



Assurance statement

Bureau Veritas

April 04th, 2017



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Addressed to OFFICINAE VERDI S.P.A.'s stakeholders

1. INTRODUCTION

OFFICINAE VERDI S.p.A. (“Officinae Verdi”) has commissioned Bureau Veritas Italia S.p.A. (“Bureau Veritas”) an independent assurance of its dashboard named “Facts & Figures”, covering 2013, 2014, 2015 and 2016, for the purpose of providing findings about the accuracy of the indicators published in relation to their sustainability performance.

2. RESPONSIBILITY, METHODOLOGY AND LIMITATIONS

OFFICINAE VERDI alone had the responsibility of collecting, analyzing, collating and presenting information and data included in the dashboard. Bureau Veritas responsibility was limited to the provision of independent assurance of the indicators themselves and to reach the conclusions reported in this Statement.

The assurance performed has been a Limited Assurance in accordance to the ISAE 3000 standard, through sample application of audit techniques, including:

- review of OFFICINAE VERDI policy, mission, values, commitments;
- review of records, data, procedures and information-gathering systems;
- interviews to members of the working group responsible for drafting the Indicators;
- overall verification of the information indicators reporting in the dashboard.

The assurance activities have been performed at the company’s site in Via Tirso, Roma and we believe we have obtained sufficient and adequate evidence to support our conclusions.

The assurance has covered the document including information indicators for the years 2013, 2014, 2015 and 2016, and the related explanatory notes. During the assessment, we have reviewed the reasons for the definition of the reporting perimeter.

3. CONCLUSIONS

Following the assurance activities described above, nothing has come to our attention to indicate that information and data in the dashboard indicators reporting are inaccurate, incorrect or unreliable.

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4. DECLARATION OF INDEPENDENCE, IMPARTIALITY AND COMPETENCE

Bureau Veritas is a global organization specialized in independent assurance, inspection and certification activities, with over 180 years history, 69.000 employees and an annual turnover of more than 4,55 billion euro in 2016. Bureau Veritas applies internally a Code of Ethics and we believe there were no conflicts of interest between members of the assurance team and Officinae Verdi S.p.A. at the time of the assurance.

*Bureau Veritas Italia S.p.A.
Milan, April 04th, 2017*

*Andrea Filippi
Local Technical Manager*

