

**«Approved» by**

**Board of Directors**

**Kyrgyzaltyn OJSC**

*(seal of Kyrgyzaltyn OJSC)*

**dated December 27, 2023**

**Minutes No. 57**

## **Environmental policy of Kyrgyzaltyn OJSC**

### **1. General provisions**

Kyrgyzaltyn OJSC is a domestic enterprise specializing in the development of gold deposits of the Kyrgyz Republic (hereinafter referred to as the Company). Kyrgyzaltyn OJSC recognizes the priority of environmental protection and ensuring environmental safety requirements in its production activities.

The environmental policy of Kyrgyzaltyn OJSC is based on the environmental legislation of the Kyrgyz Republic, duly recognized international regulatory documents in the field of environmental protection and rational use of natural resources, the Company's environmental policy and LBMA guidelines on environmental protection.

The environmental policy of the Company is brought to the attention of all employees of the Company, joint ventures and partners, and should become a guideline for all contractors of the Company.

### **2. Obligations of the Company**

Aware of the potential danger of negative impact on the environment, the Company strives to unconditionally comply with environmental safety requirements and implement the principle of sustainable development and accepts obligations that it will fulfill and demand from its counterparties:

- compliance with environmental legislation of the Kyrgyz Republic, industry standards, rules in the field of environmental management and environmental protection;
- ensuring a reduction in the negative impact on the environment by optimizing technological processes, modernizing production systems, introducing technologies and equipment with the least consumption of energy resources, reducing the risk of emergency situations at operating facilities;
- continuous improvement of the environmental management system;
- constant monitoring and analysis of the state of the environment (soil, air, water, biological resources);
- rational use of water resources, especially in areas with water shortage and stressful situations;

- minimizing and eliminating negative impacts hazardous to the environment;
- ensuring accessibility of environmental information for all interested parties, transparency of environmental activities and decisions made in this areas;
- strengthening interaction with partners and contractors on compliance with the International Cyanide Management Code;
- exclusion of activities in specially protected natural areas and world heritage sites;
- limiting the use of mercury and limiting its negative impact on the environment, health and safety;
- implementation of national projects and programs aimed at protecting the natural environment and biological diversity;
- analysis of the results of environmental activities of enterprises, investigation of the causes and consequences of the negative impact of emissions and discharges of enterprises on environmental quality.

### **3. The Company sets the following long-term strategic goals:**

- minimizing the specific negative impact on the environment;
- increasing the efficiency of use of natural resources;
- expanding the use of LBMA guidance documents in the field of environmental protection;
- involvement of all employees of the Company in activities to reduce environmental impact, implementation of an environmental management system and production indicators in the field of environmental protection.
- development and implementation of air, water, land pollution and incident management plans.

### **4. Measures to achieve long-term strategic goals in the field of environmental protection:**

- implementation and maintenance of an effective environmental management system based on the requirements of generally recognized standards;
- planning actions to reduce environmental risks and measures to implement environmental policy;
- taking into account environmental, economic and environmental priorities when implementing projects;

The Company's management assumes responsibility for the implementation of this Policy by establishing appropriate environmental goals and objectives, providing the necessary resources to achieve them, monitoring and analyzing environmental activities, and the functioning of the environmental management system.

The environmental policy applies to all branches and structural divisions of the Company and is brought to the attention of all employees of the Company and contractors interacting or operating at the Company's facilities.

