

ENVIROMENT POLICY

The environment policy adopted by Dana Automoción, S.A. – Industrias Serva is based on the following commitments and principles:

Dana Automoción, S.A. – Industrias Serva wants to contribute to a sustainable development and the promotion of the protection of the environment in its activities, including the environmental continuous improvement and the commitment to prevent pollution as an important issue. The efficiency of such management requires the participation of all levels of the Organization and the promotion of a continuous development based on awareness, information and cooperation of all the members of the Company.

Furthermore, Dana Automoción, S.A. – Industrias Serva intends to go further than the strict compliance with the current regulations, and to study the eventual use of the best available technology to meet its objectives concerning environment protection, provided that this does not jeopardize the business viability of the Company.

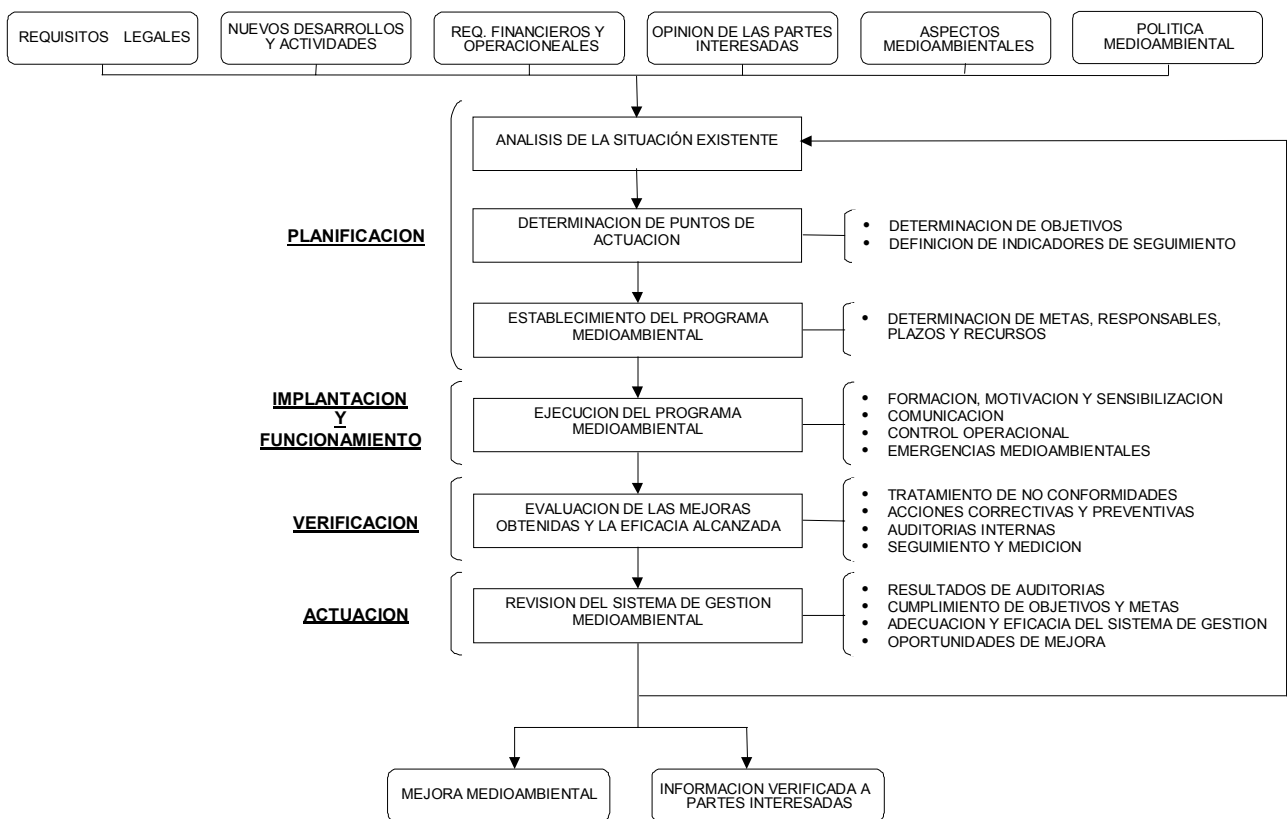
PRINCIPLES

1. We include these environment principles in the general strategies and policy of the Company, in order to be consistent with them.
2. We believe in and work for the environment continuous improvement, setting up a series of environmental objectives and targets duly scheduled and consistent with the established environment policy. These objectives and targets are regularly revised to ensure an appropriate control of the outcome.
3. We guarantee the strict compliance with all legal requirements and regulations, as well as with all those voluntarily accepted by the Company, which are applicable in regard to environmental issues both to the activities and the products of the Company.
4. We consider the eventual environmental impacts of the industrial activities developed in the Company. These activities are organized, supervised and updated on a regular basis in order to minimize the above impacts.
5. We study the possibility of purchasing and using the most advanced available technology that allows to reduce the environment impacts, the consumption of power and resources as well as to minimize the generation of waste and emissions, provided that his does not jeopardize the business viability of the Company.
6. We know the environment risk factors associated to the working of the Company's facilities, both in normal and unforeseen conditions, and we take all necessary actions to prevent any environment accident or to minimize its effects.
7. We inform the public in general, customers, employees, environment organizations and the Administration about the environment activities and effects of the Company. We also keep the optimum degree of environment awareness of our staff.
8. We sensitize, make aware and cooperate with our suppliers, so that, as far as possible, they adopt an environment behavior according to that of Dana Automoción, S.A. – Industrias Serva.

SISTEMA DE GESTIÓN MEDIOAMBIENTAL (SGMA)

The environment management system implemented in Dana Automoción, S.A. – Industrias Serva is based on the application of the ISO 14001 international standard and on EMAS European regulations. This standard sets up a pattern of continuous improvement based on the cycle: Planning-Implementing-Checking-Acting. The start of this cycle requires the contribution of the following items:

- **Legal requirements:** new or existing laws that may be applicable.
- **New developments and activities:** Projects and/or modifications in the facilities and processes to ensure that the environment issue is taken into account.
- **Operational and financing requirements:** Investments, strategies, planning, ...
- **Opinion of interested parties:** Administration, customers, shareholders, suppliers, public in general, Company's employees,...
- **Environmental issues:** machinery, equipment and products of the Company that may generate a positive or negative impact on the environment.
- **Environment policy:** Statement of intentions establishing the general guidelines for the environment continuous improvement.



Based on the analysis of all the above information and requirements, a planning is established that is included in an environment program to be developed in the scheduled period. It is regularly revised to evaluate its efficiency, to take corrective actions in case of deviations, and to include new objectives and targets or to amend the existing ones. On an annual basis, all the items of the system are revised to identify eventual weaknesses and establish improvement actions. Lastly, all improvement actions carried out as well as other issues related to the Company's action in the environment area are included in a document called Environment Statement, free available, which is checked by independent qualified auditors and which is the way of the Company to answer all the above mentioned requirements. And it must start all over again.