

**CORPORATE POLICY ON
QUALITY MANAGEMENT,
FOOD SAFETY, SUSTAINA-
BILITY, AND CSR**



22/04/2026



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1. PRESENTATION AND SCOPE OF THE CONESA GROUP (

GRUPO CONESA (CONESA BADAJOZ, AGRAZ, CONESA VEGAS ALTAS, CONESA PORTUGAL and CONESA ANDALUCÍA – Pinzón and Trobal) is an agro-industrial group specialising in the processing, production and packaging of tomato-based products for domestic and international markets.

It operates in a highly competitive and regulated environment, in which quality, food safety, sustainability and social responsibility are key factors in ensuring the trust of customers, consumers and other stakeholders. The Management embraces these principles as strategic pillars and establishes this Policy as a framework for the planning, development and continuous improvement of all the Group's activities.

2. INTEGRATED MANAGEMENT SYSTEM

Management has defined, implemented and maintains an Integrated Management System, aligned with the corporate strategy and adapted to its industrial processes, which covers:

- Receipt and control of raw materials.
- Industrial processing of tomatoes.
- Production of concentrates, diced tomatoes, powders, sauces, fibres, peeled tomatoes, as well as dehydrated skins and seeds.
- Packaging, storage and dispatch.

The Management System complies with the requirements of the UNE-EN ISO 9001:2015, UNE-EN ISO 14001:2015 and BRCGS Food standards, as well as Halal and Kosher regulations, and takes into account best practices in sustainability and social responsibility.

3. FOOD QUALITY AND SAFETY

GRUPO CONESA understands quality as the ability to consistently supply safe, legal, authentic and compliant products that meet customer requirements, applicable legislation and market standards.

Food safety is a non-negotiable principle and is guaranteed through:

- The implementation of an HACCP system, based on the identification, assessment and control of hazards.
- Robust prerequisite programmes (hygiene, cleanliness, allergen control, maintenance, traceability and food defence).
- The systematic control of production processes and the final product.



The organisation undertakes to:

- Comply with all applicable legal, regulatory and contractual requirements.
- Manage food safety risks in a preventive manner.
- Promote the continuous improvement of processes and products.
- Ensuring staff training, competence and awareness.
- Foster a culture of quality and food safety throughout the organisation.

4. ENVIRONMENT, SUSTAINABILITY AND CARBON FOOTPRINT

GRUPO CONESA regards environmental protection, the efficient use of resources and the fight against climate change as responsibilities inherent to its industrial activity.

This commitment is reflected in:

- Strict compliance with applicable environmental legislation.
- Preventing pollution and reducing environmental impacts.
- Continuous improvement of environmental and energy performance.

With regard to its carbon footprint, the organisation undertakes to:

- Identifying and assessing the main sources of greenhouse gas emissions associated with its industrial processes.
- Calculate the carbon footprint in accordance with recognised methodologies.
- Establishing measures for the progressive reduction of emissions through energy efficiency, process optimisation and the responsible use of energy.

Furthermore, management promotes:

- Reducing consumption of water, energy and supplies
- Minimising waste, emissions and discharges.
- The recovery of by-products.
- The integration of environmental and climate criteria into relationships with suppliers and contractors.



5. PREVENTION OF FOOD LOSS AND WASTE

In line with its environmental commitment and its status as an agri-food company, GRUPO CONESA integrates the prevention of food waste into the management of its processes.

The organisation is committed to:

- Optimising industrial yields from tomatoes.
- Reducing avoidable losses throughout the production process.
- Promote the use and recovery of by-products, in accordance with current legislation.
- Raising awareness and training staff in best practices aimed at the efficient use of food resources.

6. CORPORATE SOCIAL RESPONSIBILITY.

GRUPO CONESA views its Corporate Social Responsibility (CSR) as a commitment to people, business ethics and sustainable development.

The organisation undertakes to:

- Respecting human and labour rights.
- Ensuring safe, healthy and dignified working conditions.
- Reject child labour, forced labour and any form of discrimination.
- Promoting equality, diversity and respect.
- Acting with ethics, integrity, transparency and legal compliance.

The Group aligns its practices with the SMETA principles and EcoVadis criteria, integrating aspects relating to labour rights, health and safety, the environment, ethics and sustainable procurement, and promoting continuous improvement throughout its supply chain.

7. COMMUNICATION, IMPLEMENTATION AND CONTINUOUS IMPROVEMENT

Management ensures that this Policy:

- Is communicated to and understood by all staff.
- Is available to relevant stakeholders.
- Is reviewed periodically to ensure its suitability and effectiveness.

This Policy is mandatory and constitutes the framework for establishing the objectives of the Integrated Management System.

At Villafranco del Gadiana, on 23 de abril de 2026 .

Signed: Manuel Vázquez Calleja.

CEO