

DECLARATION OF CONFLICT OF INTEREST (LEGAL ENTITY)

The Company in the person of its legal representative
aware that:

- the Ferrovie dello Stato Italiane Group S.p.a. (hereinafter the "FSI Group") has adopted a Single Anti-Corruption Framework, divided into an Anti-Corruption Policy, Organisation, Management and Control Model pursuant to Legislative Decree no. 231 of 8 June 2001 and Anti Bribery & Corruption management system (ABC system);
- these documents express the commitments and ethical responsibilities of the FSI Group in the conduct of its business as well as in the management of relationships and respond to the need to ensure conditions of correctness and transparency in the performance of corporate activities and in relations with third parties;
- the FSI Group seeks to guarantee utmost correctness, transparency and complete traceability of the various purchasing processes and of the parties awarded contracts;

and that a false declaration may give the Companies of the FSI Group the right to terminate the Contract and request compensation for damages

DECLARES

1. that from the analysis of the composition of the corporate structure, of its corporate bodies and of any controlling parties (including trust companies and their beneficial owners), as well as any other data available to the Company

☐ there are no

☐ there are

- a) persons who hold top management roles (directors, executives) or statutory auditors within the companies of the FSI Group;
- b) employees of FSI Group companies;
- c) with reference to the subjects referred to in points a) and b), relatives/in-law up to the 2nd degree, spouse not legally separated, cohabitant *more uxorio*, child of the spouse or cohabitant, dependants who are related by kinship or affinity.

N.B. The acquisition of the aforementioned declaration is not required in the case of public bodies. In the case of companies listed on the stock exchange and banking institutions, as well as companies controlled by them, the aforementioned declaration must refer to the persons at the top of the legal entity concerned.

The information provided in compliance with this clause is acquired in compliance with the legislation on the protection of personal data, on the basis of checks dating back to the natural persons who possess individual company shares/shareholdings of the undersigned company, as well as of all possible companies (also trust companies and their beneficial owners) who have direct control of the declaring Company.

Cross out the item that is not relevant to you. If even just one of the situations listed exists, please report the related detailed information in the attached declaration (letter A). The necessary checks will be carried out for the purposes of this declaration.

Company stamp

Signature of the legal representative

Processing of personal data: information and consent.

Pursuant to current legislation on the protection of personal data, we inform you that the data provided will be processed exclusively in relation to the procurement and selection process of supplier companies, in order to ensure fairness, transparency and correctness and to prevent situations of any conflict of interest and illegitimacy of conduct in compliance with the provisions of the Code of Ethics, the Organizational Model pursuant to Legislative Decree 231/2001 and the Anti-Corruption Policy adopted by the FSI Group. You have the right to access your data by requesting correction, integration, or resorting to extremes, cancellation or blocking.

Having read the information, the undersigned, as legal representative of the aforementioned Company, gives consent to the processing of personal data provided within the limits and for the purposes referred to in the information

(Full and legible signature)

N.B. The signature of the owner or the legal representative must be accompanied by an unauthenticated copy of an identity document of the signatory (front/back) under penalty of exclusion

A. ANNEX TO THE DECLARATION OF CONFLICT OF INTEREST (LEGAL ENTITY)

The company..... in the person of its legal representative

declares that from the analysis of the composition of the corporate structure and of its corporate bodies and of any controlling subjects (including trust companies), as well as any other data available to the Company, on the basis of checks dating back to the natural persons in possession of the individual Company shares/shareholdings:

Mr./Mrs. Name

Surname

Born in

Resident in at

Is present in the company in quality of

Within the FSI Group, said person is:

- ☐ Director of the FSI Group Company
- ☐ Executive with strategic responsibilities (specify the function concerned) of the Company..... of the FSI Group
- ☐ Employee of the Function (specify the function concerned) with role/qualification of the FSI Group company
- ☐ Statutory Auditor of the Company of the FSI Group
- ☐ Member of bodies that exercise control and supervision activities over the FSI Group and/or its companies
- ☐ Relative/Relative by marriage within the 2nd degree of kinship/connections /Spouse not legally separated /partner *more uxorio*/spouse's child/partner's child/dependent person linked by kinship relationship or affinity of:

First name

Surname.....

belonging to the Company of the FSI Group with role/qualification

In witness whereof, Place and Date, _____ (Signature in full and legible)

The undersigned Company specifies that this declaration is made on the basis of information acquired in compliance with the legislation on the protection of personal data, on the basis of checks dating back to the natural persons in possession of the individual company shares/shareholdings and undertakes to promptly communicate any variation from the information transmitted with this declaration. Furthermore, aware that the undersigned may be requested at any time to prove the contents of this declaration, he/she undertakes from now on to provide suitable documentation.

In witness whereof, Place and Date, _____ (Signature in full and legible)