

CONSOLIDATED WATER CO. LTD.

ENVIRONMENTAL, HEALTH AND SAFETY POLICY

Contents

Overview	2
Policy Details	2
1. Compliance	2
2. Continuous Improvement.....	2
3. Business Integration.....	3
4. Environment.....	3
5. Health and Safety	3
6. Communication and Education.....	3
7. Emergency Preparedness	3

Overview

Consolidated Water Co. Ltd. and its subsidiaries (collectively, the “Company”) have established this Environmental, Health and Safety (“EHS”) policy to assist in the conduct of business in a safe and environmentally sustainable and responsible manner that promotes the health of our employees, customers, community, and the environment and that meets global EHS requirements. The Company recognizes the importance of EHS to business success and is committed to continually improving its EHS program, including standards, culture, performance, and injury prevention/reduction initiatives. The purpose of this policy is to implement the principles of the EHS program. Business segment and regional standards may be established to support these principles.

This policy applies to the directors, officers, and employees of the Company (collectively referred to herein as “Affiliates”). This policy further applies to any contractors and agents working on behalf of the Company. The policy is included in annual employee training materials.

Affiliates are encouraged to communicate, anonymously if desired, with the Primary or Alternate Ethics Officer of the Company about perceived hazards, risks, waste, or violation of applicable EHS laws, regulations, and other requirements to which the organization subscribes related to identified EHS aspects/hazards. The Company does not tolerate retaliation for reports of misconduct by others made in good faith by Affiliates.

Failure to comply with this policy will subject an Affiliate of the Company to disciplinary action, up to and including termination. Failure to comply by a contractor or agent working on behalf of the Company could result in cancellation of the business or other relationship between such contractor or agent and the Company.

The Company will pursue prosecution if the results of an investigation indicate the possibility of criminal activity.

The Company’s Nominations and Corporate Governance Committee of the Board of Directors oversees, in partnership with the full Board of Directors, the Company’s strategy on corporate social responsibility and sustainability, including environmental, health and safety policies, performance and compliance.

Policy Details

1. Compliance

The Company will comply with all applicable EHS laws, regulations, and other requirements to which the organization subscribes related to identified EHS aspects/hazards. The Company will implement practices to ensure compliance with these requirements.

2. Continuous Improvement

The Company will establish EHS goals, objectives, and targets in conjunction with the Company’s business segments and to continually improve EHS performance.

3. Business Integration

The Company will continue to integrate EHS considerations into business decisions to proactively ensure the health and safety of our Affiliates and communities while also promoting environmentally sustainable practices. Specifically, the Company requires that an EHS evaluation be integrated into product design, manufacturing and distribution business processes and services that will reduce EHS risks, improve EHS performance of our operations, products and packaging across their lifecycle and promote pollution prevention.

4. Environment

The Company identifies principle environmental aspects of its operations, and seeks to mitigate waste, emissions, energy and water use and other impacts wherever feasible, using “reduce, reuse, and recycle” principles. The Company is committed to environmental protection and strives to conserve natural resources through innovative processes and continuous improvement methodologies. The Company will continue to invest in energy conservation, work to reduce its environmental footprint, and adhere to environmental laws, regulations, policies and goals.

5. Health and Safety

The Company provides a safe workplace for all Affiliates, customers, partners, and the public by integrating safety into the Company’s daily business and by encouraging everyone to be responsible for both their safety and the safety of others to support an injury-free environment. The Company will continue to establish and refine health and safety standards that create a safe and healthy workplace by working continuously to reduce hazards and risks to prevent workplace injuries and illnesses. The company will remain OSHA complaint at all US affiliated locations.

Additionally, the Company promotes a healthy lifestyle and encourages Affiliates to proactively manage their personal health.

6. Communication

The Company will communicate this policy to Affiliates, contractors and agents. The Company strives to be a responsible member of the communities in which it operates and in which the Affiliates live in work. The Company intends to receive feedback to help it improve this policy, the implementation hereof and the Company’s performance hereunder from stakeholders, including Affiliates, customers, suppliers, shareholders, and the communities in which the Company operates, and the Affiliates live and work.

7. Emergency Preparedness

The Company works to be prepared to respond to emergencies that could impact its operations, the environment, or the health and safety of the Affiliates and the communities in which the Company operates.