



ENERGY POLICY

OF THE PCC GROUP COMPANIES: PCC ROKITA SA, PCC EXOL SA, PCC CONSUMER PRODUCTS KOSMET SP. Z O.O.

While conducting activities in the field of chemical products production, including cosmetics, we pay special attention to the rational use of fuels and other energy media, as the overriding principle of the safety of energy supply to our technological lines.

In order to optimize our energy performance related to the use of fuels and other energy media, we:

- identify and monitor all energy flows
- ensure the use of energy with high energy conversion efficiency
- constantly improve energy efficiency in our processes
- make investment decisions taking into account the energy efficiency of technologies and equipment
- we take actions to reduce the carbon footprint of electricity consumed

The adopted principles of energy management and energy objectives are achieved through:

- carrying out activities in accordance with internal limits, legal regulations and other requirements related to the use of energy
- raising the energy awareness of employees and entities that cooperate and perform tasks for the benefit of the Companies
- minimising the use of natural resources and other environmental impacts related to the use of energy, including the reduction of greenhouse gas emissions
- recognition of energy efficiency as one of the criteria for purchasing and investment decisions
- monitoring the achievements of energy indicators and their evaluation against the planned level
- availability of information and resources necessary to achieve energy objectives and targets
- improving energy performance
- improving the performance of the energy management system within the framework of sustainable development initiatives

As a result of our activities, we assume reduction of the consumption of natural resources, reduction of CO₂ emissions and other pollutants introduced into the environment, originating from emission of fuels combustion, as well as optimisation of the Company's operating costs.

The Management Board of the Company hereby transfers this policy to all employees and other persons working for the Company for the purpose of its implementation.

Brzeg Dolny, 1 April 2022

Wiesław Klimkowski
Rafał Zdon
The Management Board of PCC Rokita SA