

ENVIRONMENTAL POLICY

MALVESTIO SPA has committed to conducting its business responsibly and in a manner consistent with safeguarding the interests and health of its employees, whilst respecting the environment in which it operates.

MALVESTIO SPA has adopted a strategy for maintaining its Management Systems based on 'RISK-BASED THINKING' and the analysis of processes and the context in which they are carried out.

The scope of its Environmental Management System has been determined by taking into account internal and external factors (CONTEXT), compliance obligations, interested parties, and the products and services provided by the organisation.

The Environmental Management System applies, in this case, to the following activities at the head office at Via Marconi 12/D:

DESIGN, MANUFACTURE, MARKET PLACEMENT, INSTALLATION AND AFTER SALES SERVICE FOR THE SUPPLY OF FURNITURE AND NON-INVASIVE, ACTIVE AND NON-ACTIVE MEDICAL DEVICES, INCLUDING NON-AUTOMATIC WEIGHING INSTRUMENTS, FOR PATIENT POSITIONING AND TRANSPORTATION AND FOR THE STORAGE OF MEDICINES IN HOSPITALS, CLINICS, REST HOMES, HOSPITAL PREMISES AND OPERATING BLOCKS. TRADE OF FURNITURE, EQUIPMENT AND NON-INVASIVE, ACTIVE AND NON-ACTIVE MEDICAL DEVICES.

As regards the operational unit at Via Caltana 121, however, the scope of activity is as follows:

MANUFACTURE OF COMPONENTS FOR PATIENT POSITIONING AND TRANSPORTATION AND FOR THE STORAGE OF MEDICINES, TECHNICAL WALLS AND FURNITURE IN HOSPITALS, CLINICS, REST HOMES, HOSPITAL PREMISES AND OPERATING BLOCKS THROUGH WOOD CUTTING, GLUING AND ASSEMBLY.

To achieve this objective, MALVESTIO SPA has implemented an Environmental Management System in accordance with the requirements of the ISO 14001 standard and is committed to maintaining it over time.

MALVESTIO SPA also ensures that its Environmental Management System remains active and demonstrates its commitment through appropriate forms of communication, making its Environmental Policy and Sustainability Policy available to the public.

In line with this approach, MALVESTIO SPA undertakes to:

- to comply with laws, regulations and all specific provisions applicable to environmental matters
- to prevent pollution;
- to identify, monitor and reduce, where possible, the significant environmental impacts identified, in particular to maintain the current low levels of atmospheric emissions through careful monitoring of these emissions using the best economically viable technologies available;
- to optimise the use of resources, including energy consumption, and to increase the procurement of materials derived from the recycling of primary and secondary raw materials. In particular, to minimise the exploitation of natural resources, to promote the use of materials from responsibly managed sources and not to contribute to the depletion of forest resources;
- to maintain the proper management of hazardous substances and seek alternatives to them with products that have a lower environmental impact;

- to engage staff through training and awareness-raising on environmental issues and aspects relating to health and safety in the workplace, with the aim of increasing the effectiveness of the defined improvement and management measures;
- to raise strong awareness amongst suppliers and, where possible, to give preference to those suppliers who adopt environmentally responsible practices and, in any case, in line with the company's policies, with the aim of influencing, as far as possible, the environmental aspects that are linked, albeit indirectly, to the activities of MALVESTIO SPA, progressively promoting the adoption of environmental and sustainability criteria in the assessment of the supply chain;
- to promote the principles of the circular economy through waste reduction, material recovery, the reuse of packaging where possible, and an increase in recovery and recycling activities;
- to integrate the principles of eco-design and life-cycle analysis into product design and development, favouring durable, modular, safe solutions with a lower environmental impact;
- to implement annual environmental improvement plans, setting out objectives and targets that demonstrate the optimisation of the company's environmental performance;
- to continuously monitor the progress of the actions planned to achieve these objectives;
- to monitor aspects relating to climate change, the reduction of energy consumption and, where technically and economically feasible, greenhouse gas emissions associated with its activities;
- periodic reviews of the Environmental Management System to verify compliance and consistency with the Environmental Policy and management procedures, and the achievement of the set environmental objectives.

Date: 02/07/2026

Legal Representative

