

Subject: Declaration of conformity with the health and safety in the workplace laws and with tax and social security requirements

Pursuant to the provisions of the Legislative Decree 81/08,

- having considered the specific production of the business;
- having considered the number of employees;
- having assessed the work equipment and chemical substances or chemicals used;
- having assessed the working spaces;
- having assessed the health and safety risks for workers, including groups of workers exposed to specific risks;
- having carefully examined the safety document with particular reference:
 - . to assessing health and safety risks in the workplace and to the criteria chosen during the assessment itself;
 - . to identifying prevention and protection measures as well as personal protective measures resulting from the above assessment;
 - . to the plan of appropriate measures to ensure improved safety levels over time;
- having acknowledged that personnel have received information and training about the risks relating to their work;
- having checked the full compliance of all business procedures in relation to:
 - . emergency and evacuation;
 - . first aid in the workplace;
 - . regular checks to ensure that PPE is fully functional and complies with standards;
 - . contracted work;
 - . regular training and information;
- having checked company staff are fully competent with regards to the health and safety of workers;

The undersigned Dr. Filippo Tancredi Ferrario, in his capacity as employer for the ITALMILL S.p.A company, with reference to the subject, declares to have provided for the provisions of current legislation in relation to the health and safety of workers in the context of the specific "Safety Document" ex art. art. 17 comma 1 letter a of the Legislative Decree 81/08 which contains specific information concerning:

- Risk assessment;
- Specific task/risk datasheets and any resulting PPE.

It should also be noted that:

- an external consultant, engineer Claudio Ronconi, is fulfilling the role of Head of Prevention and Protection;
- Dr. Luciana Rossetti has been selected for the role of business doctor

The documents cited in the present declaration are available for consultation at our administration office. As required by current regulations, it is the responsibility of the undersigned to implement and follow up any procedures required to keep the business safety management system under control.

Any subsequent change and/or amendment to the system will be recorded in the respective company act and/or with the appropriate republications and/or revisions of company documents.

Finally we guarantee that all tax and social security duties and requirements comply fully and timely with the regulations in force.

Yours faithfully

Cologne, 20.05.2014

ITALMILL SPA

