

## **P O L I C Y**

The Quality, Occupational Risk Prevention and Environmental Policy is based on the commitment made by MINERALS GIRONA, S.A. to develop a management strategy that guarantees the quality of our products and of our concentration, micronization and commercialization of industrial minerals service; alongside a commitment to respect and protect the environment, and guarantee the Health & Safety of our workers through the prevention of personal injuries and possible occupational diseases.

In order to guarantee the fulfillment of these premises, the following protocols are in place in the company:

- A. A Quality Management System certified to UNE-EN-ISO 9001 standard.
- B. An Environmental Management System based on the UNE-EN-ISO 14001 Standard.
- C. An Occupational Risk Prevention Management System based on the Ohsas 18001 Standard.

These systems improve the performance of the specific tasks of each one of the areas that are part of the organization, in accordance with the following principles:

1. To comply with all legal and regulatory requirements, including those established by the relevant administrations, agreed with clients or suppliers, and set out by the company itself as internal regulations where necessary.
2. To identify and evaluate potential safety and environmental risks.
3. To adopt the relevant prevention and control measures when carrying out those activities of the company which may have a negative impact on the environment, or generate unacceptable risks for the health and safety of people, who must be protected from possible accidents.
4. To adequately train and inform employees and other personnel that provide their services within our facilities, in order to promote their awareness and involvement in terms of improving quality, safety and respect for the environment, in the development of those tasks that are their own.
5. To promote continuous improvement in the Environmental and Occupational Risk Prevention practices used, as well as the efficient use of raw materials and natural resources.
6. To promote, in each case, the use of the best economically viable techniques available.
7. To maintain a good regional policy based on dialogue with the people, companies, administrations, and associations that shape our environment.

In order to facilitate the achievement of these objectives, Management urges all Company personnel to actively collaborate in providing their effort, support and cooperation both in the achievement of the objectives that are defined annually, and in the development and improvement of the management systems adopted.

General Management acquires the commitment to review this Policy when necessary; and to ensure that it is carried out, communicated and understood within the organization.

MINERALS GIRONA, S.A.'s Quality, Occupational Risk Prevention and Environmental Policy is fully available to any individuals and/or organizations (customers, suppliers, neighbors, authorities, or other organizations or individuals) that request it, and is informed to both company-employed workers and contractors.

MINERALS GIRONA S.A., on February 23<sup>rd</sup>, 2018.

**August Conesa Compte**  
Managing Director