VIDEO SURVEILLANCE REPORT

(pursuant to art 13 of Legislative Decree n. 196/03 and art 3.1 of the Order from the "Italian data protection authority" of 8 April 2010)

Preamble

With this report, **Azimut-Benetti S.p.A.**, with trading address in Livorno (LI), postcode 57100, via Edda Fagni n. 1 (registered offices in Viareggio - LU, 55049, via Coppino n. 104), VAT no. 01390230462, in its capacity as <u>Data Controller</u>, intends to comply with the provisions of art 3.1 of the General Order relating to video surveillance issued by the "Italian data protection authority" on 08.04.2010.

1. Scope

Azimut-Benetti S.p.A., in its capacity as Data Controller, hereby makes known that in its premises in Livorno, which are situated on via Edda Fagni n 1, an external/internal video surveillance system is in operation in the "Internal production" area, which also partially covers the so-called "Morosini Dock" external area (where the boats and forecourts opposite the above dock are situated). This system comprises various cameras, which operate in compliance with the provisions of Legislative Decree n. 196/03 and the Order of the data protection Authority of 8 April 2010.

On 13/03/2012, in accordance with art 4 of L. n. 300/1970 (Workers' Statute), for its Livorno premises Azimut-Benetti S.p.A. signed a specific agreement with the trade union representatives with regard to the installation on the company premises of a video surveillance system. This agreement was subsequently updated on 18 July 2014.

2. Data processing aims.

The personal data of the parties concerned – in the case in question, footage and images – are collected and recorded for the following reasons:

- a) Protection of the company's property and third party assets that are present on site: prevention of theft, burglaries, damage, assaults, acts of vandalism.
- b) Safety of plant, systems and workers/collaborators.

The data processing may be rightfully carried out even without the explicit consent of the parties concerned in accordance with art 24, paragraph 1, lett. a), b) and g) of Legislative Decree n. 196/03 and art 6.2.2. of the above-mentioned Order by the Data Protection Authority.

3. Means of processing data.

The processing of data (images) takes place through the use of electronic or automated instruments, in compliance with the security and data protection measures in Legislative Decree n. 196/03, the Technical Specifications (Att. B) to Legislative Decree n. 196/03 and the Order of the Italian Authority for the protection of personal data of 8 April 2010.

The processing of personal data (images) is carried out by the Data Controller, the Data Processor and the Persons in charge of processing appointed by the company.

The processing of data through the video surveillance system is carried out by Azimut-Benetti S.p.A. in accordance with the Principles of Lawfulness, necessity and proportionality.

4. Simplified report pursuant to art 13, paragraph 3, Legislative Decree n. 196/03.

The parties concerned are correctly notified of the installation on the company premises of the video surveillance system through specific signage, which has been put up outside the operating range of the cameras or, in any case, in the immediate vicinity of the cameras.

5. Storage period for the images

The images are recorded and stored for 24 hours, except during bank holidays, periods where the offices are closed or in the event of specific requests from the judicial authorities or the criminal investigation department, in accordance with the Order of the Data Protection Authority of 8 April 2010. For special security requirements, the company may consider it necessary to store the images for a longer period, but this shall not in any case exceed 4 days.

At the end of the storage period, the recorded images will be cancelled from the respective electronic/IT media.

6. Communications to third parties and circulation of data

The personal data (images) collected by Azimut-Benetti S.p.A. shall not be circulated or communicated to third parties other than in the event of a specific request from the Authorities and/or the criminal investigation department.

7. Granting of data

The granting of data by the parties concerned is optional, although their refusal to provide same could result in their not being granted access to the company premises.

8. Appointment of Data Processors and Persons in charge of data processing in accordance with articles 29 and 30 of Legislative Decree n. 196/03.

The Data Controller has appointed the Data Processors and Persons in charge of data processing in writing. These parties are authorised as of now to access the rooms where the video surveillance controls are situated, use the system and, where this is essential for the aims being pursued, view images and/or extract a copy of the images, in compliance with the provisions of art 3.2.2. of the Order of the Data Protection Authority for the protection of personal data of 8 April 2010.

The Data Processors are:

- Gennaro Candida De Matteo
- Giovanni Mei
- <u>Paolo Simoncini</u>
- <u>Andrea Ferrucci</u>

The complete and updated list of the Persons in charge of data processing can be found and consulted on the company premises of the Data Controller, in Livorno, postcode 57100, via Edda Fagni n. 1.

9. Rights of parties concerned.

Art. 7 of Legislative Decree n. 196/03 grants specific rights to parties concerned, including

the right to obtain from the Data Controller the confirmation or otherwise of the existence

of their personal data and receive these in an intelligible form; parties concerned have the

right to know the origin of the data, the aims and means of the data processing, the criteria

applied to processing using electronic instruments, the identification details of the Data

Controller and the parties to whom the data may be communicated; the parties concerned

also have the right to obtain the updating, amendment and supplementing of data, or the

cancellation, transformation to an anonymous form and the blocking of data which is

processed in breach of the law; the parties concerned have the right to oppose, entirely or

partially, for legitimate reasons, the processing of personal data that relates to them, even if

this is pertinent to the purposes for which the data has been collected.

10. Data Controller.

The Data Controller is Azimut-Benetti S.p.A., trading premises in Livorno, (LI), postcode

57100, via Edda Fagni n. 1, (with registered offices in Viareggio (LU), via Coppino n. 104,

VAT no. 01390230462) - tel: 0586/415600 - fax: 0586/834053 - certified email address

sicurezza.benettili@azimut.telecompost.it

Livorno,

The Data Controller

Azimut-Benetti S.p.A.