SÜDZUCKER POLSKA

SÜDZUCKER POLSKA S.A. QUALITY POLICY

Südzucker Polska S.A. is a company with a strong market position. We operate out of four Production Facilities situated in Cerekiew, Ropczyce, Strzelin and Świdnica, and also offices in Wrocław and Kraków. The main area of our activity is not only production and sale of sugar in a various assortment, special products, but also production and sale of derivative products of our technological and production process. Company departments are subordinate, in terms of merits, directly to their respective central departments of the Südzucker Group, which are directly in charge in the decision making, for the purpose of coordination and synchronization of sugar production- and sale- related activities. Departments of Südzucker Polska S.A. deliver a uniform Group strategy in terms of all main processes.

1. It is our key objective to permanently ensure customer satisfaction, by meeting the requirements imposed on us, and fully identifying ourselves with the needs of our Customers.
2. Keeping in mind that a permanent and systematically verified improvement of processes of the Integrated Quality Management System is a condition precedent for proper development and functioning of our organization, we are committed to ensure, at all times, means to properly maintain and improve technologies, and also to improve both professional qualifications and skills, and awareness of all our Employees. Since 2016, we have had an ISO 9001:2015 certified system in place.
3. Based on a Corporate Social Responsibility Code in place, we are committed to operate in an ethical, legal and responsible way. We guarantee that the provisions thereof and known to and followed by all our Employees, therefore expecting our suppliers and subcontractors to comply with them.
   Since 2019 our organization is certified for compliance with the SMETA ethical standard.
4. We guarantee that our product, protected against forgery, complies with health and safety requirements, via certified HACCP systems in place, based on the *Codex Alimentarius* and IFS and BRC standard. In this respect, he follow all changes and amendments, and implement actions appropriate for our organization. 2019, Südzucker Polska S.A. established a framework to develop a new organization safety and quality culture.
5. As a member of the international Südzucker Group, keeping in mind the fact of cooperation with international customers, we focus on a harmonization of our actions and standardization of our processes involving product safety and hygiene. We gradually and systematically incorporate the actions into the existing systems.
6. We are committed to comply with the law, and declare that in our business we are characterized by a long-term and sustainable planning and development, in compliance with the binding provisions, ecology and environment. In our locations, we have REDCert, REDCert 2 and GMP+ systems in place.
7. The organization has identified material environmental aspects, and it has effectively improved their management, and also the management of other environment protection areas.
8. We are committed to constantly improve our energy performance via a reasonable energy management, with use of energy-efficient production processes as part of an ISO 50 001 certified system.
9. The management Board of Südzucker Polska S.A. declares that the Südzucker Polska S.A. Quality Policy is appropriate for the operational objectives of our Organization, and its main assumptions have been extensively communicated to all our Employees.
10. The policy and the objectives are subject to a regular review, to ensure their on-going usefulness and being up-to-date.

22.05.2020

Mariusz Pawelak

Management Board Member

PREZES ZARZĄDU

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Share capital: PLN 197,087,493 fully paid up
Management Board: Mariusz Pawelak

CUKIER Krolewski