

PEFC™ and FSC® POLICY of the EuroVast S.p.A. Group

The Company Management has established this policy aimed at applying the requirements of the PEFC and FSC schemes, to promote the use of woody raw material that comes from sustainable management from an environmental, social and economic point of view.

The general objectives are summarized as follows:

- comply with current forestry legislation;
- choose PEFC and / or FSC certified suppliers or in any case suppliers who guarantee the sustainable use of forests through the application of the chain of custody;
- implement the procurement of PEFC / FSC certified raw material;
- periodically train their employees on the checks to be carried out, in order to guarantee the traceability of wood products;
- avoid sourcing products originating from illegally harvested wood, wood from genetically modified organisms, wood from areas where civil or traditional rights are violated, wood from forests officially declared by government / environmental authorities as being near to become strictly protected by law, without a specific logging permit issued by the same authorities, from wood deriving from forests characterized by high conservation values, from natural forests converted into plantations or other non-forest uses.

The company undertakes to apply and comply with the social, health and safety requirements defined in the PEFC ITA-1002:2020 and FSC-STD 40-004 V.3.1 standards, such as:

- guarantee the freedom of association of workers and the rights for collective bargaining;
- prohibit the use of forced labour in relation to the organization;
- ensure the minimum age for hiring employees;
- ensure non-discrimination in treatment and employment opportunities;
- ensure occupational health and safety, including its documentation and reporting.

The company undertakes to respect the FSC values contained in FSC-POL-01-004 and therefore declares that it is not directly or indirectly involved in the following activities:

- illegal logging or trade in illegal wood or forest products;
- the violation of traditional and human rights in forestry activities;
- the destruction of high conservation values in forestry activities;
- the significant conversion of forests into plantations or land for not-forest use;
- the introduction of GMOs in forestry activities;
- the violation of the principles of the ILO CORE CONVENTIONS, as defined in the ILO Declaration of Fundamental Principles and Workers' Rights 1998.

The Management has identified **Francesco Pardini** as its **Management Representative for the Forestry Chain of Custody**, with responsibility and authority for:

- ✓ ensure that a PEFC / FSC compliant system is applied and kept active;
- ✓ report on the progress of the system in order to allow its review and improvement.

The company is committed to ensuring that the following policy is understood, implemented and supported at all levels, as well as made available to staff, organization, suppliers, customers and interested parties. The Management will identify each year, during the periodic reviews, the measurable objectives that make this policy concrete and will verify the results achieved.

This Policy applies to all sites belonging to the EuroVast S.p.A. Group. shown in the following table.

Denominazione Sito	Indirizzo
CARTIERA DELLA BASILICA S.r.l.	Via di Lugliano, s.n.c. - 55022 Bagni di Lucca (LU) - Italia
CARTIERA DELLA BASILICA S.r.l.	Via Pesciatina 2 - Frazione Lanciole - 51028 San Marcello Piteglio (PT) - Italia
CARTIERA DELLA BASILICA S.r.l.	Via delle Cartiere 153, Fraz. Botticino - 55019 Villa Basilica (LU) - Italia
CARTIERA DEL BORGO S.r.l.	Vergemoli - 55021 Fabbriche di Vallico (LU) - Italia
CARTIERA DELLA BASILICA S.r.l.	Via delle Cartiere 213, Loc. Pracando - 55019 Villa Basilica (LU) - Italia
Euro Vast UK Ltd	Hornhouse Lane, Liverpool, United Kingdom
Euro Vast S.p.A.	Via Salicchi 126/150 - 55100 Lucca (LU) - Italia
Euro Vast S.p.A.	Via della Chiesa s.n.c., Frazione Toringo - 55012 Capannori (LU) - Italia
Euro Vast S.p.A.	Via del Brennero 4, Località Socciglia - 55023 Borgo a Mozzano (LU) - Italia
Euro Vast - NL Branch	Merwedestraat 44, 5347KW Oss, Netherlands

The license code of EuroVast S.p.A. for the use of the FSC trademark is: FSC-C108633.

The license code of EuroVast S.p.A. for the use of the PEFC Trademark is: PEFC/18-32-10.

Lucca, 8th Novembre 2021

The Company Management

Vincenzo Romano

**The Responsible for
the Forestry Custody Chains**
Francesco Pardini


