

Annex E**Reporting Form to the Supervisory Body**

Reporting of the commission or attempts to commit one of the crimes covered by Legislative Decree June 8, 2001, n. 231, concerning "Discipline of the administrative liability of legal persons, companies and associations even without legal personality, in accordance with article 11 of the law of September 29, 2000, n. 300", or of the violation or fraudulent avoidance of the Organisational, Management and Control Model.

AUTHOR OF THE REPORTED MISCONDUCT

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DETAILED DESCRIPTION OF THE MISCONDUCT

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DETAILS REGARDING THE INFORMANT (IN CASE OF NON-ANONYMOUS REPORTING)

Name:

Surname:

Company / Department:

Phone:

e-Mail:

Date _____

Signature _____

Schaeffler Water Pump Bearing Italia S.r.l. with registered seat based in Momo, Via Dr. G. Schaeffler, 7 – Tax Code and VAT Number 02509320038, as Data Privacy Controller pursuant to EU Regulation 679/2016 ("G.D.P.R.") informs You that Your personal data acquired following Your submission will be processed exclusively for purposes related to compliance with the obligations deriving from the Legislative Decree No. 231/2001, as well as used and stored in electronic and/or paper form.

Pursuant to the G.D.P.R., You may exercise Your rights as set out in the information sheet which can be requested by writing to the mailbox of the Supervisory Body odv@schaeffler.com. The same information sheet is available in paper form at the office of the Supervisory Body.

Modello di Organizzazione, Gestione e Controllo – ex D. Lgs. n. 231/2001 – Allegato E, Modulo segnalazione violazioni all'O.d.V. - Rev. 08/2024

Schaeffler Water Pump Bearing Italia S.r.l. - Via Dr. Georg Schaeffler, 7 – 28015 Momo (Novara). Società soggetta a Direzione e Coordinamento da parte di Schaeffler Technologies AG & Co. KG