



AZKOYEN GROUP TOWARDS SUSTAINABILITY

STRATEGY 2023-2026

1st BLOCK

KNOWING MORE ABOUT
SUSTAINABILITY

SUSTAINABILITY

1987 OUR COMMON FUTURE SUSTAINABLE DEVELOPMENT DEFINITION

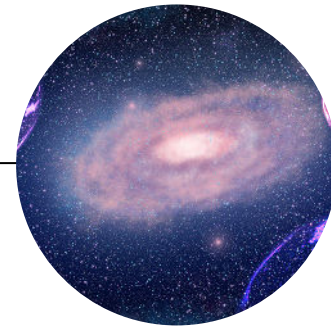
“Meeting the needs of the present without compromising the ability of future generations to meet their own needs”.

Brutland Report

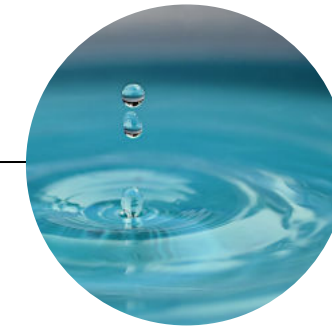
Sustainability



TRIPLE BOTTOM
LINE



STAKEHOLDER'S
APPROACH



TRANSPARENCY &
COMMUNICATION

Triple Bottom line

- Economical (Governance)
- Social
- Environmental



1983, Freeman STAKEHOLDER

“Stakeholders are defined as all those groups that are directly or indirectly affected by the development of the business activity, and therefore also have the capacity to directly or indirectly affect the development of these activities.”

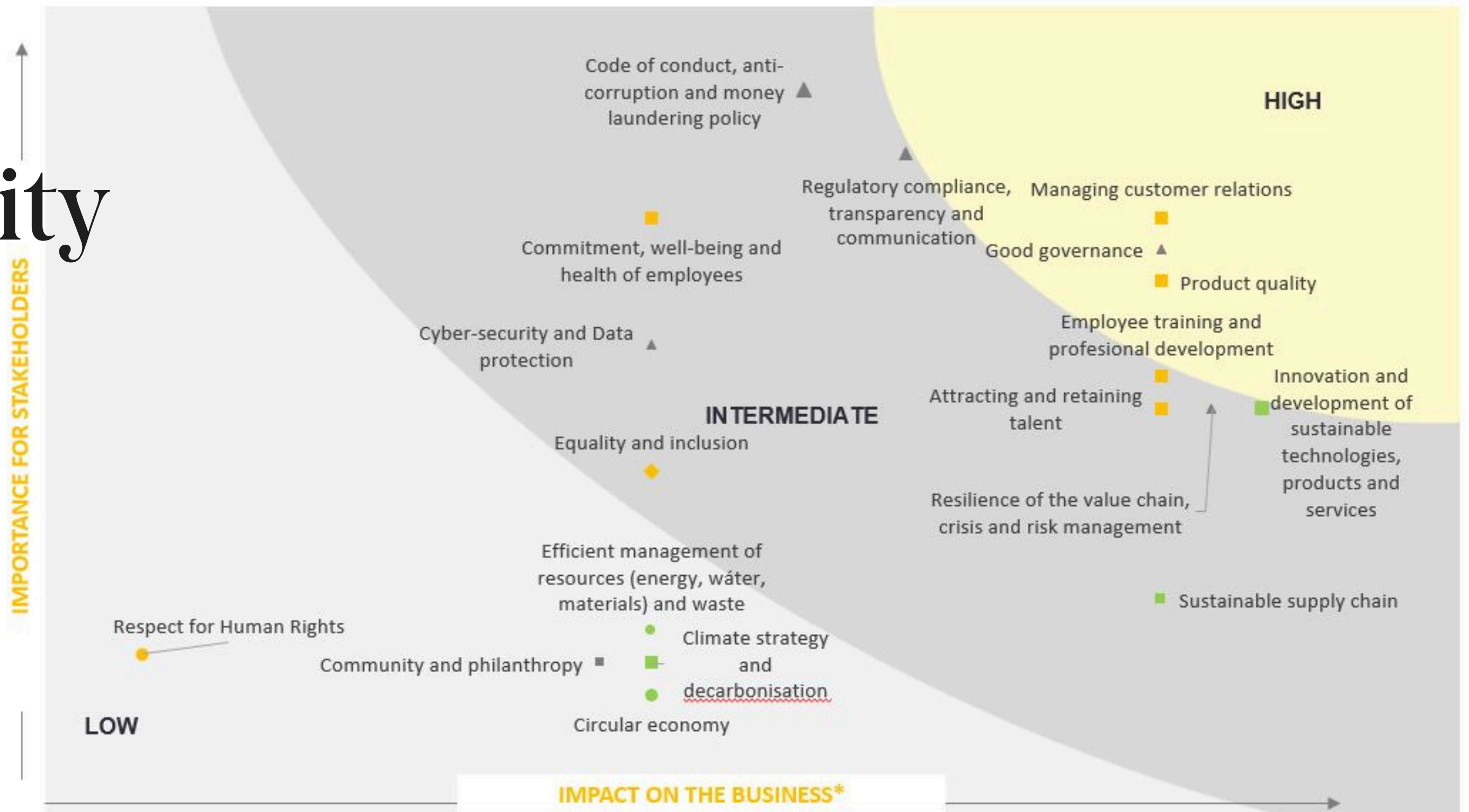


Transparency & Communication

Do what you say and say what you do.



Materiality Analysis



Legend:

- Environment
- Social
- Governance
- Opportunity
- Risk
- Opportunity and Risk
- No potential impact

*It does not represent the temporality of the themes, this data is integrated in the valuation of the theme

The world



Strategies & Policies & tightening of current and future legal requirements



Market sensitivity and competitors behaviour



Innovation funding that rewards and requires sustainability requirements



Reputation ensuring transparency

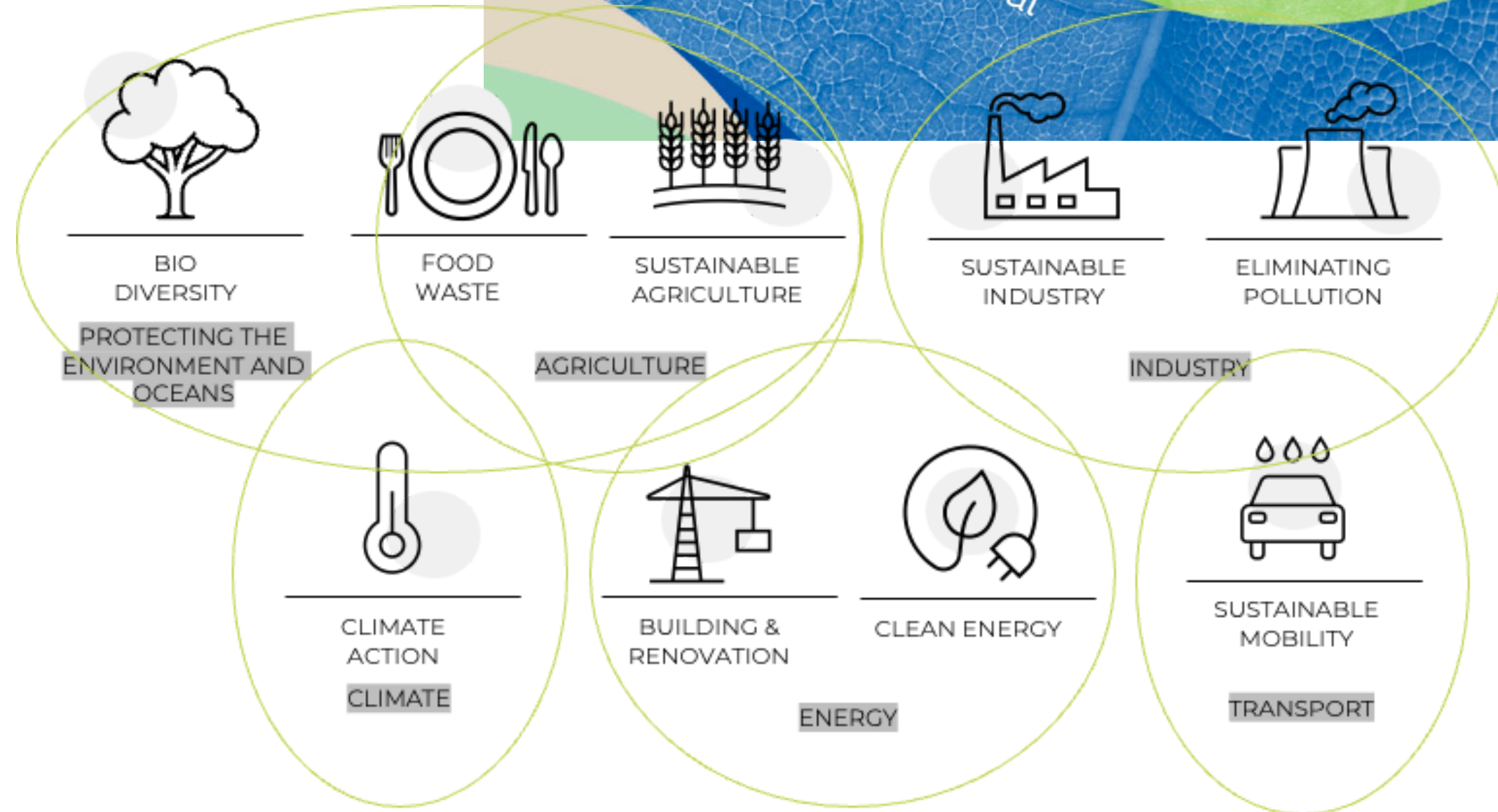
Strategies & policies

The United Nations organization is a major player in sustainable development.



Strategies & policies

European Union reaches an agreement to become climate neutral by 2050



European Legal Trends

Environmental

- Biodiversity
- Circular Economy
- Sustainable product design
- Green chemistry
- Critical raw materials
- Clean energy
- Climate neutrality
- Sustainable Mobility
- Greenwashing
- Taxonomy

Social

- Health and safety
- Gender equality
- Inclusion and universal accesibility



Market

 Forbes

Coding For A Greener Planet: How Carbon-Neutral Software Is Changing The World

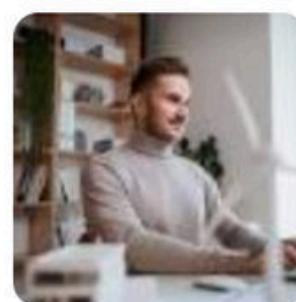
The journey toward carbon-free software engineering is not a one-time effort. It is an ongoing commitment.

Hace 2 semanas

 GamesIndustry.biz

Microsoft's concerning conflict minerals disclosure reflects industry-wide slippage

Welcome to our ninth conflict minerals report, our annual look at game companies' efforts to ensure their business isn't fueling armed...



**BUILDING A STRONG, INNOVATIVE,
AND SUSTAINABLE VENDING & COFFEE
SERVICE SECTOR**

EU Manifesto
by the European Vending & Coffee Service Association



EUROPEAN
VENDING & COFFEE
SERVICE ASSOCIATION

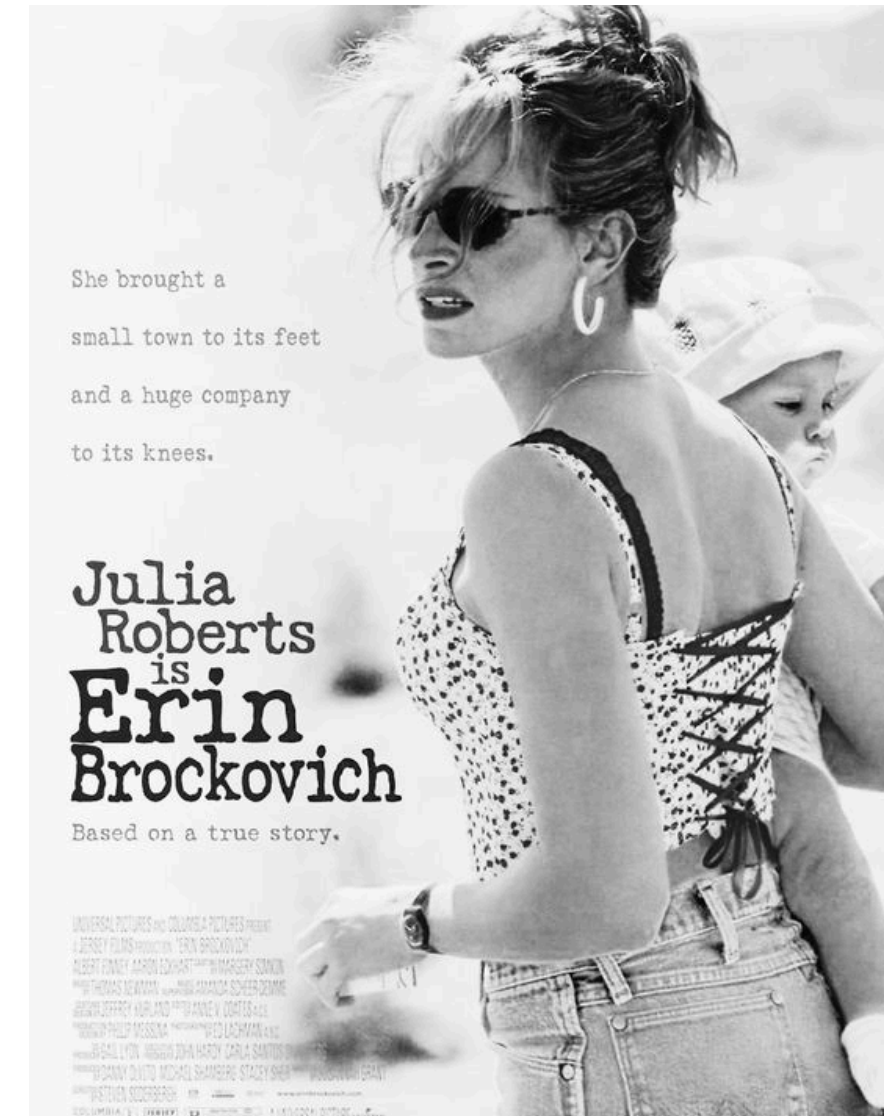
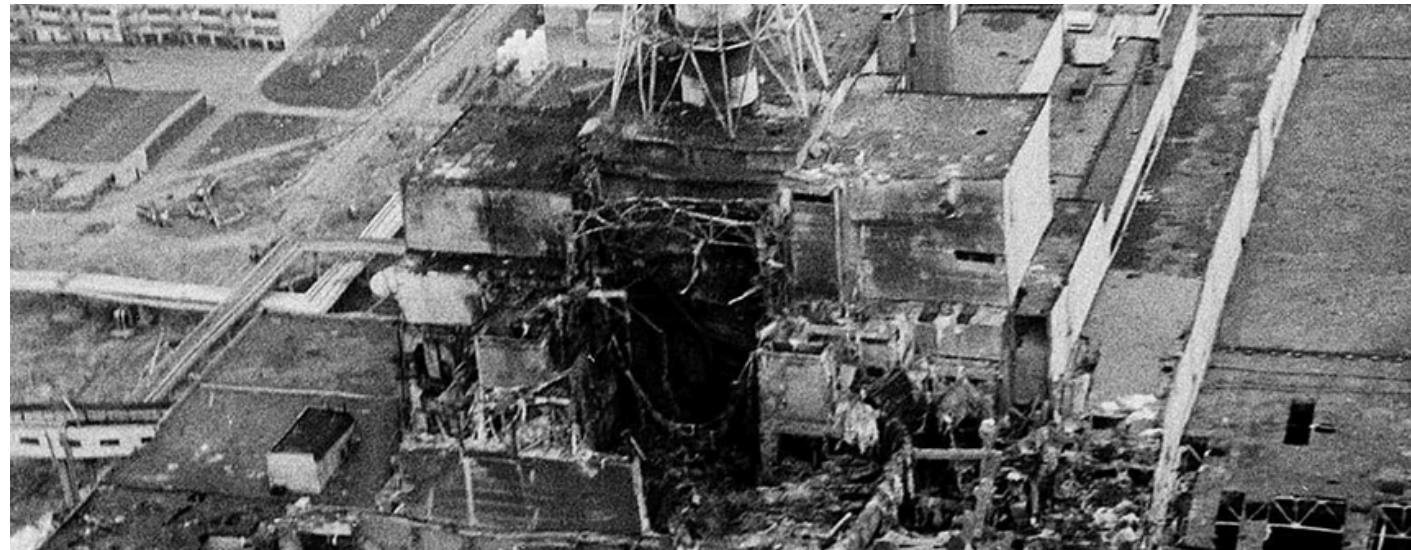
Innovation

European Commission has proposed an annual EU budget for innovation

€13,600 million

by 2023, to be supplemented by some €113.9 billion in grants under NextGenerationEU.€

Reputation



Future



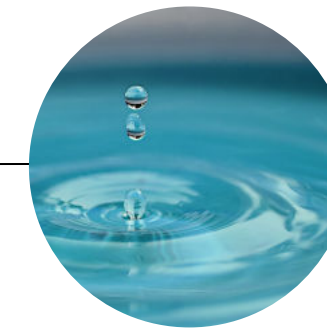
LEADER

Positioning of AZKOYEN as a leader in sustainability



ADAPTABLE

Preparing AZKOYEN for an sustainable future



RELIABLE

Creation of truly sustainability to ensure AZKOYEN's reputation in the long term.

2nd BLOCK

AZKOYEN GROUP
SUSTAINABILITY STRATEGY

Sustainability governance

Establishment of a system that ensures sustainability
from the purpose

- Board of Directors
- Steering Committee
- Sustainability Committee



DEVELOPING TECHNOLOGY

SUSTAINABLE

FUTURE

Guiding Principles

Establishment of some guiding principles to accompany decision-making in sustainability matters

Good Governance

We have established a set of rules, principles & procedures that regulate the sustainability

Stakeholder's approach

Sustainability includes the perspective of all our stakeholders, taking into account their needs and expectations

Transparency

We embrace transparency as a fundamental principle by providing accurate information to all our stakeholders.

Triple bottom line

We understand sustainability as the balance among the social, environmental and economic dimension or governance.

Continuous Improvement

Sustainability in our organisation goes hand in hand with day-to-day management, we adopt the continuous improvement approach provided by our management systems.

Commitments

Sustainability commitments are a valuable tool to drive positive change and ensure that our actions are aligned with a sustainable and prosperous future for all.



ENVIRONMENTAL

Climate Change
Sustainable Products
Circular Economy



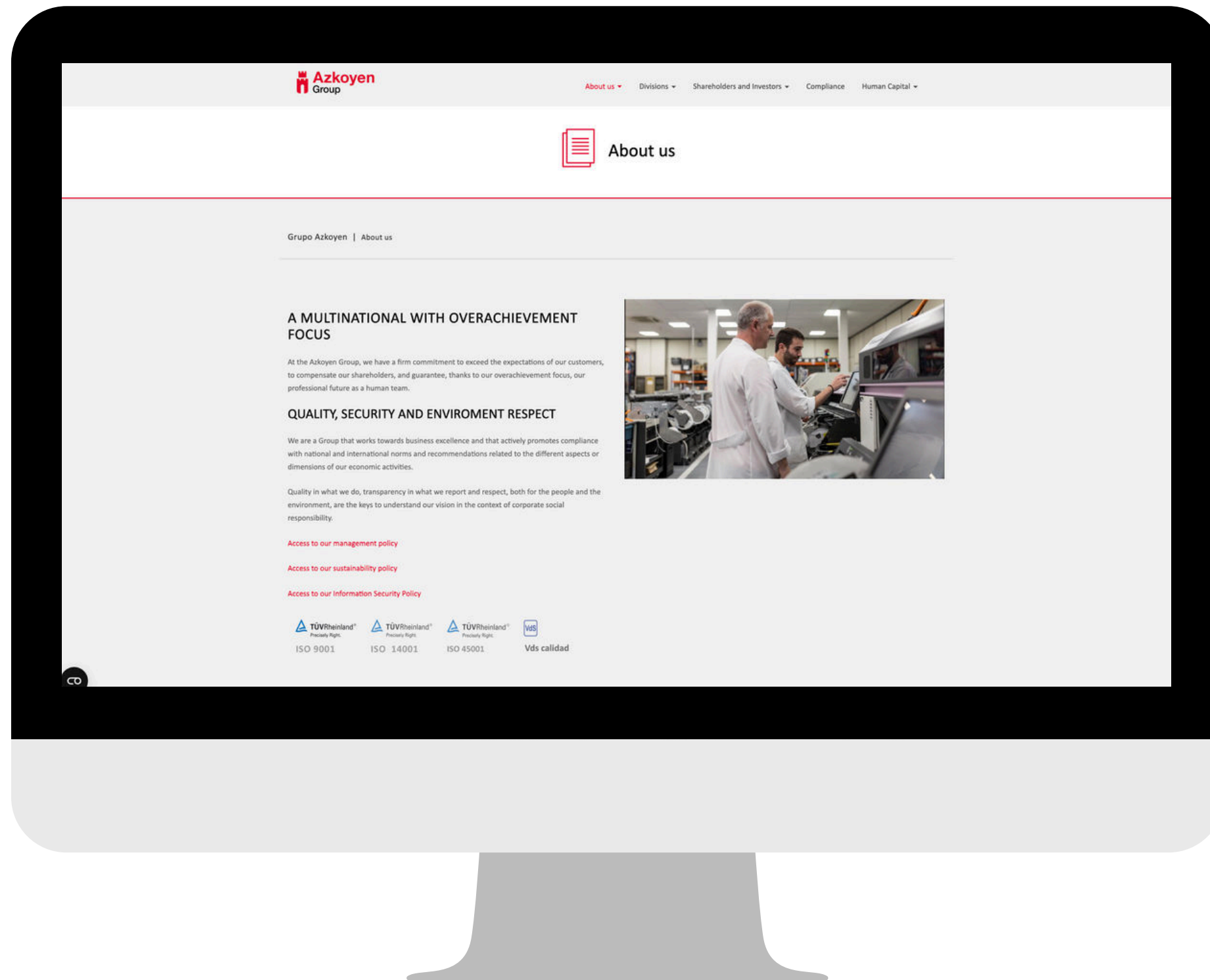
SOCIAL

Good Governance
Gender Equality
Health, safety & wellness
Talent Management



GOVERNANCE

Customer Relationship
Quality of products
Communication & Transparency
Innovation & Technologies
Cybersecurity



Sustainability Policy

STRATEGIC AXES

SUSTAINABLE INNOVATION

New technologies at the service of
sustainability

PEOPLE ORIENTED

Respect, appreciation and
empowerment of people

BE RELIABLE

Promoting transparency in all process
and activities

Strategic Lines



Goals 23-26

Governance

- To be perceived as a benchmark company that contributes to sustainable development. — Sustainability Rating
ISO 9001 & 14001
- Driving the sustainable development of our supply chain — 100% Evaluated
- Incorporate the latest advanced technical protection technologies — ISO 27001
- Sustainable finance — 18% Profit

Environmental

- Commitment to fight climate change — Carbon Neutral 2040
- Reduction of environmental impact of products — Design 4sustainability
- Development of transversal projects of circular economy — % CE Projects

Social

- To be an attractive company to work for — Less turnover Rate
- Leaders in safety and health promotion — ISO 45001
- Deploy a model of effective equality. — Female Increase
Visualisation
- Contribute to the 2030 Agenda through social projects — Donation
Corporate Volunteering

VPS Action Plan: Main Activities



ENVIRONMENTAL

Carbon footprint & Decarbonisation
Strategy (Renewable energy, ...)

Circular Economy projects

Reduction of environmental impacts of
products and processes



SOCIAL

Work Life Balance Plan

Equality Gender Plan

Health & Safety

Social Contribution



GOVERNANCE

Sustainable supply chain

Customer relationship

Code of conduct

Management system

Cybersecurity & data protection (ISO
27001 implementation)

Transparency (website and reporting)

Certifications

THANK
YOU!



www.wearesustainn.com
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info@wearesustainn.com