

POLICY OF TRADE CONTROL

OF GOODS, TECHNOLOGIES, AND SERVICES OF STRATEGIC IMPORTANCE TO STATE SECURITY

PCC Exol SA (hereinafter referred to as also: the “Company”) is a manufacturer of a wide range of chemical products, including goods on the dual-use list, and through the procurement of raw materials and technical supplies, acquires certain commodities of strategic importance to national security.

Therefore, PCC Exol SA implemented, maintains, and improves the Internal Control System (WSK), which obliges it to comply with legal regulations related to foreign trade in goods, technologies, and services of strategic importance for national security and maintaining international peace and security.

The Company’s intention is to:

- abandon trading when it is contrary to national and international law,
- prevent transactions with counterparties violating international rules on the circulation of strategic goods, technologies and services,
- take effective action in the event of non-compliance with the requirements of the Internal Control System,
- raise employees’ awareness concerning observance of the Internal Control System requirements and sanctions resulting from failure to apply the requirements indicated,
- preclude the possibility of profit making in a manner contrary to this policy.

The responsibility for the maintenance of the system lies with the Management Board Officer for the Internal Control System, appointed by resolution, who has been given specific responsibilities and authority.

Brzeg Dolny, 25 March 2021



Dariusz Ciesielski
Rafał Zdon
Management Board
of PCC Exol SA