

Canarbino S.r.l. Unipersonale

Organization, Management and Control Model ex Legislative Decree 231 of 8 June 2001

1. Legislative Decree 231 of 8 June 2001
 - 1.1. Legal entities administrative liability
 - 1.2. Offences identified by the Decree (and subsequent amendments)
 - 1.3. Charging criteria of the company's liability
 - 1.4. Decree indication concerning the characteristics of the organization, management and control
 - 1.5. Crimes committed abroad
 - 1.6. Sanctions
 - 1.7. Company transformations, fusions, divisions and sales
2. Canarbino S.r.l. Unipersonale: the company
3. Purpose of the Model
4. Model and ethical code
5. Drafting methodology of the Model
6. Model changes and updates
7. Offenses noted for the company
8. Model recipients
9. Supervisory Body
 - 9.1. Functions
 - 9.2. Requirements and composition
 - 9.3. Appointments requiring
 - 9.4. Appointment, revocation, replacement, forfeiture, recess
 - 9.5. Activities and powers
 - 9.6. Information flows
10. Third parties provisions
11. Disciplinary system
 - 11.1. General principles
 - 11.2. Disciplinary measures
12. Internal training and communication

Approved by Administrative Council on October 8, 2012

And updated on October 29, 2014

Note:

Canarbino S.r.l. Unipersonale became **Canarbino S.p.A.** on December 16, 2014