

Acceptance of Carraro Group code of ethics adopted by each Carraro Group company



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Messrs.

Subject:

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Dear Sir/Madam,

You are hereby requested to declare Your awareness of the principles set out by Carraro Group Code of Ethics adopted by the Carraro Group Company your customer (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 its 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 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

Andrea Conchetto

Managing Director



For acceptance

Supplier's Company stamp

Date, _____

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>