

QUALITY, ENVIRONMENT AND SAFETY POLICY

The Management of OPT SurgiSystems Srl, with reference to its activities of *“Design, development, manufacture, installation and servicing of operating tables, with relevant accessories and patient transfer systems; trade, import and distribution of relevant accessories. Design, development, production management, installation and servicing of medical lighting devices for surgical and diagnosis and technical lighting equipment and medical power supply units and relevant accessories”*

has defined and adopted this "Quality Policy" as a summary of its objectives and strategic guidelines in order to ensure the development and growth of the Company, its people and the entire organization.

- **CUSTOMER AND STAKEHOLDER ORIENTATION**

We place the needs and expectations of our external as well as internal customers and all relevant stakeholders at the centre of our activities.

- **PRODUCT QUALITY AND TECHNOLOGICAL INNOVATION**

Our attention is constantly focused on the following aspects:

- the need for technological innovation of our products in order to better meet the requirements of our customers and be competitive in the market.
- adopting all the necessary strategies to make what is conceived and realized compatible with the applicable mandatory requirements, as prescribed by the new Medical Devices Regulation MDR 2017/745 and its amendments, to ensure the highest level of quality of the products and services provided
- mitigating the level of risk associated with the use of our products to a minimum, and in any case negligible, level, in accordance with current regulations

- **MANAGEMENT AND CONSISTENCY WITH OBJECTIVES**

We operate according to the guidelines described in our Quality System, on the basis of defined objectives, periodically reviewed and according to a methodological approach aimed at continuous improvement of our processes.

- **PROCESS- AND RESULT-ORIENTED MANAGEMENT**

The organizational and decision-making process is based on the involvement of our staff and partners, on concrete facts, on an approach aimed at seizing opportunities and identifying and mitigating risks related to our environment.

- **ENVIRONMENT AND SAFETY**

We are committed to protecting the environment and improving and promoting the environmental performance of our products, knowing that this approach contributes to creating value for our company. We are also committed to meeting, as a minimum, applicable statutory requirements in relation to the environment and occupational health and safety.

We intend to pursue and prioritize:

- the prevention of pollution,,
- the preservation of the environment,
- safety in the workplace in terms of prevention of occupational accidents and diseases, elimination of hazards and reduction of risks,

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- the protection of the health of employees and all other relevant stakeholders, as applicable to our context,
- continuous improvement of our environmental management system,
- the continuous improvement of our environmental performance.

We also pay particular attention to motivating workers, encouraging their consultation and participation, and involving our partners, so that a sense of responsibility towards the environment and towards health and safety is developed, including through training and awareness-raising.

The Management undertakes to make available all the necessary resources, both economic and technological, human resources and infrastructure, in order to achieve this.

The following macro-objectives are set for the period 2024 - 2027

- ✓ Pursuing the path of continuous technological innovation of our products;
- ✓ Increasing turnover and marginality;
- ✓ Diversify commercial activity by increasing the portfolio of medical devices made available to the company's sales structure;
- ✓ Continue the consolidation of environmental management and awareness through the effective use of our system tools, ensuring broad participation and engagement at all levels of the organization.

The Management