



Acceptance of Carraro Group code of ethics and control models adopted by each Carraro Group company



Acceptance of Carraro Group code of ethics and organizational and control models adopted by each Carraro Group company

Messrs.

Subject:

Acceptance of Carraro Group code of ethics and organizational and control models adopted by each Carraro Group company

Dear Sir/Madam,

You are hereby requested to declare Your awareness of the principles set out by Carraro Group Code of Ethics and of the content of the Organizational and Control Model (hereinafter also the 231 Model) as adopted by the Company your engager (hereinafter the ‘Company’, or one of the companies being part of Carraro Group¹) and freely available in Carraro Group website <https://www.carraro.com/en/who-we-are/corporate-governance> and to undertake to act accordingly to their provisions.

Moreover we wish to inform You that the respect of such provisions is a fundamental factor of the business organization of the Company and that any non-compliance with the provisions of the aforementioned Code of Ethics as well as the 231 Model constitutes a serious breach of the obligations in our business relationship, entitling the Company to terminate any agreement with immediate effect by means of a notice, without prejudice to the right to seek compensation for any damages suffered.

Campodarsego, _____

Carraro Spa

Alberto Negri

CEO



For acceptance

Date, _____

Supplier’s Company stamp

Authorised signature

1 The structure of Carraro Group is reported at the following web address <https://www.carraro.com/en/who-we-are/global-presence>