### QUALITY AND ENVIRONMENT POLICY



The aim of the Wenea's Quality and Environmental Policy is to be a management tool that contributes to the improvement of business processes and services, with a firm commitment to reducing  $CO_2$  emissions, always seeking to increase customer satisfaction and consolidating our position as an international benchmark in the sectors in which we operate, through quality and respect for the environment.

Our organisation has implemented a quality and environmental management system based on ISO 9.001 and ISO 14.001 standards and operates as an electric vehicle charging station operator through the design and development of software, the management and sale of platform services, and the development and investment of renewable energy production and charging infrastructure projects.

To achieve these objectives, it has established the following principles:

- Leadership and commitment from top management.
- Assessment of environmental performance that may affect our activities.
- Transparent communication with stakeholders.
- Active participation, teamwork and constant training, as well as dedication of human, technological and financial resources.
- Compliance with quality and environmental regulations.
- Continuous improvement of the quality and environmental system by adapting to changes and challenges.
- Commitment and full customer satisfaction, meeting needs and expectations through quality products and services and fostering stable and lasting relationships with current and potential customers.
- Establishment of quality and environmental objectives, as well as the implementation of suggestions, proposals, detected improvements and proactive measures to protect our environment.
- Optimisation of natural resources for the prevention, reduction and elimination of all types of waste and pollution.
- Study and reduction of our carbon footprint.
- Establishment of actions to mitigate climate change.

The review, improvement and adherence to this commitment represents a tool for continuous improvement of the Integrated Management System and is a strategic factor in its development.

Only with the involvement and effort of each member of the organisation will we be able to guide the service to excellence and provide a social and professional benefit to our staff and the society of which we are a part.

The scope of this policy covers all company sites

Approved by Direction of Systems, Processes and Support.

Fecha: 01/03/2025

Version: 03



### CL ACANTO, 22, PLANTA 12-14 - 28045 - MADRID - ESPAÑA

This is a multi-site certificate, additional sites are listed on the next pages

Bureau Veritas Certification Holding SAS - UK Branch certifies that the Management System of the above organisation has been audited and found to be in accordance with the requirements of the management system standards detailed below

ISO 9001:2015

Scope of certification

ELECTRIC VEHICLE CHARGING STATION OPERATOR.

SOFTWARE DESIGN AND DEVELOPMENT, MANAGEMENT AND SALE OF PLATFORM SERVICES.

ELECTRIC VEHICLE CHARGING SERVICE PROVIDER.

ENGINEERING, PROCUREMENT AND INSTALLATION OF ELECTRIC VEHICLE CHARGING STATIONS, LOW AND MEDIUM VOLTAGE ELECTRICAL INSTALLATIONS, AND RENEWABLE ENERGY GENERATION AND STORAGE SYSTEMS.

MAINTENANCE OF ELECTRIC VEHICLE CHARGING STATIONS, LOW AND MEDIUM VOLTAGE ELECTRICAL INSTALLATIONS, AND RENEWABLE ENERGY GENERATION AND STORAGE SYSTEMS. DEVELOPMENT AND INVESTMENT IN ELECTRIC VEHICLE CHARGING INFRASTRUCTURE PROJECTS AND RENEWABLE ENERGY GENERATION FACILITY PROJECTS.

SALE OF ELECTRICITY IN PERMITTED AREAS AS A MOBILITY SERVICE PROVIDER.
ASSET MANAGEMENT AND SPECIAL PURPOSE VEHICLE (SPV) MANAGEMENT THROUGHOUT ALL
PHASES OF THEIR LIFE CYCLES (FINANCIAL PLANNING, COST CONTROL, ASSET PRODUCTIVITY,
RISK MANAGEMENT).

Original cycle start date: 07-12-2023

Expiry date of previous cycle:

Certification / Recertification Audit date: 26-09-2023

Certification / Recertification cycle start date: 07-12-2023

Subject to the continued satisfactory operation of the organisation's Management System, this certificate expires on: 07-11-2025

Certificate Number: ES141787 Version: 2 Issue Date: 12-11-2024

Certification body address: 5<sup>th</sup> Floor, 100 Lower Thames Street, London, EC3R 6DL, United Kingdom Local office: C/Valportillo Primera 22-24, Edificio Caoba, 28108 Alcobendas, Madrid, Spain







CL ACANTO, 22, PLANTA 12-14 - 28045 - MADRID - ESPAÑA

# ISO 9001:2015

### Scope of certification

ELECTRIC VEHICLE CHARGING STATION OPERATOR. SOFTWARE DESIGN AND DEVELOPMENT, MANAGEMENT AND SALE OF PLATFORM SERVICES.
ELECTRIC VEHICLE CHARGING SERVICE PROVIDER. ENGINEERING, PROCUREMENT AND INSTALLATION OF ELECTRIC VEHICLE CHARGING STATIONS, LOW
AND MEDIUM VOLTAGE ELECTRICAL INSTALLATIONS, AND RENEWABLE ENERGY GENERATION AND STORAGE SYSTEMS. MAINTENANCE OF ELECTRIC
VEHICLE CHARGING STATIONS, LOW AND MEDIUM VOLTAGE ELECTRICAL INSTALLATIONS, AND RENEWABLE ENERGY GENERATION AND STORAGE
SYSTEMS. DEVELOPMENT AND INVESTMENT IN ELECTRIC VEHICLE CHARGING INFRASTRUCTURE PROJECTS AND RENEWABLE ENERGY GENERATION
FACILITY PROJECTS. SALE OF ELECTRICITY IN PERMITTED AREAS AS A MOBILITY SERVICE PROVIDER. ASSET MANAGEMENT AND SPECIAL PURPOSE
VEHICLE (SPV) MANAGEMENT THROUGHOUT ALL PHASES OF THEIR LIFE CYCLES (FINANCIAL PLANNING, COST CONTROL, ASSET PRODUCTIVITY, RISK
MANAGEMENT).

Site Name/ Location	Site Address	Site Scope
WENEA MOBILE ENERGY, S.L.U.	AVDA. DE LAS CIENCIAS, S/N, PCTEX- 10004 - CÁCERES - ESPAÑA	ELECTRIC VEHICLE CHARGING STATION OPERATOR. SOFTWARE DESIGN AND DEVELOPMENT, MANAGEMENT AND SALE OF PLATFORM SERVICES.
WENEA MOBILE ENERGY, S.L.U.	CL ACANTO, 22, PLANTA 12-14 - 28045 - MADRID - ESPAÑA	
WENEA SERVICES SPAIN, S.L.U.	CL ACANTO, 22, PLANTA 12-14 - 28045 - MADRID - ESPAÑA	ELECTRIC VEHICLE CHARGING STATION OPERATOR. ELECTRIC VEHICLE CHARGING SERVICE PROVIDER.
WENEA SERVICES SPAIN, S.L.U.	AVDA. DE LAS CIENCIAS, S/N, PCTEX- 10004 - CÁCERES - ESPAÑA	
WENEA SERVICES UK, LTD.	INTERNATIONAL HOUSE, 1 ST KATHARINE'S WAY - E1W 1YL - LONDON - United Kingdom	ELECTRIC VEHICLE CHARGING STATION OPERATOR. SALE OF ELECTRICITY IN PERMITTED AREAS AS A MOBILITY SERVICE PROVIDER. ASSET MANAGEMENT AND SPECIAL PURPOSE VEHICLE (SPV) MANAGEMENT THROUGHOUT ALL PHASES OF THEIR LIFE CYCLES (FINANCIAL PLANNING, COST CONTROL, ASSET PRODUCTIVITY, RISK MANAGEMENT).

Certificate Number: ES141787 Version: 2 Issue Date: 12-11-2024

Certification body address: 5<sup>th</sup> Floor, 100 Lower Thames Street, London, EC3R 6DL, United Kingdom Local office: C/Valportillo Primera 22-24, Edificio Caoba, 28108 Alcobendas, Madrid, Spain







CL ACANTO, 22, PLANTA 12-14 - 28045 - MADRID - ESPAÑA

# ISO 9001:2015

### Scope of certification

ELECTRIC VEHICLE CHARGING STATION OPERATOR. SOFTWARE DESIGN AND DEVELOPMENT, MANAGEMENT AND SALE OF PLATFORM SERVICES.
ELECTRIC VEHICLE CHARGING SERVICE PROVIDER. ENGINEERING, PROCUREMENT AND INSTALLATION OF ELECTRIC VEHICLE CHARGING STATIONS, LOW
AND MEDIUM VOLTAGE ELECTRICAL INSTALLATIONS, AND RENEWABLE ENERGY GENERATION AND STORAGE SYSTEMS. MAINTENANCE OF ELECTRIC
VEHICLE CHARGING STATIONS, LOW AND MEDIUM VOLTAGE ELECTRICAL INSTALLATIONS, AND RENEWABLE ENERGY GENERATION AND STORAGE
SYSTEMS. DEVELOPMENT AND INVESTMENT IN ELECTRIC VEHICLE CHARGING INFRASTRUCTURE PROJECTS AND RENEWABLE ENERGY GENERATION
FACILITY PROJECTS. SALE OF ELECTRICITY IN PERMITTED AREAS AS A MOBILITY SERVICE PROVIDER. ASSET MANAGEMENT AND SPECIAL PURPOSE
VEHICLE (SPV) MANAGEMENT THROUGHOUT ALL PHASES OF THEIR LIFE CYCLES (FINANCIAL PLANNING, COST CONTROL, ASSET PRODUCTIVITY, RISK
MANAGEMENT).

Site Name/ Location	Site Address	Site Scope
WENEA URBAN SOLUTIONS, S.L.U.	AVDA. DE LAS CIENCIAS, S/N, PCTEX- 10004 - CÁCERES - ESPAÑA	ENGINEERING, PROCUREMENT AND INSTALLATION OF ELECTRIC VEHICLE CHARGING STATIONS, LOW AND MEDIUM VOLTAGE ELECTRICAL INSTALLATIONS, AND RENEWABLE ENERGY GENERATION AND STORAGE SYSTEMS. MAINTENANCE OF ELECTRIC VEHICLE CHARGING STATIONS, LOW AND MEDIUM VOLTAGE ELECTRICAL INSTALLATIONS, AND RENEWABLE ENERGY GENERATION AND STORAGE SYSTEMS.
WENEA URBAN SOLUTIONS, S.L.U.	CL ACANTO, 22, PLANTA 12-14 - 28045 - MADRID - ESPAÑA	

Certificate Number: ES141787 Version: 2 Issue Date: 12-11-2024

Certification body address: 5<sup>th</sup> Floor, 100 Lower Thames Street, London, EC3R 6DL, United Kingdom Local office: C/Valportillo Primera 22-24, Edificio Caoba, 28108 Alcobendas, Madrid, Spain







CL ACANTO, 22, PLANTA 12-14 - 28045 - MADRID - ESPAÑA

# ISO 9001:2015

### Scope of certification

ELECTRIC VEHICLE CHARGING STATION OPERATOR. SOFTWARE DESIGN AND DEVELOPMENT, MANAGEMENT AND SALE OF PLATFORM SERVICES.
ELECTRIC VEHICLE CHARGING SERVICE PROVIDER. ENGINEERING, PROCUREMENT AND INSTALLATION OF ELECTRIC VEHICLE CHARGING STATIONS, LOW
AND MEDIUM VOLTAGE ELECTRICAL INSTALLATIONS, AND RENEWABLE ENERGY GENERATION AND STORAGE SYSTEMS. MAINTENANCE OF ELECTRIC
VEHICLE CHARGING STATIONS, LOW AND MEDIUM VOLTAGE ELECTRICAL INSTALLATIONS, AND RENEWABLE ENERGY GENERATION AND STORAGE
SYSTEMS. DEVELOPMENT AND INVESTMENT IN ELECTRIC VEHICLE CHARGING INFRASTRUCTURE PROJECTS AND RENEWABLE ENERGY GENERATION
FACILITY PROJECTS. SALE OF ELECTRICITY IN PERMITTED AREAS AS A MOBILITY SERVICE PROVIDER. ASSET MANAGEMENT AND SPECIAL PURPOSE
VEHICLE (SPV) MANAGEMENT THROUGHOUT ALL PHASES OF THEIR LIFE CYCLES (FINANCIAL PLANNING, COST CONTROL, ASSET PRODUCTIVITY, RISK
MANAGEMENT).

Site Name/ Location	Site Address	Site Scope
WENEA URBAN, S.L.U.	AVDA. DE LAS CIENCIAS, S/N, PCTEX- 10004 - CÁCERES - ESPAÑA	ELECTRIC VEHICLE CHARGING STATION OPERATOR. DEVELOPMENT AND INVESTMENT IN ELECTRIC VEHICLE CHARGING INFRASTRUCTURE PROJECTS AND RENEWABLE ENERGY GENERATION FACILITY PROJECTS. ASSET MANAGEMENT AND SPECIAL PURPOSE VEHICLE (SPV) MANAGEMENT THROUGHOUT ALL PHASES OF THEIR LIFE CYCLES (FINANCIAL PLANNING, COST CONTROL, ASSET PRODUCTIVITY, RISK MANAGEMENT).
WENEA URBAN, S.L.U.	CL ACANTO, 22, PLANTA 12-14 - 28045 - MADRID - ESPAÑA	

Certificate Number: ES141787 Version: 2 Issue Date: 12-11-2024

Certification body address: 5<sup>th</sup> Floor, 100 Lower Thames Street, London, EC3R 6DL, United Kingdom Local office: C/Valportillo Primera 22-24, Edificio Caoba, 28108 Alcobendas, Madrid, Spain







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ISO 9001:2015

The following site is part of the Management System of the above organisation:

WENEA MOBILE ENERGY, S.L.U.

AVDA. DE LAS CIENCIAS, S/N, PCTEX - 10004 - CÁCERES - ESPAÑA

Activities performed for above specific site

ELECTRIC VEHICLE CHARGING STATION OPERATOR. SOFTWARE DESIGN AND DEVELOPMENT, MANAGEMENT AND SALE OF PLATFORM SERVICES.

Certificate Number: ES141787-001

Version: 2 | Issue Date: 12-11-2024

The validity of this certificate depends on the validity of the main certificate, which expires on: 07-11-2025

Certification body address: 5<sup>th</sup> Floor, 100 Lower Thames Street, London, EC3R 6DL, United Kingdom Local office: C/Valportillo Primera 22-24, Edificio Caoba, 28108 Alcobendas, Madrid, Spain







Bureau Veritas Certification Holding SAS - UK Branch certifies that the Management System of the above organisation has been audited and found to be in accordance with the requirements of the management system standards detailed below

ISO 9001:2015

The following site is part of the Management System of the above organisation:

# WENEA MOBILE ENERGY, S.L.U.

CL ACANTO, 22, PLANTA 12-14 - 28045 - MADRID - ESPAÑA

Activities performed for above specific site

ELECTRIC VEHICLE CHARGING STATION OPERATOR. SOFTWARE DESIGN AND DEVELOPMENT, MANAGEMENT AND SALE OF PLATFORM SERVICES.

Certificate Number: ES141787-002

Version: 2 | Issue Date: 12-11-2024

The validity of this certificate depends on the validity of the main certificate, which expires on: 07-11-2025

Certification body address: 5<sup>th</sup> Floor, 100 Lower Thames Street, London, EC3R 6DL, United Kingdom Local office: C/Valportillo Primera 22-24, Edificio Caoba, 28108 Alcobendas, Madrid, Spain







Bureau Veritas Certification Holding SAS - UK Branch certifies that the Management System of the above organisation has been audited and found to be in accordance with the requirements of the management system standards detailed below

ISO 9001:2015

The following site is part of the Management System of the above organisation:

WENEA SERVICES SPAIN, S.L.U.

CL ACANTO, 22, PLANTA 12-14 - 28045 - MADRID - ESPAÑA

Activities performed for above specific site

ELECTRIC VEHICLE CHARGING STATION OPERATOR. ELECTRIC VEHICLE CHARGING SERVICE PROVIDER.

Certificate Number: ES141787-003

Version: 2 | Issue Date: 12-11-2024

The validity of this certificate depends on the validity of the main certificate, which expires on: 07-11-2025

Certification body address: 5<sup>th</sup> Floor, 100 Lower Thames Street, London, EC3R 6DL, United Kingdom Local office: C/Valportillo Primera 22-24, Edificio Caoba, 28108 Alcobendas, Madrid, Spain







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WENEA SERVICES SPAIN, S.L.U.

AVDA. DE LAS CIENCIAS, S/N, PCTEX - 10004 - CÁCERES - ESPAÑA

Activities performed for above specific site

ELECTRIC VEHICLE CHARGING STATION OPERATOR. ELECTRIC VEHICLE CHARGING SERVICE PROVIDER.

Certificate Number: ES141787-004

Version: 2 | Issue Date: 12-11-2024

The validity of this certificate depends on the validity of the main certificate, which expires on: 07-11-2025

Certification body address: 5<sup>th</sup> Floor, 100 Lower Thames Street, London, EC3R 6DL, United Kingdom Local office: C/Valportillo Primera 22-24, Edificio Caoba, 28108 Alcobendas, Madrid, Spain







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ISO 9001:2015

The following site is part of the Management System of the above organisation:

## WENEA SERVICES UK, LTD.

INTERNATIONAL HOUSE, 1 ST KATHARINE'S WAY - E1W 1YL - LONDON - United Kingdom

Activities performed for above specific site

ELECTRIC VEHICLE CHARGING STATION OPERATOR. SALE OF ELECTRICITY IN PERMITTED AREAS AS A MOBILITY SERVICE PROVIDER. ASSET MANAGEMENT AND SPECIAL PURPOSE VEHICLE (SPV) MANAGEMENT THROUGHOUT ALL PHASES OF THEIR LIFE CYCLES (FINANCIAL PLANNING, COST CONTROL, ASSET PRODUCTIVITY, RISK MANAGEMENT).

Certificate Number: ES141787-005

Version: 2 Issue Date: 12-11-2024

The validity of this certificate depends on the validity of the main certificate, which expires on: 07-11-2025

Certification body address: 5<sup>th</sup> Floor, 100 Lower Thames Street, London, EC3R 6DL, United Kingdom Local office: C/Valportillo Primera 22-24, Edificio Caoba, 28108 Alcobendas, Madrid, Spain







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ISO 9001:2015

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# WENEA URBAN SOLUTIONS, S.L.U.

AVDA. DE LAS CIENCIAS, S/N, PCTEX - 10004 - CÁCERES - ESPAÑA

Activities performed for above specific site

ENGINEERING, PROCUREMENT AND INSTALLATION OF ELECTRIC VEHICLE CHARGING STATIONS, LOW AND MEDIUM VOLTAGE ELECTRICAL INSTALLATIONS, AND RENEWABLE ENERGY GENERATION AND STORAGE SYSTEMS. MAINTENANCE OF ELECTRIC VEHICLE CHARGING STATIONS, LOW AND MEDIUM VOLTAGE ELECTRICAL INSTALLATIONS, AND RENEWABLE ENERGY GENERATION AND STORAGE SYSTEMS.

Certificate Number: ES141787-006

Version: 2 | Issue Date: 12-11-2024

The validity of this certificate depends on the validity of the main certificate, which expires on: 07-11-2025

Certification body address: 5<sup>th</sup> Floor, 100 Lower Thames Street, London, EC3R 6DL, United Kingdom Local office: C/Valportillo Primera 22-24, Edificio Caoba, 28108 Alcobendas, Madrid, Spain







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ISO 9001:2015

The following site is part of the Management System of the above organisation:

# WENEA URBAN SOLUTIONS, S.L.U.

CL ACANTO, 22, PLANTA 12-14 - 28045 - MADRID - ESPAÑA

Activities performed for above specific site

ENGINEERING, PROCUREMENT AND INSTALLATION OF ELECTRIC VEHICLE CHARGING STATIONS, LOW AND MEDIUM VOLTAGE ELECTRICAL INSTALLATIONS, AND RENEWABLE ENERGY GENERATION AND STORAGE SYSTEMS. MAINTENANCE OF ELECTRIC VEHICLE CHARGING STATIONS, LOW AND MEDIUM VOLTAGE ELECTRICAL INSTALLATIONS, AND RENEWABLE ENERGY GENERATION AND STORAGE SYSTEMS.

Certificate Number: ES141787-007

Version: 2 | Issue Date: 12-11-2024

The validity of this certificate depends on the validity of the main certificate, which expires on: 07-11-2025

Certification body address: 5<sup>th</sup> Floor, 100 Lower Thames Street, London, EC3R 6DL, United Kingdom Local office: C/Valportillo Primera 22-24, Edificio Caoba, 28108 Alcobendas, Madrid, Spain







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# ISO 9001:2015

The following site is part of the Management System of the above organisation:

## WENEA URBAN, S.L.U.

AVDA. DE LAS CIENCIAS, S/N, PCTEX - 10004 - CÁCERES - ESPAÑA

Activities performed for above specific site

ELECTRIC VEHICLE CHARGING STATION OPERATOR. DEVELOPMENT AND INVESTMENT IN ELECTRIC VEHICLE CHARGING INFRASTRUCTURE PROJECTS AND RENEWABLE ENERGY GENERATION FACILITY PROJECTS. ASSET MANAGEMENT AND SPECIAL PURPOSE VEHICLE (SPV) MANAGEMENT THROUGHOUT ALL PHASES OF THEIR LIFE CYCLES (FINANCIAL PLANNING, COST CONTROL, ASSET PRODUCTIVITY, RISK MANAGEMENT).

Certificate Number: ES141787-008

Version: 2 | Issue Date: 12-11-2024

The validity of this certificate depends on the validity of the main certificate, which expires on: 07-11-2025

Certification body address: 5<sup>th</sup> Floor, 100 Lower Thames Street, London, EC3R 6DL, United Kingdom Local office: C/Valportillo Primera 22-24, Edificio Caoba, 28108 Alcobendas, Madrid, Spain







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ISO 9001:2015

The following site is part of the Management System of the above organisation:

WENEA URBAN, S.L.U.

CL ACANTO, 22, PLANTA 12-14 - 28045 - MADRID - ESPAÑA

Activities performed for above specific site

ELECTRIC VEHICLE CHARGING STATION OPERATOR. DEVELOPMENT AND INVESTMENT IN ELECTRIC VEHICLE CHARGING INFRASTRUCTURE PROJECTS AND RENEWABLE ENERGY GENERATION FACILITY PROJECTS. ASSET MANAGEMENT AND SPECIAL PURPOSE VEHICLE (SPV) MANAGEMENT THROUGHOUT ALL PHASES OF THEIR LIFE CYCLES (FINANCIAL PLANNING, COST CONTROL, ASSET PRODUCTIVITY, RISK MANAGEMENT).

Certificate Number: ES141787-009

Version: 2 | Issue Date: 12-11-2024

The validity of this certificate depends on the validity of the main certificate, which expires on: 07-11-2025

Certification body address: 5<sup>th</sup> Floor, 100 Lower Thames Street, London, EC3R 6DL, United Kingdom Local office: C/Valportillo Primera 22-24, Edificio Caoba, 28108 Alcobendas, Madrid, Spain



