

**INTEGRATED MANAGEMENT SYSTEM POLICY**  
**(Quality, The environment, Food safety, and Occupational health and safety)**

Food quality and safety, the environment, and occupational risk prevention are fundamental to our operations. As such, Familia Torres is committed to:

1. Being a leader in the production of **extraordinary wines**, making excellence and social, environmental and financial sustainability our hallmarks.
2. Providing all our clients with **safe, environmentally friendly products and services of quality**.
3. Seeing **innovation and tradition** as essential tools for carrying out our operations and ensuring continual improvement.
4. Observing all **legal and other obligations entered into by the organisation** applicable to our operations in terms of quality, food safety, the environment, and occupational health and safety.
5. Setting up and verifying a **hazard analysis and critical control points system** based on the Codex Alimentarius guidelines and also setting up and verifying a **traceability system** to guarantee food safety.
6. Minimising environmental impact through a commitment to **protect the environment and prevent pollution by:**
  - Reducing waste by fostering selective collection, reuse and recycling.
  - Adopting measures that reduce the consumption of natural resources, especially water and power.
  - Creating measures that alleviate the effects of climate change.
7. Providing our internal and external collaborators with **safe and healthy work conditions** by assessing and reviewing occupational risks and adopting **preventative measures**.
8. Encouraging **the entire organisation to take part** in achieving these objectives through communication to and ongoing training of both collaborators and suppliers.
9. Identifying, evaluating and **monitoring risks and opportunities** that affect our interest groups.
10. Seeing **customer service** as a priority in all our operations.



This statement of principles is applicable to all Miguel Torres S.A. workplaces and the Jean León, Torres Priorat, Pago del Cielo, Camino de Magarín, Juneda, Soto de Torres and Agulladolç wineries.

All staff in the aforementioned workplaces must observe this policy, which is communicated to all implicated persons. The policy is reviewed annually by the Internal Audit Department, which is responsible for submitting it to general management for approval.

A handwritten signature in black ink, appearing to read 'Miquel Torres', is positioned to the right of the main text.

**Miquel Torres M.**

*CEO Miguel Torres S.A  
April 2019*