



NUTRITION AND HEALTH POLICY

Revision:	01
Issue date:	10/07/24
Revision date:	20/01/25

SCOPE

This policy establishes the framework for ensuring the healthy nutritional profile of our products, as well as promoting and raising awareness of healthy diets and habits among our employees, customers, and stakeholders.

Its application and scope covers all products manufactured at the **Grup Cañigueral IMP, S.L. plants**, as well as all activities related to the promotion, awareness and information on responsible and healthy habits, consumption and purchasing.

RESPONSABILITIES

The coordination of all areas involved in reviewing the nutritional profiles of existing products or developing new, healthier products relies on the **Technical and Quality Departments of the Grup Cañigueral plants**, which are responsible for defining specific objectives and goals to ensure compliance with the commitments established in this policy.

Similarly, the promotion and awareness of responsible habits and consumption relies on the **Human Resources Departments of the plants and the Group's Corporate Communication and Marketing Department**. This department also defines the objectives and goals.

For its part, the Group's **Sustainability Management Department** is responsible for reviewing, evaluating and updating the commitments necessary to ensure continuous improvement in waste management at the plants.

This policy is provided to all internal stakeholders, who are informed of the possible disciplinary measures that would result from non-compliance with the provisions of this document. This policy is available to external stakeholders on the Group's website and communication channels.

OBJECTIVES PROGRAMME

In order to comply with the commitments established, qualitative and quantitative objectives, resources and targets are defined, adapted to the nature and particularities of each plant and its activities.

These specific objectives form an integral part of and are included in the 'Nutrition and Health Programme 2022-2030'.

Similarly, periodic reviews are established throughout the year to assess the degree of compliance with these objectives, and the final results are recorded in the annual 'Results Nutrition and Health Programme' report, where the final degree of compliance, indicator trends, follow-ups, etc. can be consulted.

Note: these documents are available upon request to interested parties.

CORPORATE PRINCIPLES

COSTA BRAVA MEDITERRANEAN FOODS' main objective is the health and satisfaction of our customers, employees and consumers, guaranteeing service at all times, with products made from locally sourced raw materials and additives, and with healthier nutritional profiles and compositions.

We promote and encourage initiatives to achieve healthier habits and diets for all social and cultural groups.

We recognise our commitments to our stakeholders within a global framework of corporate responsibility, contributing to sustainable economic development and the healthy social and environmental development of our surroundings.

All of this leads us to incorporate policies that promote sustainability and nutritional and health benefits for society, with commitments that result in more specific programmes that are measurable over time and based on the following commitments:

- Continuous improvement of the nutritional profiles of our products, with specific plans for certain product lines, in which the composition is enhanced with high-quality proteins rich in B vitamins and minerals, and less healthy components such as fats, sugars, or salt are reduced/eliminated.

- Development of products and production processes based on the use of natural ingredients and raw materials, and with product lines and new developments based on alternative proteins, which aim to satisfy the diverse nutritional requirements of our customers.
- Providing nutritional information on our products based on transparency and responsibility, with the sole aim of helping consumers make informed purchasing decisions regarding a healthy diet.
- Promoting nutritional training and information programmes and encouraging healthy lifestyle habits in society and among our stakeholders.

These commitments, based on promoting a balanced and healthy diet, have led the Group to strengthen them by developing a strategic programme of specific measures and signing up to the **Med Diet Declaration** in 2022 the Med Diet Declaration for the promotion of the Mediterranean Diet (declared Intangible Cultural Heritage of Humanity in 2010 for its health benefits), which advocates moderate consumption of red and white meat and cured meats, along with other traditional products from the cuisine of this geographical area.

REVISION HISTORY:

Revision	Date	Description of changes
00	10/07/24	Creation of this Nutrition and Health Policy to guarantee the healthy nutritional profile of our products.
01	20/01/25	Review of the document to assess possible modifications. This version history is incorporated into the document. The Governance/Responsibilities for the application and definition of commitments are reviewed, as well as the scope of application and the definition of qualitative and quantitative objectives, or programmes to achieve the commitments of this policy.

Girona, 20 January 2025

A handwritten signature in black ink, consisting of a large, stylized loop followed by a horizontal line and a small upward stroke at the end.

Signed Elisabet Cañigüeral Borràs.

President of COSTA BRAVA MEDITERRANEAN FOODS – GRUP CAÑIGÜERAL