

The Management of **CECABANK**, a company dedicated to the banking activity, decided to implement an Energy Management System on its buildings located in Madrid: Calle Alcalá 27 and Caballero de Gracia 28-30, in accordance with the UNE-EN-ISO 50001:2011 Standard, thus expressing its commitment to the efficient management of the energy consumed in the buildings where the activity is carried out and to the reduction of the CO2 emissions derived from it. Taking this into account, and after the new version of the same standard, CECABANK reaffirms its commitment by adapting to the requirements established by the **UNE-EN-ISO 50001:2018 standard**.

Based on the **Corporate Environmental Policy** and closely related to the global environmental principles of its activity, which are integrated into the Company, this "**Energy Policy**" document is established through which the requirements of the UNE-EN-ISO 50001:2018 Standard are responded to, which provides the framework for establishing and reviewing the energy saving and efficiency objectives and targets that the company undertakes.

Compliance with this **Energy Policy** is promoted and led by Senior Management and concerns each and every one of its employees and those who carry out activities for the organisation related to energy consumption.

This **Energy Policy** document is disseminated at all levels of the organization where the **Energy Management System** is deployed, for knowledge and compliance.

CECABANK's Energy Policy adopts this set of Energy Commitments, with the following guidelines

- To guide energy performance towards energy savings through the **design** of installations, equipment, systems, processes and opportunities; for the optimisation of consumption, efficiency and **continuous improvement**, as well as the minimisation of the impact of banking operations.
- To develop practices that contribute to the reduction of greenhouse gas emissions and thus contribute to the fight against Climate Change. That is why CECABANK decided to measure and calculate its **Carbon Footprint** in its environmental and social commitment and compensation.
- To ensure **compliance with current legal requirements** and other requirements that the organisation subscribes to related to energy use and consumption, as well as energy efficiency, adapting to changes that may occur in the current regulatory framework.
- To comply with the requirements of the **interested parties**, being able to anticipate needs and expectations.
- To adopt consumption practices of energy efficient products and services to improve the energy performance of the organization and its environmental impact. Also minimizing the impact, the energy supplied to CECABANK comes from **100% renewable sources**.
- To provide the **resources and information** necessary to achieve the objectives and goals that are established, as well as to maintain the Energy Management System. To this end, CECABANK informs its employees and suppliers of the energy objectives and targets both internally and externally.

Madrid, may 2020

Property, Security and Services Manager



THE INTERNATIONAL CERTIFICATION NETWORK

CERTIFICATE

AENOR has issued an IQNet recognized certificate that the organization:

CECABANK, S.A.

**CL ALCALA, 27.
28014 - MADRID**

**CL CABALLERO DE GRACIA, 28-30.
28013 - MADRID**

has implemented and maintains a

Energy Management System

for the following scope:

For the energy management activities of Cecabank's headquarter buildings located at 27 Alcalá str. And 28-30 Caballero de Gracia str in Madrid, where Cecabank develops its wholesale banking activity comprising financial and technological services specialised in Securities Services, Treasury and Banking Services

which fulfills the requirements of the following standard

ISO 50001:2011

First issued on: 2018-12-14 Validity date: 2021-12-14

This attestation is directly linked to the IQNet Partner's original certificate and shall not be used as a stand-alone document

Registration Number: ES-GE-2018/0038



Alex Stoichitoiu
President of IQNet

Rafael GARCÍA MEIRO
Chief Executive Officer

AENOR

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