Knauf UK Energy Policy:

Statement



Knauf is committed to achieving continual improvement in its energy performance and operates an energy management system compliant with BS EN ISO 50001:2018 "Energy Management Systems – Requirements with guidance for use".

This policy and associated management system covers energy use and consumption associated with product manufacture, company buildings and workplace

vehicles at our Sittingbourne and Immingham production sites. Supporting our energy management system, Knauf also operates to the BS EN ISO 14001:2014 "Environmental Management System" standard.

The wider topics of the delivery of constituent materials used in manufacture and product delivery to customers using Knauf's approved hauliers are separately covered by our Sustainability Policy and BES 6001 compliant management system.

Knauf will:

- Improve energy efficiency throughout the business to achieve continual annual reductions in energy consumption and associated CO2 emissions, when related to turnover and other metrics such as m2 of production output, in so doing meet or exceed agreed energy and carbon reduction targets.
- Maintain a register of opportunities for saving energy and establish objectives, targets, and action plans to improve energy efficiency and monitor energy performance.
- Ensure that all necessary information and resources required to achieve energy objectives and targets are made available.
- Identify and comply with all relevant legal requirements and other requirements that relate to the company's activities and energy use.
- Provide training for company employees to raise awareness on energy related issues.
- Consider the life cycle energy costs when undertaking capital projects and in purchasing energy consuming plant and equipment.
- Conduct planned maintenance of equipment and plant to ensure efficient performance and optimal energy consumption.
- Review the performance of the energy management system against objectives at defined intervals to ensure the continued suitability, adequacy, and effectiveness of the system and to decide actions for continual improvement.
- Document and communicate energy data and outcomes of projects to company employees, customers, external bodies, and members of the public as and when required.
- The Knauf UK & Ireland board of directors (SLT) shall have responsibility for allocating appropriate resources for the effective implementation and maintenance of the company's EN ISO 50001 Energy Management System. The Managing Director has overall ownership of the system. Heads of departments will have responsibility for energy usage in their own departments. The site Energy Managers shall have responsibility for the collation, analysis, and dissemination of data, resulting from the implementation of the energy policy and energy management programmes.

This policy shall be reviewed on an annual basis at the management review meeting and shall be updated as and when required.

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Ian Stokes, Managing Director Knauf UK GmbH 31st March 2024