



# ALEATICA

## DPM-POLI-01 REGULATORY AND QUALITY CONTROL POLICY

**Policy assigned to:**

Processes and Continuous  
Improvement Function

**Revised by:**

Planning and Management Control Function

**Approved by:**

Date: April 30<sup>th</sup> 2021  
Management Committee

**Scope:**

This shall apply to all of the companies in which ALEATICA SAU or ALEATICA SAB have a controlling interest. For those companies in which ALEATICA has an interest and where it has appointed a member of its governing body, such members shall propose that measures be taken which are similar to those stated herein and shall report to the keeper of this document on whether the investee company has taken measures that are comparable to those established here or adopted the latter.

**Document classification**

Public

**Change tracking**

Review	Section	Brief description of the change
01		This document includes the following changes: <ul style="list-style-type: none"><li>• Annuls the document Quality, Environmental, and Health and Safety Policy.</li></ul>
02		Changes to the wording of the principles and definition of the commitments established in the Policy.

**Related and applicable documentation**

	Code of Ethics
DPM-NORM-01	Standard for Rules and Regulations Norm
	Safety Management System

## REGULATORY AND QUALITY CONTROL POLICY

At ALEATICA we are committed to high quality and continually pursue it, meeting the needs and exceeding the expectations of our customers and users by providing a safe and reliable service through a Quality Management System that guides and controls the correct use of our resources, fostering the continual improvement of our operations.

The principles that guide us are:

- Comply with legal, regulatory, and technical requirements applicable to all our operations.
- Keep our understanding of the needs of our customers up to date and provide a safe service that exceeds their expectations.
- Foster the continuous improvement of our operations through efficient functioning.
- Promote a culture of high quality through the participation of all our workers in process improvement trainings, by considering it an essential aspect to achieve objectives.

To operate based on the principles described above, at ALEATICA we have assumed the following commitments:

- Implement a Normative System in ALEATICA that is comprised of the following elements: Code of Ethics, Policies, Norms and Processes.
- Establish the process for updating and approving all aspects of the normative, involving the Corporate Governance Bodies.
- Communicate and provide information of the Normative System to facilitate understanding and implementation of best practices in our operations.
- Maintain and continually improve a Quality Management System, including the aspects of the Normative System and their interactions.
- Foster knowledge of the Quality Management System through training and by encouraging worker participation in development of the processes.
- Execute audits to verify the adherence to the policies, norms and process approved, as well as capture the learnings to develop improvements.