



EMPOWER CONSULTING LIMITED
EASY SOLUTION

ECL-CS-001 REV.00

CORPORATE COMPLIANCE STATEMENT

Integrity, transparency, accountability, and compliance with applicable laws and regulations are the fundamental values upon which **Empower Consulting Limited** conducts its business and builds trusted relationships with clients, business partners, suppliers and all stakeholders.

The Company considers **Corporate Compliance** to be an essential element of its corporate governance and a strategic driver for ensuring professionalism, reliability and quality in the delivery of its consulting services.

For this reason, **Empower Consulting Limited** has established a **Corporate Compliance Framework** designed to promote ethical conduct, ensure compliance with applicable legal and regulatory requirements, prevent business risks and support the continual improvement of its activities.

The **Corporate Compliance Framework** consists of a coordinated system of corporate policies dedicated to business ethics, anti-bribery and anti-corruption, information security, responsible supplier management and the protection of individuals who report concerns in good faith.

In particular, the Framework includes the following corporate policies:

- **Code of Ethics and Business Conduct**
- **Anti-Bribery & Anti-Corruption Policy**
- **Information Security Policy**
- **Supplier Code of Conduct**
- **Whistleblowing Policy**

Empower Consulting Limited expects the same principles of integrity, fairness, transparency, accountability and professionalism to be shared and upheld by all its employees, consultants, contractors, suppliers, business partners and any individual or organization acting with or on behalf of the Company.

Management reaffirms its commitment to promoting a corporate culture founded on Corporate Compliance, responsible risk management and continual improvement, recognizing that these principles form the foundation of strong, sustainable and long-term business relationships.

Ennio Luca Domicoli
Managing Director
Empower Consulting Limited