



## OUR VALUES

### **RELIABILITY**

Operational Excellence and continuous learning



## **GOING BEYOND**

Pushing our limits and making things happen



## **IMAGINATION**

Creative ideas and unique solutions



## **SUSTAINABILITY**

Committed to longterm sustainable growth



## DIVERSITY + AGILITY = RESILIENCE

### AND ALWAYS MORE

+3,200

CORNER BROOK

PORT HAWKESBURY

SEPT-ÎLES PORT-CARTIER

CONTRECOEUR BAYSIDE

DAVISVILLE

PORT EVERGLADES

PHILADELPHIA

NEW BEDFORD

DECEPTION BAY

CLEVELAND

BRUNSWICK

ROUYN-NORANDA

PENSACOLA

TAMPA BAY

PORT MANATEE

THUNDER BAY

GREEN BAY

CHURCHILL

EMERALD PARK

HOUSTON

CORPUS CHRISTI

STONY PLAIN

KITIMAT

TACOMA

O LOS ANGELES

**79** 

ala

terminals

ports

53

5,500

environmental projects completed

2,100

km of renewed water mains

## OUR ESG GOALS

Delivering responsibly is at the heart of how the LOGISTEC family is building a sustainable and resilient future for the next generations. It means handling our customers' goods safely, protecting and renewing our environment and our water resources, attracting and developing the best and brightest talent, investing in our communities and leading with the highest governance standards. In short, the LOGISTEC family is committed to doing everything it can today to build a better tomorrow



### ATTRACT AND DEVELOP THE MOST PASSIONATE PEOPLE

Continue to build an inclusive workplace that attracts, nurtures, and empowers the very best talent, and together build a more innovative and sustainable future.



#### SUPPORT OUR CUSTOMERS' RELIABLE AND SUSTAINABLE SUPPLY CHAINS

Achieve the environmentally sound management of wastes (BOX19)



## PROTECT AND RENEW OUR ENVIRONMENT AND OUR WATER RESOURCES

We recognize that our greatest impact on sustainability comes from the solutions we developed for our customers and our communities.



#### SUSTAINABLY GROW THE VALUE OF OUR ORGANIZATION

Our people are fully accountable for our performance and are determined to deliver sustained, rewarding results that stimulate prosperity, a solid economy and proactive environmental stewardship for generations to come.



#### INVEST IN OUR COMMUNITIES

Investing in the communities where the LOGISTEC family operates is one of the best ways of helping them be stronger, vibrant, and more resilient.



#### DO THINGS THE RIGHT WAY

Solid, efficient corporate governance will strengthen our reputation and earn the trust of our stakeholders to cultivate our long-term success.

## OUR **STRATEGY**

Anchored by a proven track record of long-term growth, LOGISTEC is driven through innovation to provide our stakeholders with a sustainable world for the next generations. Our strategic vision is clear: to be the provider of choice for safe, sustainable, and creative solutions in our marine and environmental services segments.



#### STABLE LONG-TERM **GROWTH**

We deliver consistent, profitable growth that is stable and focused on long-term outcomes.



#### PURPOSE DRIVEN

Our strategic decisions are grounded in our purpose, our values, and our commitment to our customers, our communities and to each other as colleagues.



## INNOVATING FOR THE **NEXT GENERATIONS**

We develop creative solutions to help shape the future for our customers and our communities.





# PROTECT AND RENEW OUR ENVIRONMENT

MILESTONES IN OUR ESG JOURNEY

#### 1959

LOGISTEC INAUGURATES WINTER
NAVIGATION on the St. Lawrence River, the
most ecofriendly method of facilitating
trade into the region

#### 1999-2000

Our environmental team uses in-house INNOVATIVE TECHNOLOGY to combat PCBs, a highly toxic product contaminating the environment and then in 2000, initiates solutions for trenchless renewal of water mains

#### 2003

LOGISTEC adopts first ENVIRONMENTAL POLICY

#### 2019

Our TERMONT Montréal (TERMONT) joint venture recognized as the first port operator in the world to use a FULLY HYBRID VEHICLE FLEET

#### 2020

ALTRA Proven Water Technologies, our water main renewal technology, recognized by Solar Impulse as one of the TOP 1,000 SOLUTIONS to change the World. Climate change resilient

#### 2021

Our environmental experts have treated over 10B LITRES of contaminated water and more than 15M TONNES of impacted soil over the past 35 years



## BE SOCIALLY RESPONSIBLE

MILESTONES IN OUR ESG JOURNEY

#### Since **1967**

Supporting collective WORKERS' RIGHTS. Currently a party to some 30 union agreements

#### 2006

LOGISTEC adopts FIRST HEALTH and SAFETY POLICY corporate-wide

#### Since **1987**

Extending FEMALE REPRESENTATION beyond the Board to senior levels in the organization

#### 2020

A focused community investment program the KINDNESS PROGRAM, supporting talent, humanitarian initiatives, health and safety, and the environment is launched

#### 1994

Strong ties are established with the ARCTIC COMMUNITIES – today, joint ventures in NEAS, Qikiqtaaluk Environmental and Avataani Environmental Services in Nunavik

#### 2021

DIVERSITY, INCLUSION and BELONGING POLICY introduced



## LEAD WITH STRONG GOVERNANCE

MILESTONES IN OUR ESG JOURNEY



50 YEARS of being listed on the TSX with positive reviews

2015

Creation of COMPLIANCE COMMITTEE

1987

A DIVERSIFIED and INCLUSIVE GOVERNANCE approach with the Chair and the majority of directors being independent

2020

A solid corporate-wide ENTERPRISE RISK MANAGEMENT plan in place

2004

CODE OF ETHICS and BUSINESS CONDUCT introduced: Culture of integrity and commercial ethics.

LOGISTEC wins Revue Commerce CORPORATE GOVERNANCE EXCELLENCE AWARD by Korn/Ferry

2021

Supported by the Board with an executivelevel ESG COMMITTEE

## OUR **ESG CONTRIBUTION**

The LOGISTEC family contributes directly to achieving 12 of the 17 the United Nations Sustainable Development Goals (SDGs)

























Investors and corporations are showcasing the positive impacts of ESG considerations on both investment portfolios and corporate value.

## **OUR 12 SUSTAINABLE DEVELOPMENT GOALS**



#### GOAL 3: GOOD HEALTH AND WELL-BEING

Addressing lead in drinking water and emerging contaminants



## GOAL 4: QUALITY EDUCATION

Participate in programs to help youth acquire the knowledge and skills needed to promote sustainable development



#### GOAL 5: GENDER EQUALITY

Help women equal rights to economic resources and natural resources



#### GOAL 6: CLEAN WATER

Improve water quality and infrastructure



## GOAL 7: AFFORDABLE AND CLEAN ENERGY

Support the supply chains of the wind energy



#### GOAL 8:

DECENT WORK AND ECONOMIC GROWTH

Protect labour rights and promote safe and secure working environments for all workers



#### GOAL 9:

BUILD RESILIENT INFRASTRUCTURE AND FOSTER INNOVATION

Facilitate sustainable and resilient infrastructure development. ALTRA's resiliency was proven



#### **GOAL 11:**

SUSTAINABLE CITIES AND COMMUNITIES

Prevent disasters including water-related disasters



#### **GOAL 12:**

RESPONSIBLE CONSUMPTION AND PRODUCTION

Achieve the environmentally sound management of wastes (BOX19)



#### **GOAL 13:**

CLIMATE ACTION

Strengthen resilience and adaptive capacity to climaterelated hazards and natural disasters



#### GOAL 14:

LIFE UNDER WATER

As part of Green Marine, support all best practices of international shipping



#### **GOAL 15:**

LIFE ON LAND

Ensure the restoration of our natural eco-systems



## **SOLAR IMPULSE**

Solar Impulse Label awards efficient, clean and profitable solutions with a positive impact on environment and quality of life.

Operating in accordance with the Solar Impulse Foundation's ethical position



SDG 6 Clean water and sanitation



SDG 9 Industry, innovation and infrastructure



SDG 11
Sustainable cities and communities



SDG 12
Responsible consumption and production

## **OUR RECOGNITIONS**

LOGISTEC has won several prestigious awards that recognize our leadership in innovation and are a testament to the talent, expertise and passion of our people who always seek to provide creative solutions for our customers.



#### SOLAR IMPULSE

ALTRA Proven Water
Technologies was awarded a
Solar Impulse Foundation
"Efficient Solution" designation,
recognizing us as one of the
1,000 clean and efficient
solutions that will change the
world



#### ENVIROLYS INNOVATION AND ENVIRONMENTAL PROTECTION AWARD

Our environmental team won the prestigious Envirolys Innovation and Environmental Protection Award from the CETEQ (Conseil des entreprises en technologies environnementales du Québec) for the recovery plant dedicated to recycling residual materials issued from CDR fines, the first in North America.



#### CLEAN50

ALTRA Proven Water
Technologies was awarded
Canada's Clean50 Top Project
for 2021 which recognizes the
best sustainability-oriented
projects completed in Canada.
Projects are chosen based on
four "I's" criteria: Impactful,
Innovative, Inspiring and can
readily be Imitated..



## CANADA'S EY ENTREPRENEUR OF THE YEAR 2021

President and CEO Madeleine
Paquin was one of the ten
winners of Canada's EY
Entrepreneur of the Year® 2021
program, which recognizes
strong leaders developing
solutions that will shape the
future and investing in
innovation to propel
meaningful progress.

## **OUR RECOGNITIONS**

LOGISTEC has won several prestigious awards that recognize our leadership in innovation and are a testament to the talent, expertise and passion of our people who always seek to provide creative solutions for our customers.





## INTERNATIONAL HEAVY LIFT AWARDS - TERMINAL OPERATOR OF THE YEAR & SAFETY

LOGISTEC was named Operator of the Year at the international Heavy Lift Awards and our subsidiary Gulf Stream Marine ("GSM") won the Safety Award for its exemplary commitment towards a culture of health and safety.

The Operator of the Year award is a testament to the efforts and work of our teams that focus every day on offering reliable, innovative, and safe solutions for our customers. The Safety Award given to GSM also shows our strong commitment to safety, quality, and efficiency in handling oversized cargo.

## SIGNAL MUTUAL'S FRANK R. SHARP EXECUTIVE LEADERSHIP AWARD FOR SAFETY

Our team received Signal Mutual's Francis R. Sharp Executive Leadership Award for Safety. Rodney Corrigan, President of LOGISTEC Stevedoring Inc. accepted the award at the Signal Mutual Annual General Meeting. The award recognizes Mr. Corrigan's ongoing promotion of employee health and safety through the implementation of a Safety Management System, setting high safety standards based on personal values and commitment to the prevention of workplace injuries and illnesses.