

DOVISTA - Diversity, Equity and Inclusion Policy



Diversity, Equity and Inclusion Policy

Introduction

We believe that being a sustainable employer includes offering a diverse, equitable and inclusive working environment. We understand that this is fundamental for DOVISTA employees to thrive and perform, enabling everyone to bring their whole self to work.

DOVISTA values a diverse workforce as a means of securing different perspectives and approaches. Focus on diversity and inclusion in our organisation drives value by enabling a diverse line of thought, increasing creativity, and leading to better and more nuanced decisions and stronger riskmanagement.

DOVISTA promotes an environment where all employees can access opportunities based on merit, irrespective of their backgrounds or differences. Our practices aim to ensure fairness in recruitment, promotion, compensation, and decision-making processes.

DOVISTA is committed to a culture of inclusion, where every individual feels respected, heard and valued. Our shared purpose to bring daylight and fresh air to people's everyday lives combined with our ambition to be a Model Company creates the platform for an inspiring environment where our people can do their best work, achieve career aspirations, and thrive.

Target Group

The policy applies to DOVISTA group employees and all employees in the companies ultimately owned or controlled by the DOVISTA Group.

Purpose & Policy

The DOVISTA Diversity, Equity and Inclusion Policy is intended to guide our actions and make our intentions transparent. Recognising this is an evolving journey, we monitor our progress against internal and external benchmarks; ensuring that we hold ourselves accountable.

Our aspirational targets

We have developed the following aspirational targets to guide our journey and demonstrate our commitment.

- **Create an inclusive culture** where all employees have a sense of belonging and equitable opportunities to realise their potential. This will be measured with annual engagement surveys and regular pulse surveys.
- **Achieve diverse representation** through all management levels by building our own leadership pipeline, aiming for 40% female representation with respect for current ratio and local conditions.
- Achieve a minimum of 33% female representation in **senior leadership positions*** by 2028 along with a focus on different nationalities to represent the international scope of our organisation.

Through relevant measures we will translate our policy into concrete action. Our action plan is reviewed annually to ensure that our policy is grounded in practice.

We consider consistent global and local measures for all aspects of diversity across the geographic locations in which we operate; according to what is relevant. To ensure that we consider the local context and societal norms we will engage all local areas in our Group action plan. We will also sponsor resource allocation in local areas to support and determine local aspirations and actions applicable to their geography.

We collect data and monitor our Diversity, Equity & Inclusion (DEI) targets, and we will publish status in our annual report, and our Sustainability Report published as our Communication on Progress (CoP) through the UN Global Compact.

Our local aspirations and action plans

We see a strength in driving agendas based on local context and the local societies we are serving.

To drive impact at all levels and to hold leaders accountable for driving progress, we ask our senior leaders across the company to define aspirations and action plans, contextualised by the Group action plan.

We then follow up and track progress on a regular basis.

Our group actions (international)

We are focusing on three primary drivers across the group.

Mitigate bias within the employee life cycle

We continuously review our processes and policies throughout the employee life cycle to ensure a diverse slate of candidates and recruitment panels, conducting equal and gender pay analysis and ensuring a strong pipeline of diverse talents via succession management and people review programs.

Inclusive workplace

We measure engagement and satisfaction among employees and listen to understand how employees define inclusion in the workplace. We ensure minimum global standards for paid maternity leave and we are continuously challenging the customary ways of working.

Leaders as role models

All leaders are expected to be role models for inclusive leadership behaviors. This is done by building diverse teams of complementary strengths, valuing diverse perspectives and creating a psychologically safe space where people can develop, feel they belong and feel free to speak up. Unconscious bias training is part of the fundamental training for leaders. Our leaders are measured on their ability to drive the DE&I agenda in their areas.

Accountability

We hold ourselves accountable for upholding this policy and ensuring its integration into all aspects of our organisation. Leaders at all levels are responsible for championing these principles and fostering a culture that reflects them.

Responsible

- CHRO is responsible and accountable for ensuring compliance with the policy in the individual companies/functions
- Lead Specialist – Organisation & Development is responsible for seeking approval for deviation to the policy
- FR&C Group Compliance are responsible for controlling and monitoring compliance with the policy framework and the efficiency of the controls.

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