



ENVIRONMENTAL POLICY

INTRODUCTION

At FibraShop, we recognize the growing issues posed by climate change, and how important the natural environment is to performing our activities. We are committed to protecting and preserving the environment, and we are aware of our role in contributing to a sustainable future. This commitment is part of our culture, and is embedded throughout the organization so it will have a deeper impact.

- I. PURPOSE AND SCOPE** This policy defines the guidelines, objectives and actions we employ to manage our responsibilities in environmental matters, while seeking to improve continuously. Our environmental policy applies to all of our operations, properties, and business relationships.

II. PRINCIPLES AND RESPONSIBILITIES

We want to revolutionize the shopping center market and lead it towards a sustainable future with the participation of our employees, contributing positively to the environment and the communities where we operate, with the following focus:

- Managing and mitigating environmental impacts arising from our operations, and reducing consumption of water and energy resources
- Reducing Greenhouse Gas (GHG) emissions to comply with the Paris Agreement
- Identifying and responding to the physical risks of climate change at our properties, based on TCFD recommendations
- Complying with legal requirements in environmental matters

We perform a series of measures to fulfill our commitments, and we establish short-, medium- and long-term goals in order to ensure continuous improvement, and constant movement of the organization towards a better future, including:

- Increasing the proportion of energy consumed from renewable sources
- Installing water and rainwater treatment plants at our shopping malls
- Analyzing climate change vulnerability of our entire portfolio based on TCFD recommendations
- Developing a construction and remodeling plan that includes sustainable building and energy-efficient concepts
- Documenting and implementing a waste-classification and management system throughout the entire organization
- Bringing awareness to employees and tenants about the importance of protecting resources, recycling, and separating waste

Progress on our objectives and actions is reported quarterly and annually in our Annual Sustainability Report.

1. REFERENCE DOCUMENTS:

DOCUMENTS	CODE
Annual Sustainability Report	IAS

2. RECORDS:

RECORDS	RETENTION TIME	RESPONSIBLE FOR RETENTION	REGISTRATION CODE
FSIntranet	Undefined	Systems Management	Does not apply

3. CHANGES TO THIS VERSION:

VERSION NUMBER	DATE UPDATED	CHANGE DESCRIPTION
1	January 2022	Does not apply

Authorization date:

PREPARED BY:	REVIEWED BY:	AUTHORIZED BY:
Miriam Reyes Sánchez	Irvin Garcia Millán	Gabriel Ramírez Fernández
Internal Control	Assistant Comptroller	Chief Financial Officer