



Ferreycorp

Approval of the
Corporate Environmental Policy
by Board of Directors



Approval of the Corporate Environmental Policy by Board of Directors

Nomination, Remuneration, Corporate Governance, and Sustainability Committee



Translated version:

Corporate Governance and
Sustainability

February 23, 2026

During this committee meeting, the Environmental Policy was placed on the agenda and approved by the Board of Directors, upgrading its previous approval from the executive level.

For confidentiality reasons, only the specific slides regarding the approval of this policy are provided.

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Meeting Agenda

3.Sostenibilidad

3.1. Aprobación de Informe de Sostenibilidad que forma parte de la Memoria 2025

3.2. Presentación de la estructura del programa de Sostenibilidad y aprobación de políticas y normas que antes fueron aprobadas solo a nivel gerencia



Translated version:

3.1. Approval of the Sustainability Report included in the 2025 Annual Report

3.2. Presentation of the Sustainability Program structure and approval of policies and regulations previously approved only at the executive management level

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3.Sostenibilidad

3.2. Presentación de la estructura del programa de Sostenibilidad y aprobación de políticas y normas que antes fueron aprobadas solo a nivel gerencia



Translated version:

3.2. Presentation of the Sustainability Program structure and approval of policies and standards previously approved only at the management level

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Specific slide approving the corporate environmental policy

3.Sostenibilidad

Aprobación de políticas corporativa de medioambiente



Translated version:

Approval of Corporate Environmental Policies

+ferreycorp

+ferreyros CAT

UNIMAQ CAT Rental
STORE.

Orvisa CAT

GENTRAC CAT

GENERAL DE EQUIPOS CAT

SOLTRAK +

TREX +

MOTORED +

FORBIS LOGISTICS +

FARGO LINE +

SITECH

+Ferrenenergy