

# Alupar Corporate Policies

## Environmental Policy



**ALUPAR**

8/12/2020

Creation: Sustainability Committee

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Prepared by:

Sustainability Committee

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Reviewed by:

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8/12/20

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POLÍTICA CORPORATIVA



Alupar Corporate Policies

## Environmental Policy

### SUMMARY

1	CONTROL INFORMATION	3
2	OBJECTIVE	4
3	SCOPE	4
4	INVOLVED AREAS	4
5	VALIDITY	4
6	CONCEPTS / DEFINITIONS	4
7	REFERENCES	5
8	REGULATORY GROUNDS	5
9	GENERAL GUIDELINES	5
9.1	CONSIDERATION OF ENVIRONMENTAL ISSUES IN THE DECISION MAKING PROCESS	5
9.2	PROMOTION OF GOOD ENVIRONMENTAL PRACTICES	5
9.3	RESPONSIBLE ENVIRONMENTAL MANAGEMENT	5
9.4	CONTINUOUS IMPROVEMENT OF THE ENVIRONMENTAL PERFORMANCE	6
9.5	COMPLIANCE WITH THE ENVIRONMENTAL LEGISLATION	6
9.6	REDUCTION OF CARBON EMISSION	6
9.7	INCENTIVE TO THE USE OF RENEWABLE ENERGY	6
9.8	EXTENSION OF THESE PRINCIPLES TO SUPPLIERS	6
10	RESPONSIBILITIES	6
11	ATTACHMENTS	7
12	DOCUMENT APPROVALS	7
13	DIFFUSION	7



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2 of 7

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## 1 CONTROL INFORMATION

VERSION	DATE	REVIEW TYPE	DETAILS
01	08/2020	New	Creation of new policy.
06			
07			
08			
09			
10			
11			
12			

### Review types

- **Inclusion:** Inclusion of information that did not exist in the previous version.
- **Removal:** Removal of information that existed in the previous version.
- **Change:** Change or amendment of information that already existed in the previous version.
- **New:** It indicates that the guideline was created, corresponding to the first version of the document.



## 2 OBJECTIVE

The Environment Policy aims to provide Alupar’s working guidelines for environmental issues associated with its activities, as well as guiding the actions of liaison with suppliers, customers, public bodies, shareholders and communities.

## 3 SCOPE

This policy applies to Alupar Investimento S.A. departments and employees and its subsidiaries at all hierarchical levels.

In the case of addition of new concessionaires or establishment of new companies, these guidelines will be valid for them.

## 4 INVOLVED AREAS

All the departments of the company.

## 5 VALIDITY

This document, as other normative documents of the company, will be valid for 12 months from its publication date.

If the validity expires without the due validations of the areas, it will be considered as updated and will be republished with the new date and with the name of the manager responsible for the process.

## 6 CONCEPTS / DEFINITIONS

CONCEPTS	DEFINITION
Sustainable Development Goals - SDO	A set of 17 Goals and 169 universal, integrated and indivisible targets, established by the United Nations General Assembly in 2015, when global leaders made a commitment in a common action, through a wide and universal agenda, to be implemented by 2030, with the challenge to create a path towards the collective sustainable development, global development and advantageous cooperation for all.
United Nations - UN	International organization formed by countries that voluntarily gathered to work for world peace and development.





Sustainability

It is the ability to fulfill the needs of the current generation, under economic, social and environmental aspects, ensuring the capacity to meet the needs of future generations. It is the development that does not exhaust the resources for the future.

## 7 REFERENCES

- ISO 14001 - Sistema de Gestão Ambiental [Environmental Management System];
- UN Sustainable Development Goals - 2030 Agenda;
- Sustainability Policy.

## 8 REGULATORY GROUNDS

Not applicable.

## 9 GENERAL GUIDELINES

The performance of the Company aims the environment conservation, adopting preventative and mitigating measures in its activities. Our environmental commitment aims the respect to nature and to the communities within the projects, minimizing the negative impacts and leveraging the positive ones; driven by the following principles:

### 9.1 CONSIDERATION OF ENVIRONMENTAL ISSUES IN THE DECISION MAKING PROCESS

Assessment of environmental issues as a basis for decision making, aiming to know and adopt positions that are consistent with the environmental effects associated to our business.

### 9.2 PROMOTION OF GOOD ENVIRONMENTAL PRACTICES

Support to the adoption of good environmental practices that cooperate to the rational use of natural resources and prevention of the environmental degradation in all our activities.

### 9.3 RESPONSIBLE ENVIRONMENTAL MANAGEMENT

Adoption of an integrated management system where the impacts of the activities are managed in a preventative manner, aiming at the minimization of environmental and social risks associated to our business.





**9.4 CONTINUOUS IMPROVEMENT OF THE ENVIRONMENTAL PERFORMANCE**

Incentive to critical analysis and adoption of innovative approaches that cooperate to the continuous improvement of our environmental performance.

**9.5 COMPLIANCE WITH THE ENVIRONMENTAL LEGISLATION**

Commitment from all to the compliance with the environmental legislation and the current regulations applicable to the company's activities.

**9.6 REDUCTION OF CARBON EMISSION**

Commitment to the reduction of carbon emission from the activities associated to our business.

**9.7 INCENTIVE TO THE USE OF RENEWABLE ENERGY**

Encourage investments in generation with focus on PCHs (small hydroelectric plants), wind farms and photovoltaic plants.

**9.8 EXTENSION OF THESE PRINCIPLES TO SUPPLIERS**

Extension of the principles of this Environmental Policy to our suppliers and service providers.

**10 RESPONSIBILITIES**

RACI MATRIX		
Process activities	ALL EMPLOYEES	SENIOR MANAGEMENT
To implement and apply the standards established in the policy.	R	
To use the preestablished guidelines in their daily activities.	R	
Diffusion of the sustainable culture by Alupar's managers/administration.		R
To encourage initiatives of environmental conservation and boost the implementation of sustainable actions aiming at the alignment with the Company's business strategies.		R

R = responsible (responsible for execution) / A=approver (approves the task) / C=consulted (will provide information to complete the task) / I = informed (individual who shall be informed)





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## 11 ATTACHMENTS

Not applicable.

## 12 DOCUMENT APPROVALS

With the aim to ensure the sustainability of the approvals of these documents and their reviews, they will be sent by email with the agreement of the process owner and the participant areas, and it is the responsibility of the process owner to request all approvals and send evidence to the Process area.

## 13 DIFFUSION

The diffusion of the material is the responsibility of the area, as well as ensuring the understanding of the information.



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