

ASSET OWNER SIGNATORY DECLARATION

Please submit the following declaration to the PRI Secretariat on your headed paper, signed by your CEO or equivalent, in soft copy with an application form, which can be found <u>here</u>, and an organisation chart.

Please send the completed forms to info@unpri.org.

As institutional investors, we have a duty to act in the best long-term interests of our beneficiaries. In this fiduciary role, we believe that environmental, social, and corporate governance (ESG) issues can affect the performance of investment portfolios (to varying degrees across companies, sectors, regions, asset classes and through time). We also recognise that applying these Principles may better align investors with broader objectives of society. Therefore, where consistent with our fiduciary responsibilities, BBVA Bancomer, Fondos de Pensiones commit to the following:

- To incorporate Environmental, Social and Corporate Governance (ESG) issues into investment analysis and decision-making processes;
- To be an active owner and to incorporate ESG issues into our ownership policies and practices;
- To seek appropriate disclosure on ESG issues by the entities in which we invest;
- To promote acceptance and implementation of the Principles within the investment industry;
- To work with the PRI Secretariat and other signatories to enhance their effectiveness in implementing the Principles;
- To report on our activities and progress towards implementing the Principles.

By signing this letter BBVA Bancomer, Fondos de Pensiones agrees to pay the annual fee and commits to completing the PRI Reporting Framework on an annual basis.

BBVA Bancomer, Fondos de Pensiones confirms their current AUM is **2.352** bn USD. This figure was last calculated on 30/09/2018.

BBVA Bancomer, Fondos de Pensiones is classified as an Asset Owner.

Signed:

Name: Fernando Eguiluz Lozano

Title (CEO / equivalent): Director of Talent & Culture

Date: November 27, 2018



