

Reporting to the Supervisory Board

Politecnica has set up an IT channel that allows any person with an interest in the Company (members, employees, collaborators, customers, suppliers, etc.) to communicate, even anonymously, with the Supervisory Body to report problems relating to the correct application of the Code of Ethics and the Organisational Model that the Company has adopted, in particular for the prevention of the offences envisaged by Legislative Decree 231/01 on the administrative liability of entities.

The computer channel can also be used to report any act or conduct that constitutes harassment or violence in the workplace.

Please use this communication [channel](#) for your reports.

Reports are handled in such a way as to ensure and respect the utmost confidentiality of the subjects and facts reported and the anonymity of the identifying data of the reporter.

The Supervisory Board may contact the reporter if this is made possible by the same, in order to obtain clarifications and/or further details about the reported facts.

Before continuing, the reporter is invited to read the [Procedure](#) for handling reports to the Supervisory Board.

We remind you that, as an alternative, the reports can be sent with a letter addressed to the Supervisory Body of Politecnica Ingegneria ed Architettura, via G. Galilei 220, 41126 Modena or delivered by hand. In this case, in order to benefit from the guarantee of confidentiality, the report must be placed in a sealed envelope with the words "For the attention of the Supervisory Body, confidential/personal" on the outside. If the report concerns a member of the Supervisory Board, the channel for its communication is the e-mail address of the Chairman of the Board of Statutory Auditors: enrico.bechini@gmail.com.