

GROUP OCCUPATIONAL SAFETY AND HEALTH POLICY STATEMENT



PROLINTAS Group of Companies places the utmost importance on providing a safe and healthy workplace for all parties involved in our highway development and operation. As a dedicated highway concessionaire, we adhere to the highest standards of occupational safety and health.

This policy outlines the fundamental principles guiding our approach to occupational safety and health management:

- **Adhere to all applicable occupational safety and health laws, regulations, and standards.**
- **Identify and assess workplace hazards early, and take effective actions to prevent accidents, injuries, and occupational illnesses.**
- **Provide appropriate training, information, and resources to ensure safe and healthy work practices.**
- **Encourage consultation and active participation of employees in occupational safety and health matters.**
- **Continuously improve occupational safety and health performance through monitoring, review, and improvement of our systems and practices.**

This policy serves as a framework for setting objectives, establishing responsibilities, and ensuring accountability at all levels of the organisation. It will be consistently communicated to all members of our workforce, contractors, and stakeholders to cultivate a culture where safety and health are integral to our operations.

16 February 2026

GROUP ENVIRONMENTAL POLICY STATEMENT



PROLINTAS Group of Companies is committed to protect the environment and promoting sustainable development in all areas of our activities and business operations. As a dedicated highway concessionaire, we focused on minimising the environmental impact of our business operations through a process of continuous improvement.

This policy sets out the Group's fundamental principles that enable us to develop and operate our highways in a responsible and sustainable manner, including:

- **Meeting all environmental compliance obligations, such as relevant environmental legislations, regulations and standards.**
- **Optimise resources through sustainable practices and actively promote the responsible use of natural resources.**
- **Provide adequate training and necessary resources to enable employees to effectively uphold the Environmental Management System.**
- **Promote environmental awareness among employees, contractors and relevant stakeholders to continuously enhance overall environmental performance.**
- **Conduct systematic reviews to drive continual improvement, and to ensure effective consultation and active participation of workers in its implementation.**

This policy statement serves as the framework for establishing objectives and targets across all levels and functions. It will be consistently communicated to all relevant stakeholders and periodically reviewed to ensure its continued suitability and effectiveness.

16 February 2026



GROUP QUALITY POLICY STATEMENT



Prolintas Group of Companies prioritises quality as the core of its business and operations. We are committed to delivering high quality services to our customers by prioritising safety, driving continuous improvement, enhancing operational efficiency, and elevating customer satisfaction across all aspects of our operations. By adhering to strict standards and fostering strong collaboration with our stakeholders, we strive to ensure excellence in every mile.

To achieve our quality objectives, we are guided by the following principles:

- **Deliver reliable, safe, and high-quality services that meet and exceed customer needs and expectations.**
- **Drive continuous improvement and innovation to enhance operational efficiency and effectiveness.**
- **Develop and empower our people through training, engagement, and accountability to achieve excellent performance.**
- **Ensure integrity, ethical conduct, and compliance with all applicable legal, regulatory, and industry requirements.**
- **Strengthen risk-based thinking and collaboration with suppliers to ensure consistent quality and sustainable operations.**

This policy is communicated, understood, and implemented by all employees within the organisation. We are committed to ensuring its effectiveness through regular reviews and continual improvement.

16 February 2026