

CONFLICT OF INTEREST

ANNEX 3: DECLARATION OF ABSENCE OF CONFLICTS OF INTEREST BY THIRD PARTIES

(LEGAL ENTITIES)

(Company Name):

(Code):

I, the undersigned _____ born in _____ prov. (____) on _____, in the capacity of _____ of the Company/Sole Proprietorship _____, with registered office in _____, at _____, registered with _____ of _____ under no. _____ tax code _____, share capital _____, pursuant to Articles 46 and 47 of Presidential Decree no. 445 of 28 December 2000, where applicable, and in any case aware of the civil, administrative and criminal liability arising from false statements under ant applicable law or jurisdiction, including, where relevant, the penalties set out in Article 76 of the aforementioned Decree.

DECLARE

1. not to employ, within the execution of the assignment/contract, individuals who are or have been in situations of conflict of interest, whether actual or potential, in relation thereto.
2. not to employ individuals who, in the last 24 months, have held key positions in companies of the Fincantieri Group directly related to the subject matter of the assignment/contract and capable of influencing decisions.
3. that, to the best of his/her knowledge and based on reasonably available information:
 - a) spouses, relatives and in-laws up to the third degree, and cohabiting partners of the individuals involved in the assignment/contract do not hold corporate administration or control roles, managerial positions, or subordinate roles within any company of the Fincantieri Group.
 - b) spouses, relatives and in-laws up to the third degree and cohabiting partners of the individuals directly involved in the assignment/contract have not held, in the last 36 months, the role of public official or person in charge of a public service in relation to activities directly connected to companies of the Fincantieri Group.
 - c) the undersigned, the Chief Executive Officer / the directors / the shareholders and the employees with significant managerial roles, have not held positions within the Public Administration nor held any of the roles provided for by Legislative Decree 39/2013.
4. not to be aware of situations other than those listed above which may give rise to an actual or potential conflict of interest or other situations of incompatibility.

If unable to make this declaration without exceptions, the subject is required to indicate this and provide an appropriate description in the field below

The undersigned acknowledges that Fincantieri may suffer serious economic and reputational damage in the event of inaccuracies in the above declarations and therefore undertakes to be liable, within the limits of the law, for any damages arising from false or misleading declarations.

The declarant undertakes to submit this declaration electronically via the Fincantieri e-NGAGE portal (<https://engage.fincantieri.it>) or, if not enabled, to the email address, together with a copy of the identity document of the signatory, and to update it in case it becomes incomplete or modified due to subsequent events or upon request by FINCANTIERI or another Group company, and in any case within 5 years from the date of signature.

Date _____

(Stamp and full signature)

CONFLICT OF INTEREST

ANNEX 3: DECLARATION OF ABSENCE OF CONFLICTS OF INTEREST BY THIRD PARTIES

(SELF-EMPLOYED / PROFESSIONAL)

I, the undersigned _____ born in _____ prov. (____) on _____, resident in _____ prov. (____) at _____ no. _____, pursuant to Articles 46 and 47 of Presidential Decree no. 445 of 28 December 2000, where applicable, and in any case aware of the civil, administrative and criminal liability arising from false statements under ant applicable law or jurisdiction, including, where relevant, the penalties set out in Article 76 of the aforementioned Decree

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1. di non be in situations of conflict of interest, whether actual or potential, in relation to the assignment/contract.
2. not to have held, in the last 24 months, key positions in companies of the Fincantieri Group directly related to the subject matter of the assignment/contract and capable of influencing decisions.
3. that, to the best of his/her knowledge and based on reasonably available information:
 - a) spouse, relatives and in-laws up to the third degree, and the cohabiting partner do not hold corporate administration or control roles, managerial positions, or subordinate roles within any company of the Fincantieri Group;
 - b) the spouse, relatives and in-laws up to the third degree and the cohabiting partner have not held, in the last 36 months, the role of public official or person in charge of a public service in relation to activities directly connected to companies of the Fincantieri Group;
 - c) the undersigned has not held positions in the Public Administration nor held any of the roles provided for by Legislative Decree 39/2013;
4. not to be aware of situations other than those listed above which may give rise to an actual or potential conflict of interest or other situations of incompatibility.

If unable to make this declaration without exceptions, indicate and describe below:

The undersigned acknowledges that Fincantieri may suffer serious economic and reputational damage in the event of inaccuracies in the above declarations and undertakes liability for damages arising from false statements.

The declarant undertakes to submit this declaration electronically via the Fincantieri e-NGAGE portal (<https://engage.fincantieri.it>) or, if not enabled, to the email address, together with a copy of an identity document, and to update it as required.

Date _____

(Stamp and full signature)
