

MANAGEMENT SYSTEM CERTIFICATE

Certificate no.:
252958-2018-AHSO-ITA-ACCREDIA

Initial certification date:
29 January 2018
(based on OHSAS 18001)

Valid:
01 October 2024 – 30 September 2027

This is to certify that the management system of

GRUPPO DANA

Loc. Linfano, 15, C/O Zona Industriale - 38062 Arco (TN) - Italy

and the sites as mentioned in the appendix accompanying this certificate

has been found to conform to the Occupational Health and Safety Management System standard:
ISO 45001:2018

This certificate is valid for the following scope:

Design, manufacturing and service of gearboxes, motor-gearboxes, winches, motors, pumps, valves, mobile valves, hydraulic power packs, mechanical transmissions, hydraulic and mechatronic systems through the phases of mechanical processing, heat treatments, assembly and painting. Design and manufacture of electronic control systems and power supply units for electrical vehicles. Design, production and assistance of electronic boards and transducers for the control of lifting equipment.
(IAF 18, 19)

Place and date:
Vimercate (MB), 10 September 2024



SGQ N° 003 A
SGA N° 003 D
SGE N° 007 M
SCR N° 004 F

EMAS N° 009 P
PRD N° 003 B
PRS N° 094 C
SSTI N° 002 G

Membro di MLA EA per gli schemi di accreditamento
SGQ, SGA, PRD, PRS, ISP, GIG, LAB e LAT, di MLA IAF
per gli schemi di accreditamento SGQ, SGA, SSI, FSM
e PRD e di MRA ILAC per gli schemi di accreditamento
LAB, MED, LAT e ISP

For the issuing office:
DNV - Business Assurance
Via Energy Park, 14, - 20871 Vimercate (MB) -
Italy



Claudia Baroncini
Management Representative

Appendix to Certificate

GRUPPO DANA

Locations included in the certification are as follows:

| Site Name | Site Address | Site Scope |
|--|--|---|
| GRUPPO DANA | Loc. Linfano, 15, C/O Zona Industriale - 38062 Arco (TN) - Italy | Design, manufacturing and service of gearboxes, motor-gearboxes, winches, motors, pumps, valves, mobile valves, hydraulic power packs, mechanical transmissions, hydraulic and mechatronic systems through the phases of mechanical processing, heat treatments, assembly and painting. Design and manufacture of electronic control systems and power supply units for electrical vehicles. Design, production and assistance of electronic boards and transducers for the control of lifting equipment. |
| DANA ITALIA S.r.l. | Via Fornaci, 72 - 38068 Rovereto (TN) - Italy | Production and assembly of axles, transmissions, gearboxes for industrial off-Highway vehicles, including technical service, through the stages of assembly, and painting |
| DANA ITALIA S.r.l. | Via dell'Industria, 4 - 22070 Montano Lucino (CO) - Italy | Assembly of axles for agricultural off-Highway vehicles, through the stages of assembly and painting |
| DANA ITALIA S.r.l. | Via Torino, 10 - 13044 Crescentino (VC) - Italy | Design, manufacture and sale of transmissions and of double joints through the stages of assembly, metalworking, welding, heat treatment and painting |
| DANA MOTION SYSTEMS S.r.l. | Via Brevini, 1/A - 42124 Reggio Emilia (RE) - Italy | Design, validation, production and assembly of axles, transmissions, gearboxes for industrial and agricultural off-Highway vehicles, including technical service, through the stages of assembly, metal processing, heat treatment and painting. Design, manufacture and sale of transmissions through the stages of assembly, metalworking, welding, heat treatment and painting |
| DANA MOTION SYSTEMS S.r.l. - Power Transmission Division - Winches | Via Masaccio, 3 - 42124 Reggio Emilia (RE) - Italy | Manufacturing of winches |
| DANA MOTION SYSTEMS S.r.l. - Power Transmission Division - Heavy duty | Via U. Degola, 1 - 42124 Reggio Emilia (RE) - Italy | Manufacturing and service of gearboxes, motor-gearboxes |
| DANA MOTION SYSTEMS S.r.l. - Power Transmission Division - Heat Treatments | Via U. Degola, 19 - 42124 Reggio Emilia (RE) - Italy | Execution of heat treatments |
| DANA TM4 ITALIA S.r.l. | Via della Tecnica, Z.I. 40 - 36071 Arzignano (VI) - Italy | Design and manufacture of electronic control systems and power supply units for electrical vehicles |

| Site Name | Site Address | Site Scope |
|----------------------|--|---|
| DANA GRAZIANO S.r.l. | Via Cumiana, 14 - 10098 Rivoli (TO) - Italy | Centralized functions, design and manufacturing of gears made by machining processes and assembling of synchronizers and transmission units. Prototypes assembling, unctionality and durability tests of transmissions and components |
| DANA GRAZIANO S.r.l. | Strada Provinciale Bari-Modugno, 4 - 70123 Bari (BA) - Italy | Manufacturing of transmissions, axles, clutches, synchronizers and gears for cars, tractors, construction machinery, buses and forklift by the means of machining, heat treatment, welding, painting, assembling and testing |
| DANA GRAZIANO S.r.l. | Frazione Grinzano - 12040 Cervere (CN) - Italy | Heat treatments of: annealing, quenching and tempering, normalizing of raw components, carburizing, direct quenching and press quenching of machined components, induction hardening. Thermal deburring and shot peening |
| DANA GRAZIANO S.r.l. | Località Piano, 67 - 12040 Sommariva Perno (CN) - Italy | Manufacturing of bevel sets and bevel gears made by machining processes |
| DANA GRAZIANO S.r.l. | Via I Maggio, 274 - 10062 Luserna San Giovanni (TO) - Italy | Assembly of: transmissions, differentials, PTUs for automotive applications, axles for off-highway applications |