



## Environmental Policy

<b>Policy Code</b>	POL.01.30
<b>Person/Area Responsible</b>	Media
<b>Approved by</b>	The Board of Directors of Criteria Caixa, S.A.U.
<b>Approval date of last version</b>	July 26, 2018

## 1. Purpose of the Policy and Scope

CriteriaCaixa (hereinafter "Criteria" or the "Company") is the unlisted investment holding company that manages the wealth of the **"Ia Caixa" Banking Foundation**.

Although the nature of its activity is not harmful to the environment, Criteria undertakes to **continuously improve** its environmental practices.

## 2. Operating principles

Criteria's commitment to the environment is predicated on:

- **Compliance with environmental legislation and regulations** applicable to its activities, as well as other commitments into which Criteria voluntarily enters.
- Applying, insofar as possible, **environment principles and good practices** in all its activities.
- **Training and raising awareness** among employees, engaging them in the Company's environmental policy and its campaigns.
- Making **sustainable use of resources** and working to mitigate climate change.
- Establishing and monitoring the environmental management system, promoting its **ongoing improvement** to improve environmental performance and promote the same attitude in its subsidiaries.
- Preventing polluting activities by gradually implementing the corresponding measures for improvement and considering all the aspects necessary to ensure **the protection of the environment**.
- **Disseminating**, through publication on the corporate website, its **Environmental Policy** to suppliers of goods and services, to raise awareness surrounding the need to comply with good environmental practices when they carry out activities at the Criteria work center.
- Making the **Environmental Policy** available to all stakeholders.

To establish and develop this commitment, Criteria will set yearly objectives and goals that will lay down the degree of progress in the ongoing improvement of environmental management.

## 3. Version control

Version	Date	Amendments
0	09/01/2009	Initial draft
1	03/28/2010	Amended
2	05/15/2010	Amended
3	05/14/2012	Amended
4	01/09/2015	Amended
5	01/08/2016	Amended
6	06/20/2018	Amendment of ISO 14001:2015 adaptation

