



ANTI-BRIBERY AND ANTI-CORRUPTION POLICY

At CERTIMIN S.A. we provide geochemical, metallurgical and environmental services, complying with the requirements of the Anti-Bribery Management System.

Consistent with our values of honesty and integrity, we act with transparency, providing a frame of reference for the establishment, review and achievement of Anti-Bribery objectives.

To comply with our policy, we make the following commitments:

We reject and prohibit the act or attempted of bribery and any other act of corruption **crimes**, in compliance with applicable legal dispositions. This commitment is expressed for all members of the company in our Code of Ethic, as well as in our procedures, due diligence and instructions in compliance with the Anti-Bribery Management System.

We provide ongoing training and promote the raising of concerns in good faith or on the basis of a reasonable belief without fear of reprisals, under conditions of confidentiality, security and protection to the informer, for cases of allegations of **acts of bribery and/or** corruption **crimes**.

We carry out periodic audits **and/or inspections** of the operations and activities of the Anti-Bribery Management System, which allows to apply continuous improvements for its suitability, adequacy, **efficacy** and efficiency.

We support and provide sufficient resources to the Compliance Officer, as well as the appropriate authority and independence for the performance of his duties in the Anti-Bribery Management System

In case of non-compliance of this policy the disciplinary measures that have been established will be applied without prejudice to the corresponding actions and/or legal sanctions.

Violations of this policy committed by third parties will result in the suspension or termination of the contract or service involved and the corresponding legal actions or penalties.

This policy also applies to the Prevention Model for the delinquency acts established in the applicable laws.

Gustavo Caillaux
Chairman of the Board