

ASSET MANAGEMENT POLICY

Approved by the Board of Directors of ISA CTEEP on December 1, 2020

PURPOSE

To establish the corporate principles guiding the decisions, activities and behaviors in the management of assets, considering an integrated vision of the life cycle and the optimization of costs, risks and performance in order to achieve strategic goals and achieve the maximum sustainable value for ISA CTEEP and its subsidiaries.

DECLARATIONS

- We guarantee the provision of quality services to people, efficiently and safely, in equilibrium with the environment and communities, and considering the needs and expectations of stakeholders.
- We create value in a sustainable manner, taking decisions based on the optimization of costs, risks and performance of assets throughout their life cycle: create or acquire, operate, maintain and renovate, or decommission.
- We define and apply a framework for taking decisions regarding assets, and for the roles and responsibilities since they ensure present and future reliability; we take decisions based on maximization of value and on the use of reliable information.
- We give priority to assets based on their risks and the risk model of the organization in order to optimize the use of the resources required to manage it.
- We guarantee that asset management tasks and practices are performed with an integrated vision of the life cycle in a coordinated and systematic manner.
- We comply with Brazilian laws and regulations and we have processes to periodically evaluate our compliance, recording of the results of such evaluations.
- We define and develop the asset management strategy, goals and plans in line with the organizational strategic plan and other corporate policies.
- We develop the competencies, skills and behaviors required of people and establish mechanisms for communication, consulting and participation of stakeholders, which ensure the effective implementation of the asset management strategy, goals and plans.
- We incorporate methods, practices and technologies that drive the continuous improvement of assets and their management throughout their life cycles.
- We have contingency plans to respond to incidents and emergencies, which ensure the continuity of critical activities.

ROLES AND RESPONSIBILITIES

Specific roles and responsibilities related to the application of this policy are those declared in the asset management system of ISA CTEEP and its subsidiaries.

Rui Chammas
Chief Executive Officer