



# Climate Integrity Program

**Nomenclature:** CCD-DSS-VRI-POL-002

**Area:** Sustainability

**Sub-area:** Climate Change and  
Decarbonization

**Version:** 1.0



**Sostenibilidad**

**Effective Date:** August 2025



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## 1 GOAL

This program sets out the principles, commitments, and governance mechanisms through which FUNO® will ensure that all financing activities, including its engagement with trade associations, think tanks, and other external entities, are aligned with the goals of the Paris Agreement to limit global temperature rise to well below 2°C and continue efforts to limit it to 1.5°C.

## 2 SCOPE

Applies to all personnel of Fibra Uno, F1 Controladora de Activos, S.C.; F1 Management, S.C., as well as those affiliated companies or subsidiaries present or future of the Group.

## 3 DEFINITIONS

- **Climate Change:** Modification of the climate that has taken place with respect to its history on a regional and global scale. In general, these are natural changes, but currently, they are associated with human impact on the planet. It is a complex phenomenon with numerous variables.
- **Paris Agreement:** A legally binding international treaty on climate change, which aims to limit global warming to well below 2, preferably 1.5 degrees Celsius, compared to pre-industrial levels.
- **Greenhouse gases:** gaseous components of the atmosphere, natural and resulting from human activity, which absorb and emit infrared radiation.
- **Sustainability:** These are actions that are carried out to achieve the permanence over time of the organization; through the efficient and rational administration of resources, goods and services, so that the well-being of our stakeholders is possible and the objectives of FUNO® are achieved without compromising the satisfaction of basic needs and the quality of life of future generations.

## 4 GENERAL CONSIDERATIONS

FUNO declares its commitment to mitigate Climate Change and recognizes the urgent need to address it and is fully committed to contributing from its activities to global efforts to reduce greenhouse gas (GHG) emissions. As part of this commitment:

- We support science-based climate action and the goals of the Paris Agreement, as well as the intended and nationally determined contributions set by the government of Mexico.
- In line with the above, we have set a science-based target (SBT) to reduce our scope 1 and 2 GHG emissions by 54.6% by 2050, using 2019 as a baseline year.
- Since 2023, our targets have been validated and are aligned with the *Science Based Targets initiative (SBTi)* and the 1.5°C trajectory.

## 5 RESPONSIBILITIES

Role	Responsibilities
<b>Climate Change and Decarbonization Manager</b>	<ul style="list-style-type: none"> <li>Implement and monitor the decarbonization roadmap and science-based targets.</li> <li>Conduct climate alignment assessments of trade associations and ensure accuracy of reports.</li> <li>Assess the risks related to membership of external associations and propose actions in case of mismatch.</li> </ul>
<b>Sustainability</b>	<ul style="list-style-type: none"> <li>Provide oversight and coordination of all climate-related activities and engagement.</li> <li>Support internal alignment with FUNO®'s sustainability strategy and climate commitments.</li> </ul>
<b>Sustainability Committee</b>	<ul style="list-style-type: none"> <li>Review and approve the general Climate Change strategy.</li> <li>Monitor FUNO®'s progress with respect to the Climate Change strategy.</li> </ul>
<b>Technical committee</b>	<ul style="list-style-type: none"> <li>Offer technical expertise and analysis to support climate decision-making and target implementation.</li> <li>To entrust the Internal Auditor with periodic reviews of the progress in the Climate Change strategy.</li> </ul>

## 6 PRINCIPLES AND CONDITIONS OF PARTICIPATION

### 6.1 PRINCIPLES AND CONDITIONS OF PARTICIPATION

- 6.1.1 FUNO® will support or participate in trade associations and think tanks whose climate policy advocacy and public positions are consistent with the goals of the Paris Agreement.
- 6.1.2 Before joining a new partnership, a due diligence review should be conducted to assess the alignment of the organization's climate-related activities with our corporate climate commitments.

### 6.2 MISALIGNMENT MANAGEMENT

- 6.2.1 If we become aware that an association or trade organization in which FUNO® participates is not aligned with the Paris Agreement, we will:
- Proactively engage with the organization to foster alignment.
  - Publicly disclose areas of misalignment and the actions we are taking to address them.
  - If no progress is made, we will reconsider our membership or financial support, including the possibility of suspension or withdrawal.

## 7 POLITICAL CONTRIBUTIONS

- 7.1** FUNO® strictly prohibits any direct or indirect financial contribution to political parties, candidates, or any other political organization or activity, at any level.
- 7.2** All lobbying and advocacy efforts must comply with applicable laws, be transparent, and support climate-positive policies.

## 8 TRANSPARENCY AND REPORTING

- 8.1** FUNO® will report annually on:
- Progress towards its science-based emissions reduction targets.
  - Lobbying and advocacy activities related to climate policy.
  - All financial and non-financial support provided to trade associations or other entities, including a clear statement on whether these organizations are involved in climate-related policy advocacy and their alignment with the Paris Agreement.
- 8.2** FUNO will disclose this information as part of its sustainability report and/or through the corporate website.

## 9 ANNEXES

N/A



## 10 RELATED DOCUMENTS



Code	Document Name
SOS-DSS-VRI-POL-009-V1.0	Sustainability
SOS-DSS-VRI-POL-008-V1.0	Responsible Investment
NA	Code of Ethics


## 11 VERSION CONTROL

Version	Date	Description
1.0	August 2025	Document creation.

**12 APPROVAL**

Awareness	Development
	
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Approval

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