



LETTER TO SUPPLIERS

January 2017



CORPORATE CRIME PREVENTION PLAN (CORPORATE COMPLIANCE)

CODE OF ETHICS AND ANTICORRUPTION POLICY FOR AGREEMENTS WITH SUPPLIERS AND OTHER PERSONS LINKED TO MARINA BARCELONA 92, S.A.

Dear Supplier,

MARINA BARCELONA 92, S.A. possesses a Code of Ethics, approved by the Board of Directors which sets out the values, principles and ethical standards that form the basis for the activities of the Company and all its employees. It is a vitally important document for the Company and therefore all its employees have expressly undertaken to abide strictly by that Code and to defend the values and principles embodied in it.

Likewise, the Board approved an Anti-corruption Policy that implements the aforementioned Code of Ethics and provides for certain rules that must be followed in order to prevent any offence of corruption within the Company.

In that regard, MARINA BARCELONA 92, S.A. will require all persons and enterprises maintaining trade relationships with the Company to adhere likewise to the Code of Ethics and the Anti-corruption Policy in order to ensure that those persons and enterprises will abide by the pertinent principles and obligations.

The Code of Ethics and Anti-Corruption Policy MARINA BARCELONA 92, S.A. are available in a section of the website of the company.

Consequently, a new clause in the Framework Contract or in the General Terms & Conditions for contractors is established, as appropriate, with the following wording:

ADDITIONAL CLAUSE: COMPLIANCE TO ETHICAL CODE AND ANTICORRUPTION POLICY

The Supplier knows the Ethical Code and the Anti-Corruption Policy of MARINA BARCELONA 92, S.A. which are available on the website of the company.

The Supplier states that it has been duly advised of the commitment by MARINA BARCELONA 92, S.A. to ensuring that its trading partners and other third parties with which it maintains



relationships conduct themselves in accordance both with the values specified for in the Code and with the rules provided for in the Anti-corruption Policy.

Consequently, any breach of the Code of Ethics and/or the Anti-corruption Policy by the Supplier, whether directly or indirectly through third parties with which it maintains relationships, will entitle MARINA BARCELONA 92, S.A. to warn the Supplier by means of written notice. In the event that [the Supplier] fails to cease and desist from its conduct within a non-extendable term of five (5) business days, MARINA BARCELONA 92, S.A. will be entitled to terminate the Contract agreement unilaterally and immediately, without prejudice to any indemnity to which it may be entitled to receive from the Supplier for such damages as may have been caused to it.

For this purpose, please proceed to formalize with the Procurement Department.

Sincerely yours,

Antonio Cirera
Compliance Officer