

SUSTAINABILITY POLICY

Borges International Group is a company with an entrepreneurial spirit and committed to sustainable development throughout its food processing activity. It is also actively promoting social welfare, environmental balance and economic progress.

Not only Borges International Group's aim is to mitigate the constant risks, but also to give a successful response to the opportunities derived from them.

Our commitment goes beyond the economic realm and encompasses ambitious goals regarding the creation of long-term values shared with society.

This document acts as a global policy that establishes the principles to be followed by any other policies developed in the Company.

Principles

- ✓ Financial strength and long-term focus. Borges International Group assumes sustainability as a long-term commitment by reinforcing the principle of financial and economic stability.
- ✓ Ethics and responsibility in business. Borges International Group promotes sustainable actions throughout its own business and minimizes the possible risks deriving from it.
- ✓ Respect for fundamental human rights. Borges International Group promotes effective equality of opportunity and non-discrimination and rejects any form of abuse or violation thereof.
- ✓ Creation of value for the communities where it operates. Borges International Group's activities foster social development in the communities where it is present.
- ✓ Caring for the environment and fighting against climate change. In order to reduce the impact of its operations, Borges International Group seeks the highest level of environmental efficiency in all the projects it takes on by developing its employees' awareness regarding the integration of this variable in decision making processes and business operations.
- ✓ Integration of Sustainability. Borges International Group understands sustainability as a transversal element that must be present in all the company's business areas and organizational levels and spreads this culture among customers, suppliers, partners and other stakeholders.
- ✓ Innovation. Borges International Group promotes innovation as one of the pillars of business development by promoting the search for sustainable solutions in the technological and operational fields.
- ✓ Dialogue with stakeholders. Borges International Group maintains a fluid dialogue with its stakeholders and strives to fulfill their expectations.
- ✓ Transparency in communication and accountability. Borges International Group provides its stakeholders with transparent, accurate and rigorous information.

The management.