

# NATURE, BIODIVERSITY AND NO-DEFORESTATION



Corporate Sustainability Management

PO-GS-03

Page 1 of 8

#### 1. INTRODUCTION

Viña Concha y Toro S.A. is a Chilean company with international presence, which recognizes 4 transversal axes for its business model: sustainability, innovation, excellence and people.

The Sustainability Vision is to be a leading company in building a better, resilient and regenerative future for people and the planet. From this perspective, the Mission is to generate a net positive impact for the company's stakeholders and to make it a global reference in the regeneration of the planet, thus contributing to the development of Chile and the different countries where the company operates.

To put this vision into practice, the company has a Corporate Sustainability Strategy that reflects its commitment to generate positive impacts in its social statutes. Viña Concha y Toro promotes the permanent search for best sustainability practices in the development of all its activities, striving for environmental and social excellence and the adoption of the highest ethical and transparency standards.

Through this **Nature**, **Biodiversity and Non-Deforestation Policy**, the company reaffirms its commitment and responsibility with a sustainable management of its activities and the permanent generation of positive impact relationships with its external and internal stakeholders.

This Policy contemplates and details aspects related to the Strategic Pillar of Nature that integrates the Corporate Sustainability Strategy "Uncork a Better Future" ". It establishes responsibilities, governance mechanisms, scope, general guidelines, disclosure mechanisms, among others.

### 2. SUSTAINABILITY VISION

To be leaders in building a better, resilient and regenerative future for people and the planet.

DRAFTED:	REVISED:	APPROVED:	VERSION: 02
, ,	Compliance Office Internal Control Manager		UPDATE DATE: Jul-2025



# NATURE, BIODIVERSITY AND NO-DEFORESTATION



Corporate Sustainability Management

**PO-GS-03** 

Page 2 of 8

#### 3. OBJECTIVE OF THE DOCUMENT

The purpose of this policy is to establish the general framework for the care, protection and regeneration of the forests, soils and biodiversity that are part of the natural resource heritage present in the company's lands and its value chain.

To ensure that all of the company's activities - its own and those that are relevant to the issue in its value chain - maintain and where possible enhance biodiversity, move towards "zero deforestation" of its forest estate and achieve a net positive impact for biodiversity by 2050, i.e., be in line with the UN Global Biodiversity Framework.

#### 4. SCOPE

This policy is applicable to Viña Concha y Toro S.A. and its domestic and foreign subsidiaries. It applies to all subsidiaries, brands, products, services, investments and business relationships. Additionally, its scope explicitly extends to the entire value chain, including contractors, business partners, joint operations and distribution activities, ensuring that the commitments set forth herein are adopted and implemented throughout the life cycle of the product always according to their level of participation and significance in the subject matter addressed.

#### 5. DEFINITIONS

<u>Sustainable Development</u>: Development that meets the needs of present generations without compromising or jeopardizing the ability of future generations to meet their own needs. It is the underlying concept of intra- and intergenerational equity (United Nations Brundtland Commission, 1987).

<u>Sustainability</u>: It consists of generating a balanced development for an organization, considering the economic, environmental and social variables in a balanced way and without allowing one variable to be detrimental to the others.

<u>Positive Impact</u>: It is the permanent search to improve the conditions of natural ecosystems and the human environment, aiming not only to minimize the negative impact, but proactively generating instances so that the conditions are superior to their previous state.

Biodiversity: Variability of living organisms from any source, including, among others, terrestrial and

DRAFTED:	REVISED:	APPROVED:	VERSION: 02
, , , , , , , , , , , , , , , , , , , ,	Compliance Office Internal Control Manager		UPDATE DATE: Jul-2025



# NATURE, BIODIVERSITY AND NO-DEFORESTATION



Corporate Sustainability Management

**PO-GS-03** 

Page 3 of 8

marine ecosystems and other aquatic systems, and the ecological complexes of which they are part; it includes diversity within each species, between species and of ecosystems.

<u>Deforestation</u>: Deforesting, as such, refers to the action of stripping land of its trees and plants. The word comes from the French *déforestation*, which in turn comes from the English *deforestation*. Deforestation is a process originated by human action in the environment and corresponds to activities that do not have permits or management systems.

### 6. GOVERNANCE AND RESPONSIBILITIES

Nature's governance structure and responsibilities are presented in the following table:

BODY	KEY RESPONSIBILITIES
Board of Directors	Approves the Corporate Sustainability Strategy which
	incorporates the company's position on Biodiversity and
	Nature and its long-term goals.
Ethics and Sustainability	Responsible for close monitoring of the long-term strategy
Committee	goals.
CEO	Responsible for the fulfillment of the company's goals
	before the Board of Directors.
Corporate Sustainability	Supervises execution, validates evaluations and monitors
Executive Committee	progress on a quarterly basis.
Corporate Sustainability	Develops programs, leads initiatives, implements actions,
Management	coordinates operational areas and publishes progress.
Subsidiaries and/or Affiliates	Responsible for the implementation of their plans and
	actions in each subsidiary and jointly with the
	corresponding local management.

DRAFTED:	REVISED:	APPROVED:	VERSION: 02
, , , , , , , , , , , , , , , , , , , ,	Compliance Office Internal Control Manager		UPDATE DATE: Jul-2025



# NATURE, BIODIVERSITY AND NO-DEFORESTATION



Corporate Sustainability Management

**PO-GS-03** 

Page 4 of 8

#### 7. GUIDING PRINCIPLES OF THE POLICY

For its development and implementation, this policy is based on fundamental principles which include:

- i. Viña Concha y Toro S.A. and its domestic and foreign subsidiaries declare their firm commitment to the protection of forests and biodiversity contained in the company's lands. As a general guideline, all actions or activities involving Nature and Biodiversity must be aligned with the company's Corporate Sustainability Strategy.
- ii. As a way of fulfilling the commitment established in the previous point, the company will carry out restoration, maintenance, preservation, conservation and/or protection activities, as appropriate to the condition and need of each area or zone. This shall be carried out jointly with the agricultural management of each of the respective origins and approved by them, prior to any implementation in the field.
- iii. It is the responsibility of each agricultural management to take care of the natural resources in the territories, according to the needs of each zone, area, farm, estate or field.
- iv. It is the responsibility of sustainability management to generate and promote instances of participation with other management to integrate the company in regeneration, restoration, conservation and/or preservation activities as feasible.
- i. The company declares its long-term commitment to responsible forest management in accordance with the Principles and Criteria of the Forest Stewardship Council® (FSC® C154029).
  - (FSC® C154029), as well as its related Policies and Standards.

#### 8. POLICY GUIDELINES

In order to generate social and environmental benefits, the company establishes the following general guidelines:

i. Manage and compensate for possible negative impacts produced on Nature and Biodiversity, through a mitigation hierarchy that incorporates as measures starting with Avoid → Reduce → Restore → Compensate/Transform, when appropriate. Minimize, restore and compensate

DRAFTED:	REVISED:	APPROVED:	VERSION: 02
Head of Corporate Sustainability	Compliance Office Internal Control Manager		UPDATE DATE: Jul-2025



# NATURE, BIODIVERSITY AND NO-DEFORESTATION



Corporate Sustainability Management

PO-GS-03

Page 5 of 8

when areas with critical biodiversity are affected, being proactive in disseminating relevant information.

- ii. Establish and maintain a permanent dialogue with our stakeholders, for the identification, implementation, management and monitoring of Nature and Biodiversity values in our heritage, recognizing their views and considering local ecological knowledge.
- iii. To know and evaluate the richness of biodiversity in a systematic, transparent and timely manner, encouraging scientific knowledge on biodiversity both locally and globally. Promote this knowledge to all personnel working in Viña Concha y Toro and disseminate it to more stakeholders (through TNFD or SBTN).
- iv. Avoid operational activities near sites containing global and nationally significant biodiversity. Minimize, restore and compensate when operating in areas close to critical biodiversity and being proactive in disseminating relevant information.
- v. Avoid establishing new vineyards in areas of high ecological value, which are recognized as such by a competent entity (native vegetation corridors, vegetation islands, living fences with scattered native vegetation, streams with native vegetation or riparian zones). Do not carry out agricultural activities or dispose of waste of any kind in buffer zones related to protected areas, areas of high ecological value, protected areas, and/or watercourses.
- vi. Avoid deforestation of forests and promote these principles in their supply chain.
- vii. In the event of detecting an area with the aforementioned characteristics, these zones will be identified as conservation areas, and specific actions will be established to protect them over time.
- viii. Nature risk assessments are carried out locally using internationally accepted methodologies (such as TNFD LEAP, IBAT, WWF Risk Filter or STAR). The most relevant risks must be integrated into the corporate risk management system and are monitored internally or externally on an annual basis. Financial integration: natural capital valuation; TNFD disclosure and alignment with SBTN.



# NATURE, BIODIVERSITY AND NO-DEFORESTATION



Corporate Sustainability Management

**PO-GS-03** 

Page 6 of 8

#### 9. STRATEGIC PILLAR GOALS

Viña Concha y Toro S.A. periodically establishes its main strategic plans, defining the key goals as well as the year committed to achieve them. The Strategic Pillars will be proposed every five years to the Ethics and Sustainability Committee and reported to the Board of Directors. The goals of the Nature Pillar are presented in the table below.

Dimension	Goal	Deadline	Coverage
No deforestation	0 ha of gross deforestation in operations	2025	100 % critical raw
			materials
Full traceability	Traceable origin to farm/lot for agricultural raw	2025	100 % volume
	materials		purchased
Zero Biodiversity Loss	Zero Net Loss of Biodiversity in priority sites	2030	100 % owned
			facilities
Net Positive Impact (NPI)	Align with global target to regenerate 15% of	2050	Operations
	habitats over baseline		operations

Whenever any of the targets or proposed target years are updated or modified, the corresponding modification must be made to the Policy.

Annual compliance with the goals established in the Strategic Plan will be reviewed annually by an independent entity and reported to the Ethics and Sustainability Committee at its most immediate meeting.

### 10. MANAGEMENT SYSTEM

The Corporate Sustainability Management will maintain, as part of its regular activities, a management system, which will include, among others, the following components, roles and responsibilities:

- i. Annual Planning: The Corporate Sustainability Management will prepare an annual Sustainability Operational Plan, which will contain indicators (KPI's), goals, as well as the allocated budget. The Sustainability Operational Plan must be approved by the unit.
- ii. Budget integration: An integrated annual budget process will be implemented, including a description of activities, annual goals and associated amounts.

DRAFTED:	REVISED:	APPROVED:	VERSION: 02
,	Compliance Office Internal Control Manager		UPDATE DATE: Jul-2025



# NATURE, BIODIVERSITY AND NO-DEFORESTATION



Corporate Sustainability Management

PO-GS-03

Page 7 of 8

- iii. Viña Concha y Toro S.A. has defined the following reporting and disclosure methodologies that may be used: GRI, SASB/ISSB, TCFD, TNFD, CDP, OECD-DD, among others, as appropriate, always in accordance with the guidelines set by the Corporate Sustainability Management.
- iv. Verification of compliance or non-compliance with each of the proposed goals or KPI's achieved shall be verified by a duly accredited independent entity.

#### 11. TRANSPARENCY AND DISCLOSURE

In order to report on the progress of the Corporate Sustainability Strategy, Sustainability Division will issue an annual Impact Report, which will be verified externally by an independent third party with limited scope. The Impact Report will report on the progress of the Strategy and any other indicators relevant to the management of the Nature issue, required or necessary for other stakeholders.

In addition, for each of the strategic programs, a Program Report will be issued, which will report on the specific progress of each topic addressed in the Strategy, allowing for a more in-depth look at the specific management of the topic and providing more detailed ESG metrics.

### 12. REVIEW AND IMPROVEMENT

The evaluation of this policy is carried out at least every two years and is updated considering the best internal practices and external benchmarking. In the event that new regulations are generated that affect what is stated in this policy, adjustments are reviewed immediately upon enactment of the legal regulations.



# NATURE, BIODIVERSITY AND NO-DEFORESTATION



Corporate Sustainability Management

**PO-GS-03** 

Page 8 of 8

### 13. POLICY APPROVALS

Document Approvals			
Name Position Date Signatur			
	Corporate Sustainability Director	31-07-2025	

### 14. MODIFICATIONS

Version 01 - Date Created: July 2023

**Version 02 - Date of Modification: July 2025**