

## Health & Safety, Environment and Quality Policy



The implementation of Health & Safety, Environment and Quality Systems is simply the systematisation and enhancement of processes that we have been developing for several years. We are now extending them down to a more granular level, as we have become sure of their efficacy and know they will benefit everyone.

The ITINERE INFRAESTRUCTURAS, S.A. management, cognisant of its commitment to clients, users and shareholders, has established the general objective of maintaining and perfecting its Health & Safety, Environment and Quality Policy in its activities of **conservation and maintenance of roads and operation of toll-road concessions**. Its aim is for ITÍNERE to continue to be a benchmark for best practices within its peer group going forward.

In order to ensure quality forms a key part of our corporate culture, we have defined the following goals:

- >> **To understand the needs and expectations of our clients, users and shareholders.**
- >> **To design products and provide services that fully meet those expectations and comply with legal requirements and regulations.**
- >> **To do a good job first time round, optimising the returns on all processes.**
- >> **To continuously enhance the efficacy of the Quality Management System.**

Achieving **ITINERE's** goals will mean updating our methods of work, organisation and planning, in order to hone an efficient, efficacious Quality System in line with the requirements demanded under the International Quality Standard UNE-ENISO 9001: 2015.

At the same time, ITINERE INFRAESTRUCTURAS, S.A. and its member companies, cognisant of the environmental liability that its activities may originate, hereby undertakes:

1. To consider Environmental Protection as an important responsibility for the management, protecting the environment through specific targets and guidelines for all roles and areas of our operation. Keeping our environment sustainable requires a commitment to accountability from us.
2. To work for Continuous Improvement and to prevent pollution, through our environmental targets and guidelines and implementing internal and external audits to guarantee the maintenance and continuous improvement of our Environmental Management System, respecting and helping contribute to the natural environment.
3. To promote environmental training, consciousness raising, participation and communication for all workers in the **Group** companies, extending this to suppliers and subcontractors, to ensure that a major environmental commitment



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is achieved from all of them, encouraging their active integration and teamwork.

4- To comply with Environmental Regulations. **ITÍNERE** undertakes to comply with prevailing environmental legislation that may be or become applicable on the grounds of its activity and geographical location, and with the requirements that the organisation signs up to relating to environmental matters.

5. To implement prevention, control and correction measures to diminish the environmental impact of our activity:

- To make the most rational, efficient use of natural resources and raw materials required to run our businesses, paying special attention to saving energy and water consumption.

- To reduce our generation of waste, emissions, noise and waste-waters; to encourage recycling by implementing best environmental practices.

The core principles informing the environmental policy of **ITÍNERE** and its member companies are:

+ Plan and execute works in an orderly, rational manner without defects, reducing their impact on the environment.

+ Improve management of waste generated, applying appropriate measures to reduce, recover and recycle it, ensuring correct elimination of non-recoverable waste materials.

+ Prevent and minimise the generation of contamination in underground and overground waters and soils, when doing road works.

+ Increase communications with the government administration and other social agents regarding environmental matters of common interest

+ Reduce consumption of natural resources through use of recycled and/or recyclable materials and promote energy savings.

+ Establish a select team of partners, subcontractors and suppliers with environmental criteria aligned to Itinere's, so they can sign up to the **ITÍNERE** Quality and Environment Policy and be required to comply with it.

And last, but not least, **ITÍNERE INFRAESTRUCTURAS, S.A.** and its member companies, cognisant of the importance of health and safety and well-being at work, undertake to:

1. To provide safe, healthy working conditions to prevent injuries and health issues related to work.

2. To work for continuous improvement and elimination of hazards and reduction of risks for health & safety at work, by complying with the legal and other applicable requirements, involving employees and stakeholders in the pursuit of excellence in health & safety performance.

3. To promote training, raise awareness, engage in and communicate best environmental practices to the employees of the companies within our Group, extending them to suppliers and subcontractors, encouraging worker participation and consultation, so that working together as a team, we achieve an even greater commitment to the environment, making it an active ingredient in all we do



## *Health & Safety, Environment and Quality Policy*

This Policy is communicated to all employees, subcontractors and suppliers and will be made public in places where our clients and users can be informed of it.

To ensure compliance in our Environmental Policy, the **Group** Management has established and implemented an Integrated Management System based on international standards UNE-EN-ISO 14001:20 and UNE-EN-ISO 15:2015 and the gradual implementation of the Health & Safety Management System based on standard ISO 45001:2018.

The Quality, Environment and Safety and Health Manual is the document that contains the guidelines and philosophy of the System. Compliance and application will be the responsibility and obligation of all **ITÍNERE** staff.

Achieving top quality products and services is the responsibility of everyone working in **ITÍNERE**, as well as our suppliers and subcontractors.

*Chief Executive Officer*

*Madrid, 28th October 2019*