

BENETTON GROUP'S SUSTAINABILITY COMMITTEE

Benetton Group's Sustainability Committee defines and oversees the implementation of the company's sustainability strategy, therefore becoming the internal reference point for sustainability, as well as an authoritative voice with respect to external stakeholders.

The creation of the Committee shows the company's commitment at the highest level to become an agent of social change, through its sustainability initiatives.

The objectives of Benetton Group's Sustainability Committee include:

- ✓ to promote an effective and continuous integration of sustainability initiatives into the company's business, while supporting the CSR manager;
- ✓ to harmonize Benetton Group's sustainability activities;
- ✓ to promote a dialogue with internal and external actors concerning relevant sustainability issues;
- ✓ to examine and periodically review corporate sustainability implementation tools - starting from the Code of Conduct and the Code's implementation procedures - also in light of possible risks related to the brand reputation;
- ✓ to provide the Board of Directors with constant information and indications regarding the application of the corporate sustainability strategy and its tools;
- ✓ to provide substantial contribution for an effective stakeholders engagement on material issues;
- ✓ to encourage the adoption of the integrated reporting and the disclosure of KPIs and of information concerning environmental and social issues.

The structure of the Committee is determined in a manner that guarantees representation and effectiveness.

Its composition shows the highest level of engagement of the company and is extended to all the company directions for their activities related to sustainability.

For further information:

<http://www.benettongroup.com/sustainability>