



ENVIRONMENTAL, HEALTH AND INDUSTRIAL SAFETY POLICY

The Group's overall objective is to attain long-term and sustained profitability. We shall, based on this, strive for attractive workplaces for our employees and contribute to a long-term sustainable society.

A prerequisite for the policy is active Environmental-, Health and Industrial Safety work (EHS work) where all co-workers consider the environment, health and safety in their daily work. This policy shall be the base for our EHS work.

Special attention shall be paid to the following:

1. Laws and other regulations are to be regarded as minimum requirements.
2. The EHS work is to be characterized by continual improvements.
3. Our plants shall be operated in such a manner that the employees' health and the environment are protected and that energy and other natural resources are conserved.
4. The Ovako Group shall make sure that the employees are trained to apply this policy in the daily work. The employees are individually responsible for the observance of these rules in the EHS work.
5. EHS issues are to be considered when we buy products and services so that the essence of this policy is observed.
6. The Ovako Group shall in EHS issues strive to have an open and fact based communication with employees, authorities and other interested parties.
7. The compliance with this policy will be evaluated by regular audits.

Stockholm in April 2011

A handwritten signature in blue ink, consisting of stylized initials and a surname.

CEO, President