



ALEATICA

DCM-POLI-02

RESPONSIBLE PROCUREMENT POLICY

Proposed by:

Risk Management 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**

Public

Change control

Revision	Section	Brief description of the change

Related and applicable documentation

Code	Name of the document
DCM-CODI-01	Code of Ethics

Responsible Procurement Policy applies to all purchases of products and contracting services conducted by any of the companies of ALEATICA, thus covering all suppliers and contractors. In addition, it is also expected from those suppliers and contractors to transmit the contents of this policy to their own subcontractors.

On the part of ALEATICA (through purchasing managers) the following commitments are implemented in its relationship with suppliers and contractors:

- **Strict compliance with the current legal normativity** in the entities where ALEATICA is present.
- **Integrity and professional ethics** in the relationship with suppliers and contractors.
- **Promotion of sustainable business practice** by encouraging stable business relationships that facilitate the economic, social and environmental sustainability.
- **Equality of opportunity, transparency and accuracy of the information**, through the free competition in its procurement processes, creating conditions enabling the selection of suppliers using objective, transparent and balanced criteria. ALEATICA shall ensure the enforcement of this commitment through the implementation of media and appropriate tools, ensuring the automation in tendering, approval, procurement and evaluation processes, as well as through the introduction of an efficient model of the purchase process supervision.
- **Confidentiality and protection of personal data**, applying the necessary mechanisms to preserve their integrity, availability and confidentiality.
- **Encourage and promote purchases from local contractors and suppliers** in order to boost the development of the business sector and the creation of employment in the communities with which it is associated.
- **Dialogue and fluid communication** with its suppliers and contractors.

ALEATICA encourages its suppliers' responsible performance as well as the building of a relationship of mutual benefit with them, through the dissemination of the Code of Ethics, the Anti-corruption Policy, the present Policy of Responsible Purchasing and the principles of the Global Compact.

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.