

Subject	Banco Macro SA
Sub-subject	Environmental Management System
Title	(PA01) Environmental Policy
Version	3
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### 1. Purpose

This policy seeks to become the formal document governing Banco Macro's Environmental Management System in compliance with the regulatory requirement.

### 2. Scope

This document includes all the activities performed where Banco Macro operates, whether business-related or connected with the operation, maintenance or enhancement of its infrastructure and premises.

### 3. Definitions and Abbreviations

EMS: Environmental Management System.

GP: General Procedure.

F: Form.

An: Annex.

### 4. Concept Map



## 5. Content

### **Introduction**

#### **Environmental Policy**

Under the international standard, one of the main requirements of an Environmental Management System is a guide or formal statement by the top management containing the organization's commitment to the stakeholders interacting with it.

This commitment materializes through the Environmental Policy statement, the main document of the Environmental Management System establishing the general guidelines governing its activities.

This document may be reviewed when the top management deems it convenient for strategic planning purposes. Its original version and subsequent revisions must be in line with the guidelines below. The Environmental Policy must:

- a) be appropriate to the organization's purpose and context, including the nature, scale, and environmental impacts of its activities, products, and services;
- b) provide a reference framework for setting environmental objectives;
- c) include a commitment to the protection of the environment, including the prevention of pollution and other specific commitments relevant to the organization's context;
- d) include a commitment to fulfil legal and other requirements; and
- e) include a commitment to EMS continuous improvement to enhance environmental performance.

#### **Communication**

Once approved, the document defined with the text of the Environmental Policy must be internally communicated across the entire organization using the channels defined or any other media ensuring that it will reach and become known by every employee.

In turn, it must be available to the stakeholders wishing to read it. It may be published for public access or communicated in accordance with a defined specific methodology.

#### **Environmental Policy Statement**

Banco Macro establishes the following guidelines as the Environmental Policy governing its banking and administrative activities:

- Undertaking to protect the environment and prevent pollution by managing its environmental impacts and continuously improving its environmental performance.
- Ensuring compliance with all applicable environmental legal requirements and with any other requirements to which the organization voluntarily decides to adhere.
- Making an efficient use of natural resources and managing waste in a responsible way.
- Improving its Environmental Management System on a continuous basis by setting, monitoring, and adjusting its environmental objectives.
- Raising awareness among employees and third parties working at the sites covered by the EMS of environmental protection and pollution prevention as a part of environmental sustainability.

## 6. Responsibilities

**Top management:**

-Defining the general guidelines and compliance commitment to be included in the text of the Environmental Policy.

- Approving the original issuance of the Environmental Policy and its subsequent revisions.

**Safety, Prevention, and Environmental Department**

- Ensuring the issuance, revision, and communication of the Environmental Policy document, including its original version and subsequent revisions.

**Internal Communication Department:**

- Defining and using the best communication method so that all the employees working at the Macro Tower become aware of the current version of the Environmental Policy.

**External Communications Department:**

- Defining and using the best method to make the current text of the Environmental Policy available to external stakeholders.

**All the employees involved in the Bank's operation:**

- Becoming aware of the current version of the Environmental Policy document.

- Ensuring compliance with the guidelines established in the Environmental Policy.

## 7. References

ISO Standard 14001:2015 - Environmental Management Systems

## 8. Records

N/A.

## 9. Annexes

**An01 – Printable Environmental Policy**

Scope of the Environmental Management System

Environmental Management Handbook

### Revision History

Version	Record of changes	Date
0	Initial version	11/19/2019
1	Change of name of Management Department	07/19/2023
2	Expansion of the EMS scope	07/08/2025
3	Change of Authorization Matrix	10/10/2025

<b>Drafted by:</b>	Juan Pablo Loureda	Environmental Leader
<b>Revised by:</b>	Mercedes Bembibre/ Francisco Caubet	People Manager/Labor Union Relations and Occupational Medicine Manager
<b>Approved by:</b>	Corporate Governance	

	Committee	
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