

ENVIRONMENTAL POLICY

Statement of Intent

AMEA Power recognizes that preservation of and respect for the environment are the basic pillars of sustainable development including climate change mitigation, and as such are evident in the company's compliance with ISO14001:2015 and best environmental practices in all its activities, through responsible use of resources, prevention, correction, and compensation for adverse environmental impacts, as well as the conservation of natural resources so that they may be enjoyed by present and future generations. This commitment to the highest standards extends to all activities, premises and countries where AMEA Power operates.

Principles

Compliance – Act responsibly in every aspect of the company's operations and comply with all applicable environmental laws and regulations and voluntary commitments to which the company subscribes.

Risk management – Manage environmental risks and opportunities, including those associated with climate change and water resources, using a management plan centred around hazard identification, risk evaluation and the management of both.

Reduced environmental impact – Identify significant environmental aspects that affect the company's business at a local, regional and global level and continuously seek to reduce the impact the company could have on the environment, by promoting the sustainable use of resources, energy efficiency, and the rationalization of water use and management, applying the principles of the circular economy in the design, selection and/or use of raw materials, as well as waste management, pollution prevention, and protection of the natural environment and biodiversity.

Biodiversity protection – Prioritize the responsible management of natural resources through a precautionary approach to the protection, conservation and sustainable use of living natural resources and implementation of measures to safeguard and, where feasible, enhance ecosystems and the biodiversity they support.

Implementation

AMEA Power is committed on collaborating with the authorities at local, national and international levels, and with agencies and associations in the implementation and promotion of standards, guidelines and best practices in all its projects. Every employee as well as all stakeholders are encouraged to respect these principles.

August 25th, 2021

Hussain AlNowais

Chairman - AMEA Power

