



In compliance with the provisions of Legislative Decree No. 24 of March 10, 2023, Zoffoli Metalli s.r.l. has activated internal channels for the transmission, confidential, of reports concerning illegal conduct relevant to the aforementioned legislative decree. The following channels have been activated:

- Registered letter to the address of the Professional Studio of the President of the Supervisory Board (law firm, corso Giovecca 80, 44121 Ferrara).

For the use of the above channel, to guarantee confidentiality, the reporting agent must prepare three envelopes:

- i. a first envelope containing the identification data together with the copy of the identification document and the address where the acknowledgement can be received (see e.g. below)
  - ii. and a second envelope with the alert;
  - iii. both must then be placed in another sealed envelope bearing the words "*confidential - whistleblowing*";
- telephone channel: +393407136693 (President odv, avv. Valentina Cuneo).

The reports will be received and managed by the Supervisory Board of Zoffoli Metalli s.r.l. and are duly regulated within the appropriate internal protocol.

Please note that the alert must be properly substantiated and contain sufficient details to enable the identification of the reported facts (e.g. elements to identify the parties involved, the context, place and time period of the reported facts and supporting documentation).