

**Environmental policy: 1.2.13.1**

BROEN A/S is an international company with a market leader position within Building Installations, Building Controls and District Heating & Gas.

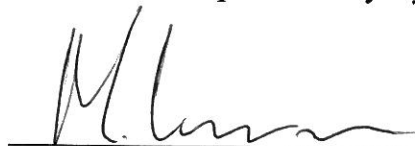
BROEN A/S is divided into the business areas of BROEN District Heating & Gas, BROEN Building Installations and BROEN Building Controls. These business areas all develop, manufacture and supply solutions for heating and cooling, for HVAC installations as well as for the gas sector.

BROEN DH&G, BROEN BI and BROEN BC supply products for the optimum utilization of resources and energy savings and is an eco-conscious company living by the below rules:

- BROEN DH&G, BROEN BI and BROEN BC observe and meet the requirements and stipulations of legislation and standards within the environmental area.
- BROEN DH&G, BROEN BI and BROEN BC cooperate with authorities on environmental issues and communicate openly on environmental matters.
- BROEN DH&G, BROEN BI and BROEN BC are committed to continual improvement and prevention of pollution.  
We do this:
  - by continually improving our environmental skills
  - by endeavouring to reduce the environmental impacts and consumption of resources of the company by the implementation of the best technology available with due consideration to financially viable solutions.
- BROEN DH&G, BROEN BI and BROEN BC will through cooperation and by specifying conditions to sub-suppliers ensure that products and services are supplied that agree with our environmental policy.
- BROEN DH&G, BROEN BI and BROEN BC will ensure that our staff members are familiar with BROEN's environmental policy and through training and information motivate our staff members to live up to the policy.

At BROEN DH&G, BROEN BI and BROEN BC the environmental policy must be administered in such a manner that environmental considerations are a natural part of everyday life.

Assens, October 2010



Mogens Laursen  
Managing Director