

Considering the purpose and context of the organization, in accordance with the contents of the Manual of the Integrated System, this document summarizes the policy dictated by the management of CERACARTA and based on the following principles:

☒ Understand current and future needs and meet customer expectations, contributing to the well-being of the company by providing both our capacity and expertise in the production and marketing of paper products for industrial, railway, medical, of creams, sterile and non-sterile gels for electrodiagnostic and ultrasonic applications, ECG electrodes, Placing on the market of electrosurgical plates and defibrillators. Marketing of video printers, photo cards for video printers, printers and related consumables and accessories ✓Garantire:

- • the management of all business processes set up with the rules of the application of the Quality Management System compliant with REG. EU 2017/745 ANNEX IX CHAPTER I and ISO 13485:2016
- • the realization of medical device products of high quality and free of any defects in accordance with legislative and regulatory compliance and in full compliance with the commitments entered into with customers and mandatory legal provisions
- • maintaining planning of risk management activities throughout the product life cycle in order to identify and assess foreseeable risks that may affect the safety of medical devices. Such planning is reported in the Company Procedure No. 10bis and in the F.T. of medical devices.
- • Improving the competitiveness of its products through the extension of automation in the activities currently carried out manually.
- • To improve the traceability of marketed products by extending its batch number with the supplier's lot.
- • The constant attention and prevention towards the protection of health, occupational diseases and safety of its workers and collaborators
- • Research for new materials with fewer environmental traces and improvement of hazardous waste management
 - The protection of the environment and the prevention of pollution, as a feature of the company's activity with particular attention to the sustainable use of resources, the protection of the subsoil, the atmosphere and the protection of water bodies, through an optimal maintenance of the plants and a constant monitoring and maintenance of the defined self-controls
 - Decrease in non-renewable energy consumption and replacement with renewable energy sources
 - The commitment to compliance with the applicable regulations and requirements, both with regard to the quality of the product, both for the assurance of higher standards of safety and environmental protection.
 - Attention to the prevention of emergency situations and readiness to respond to them, through emergency management simulations
 - Continuous training for all workers according to their specific tasks in both general and specific terms in quality, environment, health and safety
 - The assessment of risks and opportunities related to business processes and transversal subject of the business activity.
- Attention to the enhancement and involvement of staff, for a wide use of current and potential capacities
- Awareness that the reduction of waste and continuous improvement of processes and selection of raw materials is essential to remain profitable on the market
- Determination of business decisions on timely and reliable analysis
- Setting up mutually beneficial relationships with suppliers, optimizing possible synergies also through the websiteLa Politica di Sistema di CERACARTA è riesaminata periodicamente e coordinata agli obiettivi del sistema integrato, definiti per assicurare la sua continua rispondenza e adeguatezza alle evoluzioni societarie, normative e legislative, e alle aspettative delle Parti interessate, in un'ottica di miglioramento continuo.

Il Presidente

It is disseminated to all stakeholders in the appropriate forms in order to sensitize everyone in pursuing the principles indicated.

Forlì; 18/02/2022

_____The Chariman_____