

	AMSB PLP Política		DPO001	
	<b>Declaration of Compliance Policy</b>		Edición:	1
Fecha:			15/10/2025	
Área:	Órgano de Cumplimiento	Clasificación:	Externo	Página 1 de 2

### COMPLIANCE POLICY

The Board of Administration of Agua Mineral San Benedetto, S.A.U. (the Company) is committed, through this Policy, to upholding respect for human rights as a fundamental pillar of its commitment, and to actively promoting compliance with current legislation and the prevention of corporate crimes within the organization and in any other companies where it assumes management control.

To materialize this commitment, the Company has developed a "Plan de Prevención de Delitos" (PPD), structured through a Compliance Risk Management System. The implementation, coordination, and supervision of this system have been delegated to the Compliance Committee of the Company, which will be provided with the necessary resources at all times to ensure sufficient and reasonable control, appropriate to the nature and characteristics of the Company, within a framework of ongoing review, updating, and continuous improvement, as well as with the authority and independence required to carry out its duties.

This Policy applies to the Company and its subsidiaries located in Spanish territory, and to the activities carried out by the Company (bottling and dispatch of natural and carbonated mineral water, manufacturing, bottling and dispatch of soft drinks, and manufacturing of PET bottles and preforms, PEHD caps and handles).

The Board of Administration, informed by the General Manager and the Compliance Committee, will review this Policy and the effectiveness of the PPD annually, making the decisions it deems most appropriate to maintain a reasonable level of security in this regard.

The principles that inspire the PPD of Agua Mineral San Benedetto, S.A.U. are as follows:

- ✓ **Legality:** Through respect for and compliance with current legislation, the Ethical Code, and other internal regulations, in all decisions and actions of the Company.
- ✓ **Commitment:** Through compliance with all voluntarily adopted requirements, such as codes of conduct, protocols, policies, etc., related to crime prevention and business ethics.
- ✓ **Discipline:** Promoting a **corporate culture of prevention**, responsible behavior, and "**zero tolerance**" towards any type of fraud or criminal act, as well as the application of **principles of ethics and responsible conduct**. Internal rules and decision-making procedures are also established to prevent individuals within the scope of this Policy from holding decision-making powers not subject to control, and applying disciplinary measures in cases of internal breaches related to unlawful acts, in accordance with applicable internal and legal regulations.

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- ✓ **Criminal Risk Management:** Systematically and adaptively to changes, through effective, permanent, and continuously updated control systems. All individuals within the scope of this Policy are **obliged to report** any potentially criminal, fraudulent, or irregular acts they become aware of, encouraging the communication of possible risks and breaches with criminal relevance through channels that guarantee confidentiality and protection of the whistleblower.
- ✓ **Leadership and Communication:** Through the creation and maintenance of a crime prevention culture within the Company.

San Antonio de Requena, 5 april 2023.

Riccardo Cianfanelli  
General Manager

*This document is a translation of the original version in Spanish.  
In the event of any discrepancy or conflict between the translated version and the original, the interpretation of the original Spanish version shall prevail.*

#### Datos de aprobación:

Elaborador:	Comité de Cumplimiento
Revisor:	Riccardo Cianfanelli
Aprobador:	Consejo de Administración - 05-04-2023

#### Modifications compared to previous versions

Version 1 DPO001. Update of page header. Code modification, before GPA006. Added approval information.