



DOMINION

SOCIAL ACTION POLICY AND PHYLANTHROPY

Internal Regulations – Corporate Policies

Introduction_

Global Dominion Access, S.A. (hereinafter "**Dominion**") is of the opinion that the social action and philanthropy carried out by the Group should provide solutions to problems existing in the communities where it operates.

Dominion will concentrate efforts in specific areas, thereby seeking various objectives such as, among others: maximizing social impact, maintaining appropriate coherence with its own activity, achieving visibility and providing the group with an adequate level of regulatory compliance.

In this sense, the Sustainability Committee has established that the specific area is education, in all its aspects, although preferably linked to technology and especially to digitization.

Through this Policy, Dominion establishes the following objectives

- | To contribute to the improvement of the communities where Dominion operates.
- | To increase employee satisfaction.
- | To improve the reputation of the business

Scope of application

This policy and these principles are applicable to all of the Group's activities, regardless of the place in the world where they are carried out.

Principles and scope_

The social action carried out by Dominion is based on the following principles:

- ✓ **Collaboration:** Dominion works together with its employees, other private organisations, public institutions and Non-Governmental Organisations with the aim of increasing the effectiveness of its social action.
- ✓ **Transparency:** Dominion works to constantly increase the transparency of its social action so that its impact is clearly measurable and directed towards the purposes agreed.
- ✓ **Provision of added value:** Dominion views its social action as a contribution to the community that is additional to, and never a substitute for, its business contribution.
- ✓ **Long-term commitment:** the initiatives implemented by Dominion are intended to endure over time and are designed as long-term plans.

- ✓ **Joint company-employee commitment:** Dominion aims to ensure that its social action benefits from the involvement of its employees in the different initiatives.
- ✓ **Focus on disadvantaged areas:** Dominion`s investments in social action, without forgetting any of the communities where it engages in its activities, will focus on communities with the biggest socio-economic problems.
- ✓ **No contribution to political parties or lobbies:** Dominion does not make economic contributions or collaborate with political campaigns, political parties or lobbies.

Types of actions_

The activities implemented under Dominion`s Social Action policy are classified under the following categories:

- ✓ **Donations:** specific financial support for Non-Governmental Organisations or similar organisations in the performance of their activities. This support will be delivered by the different companies of the Group in response to the particular challenges of their community.
- ✓ **Sponsorship and patronage:** sponsorship or patronage activities carried out either at the level of the Group or at an individual local company level. In either case, the support offered will be in line with the principles outlined in this policy.
- ✓ **Investments in communities:** long-term investments in the communities where Dominion operates, aimed at improving the situation of those communities, ranging from long-term collaboration with Non-Governmental Organisations to volunteer activities involving Dominion employees and awareness-raising programs, always in line with the principles of this policy.

Contributions may be made in kind or in cash, depending on the nature of each action, but they must always be submitted to the Director of Compliance who will ensure that the initiative has been submitted to Dominion's Social Action and Philanthropy Procedure.

Supervision and review_

Dominion will report on the social action carried out in the different geographical areas where it operates, quantifying insofar as possible their impact on the communities concerned.

The content of this policy will be reviewed periodically as determined by the Sustainability Committee and the Board of Directors, to ensure that Dominion is in line with best practices in this area.

Document sheet

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