

**INTEGRATED MANAGEMENT SYSTEM POLICY  
(Food Quality and Safety, The Environment and Energy Efficiency)**

Food quality and safety, the environment and energy efficiency are fundamental to our operations has an integrated management system. For this reason, Familia Torres has implemented an integrated management system and is committed to:

1. Being a leader in the production of extraordinary wines and brandies, 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, occupational health and safety and energy use and consumption.
5. Setting up and verifying a hazard analysis and critical control points system based on the Codex Alimentarius guidelines and 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. Protecting biodiversity, preserving the ecosystem, the diversity, the richness, and the particularities of the geographical areas of the Familia Torres vineyards.
8. Establishing and complying with the annual objectives of quality, food safety, environment, and improvement of energy use.
9. Providing our internal and external collaborators with safe and healthy work conditions by assessing and reviewing occupational risks and adopting preventative measures.
10. Ensuring competencies in quality, food safety, environment, occupational health and safety and energy efficiency through ongoing training for employees.



11. Establishing effective internal and external communication channels that allow us to react to any change that may affect the quality and safety characteristics of our products.
12. Identifying, evaluating and monitoring risks and opportunities that affect our interest groups.
13. Seeing customer service as a priority in all our operations.
14. Ensuring the availability of information and resources needed to achieve energy objectives and targets.
15. Supporting the procurement of energy-efficient products and services.

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

The policy is reviewed annually by the Internal Audit Department, which is responsible for submitting it to general management for approval.

***Miquel Torres M.***

*CEO Miguel Torres S.A  
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