

REPORTS AND COMMUNICATIONS TO THE SUPERVISORY BODY

Pursuant to Article 6, paragraph 2 bis of Legislative Decree 231/2001, the Organisational, Management and Control Model adopted by the Company provides for internal reporting channels pursuant to Legislative Decree No. 24/2023.

The Prelios Group has updated its whistleblowing channel and amended the Operational Standard OP 036 "*Whistleblowing Procedure: Whistleblowing*" in order to regulate, in accordance with provisions of regulations and as applicable to the Prelios Group, the receipt of reports concerning conduct, acts or omissions - which the reporting person has become aware of in their work - that harm the public interest or the integrity of the public administration or private entity and which consist, *inter alia*, of **relevant unlawful conduct pursuant to Legislative Decree 231/2001, or violations of the Organisational, Management and Control Model adopted by Prelios Group Companies**. Reports are handled in agreement between the competent Whistleblowing Function and the Supervisory Body of the company concerned by the breach.

Without prejudice to the above, in the event of information and/or news, even unofficial, relating to relevant unlawful conduct pursuant to Legislative Decree 231/2001, or violations of the Organisational, Management and Control Model and/or the Code of Ethics, each person must refer to his or her superior who will immediately report to the Supervisory Body.

In any case, with the exception of periodic flows sent via the Application "Flussi 231", all other information must be sent by e-mail to the e-mail address of the competent Supervisory Body.

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