

ENERGY POLICY

Guala Closures Group aims at maintaining and strengthening its market leadership in the production of closures (for spirits, wine, water and other non-alcoholic beverages, olive oil and condiments) while committing to sustainable development in full compliance with ethical and social requirements, product quality and food safety requirements, occupational health and safety and environmental protection.

In this regard, the **energy policy** of Guala Closures Group is based on the principles listed here below.

- To identify suitable resources and responsibilities in order to ensure the availability of information for proper energy management and to monitor energy efficiency, energy use and energy consumption.
- To identify and fulfil compliance obligations (international, national and local standards and laws) applicable to the use of energy pertaining to Guala Closures Group and the contractual obligations entered into with third parties.
- To analyse use and consumption of energy in order to establish objectives and targets for improvement in processes with the greatest energy impact.
- To include energy issues in the periodic assessment of risks and opportunities, in order to evaluate, monitor and ensure resources to continuously improve processes, reduce consumption and avoid wasting energy.
- To design and install energy efficient production processes and/or systems which contribute to improving energy performance.
- To take into account also the aspect of the best energy performance as a criterion for evaluating the purchase of new equipment, systems or services that use energy.
- To set KPIs in order to measure and improve energy performance, in line with the objectives of the Group's sustainability program.
- To keep updated, both Guala Closures Group' workers, and other external interested parties, on energy use and energy performance (KPI), through appropriate communication channels, with particular reference to areas and/or processes where energy consumption is significant.

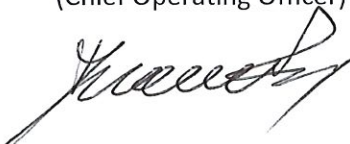
Responsibility for energy management, as well as the achievement of related objectives, lies within the entire company staff, which shall collaborate according to individual duties and competences, in meeting the principles set out above.

To this end, this document is disseminated to all Guala Closures Group employees and, through the Website and/or other communication channels, to external interested parties and to anyone who may request it.

These principles are common to all Guala Closures Group plants. Each B.U. General Manager and each Plant Manager shall understand, communicate and apply them to its organisation, while establishing, implementing and verifying adequate measurable objectives in line with the Group sustainability programme.

Franco Bove

(Chief Operating Officer)



Gabriele Del Torchio

(Chairman and Chief Executive Officer)

