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1. SCOPE

Ambro-Sol Srl SB she is convinced that it is necessary to pursue a strategy of sustainable development. Ambro-Sol Srl SB believes it has a fundamental role to play as to model of conduct in promoting innovation and business excellence while respecting all stakeholders, both internal and external to the company.

The company work In the respect of the most solid principles ethical And morals along all there chain of the value, listening and answering Also proactively to the needs of the own clients And from the our people. In the management of the business, there our priority And there protection of the stakeholders in anyone phase from the They experience commercial through policies Of conduct responsible, from the phase Of choice And realization of our products at their conveyance through all the channels And points Of contact with customer final and in general with the consumers.

This document establishes the reference standards for responsible marketing, providing principles relating to product development and/or selection, information and communication about them, and their marketing, in compliance with current legislation and the company's commitment.

2. PRINCIPLES GENERAL**2.1 Respect from the legality**

Ambro-Sol Srl SB Not And Alone guardian from the legality, but And actor active to the flank from the institutions And of the regulator to share its know-how and resources, anticipate trends and expectations of the main stakeholders, contributing to an evolution of the sector in line with market dynamics in compliance with legal requirements regarding anti-money laundering, anti-corruption and protection of privacy.

Anyone initiative or plan Of business must guarantee there compliance with the laws in force, the regulations of sector, constraints and dictates concessionaires as well as any other code and conduct policy in force in the company.

The statements public they must THE am precise, verifiable And proven from date reliable or scientific.

2.2 Transparency

Ambro-Sol Srl SB promotes And declines The concept Of transparency in all its areas Of action, with particular reference to information and communication towards its main stakeholders, customers, regulatory authorities, institutions, local communities, commercial partners and suppliers.

The statements And the communications they must proportionate to the actions of the company they carefully reflect their scope of application being relevant to the company's impact.

In virtue of the principle of transparency, Ambro-Sol Srl has adopted The Code Ethical and yes it is equipped with an Organization, Management and Control Model pursuant to Legislative Decree 231/01. This Model is based on a structured system and organic Of documents, Between whose procedures and operating instructions to ensure that the behavior of everyone who operates For his I count or In his interest is Always compliant to the principles Of fairness and transparency in the conduct of business and corporate activities.

The company's use of sensitive marketing and public relations channels and practices must be regulated by lines guide ethics And must to be implemented through a language understandable, clear, appropriate to the general level of consumer awareness and available in the languages or forms prevalent for stakeholders in the locations where the company operates.

2.3 Respect of the territory

To generate sustainable value for all its stakeholders, Ambro-Sol Srl SB is committed to actively contributing to the promotion of quality of life, the socio-economic development of the communities in which it operates and the formation of human capital and skills premises, while carrying out their own business activities in ways that are compatible with sound commercial practices and economic development.

Commercial communications declaring or suggesting environmental or ecological benefits must be based on truthful, relevant, and scientifically verifiable data.

2.4 Privacy of the date of the consumers

We comply with Ambro-Sol Srl SB's privacy rules and policies, which cover all aspects of the collection and use of our customers' information. We ensure we act transparently, protect data, and respect our customers' rights and verify compliance with all legal requirements.

3. FIELD FROM APPLICATION

This politics Yes apply to Ambro-Sol Srl SB.

We are committed to working with our business partners and encourage them to support the principles of this policy and to adopt similar policies within their operations.

We firmly believe Of having there responsibility Of operate in compliance from the rules of the countries in which We are present, distinguishing ourselves as a company capable of exporting the Values that influence our actions, promoting them in the communities in which we operate.

There purpose Of this politics And offer a guide to the administrators, to the officials, to the employees, to the agents, consultants, intermediaries and other third-party representatives of Ambro-Sol Srl SB to ensure compliance with applicable regulations and our values and policies.

Ambro-Sol Srl SB is committed to continuous improvement of its policies and programs, facilitating the adoption of local level of all procedures, rules and instructions necessary to ensure the principles established in this Policy are applicable and monitored, in order to make a positive impact. By adopting this policy, we believe we are contributing to a better condition of present and future generations, providing tools for a better quality of life.

4. Diffusion AND UPDATE

This policy is available on the company intranet and from the business function managers, who ensure its compliance. diffusion and the knowledge from part of resources within the scope of its organizational structures as well as the application In the own perimeter Of activity. There knowledge And The respect from the policies apply to all interested, including any external suppliers, commercial partners, communications agencies parties, etc.

AND' task of the Board of Directors to check And to do Yes That there present Politics as observed.

The Policy is updated periodically at the direction of the ESG Committee in line with developments in the relevant legislation and industry evidence.

Cigole (BS), 19/02/2026

The Management

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