



ANIMAL WELFARE POLICY

Review:	03
Date Edition:	26/09/19
Date Revision:	06/02/25

The board of directors of COSTA BRAVA MEDITERRANEAN FOODS (Grup Cañigüeral), subscribes to, endorses and requires all its livestock suppliers to comply with the criteria established by the World Organisation for Animal Health for socially responsible breeding.

The Organisation considers that an animal is in a satisfactory state of welfare when it is healthy, with absence of prolonged hunger and thirst, with comfort in its resting area, thermal comfort, ease of movement, absence of injury, absence of disease, absence of pain caused by handling (including correct stunning), with expression of appropriate social behaviour, with appropriate expression of other behaviours and with an appropriate human-animal relationship that establishes a positive emotional state.

Those responsible for compliance with this policy are the management committee and the sustainability committee, as well as those responsible for animal management at the Group's slaughterhouses, Frigoríficos Costa Brava (Riudellots) for pigs and Fricafor (Vilafant) for cattle, together with those responsible for the areas in question. All of them are aware of this policy and the disciplinary measures that would result from non-compliance with the terms of this document, and they receive regular instructions and updates when necessary on the treatment and management of animals.

The qualitative and quantitative objectives related to this policy - including specific targets (such as percentage reductions), monitoring frequencies, and expected trends - are defined in the document 'Sustainability Strategic Plan 2021-2025', available for review in the framework of external audits and verification processes.

Note: this strategic document is available upon request to interested parties.

SUPPLIERS

COSTA BRAVA MEDITERRANEAN FOODS (Grup Cañigüeral) requires minimisation of the use of antibiotics, an undertaking not to use growth hormones, and ethical standards in farming, transport and slaughter.

It understands that the requirements set out in Royal Decree 348/2000 of 10 March 2000, transposing Directive 98/58/EC on the protection of animals kept for farming purposes, as amended by Royal Decree 441/07 of 27 April 2007, are applicable to its suppliers of all types of livestock.

Equally enforceable are Law 8/2003 on Animal Health, Royal Decree 1047/1994, Law 32/2007 of 7 November for the care of animals during their exploitation, transport, experimentation and slaughter; Royal Decree 54/1995 (amended by RD 731/2007 and supplemented by RD 37/2014) and Council Regulation (EC) 1099/2009 of 24 September, the latter two on the protection of animals at the time of slaughter.

The regulations applicable to pig suppliers and their facilities include the legal requirements of Directives 2001/88/EC of 23 October 2001 and 2001/93/EC of November 2001, which amend Directive 91/630/EEC of 19 November 1991; these were transposed into Spanish law by Royal Decree 1047/1994 of 20 May 1994 on minimum standards for the protection of calves and Royal Decree 1053/2022 on basic rules for the management of pig farms. These regulations were brought together in Directive 2008/120/EC of 18 December 2008.

As far as cattle are concerned, Royal Decree 1053/2022, of 27 December, establishing basic rules for the management of cattle farms, must be complied with, without detriment to any modifications or additions that may subsequently be made to the Animal Welfare Regulations for cattle.

Costa Brava Mediterranean Foods - Cañigueral Group guarantees strict compliance with current animal welfare legislation applicable to all species with which the Group operates. In addition, we actively collaborate with suppliers who hold recognised animal welfare certifications, thus ensuring that all raw materials of animal origin used in our operations, including pork, beef, poultry and others, comply with the highest animal welfare standards throughout the supply chain.

With regard to the use of antibiotics, Costa Brava Mediterranean Foods monitors the suppliers subscribed to the Reduce Colistin in Pigs and Cattle Programme, applying for the diploma of recognition granted by the National Plan against Antibiotic Resistance (PRAN), and requesting regular reports on the results. In addition, suppliers who, due to lack of knowledge, are not included in the plan are encouraged to adhere to it, offering them the advice they need.

All livestock suppliers must sign both this policy and the Animal Testing Policy, and the Group's commercial policies (purchasing policy, anti-corruption policy, and suppliers code of ethics), thereby ensuring that they are aware of the points in the documents.

AUDITS

The Group requires its livestock suppliers to have appropriate and proven accreditations that guarantee the above criteria and regulations, as well as a hygiene and biosecurity plan that guarantees good animal health.

In addition, these suppliers must carry out annual internal controls of the farms by means of a check-list for this purpose, thus recording the current situation of the farms, the recommendations suggested, and improvements in animal welfare aspects. This will be based on their own Welfare assessment and control procedure.

In relation to those suppliers with whom Costa Brava Mediterranean Foods has a special animal welfare certification (e.g. Welfare Quality or QS), the company will carry out controls and will make itself available to them in order to help them comply with the most demanding criteria, which go beyond the legal framework described previously.

TRANSPORT

The Organisation requires its suppliers to comply with Council Regulation (EC) No 1/2005 of 22 December 2004 on the protection of animals during transport and related operations and amending Directives 64/432/EEC and 93/119/EC and Regulation (EC) No 1255/97. Likewise, Royal Decree 542/2016 of 25 November on animal health and protection rules during transport, and RD 363/2009 laying down rules on the protection of animals during transport and RD 990/2022 on animal health and protection rules.

It is required to work journeys that do not exceed three hours, with arrival planning to avoid unnecessary waiting and to achieve favourable conditions to preserve livestock from excessive heat or cold.

Transport companies are required to provide the certificate of approval for means of transport not valid for long journeys (ATES), and the certificate of training of transporters in animal welfare (BAT). Also the requirement of cleanliness according to the guidelines of RD 638/2019.

Costa Brava Mediterranean Foods controls through its stable operators and the animal welfare managers of its slaughter centres (all of them with the relevant training and knowledge) that the animal welfare rules are complied with during transport, verifying the provision of the necessary documentation by the transporter (health guide, vehicle cleaning and disinfection certificate,

ICA / DIB, transport suitable for the transfer of animals, and the appropriate transport capacity).

In the event of detecting any non-compliance with the regulations described by the suppliers, a non-conformity report will be opened, requesting notification of the corrective measures taken to ensure that this event does not happen again.

<p>XXXXXXXXXX</p> <p>Name / Position: XXXXX XXXXX, XXXXX</p> <p>Date: XX/XX/XXXX</p>	<p><u>Supplier conformity</u></p> <p>Company:</p> <p>Name / Position:</p> <p>Date:</p>
	<p>(Signature and stamp)</p>

Review history:

Review	Date	Description of the modifications
00	26/09/2019	The Animal Welfare Policy has been created as one of the main policies of Costa Brava Mediterranean Foods due to the importance of animals and their correct management in the company. Document that accredits how animal welfare is handled at Costa Brava Mediterranean Foods.
01	01/02/2022	Modification of the audits section, due to changes in procedures and external certifications.
02	11/01/2024	The regulation of bovine livestock is added as the Vilafant company, Fricafor (specialising in beef) is officially incorporated into the Group.
03	06/02/2025	Review of the document to assess possible modifications. Responsible parties are added and the supplier's section is updated. This review history is incorporated into the document to provide a public record of the changes that have taken place.

Girona, 06 February 2025



Signed Elisabet Cañiguerà Borràs.

President of COSTA BRAVA MEDITERRANEAN FOODS – GRUP CAÑIGUERÀ