Holding Industriale SpA
Sede legale in Torino, Via San Francesco da Paola 15
Iscritta al Registro Imprese di Torino n. 09484770012

STATEMENT OF CONTINUED SUPPORT BY THE CHIEF EXECUTIVE OFFICER

To our stakeholders

I am pleased to confirm that Holding Industriale SpA reaffirms its support to the United Nations Global Compact and its Ten Principles in the areas of Human Rights, Labour, Environment and Anti-Corruption.

In this annual Communication on Progress (CoP) we describe our actions to continually improve the integration of the Global Compact and its ten principles

into our business strategy, culture and operations.

We also commit to share this information with our stakeholders using our

primary channels of communication.

Sincerely,

Claudio Rovere