



BolognaFiere Cosmoprof S.p.a.
sede amministrativa e commerciale/offices:
via Cappuccini 2, 20122 Milano (Italy)
ph. +39 02 796420 - fax +39 02 795036
www.cosmoprof.com

Annex 1 Reporting form

To the attention of the Supervisory Board of BolognaFiere CosmoprofS.p.a., the “Company”, pursuant to Legislative Decree n. 231/2001

Address

e-mail address odvbolognafierecosmoprof@gmail.com

address to the attention of Avvocato Pierluigi Morara

President of the Supervisory Board of BolognaFiere Cosmoprof

S.p.a.

Via Cappuccini 2, 20122 Milano

1. Personal Data of the reporting subject

NAME AND SURNAME	
COMPANY NAME	
JOB POSITION / ROLE	
TELEPHONE NUMBER	
E-MAIL	

2. REPORTED EVENT

<p>The event refers to:</p> <p><i>(check one or more boxes)</i></p> <p><input type="checkbox"/></p>	<p><input type="checkbox"/> Personnel's recruitment</p> <p><input type="checkbox"/> Commercial agreements / agreements</p> <p><input type="checkbox"/> Granting of economic benefits in whatsoever form</p> <p style="padding-left: 40px;">Granting of other kind of benefits</p> <p><input type="checkbox"/> appointments, promotions, granting of power of attorney</p> <p><input type="checkbox"/> Authorizations</p> <p><input type="checkbox"/> Inspections</p> <p><input type="checkbox"/> Relationships with Public Authorities, Public Officers etc.</p>
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	<input type="checkbox"/> Facilitation payment required <input type="checkbox"/> Facilitation payment made <input type="checkbox"/> Extorted payment <input type="checkbox"/> Other to be specified _____
DATE OF THE EVENT	
PLACE OF THE EVENT	
SUBJECT/S COMMITTING THE FACT	
AREA/JOB POSITION	
INDIVIDUALS EVENTUALLY INVOLVED	
ENTITIES EVENTUALLY INVOLVED	
PUBLIC OFFICERS OR PUBLIC AUTHORITIES EVENTUALLY INVOLVED	
MODALITIES BY WHICH YOU BECAME AWARE OF THE FACT	
OTHER EVENTUAL SUBJECTS THAT COULD PROVIDE INFORMATION ON THE FACT <i>(name, surname, role, contact details)</i>	
PAYMENT AMOUNTS OR OTHER UTILITY / BENEFIT	

OBJECTIVE CIRCUMSTANCES OF VIOLENCE OR THREAT	
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3. DESCRIPTION OF THE FACT

4. REASONS FOR WHICH IT IS DEEMED NECESSARY TO REPORT THE FACT

It is deemed necessary to report the fact because (check one or more boxes)

- It is criminally prosecutable
- It infringes the Company’s policies, the Ethic Code or other provisions that could give rise to disciplinary sanctions
- It procures pecuniray damages to the Company
- It damages the Company’s reputation

- It infringes environmental laws and safety laws
- it can be considered as a bad management of the Company's resources
- It determines a discrimination against the reporting party
- Other to be specified _____

Please attach to the present form the eventual supporting documents.

With the submission of the present form I hereby consent to the handling of the personal data indicated in the form, declaring to have read the privacy policy statement pursuant to article 13 of the EU Regulation n. 679/16 provided by BolognaFiere Cosmoprof S.p.A.

Date and place

Signature of the reporting party
