

Energy and Environmental Policy for the Rottneros Group

As decided by Rottneros AB's Board on 21 August 2024

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Rottneros' operations are based on natural, renewable and climate-positive wood raw materials, which must come from sustainable sources in accordance with Rottneros' raw materials policy.

All production units within the Group must comply with the environmental requirements imposed on our operations as laid down in laws and regulations.

All the relevant positions in the company should have the necessary expertise regarding the environment and energy, be familiar with the content of the Energy and Environmental Policy, and work proactively to ensure compliance with it.

Sufficient resources must be allocated for work on energy management and environmental improvements.

Rottneros shall actively promote the purchase of environmentally- and energy-efficient products and services and clearly communicate expectations that suppliers, contractors and carriers take environmental and energy aspects into account in their operations.

One of the goals of product and process development is to limit the environmental impact and reduce energy consumption both in the production and in the use of the Group's products. Product development will also lead to new areas of use that contribute to a more sustainable development in society.

Environment

Rottneros shall operate in accordance with the precautionary principle so that damage and inconvenience to human health and the environment can be prevented.

The use of water, chemicals and other inputs must be resource-efficient.

In the event of disturbances in operations, the environment must always be prioritized over production.

The by-products that arise in the operations must be taken care of and used for various purposes. The goal is to increase the proportion of the raw material that becomes marketable products. All waste must be sorted and minimized.

Energy & Climate

Energy must be recycled and used in order to minimize environmental impact and to reduce the need for purchased energy. Purchased electricity shall be fossil-free from 2030. To achieve this, guarantees of origin can be purchased, as it will be physically difficult to have a direct connection to fossil-free electricity production.

The Group will contribute to the transition of the energy system through increased self-sufficiency and its own production of renewable energy.