

ENVIRONMENTAL AND QUALITY POLICY

The Management of FROXA recognizes FOOD SAFETY, PRODUCT QUALITY, LEGALITY, AUTHENTICITY, ENVIRONMENTAL PROTECTION, FOOD WASTE REDUCTION, and CUSTOMER SERVICE as the fundamental pillars of its Corporate Management Policy. It establishes the general principles that should guide this policy and enable continuous improvement in the design, production, and marketing processes of frozen products.

The concepts of **FOOD SAFETY**, **PRODUCT QUALITY**, **LEGALITY**, **AUTHENTICITY**, **ENVIRONMENTAL PROTECTION**, and **CUSTOMER SERVICE** apply to both products and services, as well as to all activities and tasks carried out by every member of the organization.

General Objectives:

- To prioritize QUALITY, FOOD SAFETY, LEGALITY, AUTHENTICITY, ENVIRONMENTAL PROTECTION, and CUSTOMER SERVICE in the execution of all activities throughout the Organization.
- To ensure CUSTOMER SATISFACTION, taking into account our commitments to continuous improvement, sustainability, and pollution prevention, while complying with applicable legal requirements and any other environmental obligations the organization subscribes to.
- To provide **defect-free**, **safe products and services** that meet customer expectations, while committing to minimizing identified environmental aspects.
- To enhance the competitiveness of products and services.
- To ensure the allocation of the necessary human, technological, and financial resources for the implementation of a structured and integrated Environmental and Quality Management System across the entire organization, aimed at achieving the continuous improvement objectives established.
- Guided by the principle that "Food safety, quality, and environmental protection are
 achieved through the performance of each activity, not through subsequent
 inspections", to promote a FOOD SAFETY CULTURE where staff motivation,
 professional development, and training—together with appropriate responsibility and
 authority—strengthen teamwork and ensure both FOOD SAFETY and QUALITY.
- To ensure that each member of the organization understands the customers'
 requirements and expectations of their work, bearing in mind that internally, each
 person is both a supplier to the next operation and a customer of the previous one.
 Everyone's contribution is essential to achieving customer satisfaction and minimizing
 identified environmental impacts.
- To conduct our activities in a sustainable manner, striving to minimize negative effects
 and maximize opportunities to create positive environmental impacts.
 To this end, it is essential to promote and encourage environmental responsibility in
 all areas under our control, regardless of position or function. Froxá S.A. is committed
 to advancing the sustainable development of the communities where it lives and



operates, providing opportunities to support local communities and ensuring that our commitments remain **transparent**, **ethical**, **and aligned with our values**.

• To manage purchasing and inventory efficiently, and to optimize production lines to reduce food waste to a minimum.

Quality and effective Environmental Management require a rigorous system and a continuous collective effort for improvement, understanding that these are **not inherent qualities**, but rather the result of the **coordinated effort of all members of the organization**. Our future depends on it.

This Environmental and Quality Policy is communicated to all individuals working for or on behalf of **FROXÁ S.A.**, including contractors operating within its facilities. All are encouraged to support and perform their work in a manner that enables the achievement of ongoing improvement objectives.

Furthermore, this Environmental and Quality Policy is **kept up to date** to ensure its **relevance and effectiveness**, and is **available to any person or organization upon request**.

Santiago de Cartes, October 10, 2025 Management: Denis Vilcoq

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