

Information regarding the Organization, Management and Control Model pursuant to Legislative Decree 231/01

On 8 June 2001, the Legislative Decree 231/2001 was issued ("Discipline of the administrative responsibility of legal entities, companies and associations also more than legal personality, under art. 11 of the Act 29 September 2000, 300"), which sought to adapt the Italian legislation on the liability of legal entities to certain international conventions to which Italy has long adhered. Legislative Decree 231/2001 introduced for the first time in Italy the liability in criminal proceedings of the institutions for certain crimes committed in the interests or benefit of them by persons who hold functions of representation, administration or or an organizational unit with financial and functional autonomy, as well as persons who, in fact, manage or control the institution and, finally, by persons under the management or supervision of one of the subjects mentioned above. This responsibility of the institution is in addition to that of the individual who has materially realized the crime.

The COOPERATIVA OLEIFICIO VAL D'ORCIA Agricultural Society, sensitive to the need to ensure conditions of fairness and transparency in the conduct of its business and economic activities, to protect its image and position, expectations employees, considered to be in accordance with its company policies to implement a Model of Organization, Management and Control under the aforementioned D.Lgs. 231/01. This initiative, which follows the enactment of a Code of Ethics, published on the company's website (www.oleificiovaldorcia.it), was taken in the belief that the adoption of the aforementioned Model of Organization, beyond the requirements of the Decree, "I think it's a good thing that we're going to be able to do that," he said. fair and linear behaviour, such as to prevent the risk of commissioning crimes and offences. The Organization, Management and Control Model adopted by OLEIFICIO VAL D'ORCIA was approved by a decision of the Board of Directors of 10 July 2019.

Signed
The Presidente of C.d.A.

Lara Formichi