

El Puerto de Liverpool





# A. OBJECTIVE

Establish guidelines and directives for the protection and conservation of resources and the environment in our operations, throughout our value chain, this will ensure a responsible and sustainable operation, demonstrating our environmental commitment as a company, likewise, we seek to disseminate the principles of responsibility and environmental compliance in all activities of the Port of Liverpool, encouraging continuous improvement in our environmental performance.



This policy is applicable to El Puerto through its different areas, business units and collaborators; as well as suppliers, business partners, contractors, service providers or any other business partner or entity that operates on behalf of El Puerto de Liverpool. Likewise, the policy covers all of our operations, products and services.





# 1.Leadership, commitment and oversight of environmental management

#### 1.Leadership Commitment:

- In accordance with El Puerto's Corporate Governance Code, our organization is committed to maintaining and improving the environmental practices that are part of our operation.
- We ensure compliance with this Policy and our environmental objectives for 2040 through the Sustainability Strategy, which is overseen by the General Management and the Audit and Corporate Practices Committee.

#### 2. Monitoring, implementation and management:

- The review and supervision of environmental initiatives and the coordination of teams and resources for the implementation of this policy is carried out by the Operational Efficiency and Sustainability Department.
- The establishment and monitoring of environmental indicators aligned with our public commitments, as well as the leadership and supervision of the implementation of environmental initiatives is the responsibility of the Real Estate and Environmental Management Department.
- The implementation, dissemination and assurance of compliance with the policy within its area of influence is the responsibility of the directors and managers of the various areas of the Port of Liverpool.

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#### 2. Principles of environmental action:

We are committed to continuous improvement in our environmental performance and, aware of the effects generated by the main environmental issues, we seek to promote innovation within our processes through the acquisition and implementation of new technologies, products and services. Therefore:

- We seek to ensure that materials can be reincorporated into other processes and/or products at the end of their useful life.
- We are constantly working to reduce the environmental footprint of our facilities through carbon footprint mitigation, water footprint reduction and integrated waste management.
- We promote a world-class supply chain that, through continuous improvement, encourages the implementation of efforts to reduce the environmental impacts of its activities.
- We seek to generate positive impacts, from our facilities to the localities where they are located.
- We invest in technology to reduce emissions through energy efficiency and cleaner energy.
- We reduce water impact through reduction, reuse and alternative sources.
- We are committed to preserving the environment through continuous improvement actions. These actions are based on the guidelines established in our general policies on Climate Change (Annex 2), Integrated Water Management (Annex 3) and Integrated Waste Management (annex 4), which guide our efforts impact in all our activities



#### 3.Climate and environmental risk management

- We identify the physical and transitional risks arising from the effect of climate change through the recommendations of international standards such as the "Task Force on Climate-related Financial Disclosures" (TCFD).
- We design and develop plans to manage, evaluate and estimate the impacts that climate change risks and opportunities could have on the business strategy considering the different scenarios of the different global issues related to the environment by means of internationally accepted methodologies such as the IFRS sustainability standards.
- We identify and comply with environmental regulatory requirements for our operations.
- We manage risks and opportunities in our activities through El Puerto's Compliance and Integrity Program.
- We ensure the availability of information for the fulfillment of our obligations, continuous improvement and definition of strategies through the design of controls and indicators.
- 4. Aspects related to the sustainability strategy "The Footprint of El Puerto":
- We define objectives, implement actions, verify results based on the application of the following premises: continuous improvement, reduction of our environmental footprint aligned with the Sustainability Policy of El Puerto; through transversal initiatives that involve all areas of the company.
- We evaluated the financial impact and contribution to the Port's sustainability strategy of each of the initiatives of the tables that make up "The Footprint of The Port", through the Finance team with the support of the Environment areas.



#### 5. Aspects related to stakeholders:

We promote actions in environmental matters to the stakeholders of our value chain, with the objective of promoting an environmental culture. The following activities are pursued with each stakeholder group:

- Customers: we promote the offer of products and services with an environmental added value, with the aim of influencing their daily lives and encouraging them to adopt actions that reduce their own environmental impact.
- Employees: performance indicators are generated for the areas involved in the initiatives related to environmental objectives, in addition to communicating and training our employees to promote environmental culture within the company.
- Shareholders and investors: we periodically communicate the progress made in environmental matters, as well as the fulfillment of our objectives regarding the mitigation of our carbon and water footprint and the reduction of our waste generation through El Puerto's Sustainability website.
- Suppliers: we are working to communicate our environmental objectives to them so that they can join us, we seek to train them to establish actions that reduce the environmental impact of their operations and thus our supply chain reduces those environmental impacts that we generate indirectly, we ask them to adhere to the Code of Ethics and Conduct for Suppliers, as well as to our auditing processes, if applicable.
- We seek alliances with other relevant organizations to help us meet our environmental objectives.



This policy is related to the following guidelines:

Sustainability Policy
Social Responsibility Policy
Sustainable Packaging Policy
El Puerto Code of Conduct and Integrity Code of Ethics
Statement of compliance
Responsible purchasing program

#### D. ANNEXES

1	EPL Sustainability Glossary	ANNEX 1 - GLOSSARY OF SUSTAINABILITY EPL_published	
2	Climate Change Policy	POL Climate Change EPL Published	
	Integrated Water Management	POL Integrated Water  Management_EPL_Published	
3	Policy	<u>~</u> _	

#### **E.TABLE OF APPROVALS**

Prepared	Reviewed	Authorized	Version	Last update
Diana Miryel Reza Vazquez José Emilio Aviña Zaragoza Environment Manager	Zahie Edid Managing Director Human Capital  Jacobo Apichoto Chief Legal and Compliance Officer  Gonzalo Gallegos Chief Financial Officer	María del Rocío Gomez Zepeda Director of Real Estate Management and Environment	V.1 V.2	27/10/2021 15/ 06/2024

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