

Energy Policy.

AS A BROADLY BASED COMPANY, THE MARC O'POLO GROUP HAS A PARTICULAR RESPONSIBILITY FOR ENVIRONMENTAL PROTECTION, ECONOMICAL AND EFFICIENT USE OF ENERGY, AS WELL AS FOR CLIMATE PROTECTION.

MARC O'POLO AG and its subsidiaries

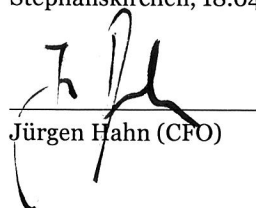
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are committed to the following energy policy:

- Predominant purchasing of a sustainably altered **energy mix** with a reduction of fossil-nuclear sources in favor of **renewable energy sources**.
- **Compliance** with legal **energy and climate protection** laws as a minimum requirement.
- Commitment to **continual improvement** with regards to our own **energy and climate protection performance**, in particular energy-related services and **minimizing environmental impacts**.
- Ensuring **economic sustainability** in the region by contributing greatly to the added value in the market area through jobs and contracts awarded.
- The principles of an environmentally friendly and resource-conserving operation apply to one's **own properties and facilities**. This also includes the procurement of energy-efficient plants and services.
- Working according to **energy efficient principles** in the **planning and implementation** of construction and redevelopment projects to minimize the **impact** on the **environment, biodiversity and landscape**.
- **Collecting and documenting data** on **environmentally relevant areas and measures**. In an annual sustainability report, we inform the public about environmental and climate protection services.

Directorate Signature

Stephanskirchen, 18.04.2018


Jürgen Hahn (CFO)

