

Flow of Information and Communication with Kedrion SpA's Surveillance Body

Kedrion's Board of Directors has appointed a Company Surveillance Body which, in accordance with Italian Legislative Decree n. 231 dated 08.06.2001 (art.6 lett.b), has been vested with the necessary powers and responsibilities to carry out its functions effectively and correctly as laid down by the System which the Board of Directors has adopted.

Kedrion actively maintains a System of Communication with the Company Surveillance Body which allows anyone to:

- Air requests or doubts relating to the principles contained in Kedrion SpA's Code of Ethics and to 231 System;
- Air requests and doubts relating to activities past and present carried out on behalf of Kedrion or behaviour which could represent illicit acts or offences, even if only hypothetically, as provided for in Italian Legislative Decree n.231 dated 08.06.2011.
- Report alleged or suspected violations of the principles of ethics included in Kedrion's Code of Ethics and of the safeguards provided for by 231 System.
- Report any information pertaining to the fundamentals and contents of 231 System.

The Surveillance Body will use all information it receives for the sole purpose of carrying out its function, as defined by Italian Legislative Decree n.231 dated 08.06.2001. Furthermore details relating to the source and the contents of the report will be handled in the strictest confidence.

Furthermore all details and information are readily available to all those acting for and on behalf of Kedrion.

All queries and requests for information can be addressed directly to the Surveillance Body:

Kedrion's Surveillance Body

Address: Kedrion S.p.A. Loc. Ai Conti, 55051 Castelvechio Pascoli – Barga (LU)

E-Mail: odv231@kedrion.com **Intranet** (to be used by employees and consultants having access to the Company's Network www.mykedrion.com): Surveillance Body Help-Line available at "Organisation and Management System, in accordance with Italian Legislative Decree n.231 dated 08.06.2001".
