



Pack2Go Europe Guiding Principles (Annex 1)

We hereby confirm that Daniele Simonazzi, CEO of FLO S.p.A. formally endorsed the Pack2Go Europe Guiding Principles adopted in Brussels on 14th November 2008 and these are being followed by the company.

Signed on behalf of FLO S.p.A. by:

Name: **Daniele Simonazzi**

Title: **CEO of FLO S.p.A.**

Date: **21th March 2018**

Signature: _____

A handwritten signature in blue ink, appearing to read 'D. Simonazzi', is written over a horizontal line.



SISTEMA DI GESTIONE INTEGRATO



VERBALE DI RIUNIONE DIREZIONE OPERATIVA

Redatto da: A2B

Verificato da: RAQ

Approvato da: DIG

Data: 21/03/18

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Data riunione della Direzione Operativa: 21 marzo 2018

1.0. Partecipanti

NOME	FUNZIONE	FIRMA
Daniele Simonazzi	CEO	
Roberto Mistura	Commercial Director	
Tazio Zerbini	Operations Director	
Erika Simonazzi	Marketing Director	
Roberto Checcucci	Supply Chain Director	
Emanuele Fontana	Finance Director	

2.0 Oggetto: Approvazione formale della partecipazione di FLO S.p.A. alla piattaforma Europea del Packaging denominata PACK2GO.

I presenti alla riunione odierna, letto e preso atto di quanto contenuto nella "Letter detailing new obligations for Pack2Go Europe members" del 29/01/2018, approvano formalmente la partecipazione di FLO S.p.A. alla piattaforma europea di cui in oggetto.

3.0 Allegati

Pack2Go Europe Guiding Principles (Annex 1) sottoscritto dal CEO Daniele Simonazzi

Declaration of Compliance with EU and National Law (Annex 3) sottoscritto dal CEO Daniele Simonazzi



Declaration of Compliance with EU and National Law (Annex 3)

The undersigned company hereby declares the following:

1. That it is in full compliance with all the applicable EU and National legislation of countries where it operates or sells its products, as concerns:
 - Food Contact Materials
 - Environment Protection
 - Weights & Measures
 - Labour Practices
 - Ethical Business Conduct
 - Product Safety
2. That it will continue to fully comply with all such legislations or with any future legislations in the above mentioned fields.

For and on behalf of

FLO S.p.A., incorporated and registered in Italy with Company number **R.E.A. PR 121015** and **P.IVA IT00239470347** whose registered office is at **Frazione Ghiara Sabbioni 33/A, 43012 Fontanellato (PR) - Italy**

Name: **Daniele Simonazzi**

Title: **CEO of FLO S.p.A.**

Date: **21th March 2018**

Signature: _____

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