



ALEATICA

CRS-POLI-01

POLICY ON QUALITY, SECURITY, HEALTH, ENERGY AND ENVIRONMENT

Proposed by:

Management of Risk and
Internal Control

Reviewed by:

Audit Committee

Date: October 2017

Approved by:

Date: October 2017

Board of Directors

Scope:

Date: October 2017

It shall apply to all the concessionary companies that integrate ALEATICA and in which it has control. In those investee concessionary companies in which ALEATICA has appointed any member of its Board of Directors, said members shall propose measures similar to the ones expressed here.

**Document
Classification**

Internal use

Change control

Review	Section	Brief description of the change

Related and applicable documentation

Code	Name of the document

ALEATICA, a company dedicated to the construction, management, operation and maintenance of transport infrastructure, is committed to the growth and modernization of the transport infrastructure in Mexico; so, it considers as a fundamental principle in all its activities its commitment to quality, safety, health, energy and the environment.

This commitment constantly materializes in the achievement of the following objectives:

- I. **Satisfaction of customers (end users):** to maintain high standards of service to ALEATICA through a culture of orientation to the client at all levels, developing strategies and tools to implement an effective system of direct communication with the user.
- II. **Satisfaction of the team:** through the prevention of risks and the adoption of the necessary measures to prevent personal injury or impairment of health; and fostering the motivation, training and the professional and personal development of its employees.
- III. **Satisfaction of the company:** with the minimization of the negative impact on the environment, socio-economic activity and historical, artistic, cultural and archaeological heritage.
- IV. **Protection of the environment and natural capital** support of ecosystems and of human societies and their activities, considering: the optimization of consumption of the different sources of energy, water and soil; the use of clean energies, products and services; and, within the framework of a circular economy, the prevention of pollution from residues poured to waters and soil and atmospheric emissions; restitution or mitigation and adaptation to climate change and the protection of the flora, fauna and their ecosystems.
- V. **Fulfillment of results:** ALEATICA considers that no production goal can justify the admission of uncontrolled risks in regards of the prevention of environmental, labor, civil protection and quality risks.
- VI. **The company's profitability and shareholder value creation:** assurance of the competitiveness and profitability of the business and, at the same time, promotion of the generation of sustainable value for the company.

This commitment is the basis from which ALEATICA establishes and revises the goals to achieve a continuous improvement in its activities and provides the necessary tools for its implementation within the framework of the current legislation. ALEATICA's senior management is unequivocally committed firmly promoting its development.

Compliance with this policy is enforceable to the staff of ALEATICA, so you must know it and apply it in the scope of your professional performance.

Juan Osuna Gómez

Chairman of the Board of Directors of ALEATICA

Approved by the Board of Directors of ALEATICA in its session on October 2017.