

Verind S.p.A. • Via Papa Giovanni XXIII, 25/29 • I-20053 Rodano (MI)

Spett.le
Supplier/Consultant/Collaborator

Your reference
Your reference
Our reference
Our reference
Your Contact
Your contact person
Division
Business Unit
Office
Department
Phone
Fax:
E-mail:
Data
Date

WB_TERZI
P. Pozzoni
APT
Finance, HR & IT
+39 02 95 95 17 1
+39 02 95 32 09 14
paolo.pozzoni@durr.with
December 20, 2023

Subject: communication of the adoption of the Whistleblowing procedure updated to the regulations introduced pursuant to Legislative Decree no. 24/2023

Verind S.p.A., in accordance with and in application of the provisions of Legislative Decree No. 24 of 10 March 2023, on the "Implementation of Directive (EU) 2019/1937 of the European Parliament and of the Council of 23 October 2019 on the protection of persons who report breaches of Union law and on the protection of persons who report breaches of national legislation", has adapted the existing procedure ("Whistleblowing Procedure"), in order to allow those who have relationships with the company for the provision of services, the construction of works, the supply of goods, agencies, commercial representation, consultancy and collaboration in general, to make reports concerning violations of national regulatory provisions and violations of EU regulatory provisions, that harm the public interest or the integrity of Verind S.p.A.

Therefore, Verind S.p.A. hereby announces that the Whistleblowing Procedure containing a detailed indication of the subject of the reports, as well as the channels and operating methods for carrying them out, is available as of 17 December 2023, on the institutional website at the following address: <https://verind.it/en/company/gtc>.

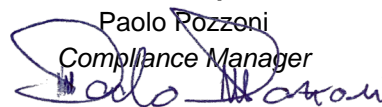
Trusting in your collaboration, in a relationship of mutual trust and guarantee of adequate corporate compliance, we invite you to read the aforementioned document.

Sincerely.

Verind S.p.A.

Paolo Pozzoni

Compliance Manager



Verind S.p.A.
Via Papa Giovanni XXIII,
25/29
I-20053 Rodano (MI)

Phone +39 02 95 95 171
Fax +39 02 95 32 09 14

verind@verind.it
www.verind.it

Chap. Soc. Euro
1,551,000
R.E.A. Milano n. 812483
Milan Business Register
C.F.e Part IVA n.
00801640152
ISO 9001 Cert. n. 0709

Management and
Coordination of Dürr
Systems AG