**INTEGRITY AGREEMENT PURSUANT TO LAW NO. 190/2012**

**TENDER PROCEDURE FOR THE AWARDING OF THE FOLLOWING SERVICES/SUPPLIES: IGM CREDIT PACKAGE**

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PREMISES

Paragraph 17 of art. 1 of Law no. 190 of 06 November 2012 (“Provisions for the prevention and suppression of corruption and illegal acts in the public administration”) states that “*contracting authorities may indicate, in their notices, calls for tenders or invitation letters, that failure to adhere to the clauses contained in the legality protocols or integrity agreements shall constitute a reason for exclusion from the procedure*”.

The National Anti-Corruption Plan, approved by resolution no. 72/2013 of the National Anti-Corruption Authority and subsequently updated by resolution no. 12/2015, states that the public administrations and contracting authorities, in implementation of the aforementioned paragraph 17 of art. 1 of Law no. 190/2012, shall draft and make use of legality protocols or integrity agreements when awarding public contracts. To this end, the aforementioned parties shall insert into their notices, calls for tenders and invitation letters, a safeguard clause stating that failure to adhere to the clauses contained in the legality protocol or integrity agreement shall result in exclusion from the procedure and termination of the contract.

In implementation of the above,

**THE PARTIES HEREBY AGREE ON THE FOLLOWING**

**ART. 1 OBJECT**

This integrity agreement (hereinafter the “**Integrity Agreement**”) establishes the formal and mutual obligation – between the single-member joint-stock company Consip S.p.A., as the contracting authority (hereinafter also “**Consip**”), based on the legislation in force, Sogei S.p.A., the Ministry of the Economy and Finance and the economic operator which, at the conclusion of the selection procedure, was successful in the procedure for the signing of a Contract for the awarding of the services/provision of IGM CREDIT PACKAGE(hereinafter also the “**Supplier**”) – to ensure that their conduct complies with the principles of loyalty, transparency and fairness, making an express commitment to fight against corruption and illegality and, in any event, not to commit any act aimed at distorting or unduly influencing the correct performance of the Contract.

The Supplier, Consip and Sogei S.p.A. and the Ministry of the Economy and Finance shall undertake to adhere to, and ensure adherence by their employees to, this Integrity Agreement, the spirit and content of which they share in full.

**ART. 2 SCOPE OF APPLICATION**

This Integrity Agreement governs the behaviour of the employees and agents of Consip, of Sogei S.p.A*.,* and the Ministry of the Economy and Finance*,* and the Supplier within the context of the performance of the Contract.

The Integrity Agreement constitutes a full and integral part of the Contract.

**ART. 3 OBLIGATIONS OF THE SUPPLIER**

The Supplier, by virtue of this Integrity Agreement, declares that:

a) it has not entered into any type of agreement with other economic operators aimed at altering or restricting competition, or establishing a unique decision-making centre for participating in tender procedures and formulating bids, thus ensuring their bid is the best;

1. it has not influenced the administrative procedure aimed at establishing the content of the call for tenders or any other equivalent document so as to manipulate the procedures for choosing the contractor, that it has neither paid nor promised to pay anyone and that it shall undertake not to pay nor promise to pay anyone, directly or through third parties, including associated or controlled parties, sums of money or any other benefit aimed at facilitating the award and performance of the Contract;
2. it shall refrain from any attempt at rigging, committing irregularities, or, in any event, breaching competition rules; moreover, it shall provide prompt notification to Consip, the Public Authorities and Sogei S.p.A. and the Ministry of the Economy and Financeof any attempt at rigging, committing irregularities or breaching competition rules of which it may become aware during the performance of the Contract, providing substantiated proof in support of the aforementioned notifications;
3. it shall inform Consip and Sogei S.p.A. and the Ministry of the Economy and Finance, as well as the competent Public Authorities and the Prefecture, of any attempt at extortion and any illicit request or claim by employees of Consip and/or Sogei S.p.A. and the Ministry of the Economy and Finance or by anyone who might influence decisions concerning the performance of the Contract.

The Supplier shall be responsible for ensuring that its subcontractors comply with the aforementioned obligations. To this end, a clause calling for compliance with the obligations under this Integrity Agreement must be inserted into the contracts entered into between the Supplier and its subcontractors, under pain of termination of the Contract, pursuant to art. 1456 of the Italian Civil Code.

The Supplier hereby acknowledges and accepts that a breach, howsoever ascertained by Consip and/orSogei S.p.A. and the Ministry of the Economy and Finance, of one or more of the commitments assumed under this Integrity Agreement shall trigger the application of the sanctions indicated in art. 5 below.

**ART. 4 OBLIGATIONS OF CONSIP AND of Sogei S.p.A. and the Ministry of the Economy and Finance**

In accordance with this Integrity Agreement, Consip and Sogei S.p.A. and the Ministry of the Economy and Finance, shall undertake, for all matters within their respective remits, to respect the principles of loyalty, transparency and fairness pursuant to Law no. 190/2012, as well as, should any breach of the said principles or similar provisions be detected, to assess whether or not to instigate disciplinary procedures against their respective staff who intervened in various ways in the procedure for awarding and performing the Contract, in accordance with the provisions of the respective corruption prevention plans.

**ART. 5 PENALTIES**

The Supplier hereby acknowledges and accepts that any breach of the obligations assumed under this Integrity Agreement, as well as any inaccurate declarations submitted, ascertained in any way by Consip and/or Sogei S.p.A. and the Ministry of the Economy and Finance*,* may trigger the application of one or more of the following penalties, including cumulatively:

A Termination may also be exercised pursuant to art. 1456 of the Italian Civil Code (i) whenever a precautionary measure or indictment is pronounced by an Italian judicial Authority against the Supplier, its directors and/or share/quotaholders, for any of the offences established in arts. 317 (Extortion), 318 (Corruption for the exercise of a function), 319 (Corruption for an act contrary to the duties of office), 319-bis (aggravating circumstances regarding corruption for an act contrary to the duties of office), 319-ter (Corruption in judicial proceedings), 319-quater (Undue induction to give or promise utilities), 320 (Corruption of person in charge of public service), 322 (Incitement to corruption), 322-bis (Embezzlement, extortion, undue induction to give or promise utilities, corruption and incitement to corruption of members of the International Criminal Court or bodies of the European Communities and officials of the European Communities and foreign States), 346-bis (Traffic of illicit influences), 353 (bid-rigging) or 353-bis (Disturbance of the freedom of the procedure for selecting a contractor) of the Italian Criminal Code or (ii) in the event that, following a breach of the reporting requirement indicated in art. 3, letter d) above, a precautionary measure or indictment for the offence established in art. 317 (Extortion) of the Italian Criminal Code is pronounced against the public administration officials who performed functions pertaining to the conclusion and performance of the contract. In this case, in any event, the provisions of art. 32 of Italian Legislative Decree no. 90/2014 converted into Law no. 114/2014 shall apply (providing that the competent public authority, i.e. the Prefect, shall either impose the substitution of a company’s bodies or directly ensure the temporary management of a company having been awarded a public contract, if it commits certain criminal offences or other unlawful conducts). In the event of termination of the Contract, Sogei S.p.A. and the Ministry of the Economy and Finance shall provide prompt notification to Consip.

Moreover, please note that Consip and Sogei S.p.A. and the Ministry of the Economy and Finance may take account of the termination for the purposes of the assessments stipulated by paragraph 5c) of article 80 of Italian Legislative Decree no. 50/2016, according to which where the contracting authority can demonstrate by appropriate means that the economic operator is guilty of grave professional misconduct, which renders its integrity questionable, it may exclude the economic operator from participation in a procurement procedure;

- notification of the event to the Italian National Anti-Corruption Authority (ANAC) and the competent judicial authorities.

**ART. 6 COMPETENT AUTHORITIES IN THE EVENT OF DISPUTES**

Any dispute concerning the interpretation and execution of this Integrity Agreement shall be resolved by the competent judicial authorities according to the provisions of the Contract.

Rome, on\_\_\_ \_\_\_

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| Sogei S.p.A. | THE SUPPLIER | |
| The Chairman and Managing Director |  | |
| Mr/Ms \_\_\_\_\_\_\_\_\_\_\_\_\_\_ | | \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ | |
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