



DOMINION

CORPORATE GOVERNANCE POLICY

CONTENTS

1. General Aspects	2
2. Basic principles	2

	CORPORATE GOVERNANCE POLICY	Code:	CO CP PO 05
		Review:	01
		Page:	2 of 2

1. GENERAL ASPECTS

The Board of Directors of Global Dominion Access, S.A. (hereinafter, DOMINION) has the authority to approve the Corporate Governance Policy.

The Corporate Governance Policy focuses on compliance with and continuously improving and reviewing DOMINION's rules of governance. Corporate governance principles and practices are considered to be a key element in gaining investors' trust, increasing economic effectiveness and achieving growth.

2. BASIC PRINCIPLES

- | Sustainably maximise DOMINION's value while protecting shareholder interests and rights.
- | Support the informed participation of shareholders, ensure they are treated equally, protect their rights and enable them to exercise them.
- | Commit to transparency. DOMINION applies measures intended to reinforce the transparency and reliability of the financial information it reports to the market.
- | Encourage Directors to attend and actively participate in meetings in order to ensure that, using their experience and training, they comply with the duties and obligations provided for in the Regulations of the Board. Ensure that the performance of the Board is assessed on a regular basis.
- | Ensure that Board members and the management team act appropriately, professionally and independently and make sure that internal and external regulations governing market abuse are complied with, particularly as regards stock market internal codes of conduct.
- | Ensure compliance with DOMINION's strategic guide.
- | Ensure the external auditor acts independently so that it can issue an objective and impartial Audit Report.
- | Comply with national and international corporate governance best practice.