

# Corporate Environmental Policy

## Objective

Define the corporate guidelines in relation to the integral management of environmental risks in all activities of the different businesses and operations of the Nutresa Group.

## Scope

The environmental policy applies to all companies within the Nutresa Group and all countries in which it has operations and promotes the implementation of best practices with all stakeholders.

## Definitions

**Environmental Management System (SGA in Spanish):** process that includes planning, implementing, reviewing and improving procedures and actions to guarantee environmental policy compliance. The EMS was started based on the identification of environmental aspects and impacts which allow to assess and manage risks and other associated opportunities.

**Stakeholders through which the Nutresa Group generates impacts:** clients, consumers, suppliers of goods and service, franchisees and joint venture partners.

**Suppliers of Goods and services:** is made up of all who supply raw materials, packaging, indirect materials, continuous and discontinuous services, outsourcing and toll processing (maquila).

## Considerations and general criterion

The Nutresa Group is committed with sustainability and interprets it as a corporate capacity to progress supported by the identification and integral management of risks and opportunities in the economic, social and environmental dimensions, and is directly related with the value generating possibilities for the future.

The Nutresa Group Environmental Policy comprehends all operations related to supply, production, logistics and commercialization; as well as its joint work with all value chain stakeholders, based on a proactive environmental management system aligned to the Sustainable Development Objectives.

**Environmental Risks:** Shortage of resources, climate change, regulatory noncompliance, negative impact on third parties due to the execution of the operations, and resource conservation.

**Environmental Aspects:** Water consumption and reuse, wastewater disposal generation, energy consumption and exploitation, generation of emissions, waste generation and exploitation, consumption of materials, logging and reforestation, and noise generation.

## Consequently, its course of action is based on the following principles:

### 1) Responsibilities

All Business and Transversal Unit Presidents are responsible for ensuring policy compliance. All departments in operations, logistics, purchasing, organizational and commercial human development, work together on its management and implementation; accompanied by the environmental teams. All Nutresa Group collaborators that participate in the value chain, are responsible for the application of the general principles of the Policy and influencing its implementation with all stakeholders that may generate impact.

### 2) Environmental Management in controlled operations

The Organization is working on implementing effective environmental management systems that contribute with a harmonic relation between profitable growth and environmental development and where eco-efficiency is a definite criterion in decision making. This management engages and trains all collaborators in the required competencies which include planning, development and implementation of projects,

processes and products focused on life cycles; also the environmental due-diligence involved in acquisitions, mergers and alliances. This way, the Organization ensures all legal compliance in environmental matters as well as other requirements and standards that may apply.

### 3) Indirect Impact Management with Stakeholders

The Organization promotes environmental culture in its high impact stakeholders, to identify and mitigate environmental risks, according to environmental regulation, and work together on continuous improvement and consolidate effective management systems that favor the sustainable use of natural resources and pollution reduction.

### 4) Report

The Organization has set indicators and goals that allow it to monitor the achievement of strategic priorities and material issues related to environmental sustainability and report its performance.

## Responsibles

<b>Defined by:</b> Vice-presidency of Sustainability Subcommunity of Environmental Synergy	<b>Authorized by:</b> Nutresa Group Executive Committee	<b>Communicated by:</b> Each Company in the Nutresa Group
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## Dates

<b>Policy development</b> 2017	<b>Policy implementation</b> 2017
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