

- express opinions on specific aspects relating to the identification of the main business risks and support the assessments and decisions of the Board of Directors relating to the management of risks deriving from prejudicial facts of which the latter has become aware;
 - examine the periodic or specific reports prepared by the Internal Audit function and the other corporate control functions and assess the critical issues and findings;
 - monitor the autonomy, adequacy, effectiveness and efficiency of the *Internal Audit* function and the *Compliance* function;
 - request the *Internal Audit* function and the *Compliance* function, where it deems the need or the opportunity, to carry out checks on specific operational areas, giving simultaneous communication to the Chairman of the Board of Statutory Auditors;
 - report to the Board of Directors, at least every six months, usually on the occasion of the approval of the annual and half-yearly financial report, on the activity carried out, as well as on the adequacy of the SCIGR;
 - evaluate any reports received from the Head of the Internal Control and Risk Management System regarding problems and criticalities relating to the Company's SCIGR and take the appropriate initiatives;
 - carry out any additional duties assigned by the Board of Directors.
- 3.2 The CCR also supports the Board of Directors, with an advisory and propositional function, supervising the sustainability issues related to the Group's activities. In particular:
- takes care of the assessment of the environmental, economic and social impacts arising from business activities;
 - expresses opinions on the initiatives and programs promoted by the Company on the subject of environmental, social and governance (ESG) Sustainability;
 - monitors compliance with company rules on "ESG" issues and the Company's positioning in the main applicable ratings and sustainability indices;
 - examines the non-financial disclosure prepared by the Company;
 - on the recommendation of the Board of Directors, it formulates opinions and proposals on specific issues relating to corporate social responsibility.

Article 4. POWERS

- 4.1 For the purpose of carrying out the tasks assigned to it, the CCR may be supported by internal employees as well as, at the expense of the Company and within the limits of the budget approved by the Board of Directors, of external professionals, provided they are adequately bound by the necessary confidentiality.
- 4.2 In carrying out the tasks referred to in the previous art. 3, the CCR may:
- access the information and the company functions necessary for the performance of their duties;
 - examine and discuss with the management and the Head of the *Internal Audit* function and with the Head of the other control functions, the most significant findings, the reasons given and any issues encountered in the course of its activity;
 - meet with the management to examine the main business risks, identified by the executive director in charge of overseeing the functionality of the SCIGR, and the measures taken by management to prevent, monitor and control such risks.

Article 5. CHANGES TO THE REGULATION

- 5.1 The changes and additions to the Regulations are approved by the Board of Directors, upon proposal or with the favorable opinion of the Committee
- 5.2 Purely formal changes (eg adjustments to regulatory provisions or changes in the organizational structure of the Company or the Group) can be directly implemented by the CCR upon proposal of the Chairman.
- 5.3 Although not expressly provided for in this Regulation, the provisions of the law, the Articles of Association and the internal regulations implementing the Corporate Governance Code apply.