

## **Warnings**

Anyone contacting this site (hereinafter referred to as "the Site") accepts the rules, terms and conditions given below (hereinafter referred to as "the Rules") and those indicated in other pages of the Site. Should these conditions not be acceptable to you, you are requested to leave the Site. Anyone accessing the other pages of the Site declares his or her acceptance of the Rules by so doing.

Consorzio degli Operatori del Gruppo Ponzi investigazioni (hereinafter referred to as Gruppo Ponzi) is free to modify the rules at any time and in any way, without being accountable to anyone.

## **Use of trademarks, pictures, photographs, drawings, sounds, film, software**

Unless specifically stated otherwise, any trademark, logo, picture, drawing, sound, music, film, software or anything else present in the Site (hereinafter referred to as "Items") are covered by relevant rights that protect their ownership such as, by way of example and not exhaustively, trademark rights, patent rights, copyright, etc.. Said rights are all lawfully held by Gruppo Ponzi or licensed to Gruppo Ponzi by the lawful owners received in concession by Gruppo Ponzi from the lawful owners.

Any use of the Items (copying, including partial copying, hardcopy, etc.) other than strictly personal use is therefore forbidden.

By strictly personal use we refer to the filing on a personal computer or printing of the Items to be conserved as documentation for personal use. The following are therefore to be considered not strictly personal use – and as such unlawful – the distribution and transmission of the Items to third parties (this includes making them available to other sites), their modification, republication, and reutilisation by insertion in other documents or files, and any other form of re-elaboration.

Gruppo Ponzi is in no way responsible for, nor can it be called upon to answer for violations of any rights that the owners of Items granted in concession to Gruppo Ponzi can charge against users of the Site, who have violated said rights in some way. The responsibility for said violation is and remains that of the user of the Site who commits them.

## **Links**

Gruppo Ponzi is not responsible for the content of sites connected by links to the Site, nor for the content of non-Ponzi.it sites to which the Gruppo Ponzi Site refers you via links.

## **Personal Data Protection**

Gruppo Ponzi applies the personal data protection both in its proper attitude and culture and in compliance with law in the terms and spirit of the law. This protection regards everyone who is in contact with Gruppo Ponzi, whether as employee, supplier, customer, potential customer or mere visitor to its Site

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## **Release of personal data**

If a visitor to the Site intends to voluntarily release the data defined as personal or identification data under Italian Legislative Decree n. 196 of 30 June 2003 – Personal data protection code –, this can only be done by respecting the rules and procedures that comply with the above mentioned Legislative Decree 196/03, indicated in the Web page ... or referred to this from specific pages in the Site.

Every visitor to the Site is free to decide to release or not release his personal data.

No personal data will be registered in the Gruppo Ponzi Site unless the visitor is clearly and specifically informed of the possibility of registering his personal data. To avoid errors and misunderstandings, no personal data may be registered without further and final confirmation by the visitor.

Visiting The Site And Registration Of Access – Use Of Cookies And File Logs

Gruppo Ponzi utilises cookie technology to perform statistical analysis of its Site. A cookie is a small informative element sent by the Web site contacted and saved on the hard disk by the browser on your computer. The ponzi.it Site traces the cookie's route (an activity known as "click stream", in other words, it records the routes taken by visitors to a site, passing from one page to another), although this activity does not recognise or identify the user who has entered the site, so as to collect statistical data about its site, such as the pages visited or down loaded, etc.. We repeat that none of this information is linked to you individually. The cookie does not capture your personal e-mail address or any private information about you. The information collected from cookie traces are only evaluated as a whole. Gruppo Ponzi also uses the log files of the Web server to contact visitors and to assess the technical capabilities of our site.

We use all this information to find out how many people visit the Site, to organise the pages in the most accessible manner possible, to simplify visits to the site, and to make the pages more useful to visitors.

We collect information about traffic in the site but not about individual visitors. As a result, no information regarding you in particular will be kept or used.

## **E-mail, mailing list**

If for any reason you should wish to send e-mail messages to the Site, or the Site itself invites you to enter a mailing list to receive information of interest to you on your computer, we repeat that if one of these possibilities should require the registration of your personal data, this will always be done in compliance with the Personal data protection code. As a result, any registration will only take place after your explicit, repeated authorisation.

## **Applicable Law – Competent Court**

As indicated in the warnings, access to the Site entails full acceptance of the rules given in the Site itself.

This being accepted, the visitor who accesses the Site, accepts that Italian Law will apply be applicable with regard to any problem arising from access to the Site, or regarding the Information or Items present in the Site. Likewise, the user accepts that the Brescia Court is the sole court cognisant to rule on the above problems.

### **Information about processing of personal data processing**

- a) the personal data communicated, even in an oral way, by the data subject, to the company hereinabove, during commercial contacts, precontractual negotiations or in the way of fulfilling contractual obligations, shall be subjected to processing, by collection, recording, organization, storage, adaption, alteration, retrieval, consultation, use, alignment, combination, blocking and every other convenient operation, even through the aid of electronical means on the purpose to:
- b) performe by the Company the legal duties concerning accounting and fiscal matters and every other legal obligation,
- c) obtain precontractual information
- d) perform the agreement executed with the Company
- e) exclusively with respect to the data regarding the performance of economical activities, to the purpose of providing business information or advertising or direct marketing, or for marketing research or interactive business communications
- f) carry out administrative (administration of production and logistics), statistical (study and planning), accounting, financial, insurance and credit protection purposes;
- g) to developpe commercial and industrial relations
- h) the replies to the questions are voluntary
- i) the eventual refusal by the data subject can prejudice the performance of the negotiations in connection to which they are required or hinder the Company in performing its obbligations:
- j) these data can be disclosed to other companies belonging to the Gruppo Ponzi, to be processed, exclusively for the purposes hereabove contemplated by letter a). In addition, the data regarding denomination, address and/or telefax numbers and kind of activity, shall be disseminated, only for commercial promotion purposes.
- k) the processing could be manage with or without the help of electronic or automated means;
- l) controller of the data processing : Gruppo Ponzi processor: the updated list of the pro-tempore processors of

the processings mentioned in letter a) hereinabove is available c/o Consorzio degli Operatori del Gruppo Ponzi investigazioni - Aldo Moro 40, 25124 Brescia.

In every time you will be able to exercise your rights against the data controller in compliance with the section 7 of the Italian legislative degree that reproduce integrally:

**Section 7 (Right to Access Personal Data and Other Rights.)**

1. A data subject shall have the right to obtain confirmation as to whether or not personal data concerning him exist, regardless of their being already recorded, and communication of such data in intelligible form.

2. A data subject shall have the right to be informed

a) of the source of the personal data;

b) of the purposes and methods of the processing;

c) of the logic applied to the processing, if the latter is carried out with the help of electronic means;

d) of the identification data concerning data controller, data processors and the representative designated as per Section 5(2);

e) of the entities or categories of entity to whom or which the personal data may be communicated and who or which may get to know said data in their capacity as designated representative(s) in the State's territory, data processor(s) or person(s) in charge of the processing.

3. A data subject shall have the right to obtain

a) updating, rectification or, where interested therein, integration of the data;

b) erasure, anonymization or blocking of data that have been processed unlawfully, including data whose retention is unnecessary for the purposes for which they have been collected or subsequently processed;

c) certification to the effect that the operations as per letters a) and b) have been notified, as also related to their contents, to the entities to whom or which the data were communicated or disseminated, unless this requirement proves impossible or involves a manifestly disproportionate effort compared with the right that is to be protected.

4. A data subject shall have the right to object, in whole or in part,

a) on legitimate grounds, to the processing of personal data concerning him/her, even though they are relevant to the purpose of the collection;

b) to the processing of personal data concerning him/her, where it is carried out for the purpose of sending advertising materials or direct selling or else for the performance of market or commercial communication surveys.