

ENVIRONMENTAL SUSTAINABILITY POLICY

Dunbia (UK), A Division of Dawn Meats, are a leading food processor, producing fresh and frozen meat products for the UK, Europe, and Global Food Markets.

The company is aware of the effect its operations has on the environment and recognises that environmental management and sustainability practices are an integral part of our business culture.

We are committed to conducting our activities with due care and regard for the environment and to continual improvement in achieving a high standard of sustainable environmental performance.

To minimise environmental impacts concerning our activities, products, and services, we shall:

- Comply with applicable compliance requirements and other requirements to which the company subscribes which relates to its environmental aspects.
- To include the consideration of environmental issues in all business strategies and initiatives.
- To develop, set and plan environmental objectives that will align with Dunbia's 2025 Sustainability Targets for Water, Energy and Carbon Footprint.
- Dunbia Senior Management are committed to ensuring that protection of the environment is firmly
 embedded in both the company's and all employees culture and will endeavour to influence its
 suppliers and customers in a similar strategic environmental manner.
- Prevent pollution, reduce wate and minimise the consumption of resources.
- Consider the wider global impact of all our activities including those of our suppliers, customers, and other stakeholders.
- Educate, train and motivate employees to carry out tasks in an environmentally responsible manner and ensure that a continuous professional development strategy remains core to our business goals.
- Encourage environmental protection among suppliers and sub-contractors.
- To investigate the feasibility of influence its suppliers, customers and third parties with consideration to life cycle impacts of their aspects and activities.
- Encourage biodiversity.
- Minimise carbon emission and impacts on Climate Change.

The company is committed to continual improvement of environmental performance and protection of the environment. This policy will be communicated to all staff, contractors, and suppliers, and will be available to the public through selected media.

Signed: Philip Tallow

Philip Tallon

Operations Director

April 2021

Signed:

Niall Browne

CEO

April 2021

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