

INTEGRATED MANAGEMENT SYSTEM QUALITY, OCCUPATIONAL HEALTH AND SAFETY ENVIRONMENT



POLICY

September 2026

O.V.S. - Officine Valle Seriana S.p.A.
since 1973

This document is the confidential property of:

O.V.S. - OFFICINE VALLE SERIANA S.p.A. – Via Cinque Martiri, 33 – 24029 Vertova (Bergamo) – ITALY
It must not be shown to third parties or used for purposes other than those for which it was distributed.

O.V.S. - Officine Valle Seriana S.p.A. considers technical expertise and service to be the main means of competing in the market. They represent the fundamental elements of the company's strategy.

In carrying out its activities, O.V.S. S.p.A.:

- considers maximum customer satisfaction to be fundamental, respecting their explicit and implicit expectations and needs, achieved through the high quality of the products and services offered;
- considers health and safety at work to be an essential duty;
- is committed to integrating environmental protection into its daily work and to achieving its corporate objectives by operating with environmentally sustainable practices and taking concrete action to prevent pollution.

Through this document, the Management intends to define and communicate the objective of:

- ensuring complete customer satisfaction through the systematic implementation of a Quality Management System with the aim of pursuing continuous technological and qualitative improvement of products in accordance with customer needs and applicable mandatory requirements;
- reducing the environmental impact of its processes through the implementation of specific environmental objectives, with particular reference to the reduction of energy consumption and the consequent production of CO₂. Our goal is to reduce the impact of carbon emissions and energy consumption by 20% by 2030 compared to 2024 levels and, in the same period, to reduce water consumption by 15% by identifying and adopting appropriate measures through recycling and staff awareness;
- develop and maintain an Integrated Management System for Quality, Environment, Health and Safety at Work in accordance with international technical standards, UNI EN ISO 9001, UNI EN ISO 14001 and UNI EN ISO 45001, tailored to our specific circumstances and aimed at achieving the objectives defined in specific improvement programs.

The Integrated Management System for quality, health and safety at work and the environment is applied to the following activities:

"DESIGN AND MANUFACTURE (THROUGH THE STAGES OF FORMING, WELDING, MACHINING, ASSEMBLY, INSPECTION AND TESTING) OF PRESSURE VESSELS AND HEAT EXCHANGERS FOR CHEMICAL, PETROCHEMICAL, FOOD AND PHARMACEUTICAL INDUSTRY"

As part of the implementation of this program, the Company intends to adopt the concept that:

- ❖ meeting customer expectations through continuous improvement of company performance;
- ❖ minimizing and keeping its environmental impact under control;
- ❖ maintaining safe and healthy working environments;

is an integral part of the proper management of production activities, including through the commitment and involvement of all employees. In accordance with this choice, the Company undertakes to:

1. Design and manufacture technologically advanced products with the highest possible level of safety compatible with existing technology and in compliance with applicable regulatory documents.
2. Focusing its attention on satisfying customer requests in order to create the conditions for offering products and services that increasingly meet their expectations.
3. Ensuring that every manager and employee works to achieve the established objectives.
4. Carry out its activities in compliance with environmental, health and safety legislation;
5. Pursue the continuous improvement of products, processes, services and activities, while preventing any form of pollution, protecting the environment and ensuring the health and safety of workers.
6. Rationalize, as far as possible, the consumption of electricity, water and natural resources in general by replacing old machinery, raising awareness among employees, implementing appropriate maintenance plans and reducing the consumption of electricity from fossil fuels;

7. *Continuously improve the management of waste produced by the Company by reducing the quantities produced and implementing correct separation and recovery practices. OVS wants to adopt an approach that prioritizes better packaging management for both its own products and those it procures, adopting all measures that favor the recycling of materials;*
8. *Minimizing the environmental impact of product use and end-of-life.*
9. *In relation to the entire product life cycle, from design to obsolescence, O.V.S S.p.A. is committed, as far as applicable considering the type of product, to promoting alternative solutions with the aim of reducing the environmental impact of the production phases and the use of the product, as well as providing precise instructions on how to manage the use and end of life of OVS products for the purposes of health, safety and environmental protection, as required by the European CE Marking directives. These instructions ('Disposal, reclamation and disposal') must be included in every OVS product user manual.*
10. *Pursue objectives to reduce accidents and occupational diseases;*
11. *Manage the environmental and safety impacts of company changes in the best possible way, with particular reference to changes in the production process, also taking into account aspects such as noise and electromagnetic fields;*
12. *Ensure consultation and participation of workers and their representatives on company decisions that impact their health and safety, and more generally on their working environment;*
13. *Provide safe and healthy working conditions to prevent work-related injuries and illnesses;*
14. *Adopt medium- to long-term programs for all production sites necessary to protect the environment and eliminate or reduce risks to the health and safety of workers. The programs will be continuously updated in line with technological developments, new discoveries and experience gained;*
15. *Promote the growth of professionalism, environmental awareness and a culture of safety among its staff and third parties with whom it works, through information, education and training;*
16. *Assess the explicit and implicit needs of all parties affected by or influencing the health and safety risks and environmental impacts generated by the company;*
17. *Inform employees, suppliers, customers and contractors of this Policy, promoting close collaboration in order to achieve the best results in terms of environmental and safety performance.*
Ensure safety measures and provide protective equipment to all persons accessing company premises;
18. *Maintain and promote constructive communication with local communities and with the authorities in the various sectors relating to the environment and health and safety;*
19. *Promoting a corporate culture that guarantees suitable working conditions in terms of worker health and safety. To this end, it is committed to providing adequate training and education and supplying suitable personal protective equipment.*

The Management, aware that the contribution of each individual employee is fundamental to pursuing and achieving the objectives, has assigned specific tasks and duties and established responsibilities.

In line with this policy, the Management has defined and set its objectives, described in the document "Objectives and planning for their achievement", charting the course for achieving ambitious goals. O.V.S S.p.A., in order to guarantee the effectiveness and adequacy of its objectives, is committed to constantly monitoring and measuring its performance in the areas of quality, environment, health and safety through defined measurable indicators.

The Integrated Quality, Environment, Health and Safety Policy document is made available to the public and communicated internally to its employees. It is reviewed and revised by the Management at least once a year during the Management Review.

September 04, 2026

The Chairman
A. Guerini

