

CORNING PHARMACEUTICAL GLASS S.p.A. ("Company") has approved a Model of Organization, Management and Control ("Model") pursuant Italian Law Legislative Decree 231/2001 which shall prevent the commission of illicit behavior by its managers, employees and collaborators under the management or supervision of the Company.

Through the adoption of the Model, the Company wants to meet the following purposes:

- avoid behaviors that might lead to crimes listed in the Decree;
- create the awareness that, in case the Decree and the rules set forth in the Model including the Company's Code of Conduct are breached, sanctions/measures might be applied (monetary and restrictive) against the Company;
- create a corporate culture set on compliance with laws, with the awareness that Company will condemn any behavior that is against the law, or the rules, the internal policies and the procedures contained in this Model;
- establish an efficient and balanced organization, with a special attention to a clear assignment of powers, to the decision-making and to their transparency and motivation, to preventive and subsequent controls upon acts and activities, and on the correct and true information and communication, either within the company and towards all third parties.

The task to supervise the compliance with and effectiveness of the Model as well as the updating of it, is assigned to an independent Supervisory Body, appointed by the Company. The Supervisory Body owns autonomous power of initiative and control, and will carry out in a continuous way the task, which were assigned to it.

Specific communication channel have been set and made available to the Supervisory Body such as an e-mail address (PisaODV@corning.com) and a postal address (Corning Pharmaceutical Glass S.p.A., Organismo di Vigilanza, Via Montelungo 4, 56122 Pisa). Access to these channels is permitted only to the Supervisory Body members. This modality for the transmission of reporting has the purpose to ensure the highest confidentiality of all individuals making reports in order to avoid retaliation or any other form of discrimination or penalization against them.