

RD Saúde	Corporate Policy	Code:	VOV-DEE-POL001
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	Engineering & Expansion Officer	Target audience:	Corporate
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1. **OBJECTIVE**

Set guidelines and commitments for managing the energy needed to carry out RD Saúde's activities, in order to ensure continuity, safety and quality of supply, cost reduction and lower environmental impact in terms of greenhouse gas emissions. The Policy also aims to provide a common language to enable employee awareness raising about the efficient use of the resource, diversification and planning of the energy matrix, as well as encourage best practices, improve controls and strengthen the organization's resilience to factors that can interfere with the supply of the resource.

2. **REACH**

This document has a corporate nature and is applicable to the company as a whole, except for its controlled companies.

3. **REFERENCES**

- ISO 50001 Energy Management Systems
- ISO 52000 - Energy Performance of Buildings
- ISO 14001 - Environmental Management Systems
- PROCEL (National Electricity Conservation Program)
- ANEEL's Energy Efficiency Program (PEE)
- Carbon Disclosure Project (CDP)
- RD Saúde Sustainability Strategy
- People Code - Ethics and Conduct in RD Saúde
- RD Saúde's internal programs for the efficient use of energy on the premises; internal programs and procedures on the theme, such as monitoring through the environmental impact program and structured projects that include:
 - Distributed Energy Project for Pharmacies;
 - Migration of DCs to the Free Energy Market
 - Implementation of new, more energy-efficient technologies (LED lighting, inverter air conditioners)
 - Automation of systems, with energy efficiency gains (e.g. air conditioning).

4. **ACRONYMS AND DEFINITIONS**

- **Energy Efficiency:** 'The ratio between the amount of energy used to carry out an activity or produce a good or service and the total amount of energy made available for this purpose. It is the ability to use the least possible amount of energy to fulfil a given function, without compromising the quality of the service provided or the final product'. (ABNT NBR 15900)

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- **Energy Management System:** Set of processes and practices used to control, monitor and improve energy performance. The main objective is to promote energy efficiency and reduce energy consumption, which can result in financial savings and a reduction in greenhouse gas (GHG) emissions.
- **Energy Performance of Buildings:** Assessment of how energy is used in buildings, including energy consumption for lighting, heating, ventilation and air conditioning.
- **Evaluation Standards and Criteria:** Establishment of standards and methods to measure and compare the energy efficiency of different applications.
- **Sustainable Technologies and Practices:** Use of advanced technologies and practices that increase energy efficiency, such as LED lighting, thermal insulation systems and automation systems to control energy consumption.
- **Continuous Improvement:** Implementation of energy efficiency continuous improvement processes, with regular maintenance and updating of equipment and systems.

5. GUIDELINES

RD Saúde understands that it exercises corporate social responsibility through its business by reselling products, developing and selling private label products, and providing health services to society. It keeps long-term commitments to reduce the negative impacts of its activities and optimize the positive impacts on society.

As an indispensable resource for the performance of RD Saúde's operations throughout the country, efficient energy management contributes to business safety, quality and continuity, by helping to meet business demands and reduce risks, costs and associated environmental impacts.

In this way, it makes use of energy matrix planning and efficient management of resource use through available technologies and management models. Such management results in reduced greenhouse gas emissions by increasing the share of renewable energy sources in the organization's energy matrix.

Therefore, the company makes the following commitments:

- Ensure compliance with all applicable energy regulations and standards;
- Carry out medium- and long-term energy planning to ensure that business needs are met, including the use of renewable energy sources;
- Maintain permanent control of energy consumption at all units of the company and its controlled companies;
- Set clear goals, such as reducing energy consumption, cutting carbon emissions and promoting energy-efficient practices;
- Carry out an energy efficiency strategy that considers the use of more efficient technologies and equipment, as well as monitor and control energy use;
- Implement an ongoing education and capacity-building program and carry out internal campaigns to promote an energy-saving culture and energy-saving practices;

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- Adopt procurement policies that prioritize energy-efficient equipment and services;
- Provide transparency to the various stakeholders about the company's energy performance through annual reports.

6. RESPONSIBILITIES

6.1 ENGINEERING OFFICER

- Establish the guidelines for RD Saúde's energy planning and submit them to the top management for approval;
- Define technical standards and monitor consumption;
- Structure, implement and improve RD Saúde's energy management program and practices aligned with the best market practices, seeking adherence to the expected criteria;
- Define energy performance targets for the company's operations;
- Update, when necessary, the energy policy in line with the company's vision and strategic objectives;
- Monitor and analyze energy performance reports to identify opportunities for improvement;
- Implement efficient technologies and practices, promote capacity-building programs and awareness campaigns;
- Ensure that the company complies with all local and national standards and regulations related to energy efficiency;
- Plan, manage and evaluate energy efficiency projects, from the design phase to implementation and monitoring of results;
- Encourage research and development of new technologies and methodologies to continuously improve energy efficiency.

6.2 SUSTAINABILITY OFFICER

- Keep track of market trends and legal frameworks to assist the Engineering Officer in improving the organization's practices;
- Provide transparency to the various stakeholders about RD Saúde's energy performance.

6.3 CEO

- Approve the guidelines and commitments of this policy.

6.4 OTHER MANAGERS

- Follow and enforce the guidelines and commitments of this policy.

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7. PEOPLE IN CHARGE OF THIS DOCUMENT

Person in charge	Version	Area	Position
Development	001	Engineering	Manager
Approval	001	Engineering	Officer

8. RECORD OF UPDATES

Version	Date of Creation	Date of Approval	Access	Maintenance and Update	Storage	Changes
001	July 1, 2024	July 24, 2024	Corporate	Engineering Officer	Workplace	N/A