

QUALITY POLICY

In compliance with the principles and values expressed in the "MTA Group Code of Conduct", regarded as the MTA S.p.A. business guidelines, the Management of MTA S.p.A. intends to use this "Quality Policy" to communicate its commitments and general objectives, targeted at ensuring the highest level of quality in the products and services provided to Clients.

MTA S.p.A. is committed to manufacturing electromechanical and electronic products destined for use in the automotive sector (automobiles, motorcycles and trucks) and in the special vehicles sector (heavy machinery, agricultural vehicles, etc.). These products can be conceived, developed and manufactured both as "standard" products and as products specifically dedicated to a certain client ("custom" products).

MTA S.p.A. is committed to guaranteeing the conformity of these products to all applicable standards and regulations, whether these are specific client requirements or derived from official regulations and laws.

MTA S.p.A. has identified a series of characteristics that we feel are necessary for maintaining a competitive advantage over our competitors operating in our same market, in relation to which we are completely independent. These elements are:

- maximum efficacy and reliability of the solutions proposed
- research and innovation applied to both consolidated and new products
- trustworthiness, professionalism, prompt responses, and speed in providing products and services to clients

At MTA S.p.A., our product manufacturing, service provision and management processes are organized in such a way as to guarantee effective activities and results, efficient use of resources, and the sustainability and continuous improvement of every company process.

To this end, the activities of MTA S.p.A. at the two production sites in Codogno (Lodi) and Rolo (Reggio Emilia) are highly interconnected and coordinated.

Significant inter-company relations also exist between MTA S.p.A. and the other companies in the MTA Group. These relations are functional to maintaining and improving the activities of each individual company, and those of the Group as a whole, with the purpose of strengthening the Group on the market.

The Quality Management System of MTA S.p.A. complies with the standards IATF 16949:2016 and ISO 9001:2015, thus favoring the implementation and improvement of those special activities that, for the purposes described above, are carried out by MTA S.p.A. to support the product manufacturing activities taking place at other Group member companies:

MTA Brasil Ltda (Brazil), MTA Automotive Parts (Shanghai) Co., Ltd (China), MTA Automotive Solutions PVT.Ltd. (India), MTA Automotive Solutions Sarl (Morocco), MTA Automotive Solution Mexico S.A. de C.V. (Mexico), MTA Slovakia s.r.o. (Slovakia).

Executive Director of MTA S.p.A. Antonio Falchetti

Rev. 5; 31/10/2017