

Energy Policy

COMPANIES IN THE PCC GROUP: PCC ROKITA S.A., PCC EXOL S.A., PCC CONSUMER PRODUCTS KOSMET SP. Z O.O., PCC MCAA SP. Z O.O.

In conducting our business in accordance with the legal and other energy management requirements applicable to us, we are committed to the continuous improvement of our Energy Management System, paying particular attention to the rational use of fuels and other energy resources, whilst treating the security of energy supply for our technological processes as a paramount principle.

The Energy Policy is implemented in accordance with the requirements of the ISO 50001 standard.

In order to optimise our energy performance in relation to the use of fuels and other energy sources:

- we identify and monitor all significant energy flows,
- we ensure the efficient use of energy with high energy conversion efficiency,
- we continuously improve energy efficiency in our processes,
- we make investment and procurement decisions taking into account the energy efficiency of technologies and equipment,
- we take steps to reduce the carbon footprint associated with the use of energy resources.

We implement our adopted energy management principles and energy targets by:

- ensuring compliance with legal and other requirements relating to energy use,
- raising energy awareness amongst staff and business partners,
- minimising the consumption of natural resources and the negative environmental impact associated with energy use, including reducing greenhouse gas emissions and the efficient management of our own energy sources,
- taking energy efficiency into account as one of the criteria for purchasing and investment decisions,
- monitoring energy indicators and assessing them against planned targets,
- ensuring the availability of information and resources to carry out the tasks planned to achieve energy objectives,
- continuously improving energy performance,
- monitoring the implementation of the Policy through an annual management review and regular internal and external audits.

Through the measures we are implementing, we aim to minimise the consumption of natural resources, reduce CO₂ emissions and other pollutants associated with energy use, and optimise our operating costs.

The management boards of the companies covered by this document are responsible for implementing the Energy Policy.

The Energy Policy is publicly available on the website <https://en.pcc.rokita.pl/> and has been made available to staff at the companies covered by its scope.

Brzeg Dolny, 01 September 2026 r.

Wiesław Klimkowski

Adam Jarosz

The Management Board of PCC Rokita S.A.