Code of Conduct

Our Values in Practice
Our ambition
To be a world-class player in the energy transition.

Our values
Safety, Respect for Each Other, Pioneer Spirit, Stand Together and Performance-Minded.
Given our presence in more than 130 countries, we operate in environments that can often prove complex. In this situation, our values provide the foundation on which we can build our collective ambition to be a world-class player in the energy transition, with sustainable development at the heart of our strategy, projects and operations.

Two of those values form the core of our shared principles and our Code of Conduct: Safety and Respect for Each Other. Together, they inform our responsible business model shaped by respect for laws and human rights, rejection of fraud and corruption in any form, exemplary management of natural resources and environmental impacts and transparency in stakeholder engagement.

This document outlines our rules of conduct, the international standards to which we adhere and our consequent commitments to our stakeholders.

Each and every one of you has a responsibility to be familiar with our Code of Conduct, practice it in your day-to-day activities and convey its values in your dealings with those who work with and for us.

If, in the performance of your duties, you are confronted with a difficult decision or you suspect a violation of the rules set out in this document, the Ethics Committee (ethics@totalenergies.com) is available to help you in the strictest confidentiality.

Being the Company of responsible energies means that our conduct must be consistent with our values and above reproach in every aspect of our daily activities. Our stakeholders expect as much from a major Company such as ours. The Executive Committee and I are counting on your individual and collective engagement.

Patrick Pouyanné
Chairman and Chief Executive Officer
About the Code of Conduct

Our Code of Conduct

- Is informed by our five values, including our two core values (Safety and Respect for Each Other) that guide all our actions.
- Describes the practices to maintain with respect to safety, integrity, respect for human rights and other areas.
- Lists the international standards that TotalEnergies applies.
- Defines our commitments to our internal and external stakeholders.
- Explains the role of the Ethics Committee and describes the steps to follow when reporting an issue that violates the Code of Conduct or to request guidance.
- Enumerates reference texts available to everyone as a further resource.

Intended users

The Code of Conduct is a reference document intended for all our employees worldwide. Internally, our actions must demonstrate that the Code of Conduct is being observed and put into practice. Ignorance of the Code is no excuse.

Managers from every unit are responsible for disseminating the Code and ensuring it is understood and applied effectively. To do that, they must:

- Refer regularly to the Code of Conduct with their team members and make sure they fully understand it.
- Promote discussion to encourage employees to speak up and share any concerns they may have.
- Review the whistleblowing procedure with employees and direct them to the Ethics Committee when necessary.
- Ensure strict compliance with the Code of Conduct by the employees under their authority.
- Demonstrate exemplary conduct themselves.

Our Code of Conduct also applies to our suppliers of goods and services, setting out our expectations with regard to their behavior and ethical standards. They must apply standards equivalent to ours, particularly with regard to their employees, and remedy any shortcomings.

More broadly, this document is publicly communicated to all of our external stakeholders: host countries, local communities, customers, suppliers and contractors, business partners, and shareholders. It engages TotalEnergies with regard to all of those stakeholders.
Our Code of Conduct & Reference Standards
Our Reference Standards

The most stringent standards

We comply with all national and international laws and standards governing our activities.

We abide by the OECD Guidelines for Multinational Enterprises as well as the principles of the United Nations Global Compact.

In the event of a conflict between legal standards and our Code of Conduct, we apply the more stringent standard.

TotalEnergies maintains a dialogue with international, governmental and non-governmental organizations to address their concerns in fields related to our business.

As provided by legislation governing our activities and our internal guidance, failure to comply with these reference standards can result in sanctions.
In addition to those reference standards, we are united by five values:

- Safety
- Respect for Each Other
- Pioneer Spirit
- Stand Together
- Performance-Minded

These values are the principles that must guide everything we do.

Our two core values, Safety and Respect for Each Other, are reflected in our organizations, procedures and guidelines to provide practical guidance for upholding the Code of Conduct in our day-to-day actions.

**Safety**

Safety is the core component of an industrial company’s responsibility; it is also the foundation of its long-term viability. A company that is not safe or reliable is not a sustainable company. That means that we are uncompromising when it comes to Safety. Cost does not enter the equation, because Safety is a value that we respect above everything else.

Safety is a daily battle that is waged with humility and vigilance. We must never drop our guard. Accidents are not inevitable. Every accident, no matter how minor, can be avoided. All of us at TotalEnergies, at every level of the organization, are mindful of our rules regarding safety, and rigorously observe those rules at all times. Each of us has a personal responsibility — and the personal authority — to step in when we observe a breach of those rules or feel a situation is unsafe.

In choosing our business partners, we give preference to those who can apply a policy equivalent to ours. Upholding our core value of Safety and putting it into practice at all times is essential for fulfilling our ambition to be the company of responsible energies.

**Respect for Each Other**

Respect for Each Other is a cornerstone of our collective principles and our way of demonstrating exemplary conduct. Respect for Each Other means listening to each other.

Respect for Each Other goes hand in hand with honesty, unwavering business integrity and, as a result, the rejection of corruption and fraud in any form. It also means honoring the contracts and agreements we sign.

Respect for Each Other is respect for human rights. We are uncompromising on this point in our operations worldwide.

Respect for Each Other includes respect for the environment and health, consistent with our strategy of responsible, sustainable development.

Respect for Each Other means making people the core focus of our collective undertaking, valuing diversity and paying attention to the quality of employee dialogue within the company.
Integrity – Fraud and Corruption

We maintain a policy of zero tolerance for fraud of any kind, particularly bribery and corruption, influence peddling and violations of antitrust law.

We do not tolerate any form of corruption or influence peddling, defined as follows:

- Promising or granting a payment or benefit of any kind to a public official, private individual or company, either directly or indirectly (through a third party or intermediary), despite its illegality, in return for:
  - Performing, failing to perform, facilitating, delaying or expediting an action related to official or professional duties, or
  - Using undue influence to obtain a favorable decision or benefit of any kind from a public authority.

- Soliciting, accepting or receiving a payment or undue advantage of any kind in return for performing, failing to perform, facilitating, delaying or expediting an action related to official or professional duties.

Acts of corruption and influence peddling or violations of antitrust law shall render the culprits and the company alike liable to harsh disciplinary action, both civil and criminal, regardless of the country in which the fraudulent behavior occurred, in accordance with applicable laws and regulations. TotalEnergies employees are invited to review our Anti-Corruption Compliance Program to ensure they are abiding by its principles at all times.

Examples of unacceptable behavior

- Offering a payment or item of value (gifts, travel, hospitality, etc.) to a public official, a member of that official’s staff or family, or any person claiming to have influence with that official in return for the issuance of a government permit that is needed to start a project.

- Receiving a gift or hospitality of value from a supplier participating in a call for tenders that could affect the impartiality of the selection process.

- Engaging a person to represent TotalEnergies without first:
  - Evaluating the risks posed by that relationship.
  - Defining and delimiting that person’s responsibilities.

This will help to ensure that, for example, the representative does not abuse his or her influence or promise or offer advantages of any kind to public officials to obtain an advantage in return.
We take action in three main areas:

- **Human Rights in the Workplace**

  We take the necessary steps to ensure decent working conditions not only at our own sites, but also those of our high-risk suppliers. In particular, this includes a prohibition on forced labor and child labor, a commitment to non-discrimination and freedom of association, and a guarantee that any problems that arise can be reported to human resources staff.

- **Human Rights and Local Communities**

  We identify, prevent and remedy any negative impact of our activities on local communities, such as noise and odor pollution. We establish mechanisms for registering complaints, and we maintain an ongoing dialogue with local stakeholders, enlisting the help of experts as needed.

- **Human Rights and Security**

  When security providers or government forces such as the army or police protect our employees and facilities, we verify that they are adequately trained and we report any incident to management. As provided by legislation governing our activities and by our company rules, failure to comply with these principles can result in legal and/or disciplinary sanctions.

To learn more, see our Human Rights Guide and our Human Rights Briefing Paper.

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**Our expectations for our suppliers of goods and services**

With regard to our suppliers and service providers, we work in the interests of each party, in accordance with clear, fairly negotiated contract terms. We believe that lasting relationships are built on dialogue, professionalism and respect for our commitments, as well as shared standards. We therefore require all suppliers of goods and services to:

- **Comply with our Fundamental Principles of Purchasing and ensure compliance by their own suppliers in turn.** These principles, derived from our Code of Conduct, are the cornerstone of the long-term relationship we hope to forge with our suppliers.

- **Take special care to comply with standards and procedures in the field of human rights, notably with regard to working conditions for their employees and those of their suppliers.**

- **Agree to be audited, to assess their compliance with these principles for purposes of continuous improvement.**

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**Respect for human rights**

All of us are required, collectively and individually, to uphold human rights.

Our Code of Conduct & Reference Standards
“TotalEnergies adheres to the voluntary principles on security and human rights. How is that reflected in your daily activities?”

Protecting our employees and facilities is one of our top priorities. Public and private security providers are responsible for managing security risks while respecting the rights of local communities.

We take all necessary steps to ensure compliance with the Voluntary Principles on Security and Human Rights. The Voluntary Principles encourage dialogue among governments, NGOs and businesses, and offer recommendations designed to help extractive industry operators protect and promote human rights when using public or private security providers.

Our security policy incorporates the Voluntary Principles and identifies five priorities:

• Establishing formal relations between affiliates and governments to arrange for the deployment of security forces in accordance with our principles.

• The transfer of equipment, which should occur only in exceptional circumstances and requires strict oversight.

• Audits of security providers’ recruitment procedures.

• Special training for security personnel.

• Reporting of incidents.

Environment and health

Our proactive efforts to protect human health and the environment are consistent with our strategy of responsible, sustainable development, an area in which we provide regular, transparent reporting.

As a responsible energy player, we are committed to promoting efficient and wise use of our energy sources and products. We are attentive to changing consumer needs and expectations.

Given the nature and scope of our operations around the world, our employees and stakeholders may be exposed to a variety of health risks. As a responsible energy player, TotalEnergies gives top priority to protecting health every day, wherever we operate. Likewise, it is up to each of us to be careful and vigilant in everything we do, to protect everyone's health. We provide training and conduct employee awareness campaigns.

To learn more, see the Safety Health Environment Quality (SHEQ) Charter and the Golden Rules.
The Code of Conduct & Our Employees
The Code of Conduct defines collective and individual values for employees at TotalEnergies.

We are convinced that our development is intrinsically rooted in the confidence and respect that exists between TotalEnergies and our employees and among the employees themselves. Every employee must ensure compliance with the Code of Conduct in their daily activities.

1. Personal health and safety
We strive to protect personal health and safety and to assist employees in protecting their colleagues through training and awareness initiatives.

2. Freedom of association and collective bargaining
We are careful to create working conditions that show respect for people and that allow for freedom of association and collective bargaining. Harassment in any form is not tolerated.

3. Political engagement
We respect the privacy of our employees. With regard to political engagement, employees have the right to participate in political activities on their own right, if they specify clearly that they do not represent TotalEnergies and they notify their line management of any action with the potential to create a conflict of interest.

4. Conflict of interest reporting
All employees must report any existing or potential conflict of interest. Conflicts of interest can be avoided by following some simple rules; for example, employees should not acquire an interest in the business of a competitor, supplier or customer, nor should they engage in any occupation outside TotalEnergies, without their line management’s prior written approval.

5. Insider trading prevention
We are especially concerned to prevent insider trading, and we prohibit the use of privileged and confidential information to buy or sell shares or other securities in a publicly traded company.

6. Respect for confidentiality
We respect the privacy of our employees’ personal data. Every employee undertakes to uphold the confidentiality of all information and protect our intangible assets. To that end, any disclosure of trade secrets or patented or patentable processes is prohibited.

7. Respect for employees
We promote behavior that instills in every employee a sense of feeling welcomed as an integral part of our organizations, since diversity is a shared concern.

8. Diversity promotion
We develop our employees’ professional skills and careers without any discrimination, whether based on origin, gender, age, disability, sexual orientation, gender identity or affiliation with a political or union organization or minority group. Our employees are hired on the basis of need and each candidate’s specific capabilities. We respect the diversity of religious beliefs and the freedom of every employee to follow articles of religious faith.

9. Communication and dialogue
We give employees a stake in our future growth by encouraging the dissemination of relevant information, promoting collaboration and maintaining an ongoing dialogue.
TotalEnergies & Our Stakeholders
“What concrete steps do you take to engage with local communities?”

Our operations may raise various expectations from local communities in terms of employment, local development and more. We train local teams on how they can best discuss such matters with those communities. To support our personnel in the field, we provide a range of resources that includes:

• A Societal Directive that outlines the main procedures applicable to all of our operations, such as ongoing outreach to stakeholders, learning more about local communities and preparing a community engagement action plan and governance system.

• In-house guides on stakeholder dialogue and community grievance procedures.

• SRM+, a stakeholder management tool that is used to gather third-party input through discussions with local communities and develop a joint action plan that fulfills community expectations.
Customers

We provide customers with quality products and services, and strive at all times to deliver optimal performance at a competitive price.

Attentive to our customers’ needs, we continuously monitor, assess and improve our products, services, technology and processes. Our goal is to deliver quality, safety, energy efficiency and innovation at every step in the development, production and distribution process.

We take steps to ensure the confidentiality of the data our customers entrust to us, in accordance with regulations governing privacy.

“TotalEnergies wants to be recognized as a responsible company. What are you doing to improve the environmental performance of your products, particularly to address the issue of climate change?”

We are accounting for the impact of climate change on developments in the energy sector, and we are adjusting the mix of energies we produce and sell to our customers. That means increasing our integration across the natural gas value chain and investing in low-carbon power generation and distribution as well as biomass, either for biofuel and biogas or through efforts to preserve forests to maintain carbon sinks.

In concrete terms, we aim to gradually reduce the carbon intensity of our energy product mix by 15% between 2015 and 2030 and by more than 25% by 2040.

For that purpose, we have developed a carbon intensity indicator that calculates the lifetime greenhouse gas emissions of all the energy products we sell to our customers.

To find out more, read our Climate Report.

Suppliers

With regard to suppliers and contractors, we work in the interests of each party, in accordance with clear, fairly negotiated contract terms.

This relationship is based on three cornerstones: dialogue, professionalism and meeting commitments.

We choose suppliers that can conduct their business responsibly.

“As suppliers, we are required to apply standards equivalent to yours. How does TotalEnergies put its commitment to business integrity into practice?”

Our commitment to business integrity requires that each of us play an active role in ensuring exemplary conduct by everyone. To meet our standards for business integrity both within TotalEnergies and in our business relationships, we need to combat all forms of corruption, reject fraudulent practices, avoid and report conflicts of interest, comply with antitrust law and fulfill our commitments.

Those requirements are set out in our Fundamental Principles of Purchasing.

For more information, including examples of the actions we take, see our Business Integrity Guide and our directive on the Fundamental Principles of Purchasing.
Business partners
We apply the Code of Conduct in all joint ventures we control.

Otherwise, we do our utmost to ensure that the partner who controls the joint venture adheres to principles that are equivalent to those set out in our Code of Conduct.

“We have partnered with TotalEnergies on a joint venture. What are your requirements regarding safety?”

We select industrial and business partners on the basis of their ability to comply with our Code of Conduct, in particular regarding safety, health, the environment and quality.

We ask to be fully informed on the policies and procedures adopted by the joint venture and on how they are applied, and raise any concerns through the joint venture’s appropriate decision-making bodies.

We also work with our partners to promote and support the joint venture’s adoption of safety policies and principles that are equivalent to our own.

Shareholders
We strive to earn our shareholders’ confidence and provide them with a profitable, long-term investment. We maintain an ongoing and constructive dialogue with our shareholders through a variety of channels, and regularly provide full and transparent information.

We are attentive to their expectations, concerns and questions on every subject. We comply with applicable stock market regulations and accurately report our operations in our financial statements.

“We have partnered with TotalEnergies on a joint venture. What are your requirements regarding safety?”

Prior to any new investment in a challenging environment, we verify that we can comply with applicable laws and regulations and that our activities can be conducted in accordance with our Code of Conduct.

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We provide training to our employees to help them meet those requirements and have published several standards and documents, such as our Human Rights Guide and Business Integrity Guide. To ensure that our Code of Conduct is applied correctly, we ask independent third parties to perform ethical assessments of our activities.

We also take part in international initiatives, including the Extractive Industries Transparency Initiative and the Voluntary Principles on Security and Human Rights.
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The Code of Conduct
in Daily Practice
The Ethics Committee

Our Ethics Committee ensures compliance with the Code of Conduct and verifies that it is properly applied.

Role and responsibilities
Specifically, the Ethics Committee is responsible for:

- Ensuring that the Code of Conduct is widely communicated and proposing any changes it deems necessary.
- Listening to, supporting and advising employees and other stakeholders.
- Receiving reports from whistleblowers in connection with the Code of Conduct and ensuring they are addressed.
- Submitting recommendations to the executive team on all ethics-related issues and drawing its attention to potential challenges to our activities on ethical grounds.
- Reviewing, as necessary, any communications relating to ethics at TotalEnergies, in particular with international, governmental and non-governmental organizations.
- Helping to prepare any specific local practices or policies, as requested.
- Advising TotalEnergies’ training departments on incorporating a presentation on the Code of Conduct into training programs, in particular those intended for new hires and managers.

The Ethics Committee works in close cooperation with the People & Social Engagement Division and the Corporate Legal Division, and may request the assistance of any TotalEnergies resources in carrying out its responsibilities.

The Ethics Committee is backed by an international network of Ethics Officers, who report to the Country Chairs and serve as a liaison in their respective countries for matters relating to ethics and the Code of Conduct.

The Ethics Committee may visit any TotalEnergies site or affiliate. Ethical assessments are conducted by third parties to verify adherence to our Code of Conduct, and the Chair of TotalEnergies’ Ethics Committee follows up on the results of those assessments. The Chair of the Ethics Committee reports regularly to the Executive Committee and to the Governance & Ethics Committee of the Board of Directors.

Committee composition and appointment of members

The Ethics Committee comprises a Chair, appointed by the Chairman and CEO, and members representing TotalEnergies’ main business segments. Members are appointed by the Executive Committee on the recommendation of the Chair of the Ethics Committee.

All of the members are TotalEnergies employees who collectively have broad experience of our different businesses and have demonstrated the necessary independence and freedom of judgment.

The Chair of TotalEnergies’ Ethics Committee reports directly to the Chairman and Chief Executive Office.
All of us must all take responsibility for applying the Code of Conduct. We encourage a culture of openness that allows everyone to express their concerns about the Code of Conduct.

To request advice or report a situation of which you are aware that may be a violation of our Code of Conduct, you have several options available and can choose the one you feel is most appropriate:

- Talk to your line manager;
- Contact the human resources manager for your unit;
- Contact your unit’s Ethics Officer or Compliance Officer
- Present your concern to the Ethics Committee by writing to this address: ethics@totalenergies.com

Do not hesitate to take action. The person you contact can direct you to the appropriate unit or department based on the nature of the issue you raise (safety, business integrity, human rights or any other ethics-related matter).

The information you provide will be treated with the utmost confidentiality. We do not tolerate reprisals of any kind against employees who voice concerns in good faith regarding compliance with the Code of Conduct.

External stakeholders may also contact the Ethics Committee if they have questions about our Code of Conduct’s implementation.

“How do I know when a situation poses an ethical problem?”

If you are unsure whether an action complies with our Code of Conduct, ask yourself the following questions:

- Is the action or decision legal?
- Is it free of any conflict of interest?
- What would happen if it were reported in the media?
- How would it be seen five years from now?
- Does it have a negative impact on stakeholders?

You can also read our related guides and documents (see “Helpful Resources”).
# Helpful Resources

## Internal Resources

TotalEnergies policies and rules and the procedure for referring concerns to the Ethics Committee are available on our intranet for employees and at our website: www.totalenergies.com

## REPORTS

**Human Rights Briefing Paper**
This paper is based on the UN Guiding Principles Reporting Framework, published in February 2015. It identifies the salient human rights issues facing TotalEnergies and how they are addressed.

**Integrating Climate Into Our Strategy**
Our climate report, first published in 2016, has three main objectives:
- to share our ambition for TotalEnergies in 2035, which we are building using the International Energy Agency’s (IEA) 2°C scenario as a baseline;
- to describe how we are addressing the impact of that scenario in our decision-making;
- to take stock of the actions we have already implemented and the initiatives we are currently undertaking.

## GUIDES

**Human Rights Guide**
This guide will help you understand and comply with TotalEnergies’ policy on human rights. It supplements the Code of Conduct and other resources that we use as part of our due diligence process.

**Business Integrity Guide**
This guide defines our commitments with regard to business integrity. It focuses on five priorities:
- Fighting corruption.
- Rejecting fraud.
- Declaring conflicts of interest.
- Complying with antitrust law and fulfilling our commitments.

**Practical Guide Dealing with Religious Questions within the TotalEnergies Company**
This guide offers concrete answers to questions employees may have about matters relating to religion at work, and encourages tolerance for the beliefs of others within a framework of respect for differences.

**Human Rights Guide for M&A Legal Experts**
This practical guide describes the role of legal experts, particularly those overseeing mergers and acquisitions (M&A), in ensuring TotalEnergies’ compliance with our commitments to uphold human rights and address the negative impact of our activities.
TRAINING
- The Challenges of Business Ethics.
- Preventing Corruption.

You can view all of the training we provide on this topic at Lizzy.

CHARTERS
- Safety Health Environment Quality Charter.
- Charter Regarding Indigenous and Tribal Peoples.
- Code of Conduct

MAIN POLICIES AND RULES
- Anti-Corruption Compliance Program.
- Business Integrity Program.
- Fundamental Principles of Purchasing.
- Societal Policy (internal document).
- Addressing HSE Risks and Impact When Preparing a Merger or Acquisition.
- Rules of Procedure of the Board of Directors
- Advocacy
- Financial Code of Ethics
- Principles of Risk Management, Internal Control and Audit

IndustriALL
Signature of a Global Agreement with IndustriALL Global Union.

In January 2015, we strengthened our commitment as a responsible employer by signing a global agreement with international union federation IndustriALL Global Union, which represents 50 million employees in 140 countries.

Accord Mondial Social

External Resources
To learn more about our commitments, visit the websites of these international organizations;

The United Nations Global Compact
The Global Compact is a voluntary initiative in which thousands of companies are invited to submit an annual “Communication on Progress” on ten principles relating to human rights, labor standards, the environment and the fight against corruption.

United Nations Global Compact

The UN Guiding Principles on Business and Human Rights
In 2011, the United Nations Human Rights Council endorsed a set of principles clarifying the human rights roles and responsibilities of states and businesses.

Guiding Principles Business HR

The International Labour Organization (ILO)
The ILO is a U.N. agency that issues international conventions and standards to promote rights at work, encourage decent employment opportunities, enhance social protection and strengthen dialogue on workrelated issues.

International Labour Organization
IPIECA
Founded in 1974, IPIECA is the global oil and gas industry association for environmental and social issues, helping the oil and gas industry improve its social and environmental performance by developing, promoting and sharing best practices. Its member-led working groups have published a variety of resources, including the Human Rights Training Tool as well as practical guides on integrating human rights into environmental, social and health impact assessments and conducting human rights due diligence.

PARTNERING AGAINST CORRUPTION INITIATIVE (PACI)
TotalEnergies joined PACI in 2016. A World Economic Forum initiative, it is designed to serve as a platform for sharing experiences and best practices. PACI also leads cross-industry collaborative campaigns, working with business leaders, governments and international organizations. PACI currently has nearly 100 members.

The Extractive Industries Transparency Initiative (EITI)
The EITI is a coalition of extractive companies, governments and civil society working together to promote open and accountable management of natural resources.

The Voluntary Principles on Security and Human Rights
The Voluntary Principles on Security and Human Rights ("Voluntary Principales") is an initiative spearheaded by extractive industry, government and civil society representatives. It offers practical advice on how to assess risks and interact with public and private security forces to encourage respect for human rights.

The OECD Guidelines for Multinational Enterprises
The OECD Guidelines are recommendations for responsible business conduct in areas such as employment and industrial relations, human rights, environment, information disclosure, combating bribery, competition and taxation. They have been reviewed several times since they were first adopted in 1976. The most recent update was approved in 2011.
About TotalEnergies

TotalEnergies is a global multi-energy company that produces and markets energies on a global scale: oil and biofuels, natural gas and green gases, renewables and electricity.

Our 105,000 employees are committed to energy that is ever more affordable, cleaner, more reliable and accessible to as many people as possible.

Active in more than 130 countries, TotalEnergies puts sustainable development in all its dimensions at the heart of its projects and operations to contribute to the well-being of people.