

GLOBAL CORPORATE POLICY: QUALITY, ENVIRONMENT, HEALTH AND SAFETY

MISSION

To provide integrated solutions in services, refractories and minerals that maximize our clients results in order to create profitable, and long term partnerships globally.

VISION

To be the greatest solution provider in refractory and minerals, leveraging and developing our mineral resources.

OUR PILLARS

The strategy of Magnesita to develop the mission and vision is supported by following pillars:

Leadership in our key markets:

- We supply products with high quality and innovation, incomparable service and cost per performance.

Accelerated growth in selected markets:

- Search for long term growth in selected markets with strong opportunities to add value to our clients and shareholders.

Expand our mineral resources:

- Continue to develop high quality and low cost raw materials that can support our current line of business and new businesses where we can achieve a sustainable competitive edge.

Maintain a global basis and very competitive costs:

- Optimize production on a global basis in order to improve efficiency and support our growth;
- Develop a global supply chain management.

OUR COMMITMENTS

- Meet the requirements of interested parties, statutory requirements and any other requirements applicable to Magnesita's Business.
- To promote the occupational health and safety of all employees through the implementation of programs and processes to control and mitigate risks aiming prevention of injuries and diseases.
- Implement pollution prevention actions and minimize emissions from our industrial activities, services and minerals, through the efficient use of raw materials, energy and consumables, adoption of cleaner handling, storing, production and recycling technologies, always observing the directives defined in our management system;
- Continuously improve the processes and the Quality, Environmental, Safety and Healthy Management Systems;
- Observe and practice the company values: Clients, People, Meritocracy, Ethics, Profits, Management and Method, Agility and Transparency, Respect for Safety, the Environment and Communities.

We are one Global Organization, and this Policy is valid for all Magnesita units irrespective of their geographical location.

Magnesita, 07 April 2017



Octávio Cortes Pereira Lopes
CEO