

**TERNA ENERGY**  
**HUMAN RIGHTS POLICY**

## 1. Purpose

We at TERNA ENERGY recognize the importance of respecting internationally recognized human rights, as the foundation of responsible business conduct, and part of our contribution to sustainable development.

The purpose of this policy, which is developed based on the UN Guiding Principles on Business and Human Rights, is to express our commitment to respect internationally recognized human rights and acknowledge our responsibility to identify, assess and manage potential human rights impacts to our stakeholders, across our value chain and our operations.

## 2. Scope

The policy covers all the countries of operations of TERNA ENERGY, and identifies human rights per stakeholder group categories, across our value chain, as described below:

### 1. Human rights relevant to **our employees, other workers, subcontractors and suppliers**:

- The right to just and favorable conditions of work
  - At TERNA ENERGY we provide equal opportunities to all employees. All actions related to employees, such as promotions, wages, transfers to other departments, participation in groups etc., are based exclusively on merit criteria related to performance, abilities, efficiency, effectiveness and competence of each employee.
  - All employees at TERNA ENERGY must treat their colleagues, partners and suppliers with fairness and respect and not exclude them from the company's procedures, provided they meet the requirements and conditions of cooperation.
- The right of everyone to the enjoyment of the highest attainable standard of physical and mental health. This is ensured through the following actions:
  - Implementation of a Certified System based on the international ISO 45001 standard.
  - Implementation of a Health and Safety Plan for all projects.
  - Preparation of an Occupational Risk Assessment Study based on current legislation for all facilities.

- Carrying out inspections at facilities and construction sites by competent personnel, safety technicians, occupational physicians and monitoring the implementation of legislation and changes in the legislative/regulatory framework.
- Implementation of Safety Instructions for the execution of dangerous tasks.
- Implementation of staff training programs.
- Provision of first aid in case of injury.
- Consultation with employees.
- Implementation of risk and compliance assessment.
- Monitoring of SEPE control reports by the Quality, Health-Safety and Environment department and sending appropriate documents and reports when required.
- Evaluation of suppliers and subcontractors.
- Implementation of a procedure for determining the requirements of subcontractors and suppliers and monitoring of its implementation.
- Guarding of facilities and temperature of visitors.
- Constant contact with and information from the Official Institution of Public Health (E.O.D.Y/P.O.Y) and Health and Safety at Work (SEEPE/ELINYAE).
- A written Occupational Risk Assessment for the pandemic crisis.
- Drafting of Internal Regulations & Operating Instructions for the implementation of pandemic preventative measures under the supervision of the Incident Management Body and the R&D Directorate.
- Increased presence of Occupational Physicians.
- All employees of TERNA ENERGY are provided with an additional private health insurance contract.
- Provision of necessary sanitary and technical equipment.
- Installation of special hazardous waste collection bins.

- The right to be free from discrimination
  - TERNA ENERGY, as defined in the Code of Conduct, does not allow any kind of racial, religious, social, cultural, political, and sexual preference discrimination or other category.
  - TERNA ENERGY respects and protects the rights of minorities and women.
  - TERNA ENERGY is certified by ELOT 1439: 2013 as an “Organization friendly to citizens with disabilities – Requirements and recommendations”.
- The right to freedom of association.
  - TERNA ENERGY recognizes the right of employees to bargain collectively.
- The right to be free from slavery, servitude, and forced or compulsory labor.
  - At TERNA ENERGY there is no forced labor or conditions of slavery.
  - At TERNA ENERGY we base our working relationships on mutual respect, transparency, integrity and justice.
  - We create a working environment in which we can express our ideas, beliefs and views. We encourage honest and two-way communication for all matters related to the activities of the company.
  - At TERNA ENERGY we do not allow any kind of intimidation, harassment or aggressive behavior in our working environment.
- The rights of the child.
  - TERNA ENERGY does not employ anyone under the age of 18.

2. Human rights relevant to our **clients** and **end users**.

- The right to privacy. This is secured through the following actions:
  - Personal data is subject to legal, fair and transparent processing.
  - Personal data is collected only for specific, clear and legal purposes.
  - Personal data must be adequate, relevant and limited to what is necessary for processing.
  - Personal data must be accurate and up to date and efforts must be made to delete or correct it without delay.
  - Personal data is kept in such a way that the subject of the data can only be identified if it is necessary for processing.
  - Personal data is processed in a secure manner.
  - The controller is able to demonstrate compliance with the other principles of the GDPR (Accountability Principle).
  - Maintaining back up and security systems.
  - Information security system implementation – ISO 27001.
- The avoidance of bribery and corruption. This is ensured through:
  - Drafting and implementing an Anti-Corruption and Bribery Policy.
  - Installation and implementation of a Management System based on the ISO 37001:2016 “Management Systems against Corruption” model.

3. Human rights relevant to the **local communities** in which TERNA ENERGY operates.
- The right to a safe, clean, healthy and sustainable environment. This is ensured through the following actions:
    - Preparation of an Environmental Impact Study for each project
    - Application of the approved Environmental Guidelines
    - Implementation of the Environmental Management System based on the international ISO 14001 standard
    - Frequent inspections to monitor environmental issues
    - Analysis, assessment and monitoring of environmental aspects and impacts
    - Waste management through licensed companies and collection systems
    - Preparation and implementation of Emergency Plans
    - Training of staff in environmental protection issues
    - Adequacy of logistical equipment in Fire Detection/Firefighting Systems and instruments for measurement and control of environmental factors
    - Availability of leak reduction and cleaning equipment (spill kits)
    - Implementation of environmental protection measures in accordance with the environmental conditions and requirements of Law 4042/12
    - Analysis and assessment of environmental aspects and impacts and implementation of relevant monitoring programs
    - Identification of the interests of environmental organizations for each project undertaken by the company by implementing the Risk Assessment Procedure and formulating a relevant action plan if required
    - Monitoring in collaboration with the Marketing & CSR Department of the Group
    - Issuance of Annual Corporate Responsibility Report
    - Installation and implementation of the Eco-Management and Audit Scheme (EMAS)

- Monitoring changes in the legal framework
- Implementation of a process of compliance and risk assessment
- Designation of a department responsible for the monitoring and renewing of licenses
- The respect for the lights of local communities. This is ensured through:
  - Monitoring of the interests of the local and wider community
  - Media management
  - Preparation of a Corporate Social Responsibility Report and its posting on the company's website

### **3. Policy alignment**

The policy is based on the United Nations Guiding Principles on Business and Human Rights, taking also into consideration the following:

- United Nations Universal Declaration of Human Rights/The International Bill of Human Rights
- United Nations International Covenant on Civil and Political Rights
- United Nations International Covenant on Social, Economic and Cultural Rights
- United Nations Guiding Principles on Business and Human Rights
- United Nations Global Compact Principles
- ILO Declaration on Fundamental Principles and Rights at Work
- United Nations Resolution 46/7 on Human Rights and the Environment
- Voluntary Principles on Security and Human Rights
- The Business and Human Rights Resource Centre Benchmark for Renewable Energy & Human Rights

#### 4. Roles and responsibilities

- The responsibility for the preparation, annual review and monitoring with the Human Rights Policy belongs to the **Quality, Health-Safety and Environment department** of TERNA ENERGY which reports directly to the CEO. The Quality, Health-Safety and Environment department cooperates with the Human Resources Department and the Legal Department to collect the data required for monitoring.
- The Human Rights Policy is approved by the CEO of TERNA ENERGY.

#### 5. Complaint and grievance mechanisms

- The Human Rights Policy is covered by the complaint and grievance mechanism of TERNA ENERGY which is available at the following link: <https://www.terna-energy.com/epikinonia/>