

Globaltrans Investment Plc
Office 202, 2nd floor
Kanika International Business Center
4 Profiti Ilia Street
4046 Germasogeias T: +35
Limassol, Cyprus F: +35

www.globaltrans.com

T: +357 25 503 153 F: +357 25 503 155

APPROVED

by the Board of Directors of the Company on 30 At 2020

Chairman of the Board of Directors

GLOBALTRANS INVESTMENT PLC

Environmental and Energy Policy

OVERVIEW

Globaltrans Investment PLC (the "Company" and together with its consolidated subsidiaries "Globaltrans" or the "Group") recognises the need to protect the environment and biodiversity, and intends to minimise its environmental impact, ensure rational use of natural resources and energy, manage waste efficiently and reduce carbon emissions.

The Environmental and Energy Policy (the "Policy") is binding for the Group and applies to all aspects of our business. The management of the Group takes responsibility for managing environmental and energy efficiency issues. All levels of senior management are involved in the identification, assessment and mitigation of environmental risks.

RESPONSIBILITIES

Our primary environmental and energy commitments:

- · constantly improve our operational efficiency and minimise our environmental impact;
- comply with applicable environmental regulations and legal requirements;
- develop and implement efficient environmental and energy management systems;
- regularly monitor and measure our environmental performance;
- identify those areas requiring management's focus;
- set objectives and targets, monitor their achievement and report on the Group's progress;
- ensure the availability of necessary resources to meet our environmental and energy efficiency objectives;
- Enhance transparency and regularly disclose information on our environmental performance, including carbon emissions;
- ensure prompt reporting of all environmental accidents;
- systematically review and assess the environmental risks associated with our activities;
- consider the environmental and energy efficiency in our investment and procurement strategies;
- encourage our suppliers and clients to evaluate and reduce their environmental footprint;
- engage in dialogue with key stakeholders and government authorities on environmental issues, energy efficiency and sustainable development;
- expand awareness regarding environmental protection and natural resource use among employees, suppliers, clients and other counterparties and stakeholders; and
- encourage employees to participate and initiate projects that contribute to environmental protection and improve the efficiency of operations.

The Policy will be regularly reviewed by the Board of Directors to ensure that it remains consistent with, and appropriate for, the Group's strategy, business conditions and applicable regulatory and voluntary requirements.