capital of the environment of our plants and avoid the implementation of new infrastructures in areas with greater biodiversity richness, establishing mechanisms that ensure their protection and conservation in the territories where Solarpack develops its activity, especially in sensitive natural environments.
- **Climate change:** Develop and promote the use of clean energies, and specifically photovoltaic solar technology, as essential elements in the decarbonization of the current energy model and that minimize the impact of the adverse effects of the climate on the planet, including and controlling the risk of climate change in the SOLARPACK risk map.

- **Stakeholders:** Promote the ultimate mutual and social benefit in the relationship with stakeholders to protect the environment and encourage and extend Solarpack's environmental commitment.
- **Commitment:** Specifically monitor this Policy through the Board of Directors of Solarpack or a Commission designated by it for this purpose.

This policy is periodically reviewed for its continued adequacy, communicated, and understood within the company and is available to all interested parties.

3. MONITORING SYSTEM

The approval of the **Environmental Policy** is the responsibility of the Board of Directors of SOLARPACK which, either directly or through a Commission designated for this purpose, will supervise it, ensure compliance, and periodically review it for its continuous adaptation.

The Company will establish an internal monitoring system that allows the correct implementation of the Policy at all organizational levels, as well as the monitoring of the relevant associated indicators.

4. COMMUNICATION AND STAKEHOLDER ENGAGEMENT

This Policy is communicated and understood within the organization and is available in the information and communication channels that the Company makes available to all its stakeholders.

The policy is publicly available on the [SOLARPACK website](#).

In order to facilitate any person to report any breach of the principles described in this Policy, a whistleblowing channel is provided through the email address established for this purpose: denuncias@solarpack.es to communicate any complaint or suspicion about incorrect behavior.