

San Fior (TV), 17th October 2024

Subject: Adoption of the Organisation, Management and Control Model pursuant to Legislative Decree 231/2001 by Veneta Nastri S.p.A.

Dear Partner,

with this notice, Veneta Nastri S.p.A. would like to inform you that, by resolution of the Board of Directors on 25th September 2024, the Company has adopted its own Organisation, Management and Control Model in compliance with Legislative Decree 231/2001, together with a Code of Ethics.

The recipients of the Model, who are therefore required to comply with the provisions therein, include both individuals within the Company (in senior positions and those subject to the direction and supervision of others) and external parties such as collaborators, consultants and all those who perform self-employed activities on behalf of and in the interest of the Company, as well as suppliers and partners who operate in a significant and/or continuous manner within the sensitive areas of activity on the behalf of and/or in the interest of the Company.

The above-mentioned documents can be consulted on the Company's website at the following address: www.venetanastri.it.

Veneta Nastri S.p.A.



Veneta Nastri S.p.A. Società Unipersonale

Sede Legale
Via G. Bradolini, 9 - Zona Industriale
31020 SAN FIOR (TV)
Tel. +39.0438.491711 - Fax +39.0438.491781
e-mail: info.vn@venetanastri.it

www.venetanastri.it

C.F. e P. IVA: IT 00471500264
Cap. Soc. Euro 5.160.000,00 Int. Vers.
M TV 008094
R.E.A. n. TV 121483
Reg. Impr. TV 00471500264

GRUPPO
gabrielli
STEEL SERVICE NETWORK