

# MCCE

## ANNEX I BOARD COMMITMENT

EDITION N.	REVISION N.	MODIFIED POINT	REVISION REASON
1	1	Standards update	Norm change
1	2	To include commitment from the Company with the 5 Principles of the ILO in the PEFC Policy	NC BM Trada Audit
1	3	To modify wording and include CERES adhesion principles	Audit BM Trada Re-certification
1	4	Standards update	Update

MADE BY	APPROVED BY	APPROVED BY
Responsible for Quality and environmental management	Administration and Finance Management	Executive Management

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## BOARD COMMITMENT

GRÁFICAS AGA S.L., company dedicated to design, prepress, offset printing, binding, finishing and the manipulation of books, magazines, brochures, POS material and commercial print in general, has implemented a System of Chain of custody management of forest products according to the following standards:

- FSC-STD-40-004 (V3-0) EN Standard for Chain of Custody Certification
- FSC-STD-50-001 (V2-0) EN Requirements for use of the FSC trade marks by Certificate Holders
- PEFC ST 2002:2013 International Standard Chain of Custody of Forest Based Products
- PEFC ST 2001:2008

GRÁFICAS AGA, S.L. has developed a system that integrates requirements with which it aims to meet the demands and requirements that derive from these rules.

The Board of GRÁFICAS AGA S.L. commits to provide the necessary means and resources so that the guidelines established by the system are disseminated to all company personnel for their knowledge and understanding and are implemented to check their effectiveness. In the same way, it will be promoted that the system followed by GRÁFICAS AGA S.L. is also of public awareness by putting it in the knowledge of clients and suppliers for the knowledge of purpose of the company in all areas.

GRÁFICAS AGA S.L. declares to comply with the principles and fundamental rights of the ILO, in particular declares that:

- Does not prevent workers from freely associating, electing their representatives, or negotiating collectively with the company.
- Does not use forced labour.
- No Does not use hiring workers below the legal minimum age of 15 years, or below the age of compulsory schooling, if this was higher.
- It does not prevent equal opportunities and treatment for workers.
- Working conditions do not endanger the safety or health of workers.

And likewise, it makes public its adherence to the CERES principles

The Board of GRÁFICAS AGA, S.L. commits to determine the requirements of the client requesting certified paper and these are fulfilled. Likewise, its suppliers will be required to show evidence of compliance with the paper requirements coming from a sustainable management to be able to follow the chain as it passes through our company.

To make this implementation effective, it is necessary to be involved in all the available resources of GRÁFICAS AGA, S.L., both human and technical..

The Board of GRÁFICAS AGA, S.L. is the maximum responsible for ensuring the proper functioning and development of the System which is based on the philosophy of continuous improvement, obtained through monitoring methods of the chain process of custody of our activities.

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