



ENERGY MANAGEMENT SYSTEM

ENERGY POLICY STATEMENT

Forth Ports is committed to the long term and sustainable reduction of energy consumption across our activities; through improvements in energy efficiencies related to the actions undertaken by the organisation. Our aims are to improve energy performance, promote the efficient consumption of energy, to reduce greenhouse gases and to ensure that any projects that require significant capital investment consider energy impacts within the design and procurement processes.

To achieve these aims, we commit to a process of continual improvement, achieved through the implementation and operation of an ISO 50001 accredited Energy Management System, which is aligned with the strategic direction of the organisation. As part of fulfilling our commitments under that scheme, we will ensure that:

- Objectives & targets will be reviewed at least annually, with an aim to review quarterly through the Energy Committee and Management Review Committee.
- Sufficient resources and information are provided to allow the organisation to meet our energy targets and objectives.
- All employees are involved in the process of improving energy performance and increasing energy efficiency. They can provide feedback and suggestions for Energy Improvements.
- Energy efficient actions will be considered and introduced when they will deliver benefits to the company and contribute towards improved energy performance.
- The Energy Committee and Senior Management will periodically review energy efficiency, energy use, energy consumption and objectives through the auditing of processes and facilities and reporting of performance.
- Energy efficiency forms a major component of our procurement process particularly in relation to the selection of new machinery, equipment and services.
- Energy efficiency is considered prior to the construction of new structures or the renovation of existing structures.
- All relevant legal requirements relating to energy use, consumption and efficiency activities are met.
- All of the above are managed through Forth Ports' Energy Management System which meets the requirements of ISO 50001 and are integrated throughout the business.

These actions will support Forth Ports' commitment to be carbon neutral by 2032 and net zero by 2042. We are conscious of our impact on the environment and aim to mitigate our impact on climate change.

Forth Ports Limited commits to the review of this policy on a regular basis and at times when there may be significant changes to the business.

Stuart Wallace Chief Executive Officer