

Group Policy Health, Safety, Environment and Quality

This Policy describes the management commitment to Health, Safety, Environment and Quality in all our operations. It sets the framework for local objectives, target settings and decision making in the management system processes. Compliance with this Policy is mandatory for all employees.

Scope

Health, Safety, Environment and Quality are integrated in our management and business processes. We consider Health, Safety, Environment and Quality aspects in the planning of our business and of our assignments.

Our objectives are to:

- Provide a healthy and safe working environment free from accidents and work-related illness at our offices, at client's offices, in the field, in business travel and at project sites. This also includes a safe and healthy workplace from a physical, emotional and mental well-being perspective.
- Increase positive impacts and reduce negative impacts on the environment. We base our decisions on a holistic mindset where we consider all aspects of sustainability.
- Create value for our clients and other stakeholders, and enable continuity and growth of the company.

We manage risks, enhance opportunities, and ensure a sustainable, responsible and profitable business.

This Policy applies to all employees of subsidiaries and entities in which AFRY AB exercises decisive control (directly or indirectly).

Principles

We commit to:

- Deliver high quality, sustainable services and solutions.
- Raise sustainability awareness.
- Identify areas where we can increase positive environmental impacts and reduce negative impacts.
- Act pre-emptively to identify, control and eliminate health and safety risks.
- Comply with relevant laws and standards.
- Continuously improve our health, safety, environment and quality performance.

We do this by:

- Identifying our stakeholders and understanding their needs and expectations.
- Implementing systematic and standardised working practices, providing the training needed.
- Considering health, safety, environment and quality aspects in our business planning, project planning and decision making, identifying and managing opportunities and risks.
- Working closely with our clients to develop sustainable solutions, in a timely manner, meeting or exceeding their expectations on the agreed scope of work.
- Encouraging a leadership that promotes health and safety in the daily work.
- Keeping ourselves up to date with laws, regulations, standards and best practices.
- Reporting and managing accidents, incidents and deviations.
- Monitoring and reflecting on our performance, learning from our experience.

Roles and Responsibilities

The Head of Quality is the document owner of this Group Policy and is responsible for its content. He/she is also responsible for maintaining and updating this Group Policy, and for ensuring that it is properly published.

Division Management is responsible for communicating and implementing this Group Policy, and for ensuring that all employees within his/her area of responsibility are familiar with and follow this Group Policy.

Managers at all levels are responsible to consider relevant health, safety, environment and quality aspects, objectives, risks and opportunities as part of planning and monitoring their business or function. Managers are responsible to ensure that their team, including third parties working on our premises or at client sites, have awareness of this policy, applicable procedures, and have the right equipment to undertake their duties in a professional and safe manner.

All bid managers are responsible to consider the aspects of this policy and to make appropriate assessment against the Code of Conduct in the bid process.

All project managers are responsible to consider and manage relevant health, safety, environment and quality aspects, risks and opportunities in the project planning and execution.

All employees are responsible to follow the applicable procedures of the management system, at all times use the safety equipment needed for their work, and to report accidents, incidents, risk observations and deviations.

Compliance to this policy is monitored by the Quality Audit program.