



COMPANY MANAGEMENT SYSTEM POLICY

After having recognized that the aspects of Quality Management, as well as those of Safety and Environmental Protection, constitute an integral part of the Company's policy and general strategies, the Top Management in the Company has established to use, to manage and to communicate at all organization levels a Company Management System highly penetrated in the operational management and based on the principle covered Standards UNI EN ISO 9001 UNI EN ISO 14001 and OHSAS 18001, in compliance with the Organization, Management and Control Model, related to 231/01 decree adopted by the Company and with the Ethic Code principle and motivated by the will to develop:

- the engagement to meet the quality and reliability requirements specified by the customers , in full adherence to Law Provisions and applicable environment protection and safety regulations and in particular, in reference of functional safety, with the scope of guarantee a high safety standard for the people employed on plant and/or machinery supplied, pursuing the aim of a steady improvement in the Company Management System, such to allow beneficial effects to both the Company and its Customer while holding under adequate control any impact on the environment deriving from the exploitation of manufacturing activities, and the aspect of Health and Safety of working personnel;
- the involvement of all corporate personnel and of the interested parts, by stimulating in them the sense of responsibility, and by having with all a constructive dialog on subjects as quality, environment and safety, even through a dedicated form of educational formation and information:
- the undertaking to contemplate a periodical revision of the Company's Management System and the objectives viewed at ensuring pertinence to and consistency with the true situation, and to modify it if necessary.
- In face of the above statement the Company's Top Management undertakes to follow and revise at periodical intervals specific objectives and target lines that are oriented toward efficiency in the organization, but above all, toward improvements in performance capabilities, as long as they are compatible with technological evolution in the industrial sector concerned, and with expense capabilities.

Such objectives and target lines are listed in improvement plans and are aimed to the improvement of Company's quality, to the management of the environmental aspects (noise, emissions of pollution in the air, waste products, waste water, ground and underground, dangerous substances, asbestos, resources consumption) and to the absolute respect of Safety rules, with the complete involvement of all workers, including atypical workers, in planning, acting and control of the aspects having influence on the protection of Health and Safety, giving priority to those issues that are more critical from the evaluation of their significance.

In order to ensure that the requirements of the Company Management System are defined, applied and maintained in compliance with the applicable Regulations and to Company Directives, the top Management appoints the Business Improvement/Quality Unit Manager and the Environment and Safety Unit Manager as its Representatives who, apart from the task of checking the implementation of this Company Management System Policy, also bear the responsibility for periodically monitoring the achievement of the goals and target lines aimed at from time to time.

The Top Management
Giuseppe Zampini

This original document is signed on the Italian language version, to be considered as the predominant one,
and is filed by Business Improvement/Quality Unit in Genoa, Via N. Lorenzi, 8