

Tapflo Group Environmental Policy

Introduction and Scope

Tapflo believes in sustainable and responsible business. Tapflo's business activities impact the environment, and the foundation of this document is based on the Tapflo Way and Tapflo Code of Conduct. Tapflo's board has adopted the Tapflo Environmental Policy to clarify what we expect and require from both ourselves and those we work with. Transparency in environmental work is an important, basic principle.

General Principles

Compliance with national and international laws, international conventions, and regulations.

Tapflo Employees shall comply with all applicable national and international laws, regulations, and conventions. If there is a conflict between the Tapflo Environmental Policy and valid law, the law prevails. A member of Tapflo AB's Board of Directors may only approve Deviations from the Tapflo Environmental Policy.

Tapflo works for environmental sustainability by actively contributing to the applicable UN Global Sustainable Development Goals, the UN Global Compact principles, and national environmental quality goals. It constitutes an important framework, integrating the three dimensions of sustainability in our strategies, daily work, and governance. Tapflo works actively to achieve them and, in this way, Tapflo contributes to long-term sustainable environmental development, locally and globally. Sustainability must be a basic and guiding principle for all activities within Tapflo, reporting easily understood quantitative indicators on related CSR topics.

A basic requirement is that we act within the framework of laws and international conventions. It is completely unacceptable for anyone to not fully respect and comply with environmental laws or agreements, requirements, and any other provisions that set the parameters for our operations.

Our customers, subcontractors, and suppliers will see the company as an interesting and demanding business partner with a holistic approach and a willingness to change. The company shows honesty and openness when dealing with business partners in the value chain.

We live up to their commitments. Established agreements apply. Our business partners should feel that they are an important prerequisite for joint business ventures which are as successful as possible.

This Environmental Policy is of a dual character, in one part requiring compliance, and another part of the character guiding environmental concerns. It is important to train, educate and inform our employees about environmental issues that may affect their work, promote environmental awareness among our employees, and encourage them to work in an environmentally responsible manner.

Requirements on Suppliers and other Business Partners

All Tapflo suppliers, sub-tier suppliers, and other business partners shall comply with the standards established in the valid version of Tapflo's Environmental Policy or their own guidelines that are in line with/or supersedes Tapflo's. Supplementary Environmental requirements from customers on Tapflo also apply to its suppliers, subcontractors, and other business partners.

Reports of violations

Tapflo Employees are encouraged to report and claim upon actual, potential, or suspected violations of Tapflo's Code of Conduct. Reports can be, either in line with the Tapflo Group's regular channels of reporting and communication or Tapflo's Whistleblower procedures.

Language

If the Code of Conduct is translated into other languages, then the English version shall be valid in case of conflict or disputes.

Environment

Environmental responsibility

Tapflo shall support a precautionary approach in its activities and the projects the company participates in and shall be characterized by a safe, healthy, and sustainable environment. To integrate the consideration of environmental concerns and impacts into our decision-making and activities, our current and future operations and processes shall be following environmental standards and legislation.

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Impact on the environment of products and services.

Tapflo's strives to develop and provide products and services that limit the harmful impact on the environment, which are safe to use, can be recycled, reused, or dismantled safely, and designed for increased lifecycle. This includes products and services from suppliers and subcontractors. Tapflo's employees must have an open dialogue with business partners, the public, and our suppliers about our ever-evolving, environmental and sustainable work. If possible, purchase products and services that do the least damage to the environment while products and production are part of a sustainable society.

Raw materials

Analyze how raw materials and materials are processed in Tapflo's entire supplier and value chain can affect the environmental capital and produce an action plan for how possible negative impacts can be reduced.

Increase the efficiency of the use of raw materials. Change gradually, if possible, from produced raw materials/commodities to an increasingly circular economy, through re-use and increased use of recycled raw material /materials.

Transport

Increase logistic efficiency, reduce mileage, and provide companies with environmentally friendly truck fleets, which reduces energy consumption and climate impact.

In case of sea transport needed, ask for cleaner sea transport use e.g., clean shipping index

Energy

Increase the efficiency of energy use. If possible, change from fossil energy to renewable energy. If the property owner has an inefficient heating request, then a change is required to use renewable fuels and waste heat.

Tapflo can support the customer to find an increased and efficient use of energy by providing support and guidance.

Waste

Reduce the amount of waste generated and increase the proportion of waste that goes to reuse and material recycling.

Chemicals

Obtain information on the content of hazardous substances in goods and materials that the company purchases for its use, or for resale and passes on the chemical information in the supply chain, to distributors and customers, and the waste chain. Select products and materials that contain particularly dangerous substances.

In doubt or questions regarding Tapflo Group Environmental Policy, please contact your superior manager, Tapflo Group's CEO Per Antonsson per.antonsson@tapflo.com – March 2022