

QUALITY - ENVIRONMENTAL - SAFETY GROUP POLICY

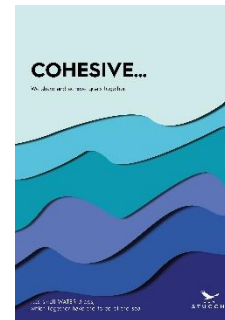
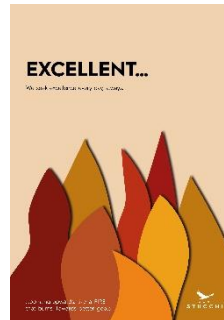
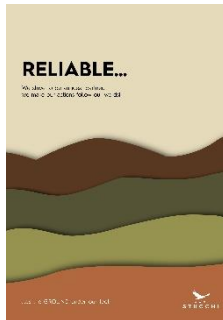
BASIC PRINCIPLES

The Group, wanting to strengthen its role of leader in the Market and wanting to express its commitment to the environmental conservation and to the cultural promotion of sustainable development, recognizes in the Quality Management System and in the Environment Management System, developed and maintained according to the UNI EN ISO 9001 and UNI EN ISO 14001, the fundamental instrument for the control of the business processes.

The Group is committed to ensuring:

- the highest customer satisfaction;
- the compliance with existing environmental laws and regulations;
- the improvement of the business processes and environmental performances from the perspective of continuous improvement.
- the improvement of workplaces in terms of safety
- the company's attention to its social responsibility towards stakeholders
- the development of activities for company welfare and in the social field

VALUES



SCOPE

A.A.G. STUCCHI: Design and production of: lampholders and starterholders for fluorescent lamps; lampholders for tungsten-halogen lamps and halide vapour lamps; terminal and accessories for lighting fittings; holders for led modules, electrical supply track systems and luminaries. Machining and processing of articles, profiles, aluminium alloy extruded sections and production of aluminium heat sink, through plastic material moulding, iron strip shearing, working of cables, manual and automatic assembly, machining and processing.

EUTRAC: Production in outsourcing of standard and customized electrified tracks.

TARGETS

The targets decided by the Group are:

- The improving and maintaining over the time of the Quality of its products;
- The improvement in communications and the improvement of the attention to stakeholders, customer needs, creating a profitable relationship with the suppliers, participating and collaborating in their qualitative growth and awareness towards environmental issues;
- Participation of employees and their representatives in the management of workplace safety within the company
- The improvement in communications to public and to civil institutions to promote constructive relations on environmental and social issues;
- Carry out welfare activities and social activities for the benefit of employees and the community
- The promotion of activities designed to create and promote an environmental and safety awareness of employees through their training and responsibility according to their position;
- The involvement, training and organizing skills of all the staff is a fundamental phase for getting a better client service;
- The adaptation, through an appropriate and continuous training, of the professionalism of the entire Company Organization to the Market needs and to the new technologies acquired;
- The involvement of all the Company's staff and personnel in the achievement of Quality/Environmental/Safety Targets that the General Management has defined;
- The up dating and revision of the Quality & Environmental Management System, through control systems to ensure compliance to the Company Policy, to the Targets and to the program defined by the Company;
- The monitoring of the processes to improve efficiency and effectiveness of the Company Organization and the monitoring in the optimal use of natural resources (water, air, etc.) and energetic resources in order to reduce the consumption and encourage, where possible, the reuse;
- The waste management according to a scale of priorities, which privileges where possible, the reuse, the recycling and the recovery;
- Minimize the environmental impacts related to its production processes and products, also in their use;
- The spread over the time of the culture of Quality/Environmental/Safety awareness through appropriate instruments;
- Our suppliers are part of our company system. They are periodically invited to attend our improvement program in order to get the maximum efficiency through the integration of their skills;
- Company Objectives and Commitments listed above are reviewed and recorded in the annual management re-examination.

The Managing Director – CEO