SENSE
BUILD
DRIVE



QUALITY, SAFETY & ENVIRONMENT MANUAL

SPEC MMQSE 12 721 – Index 30.0

EFIAUTOMOTIVE.COM



ORGANIZATIONAL CHART

OF THE SUBSIDIARIES AND AFFILIATES OF THE EFI AUTOMOTIVE GROUP
WITHIN THE QUALITY MANAGEMENT SYSTEMS AS OF DECEMBER 31, 2024

ELECTRICFIL S.A.

Société anonyme (French corporation) with a Management Board and Supervisory Board - Capital of €10,304,752
Trade and Companies Register of Lyon no. 393 061 882 - NAF business code: 6420 Z - 131 rue de Créqui, 69006 Lyon - Revenue: €3.59m
Chairman of the Supervisory Board: Patrick Thollin
Chairman of the Management Board: Béatrice Schmidt

ELECTRICFIL AUTOMOTIVE

Société par actions simplifiées (French simplified joint stock company) - Capital of €4,117,000 - Trade and Companies Register of Bourg-en-Bresse no. 323 438 515 - NAF business code: 2651 B - 77, Allée des Grandes Combes, 01708 Miribel Cedex France - Revenue: €158.26m - 522 employees
Chairman: Electricfil S.A., represented by Béatrice Schmidt

EUROPE

ELECTRICFIL AUTOMOTIVE

77 Allée des Grandes Combes
ZI. Ouest Beynost
01708 MIRIBEL CEDEX

GERMANY OFFICE

EFI Automotive
Fichtenbergstrasse 3
D – 71083 Herrenberg



ELECTRICFIL SERVICE

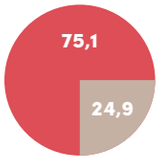
Simplified joint-stock company (SAS)
Capital of €3,691,106

1 rue de l'Industrie,
Parc d'activité du Rongeant
52300 JOINVILLE - France

Trade and Companies Register of Chaumont
no. 313 349 144 - NAF business code: 2931 Z

Revenue: €20.72m - 72 employees

Chairman: Electricfil S.A., represented by
Béatrice Schmidt
Site Director: Laurent Brulé



ELECTRICFIL ÜNIFIL OTOMOTIV

Capital of YTL 12,250,000

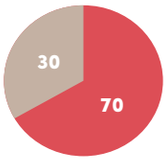
Dudullu Organize Sanayi, Bölgesi 3. Cadde, No:11
34776 DUDULLU - ISTANBUL - Türkiye

Created in 1996 - ISTANBUL - Turkey

Revenue: €37.38m - 275 employees

Chairman: Béatrice Schmidt
Site Director: Merve Ugur

ASIA



EFI AUTOMOTIVE ACCESSORIES SYSTEMS (WUHAN) CO. LTD

Capital of €5,220,000

Wuhan Economic & Tech. Development Zone
No.60, South Quanli Road
Wuhan, 430056 Hubei, China

Created in 2004 - WUHAN - Hubei, China

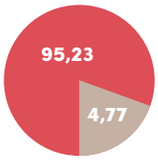
Revenue: €49.44m - 341 employees

Chairman: Béatrice Schmidt
General Manager: Eric Lemaire

SHANGHAI OFFICE

Yangpu District,
No. 398 Huoshan Road
Guangda Anshi Center
T2801 Building 2, Room 801, Shanghai

AMERICAS



ELECTRICFIL CORPORATION

Capital of US$ 19,438,072.22

Created in 1996 - NOVI (Michigan) - USA

Revenue: €31.61m - 126 employees

Chairman: Béatrice Schmidt
Vice President - General Manager :
Louis Vaquero

ALABAMA FACILITY

18831 Carters Circle
ELKMONT - AL 35620 - USA

WORKFORCE: NUMBER OF EMPLOYEES AT THE END OF 2024 (INCLUDING TEMPORARY WORKERS)

Percentage of equity stake in the **ELECTRICFIL S.A.** subsidiary.

Percentage of equity stake in the **ELECTRICFIL Automotive** subsidiary.

SUMMARY

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Approved by **Béatrice SCHMIDT**
Chief Executive Officer



SYSTÈME **QUALITY & ENVIRONMENT**

THE PRESIDENT'S COMMITMENT

As CEO of the EFI Automotive Group, my aim is to provide our customers with top quality products and services while respecting the Environment at our production sites. To do so, I have decided to implement this IATF 16949 Quality & ISO 14001 Environment System.

The Quality Systems - Environment Management Manual and associated procedures describe the operation of the EFI Automotive Group.

In addition, to ensure the functional safety of electrical / electronic systems in motor vehicles, I have chosen to apply the ISO 26262 standard within the Group.

Responsibility for the application of this manual has been officially delegated to the Group Quality Director.

I urge all the company's employees to adhere to the measures described in this document as rigorously as possible. This manual is intended as a methodological guide geared towards improving the EFI Automotive Group's overall performance.

I am also committed to verifying that the Quality & Environment Management System is applied correctly and successfully, through Management Reviews, and to supplying the necessary resources for its implementation.

Béatrice SCHMIDT
Chief Executive Officer

EFI AUTOMOTIVE SITES AND THEIR ACTIVITIES



KEY FIGURES (2024)

- 234,4 millions euros in figures consolidated business
- 200 engineers and technicians, Technopole and subsidiaries
- 1,363 employees spread over three geographical areas
- 8,7 % of the annual turnover allocated to Research and Development

EFI AUTOMOTIVE IS THE NEW GRAPHIC IDENTITY COMMON TO ALL OF THE GROUP'S SUBSIDIARIES AND THE NEW COMMERCIAL NAME OF THE EFI AUTOMOTIVE GROUP

Beynost, France



Electricfil Automotive, EFI, France (Beynost, Ain)

- Headquarters of the EFI Automotive Group
- Gives the general guidelines in terms of strategy for the Group and management of the quality system and Environment
- Group's main research, development and innovation center
- Technical and commercial industrial site for the products of the EFI automotive Group for the Europe zone

- Commercial office in Paris
- Sales offices in Germany dedicated to the German market (post Office - linked to EFI France (Beynost) headcount)

Dudullu, Turkey



Electricfil Ünifil Otomotiv, EUFI, Turkey (Dudullu)

- Industrial site for the Group's competitive-cost productions (LCC) for the Europe zone



Elkmont, USA

Electricfil Corporation,
EFC, United States

- Elkmont, Alabama: Industrial, technical and commercial site for EFI Automotive Group products sold in the Americas zone
- Novi, Michigan: Technical sales office dedicated to the American market

Château - Gaillard, France



AkéoPlus, France (Château - Gaillard)

- Industrial and technical site for Akéo Plus
- Development and innovation center for AkéoPlus (Out of scope of certification)

Joinville, France



Electricfil Service, EFIS, France (Joinville)

- Industrial and technical site for the aftermarket
- Distribution activities for alternative markets

Créative Mécatronique, France (Issoire)

Office of studies. Participates in the development of ignition coils for the aftermarket. (Out of scope of certification)

Wuhan, Hubei, China



EFI Automotive Accessories Systems, EFAS, China (Wuhan)

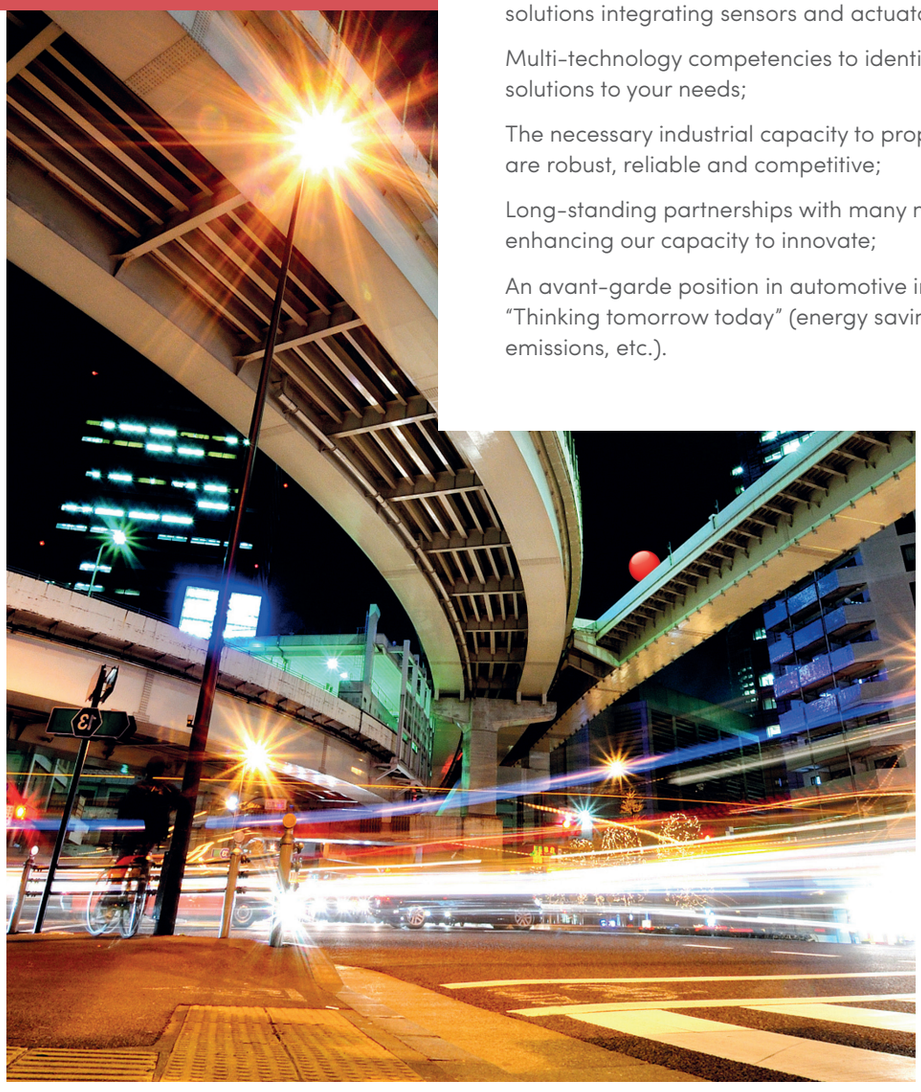
- Industrial, technical and commercial site for EFI Automotive Group products sold in Asia

DEVELOPING EMBEDDED SMART MODULES FOR TOMORROW'S VEHICLES

A company that designs and manufactures

specialized electrical and electronic equipment

for e-mobility, driving dynamics, engine and transmission efficiency



High-level expertise in the vital functions that improve the efficiency of engines and transmissions and reduce CO_2 and polluting emissions;

Extensive know-how in the development of mechatronic solutions integrating sensors and actuators;

Multi-technology competencies to identify and adapt solutions to your needs;

The necessary industrial capacity to propose solutions that are robust, reliable and competitive;

Long-standing partnerships with many manufacturers, enhancing our capacity to innovate;

An avant-garde position in automotive innovation: "Thinking tomorrow today" (energy savings, reduced CO_2 emissions, etc.).

STRATEGIC APPLICATION AREAS,
FOR THE MAJOR CHALLENGES OF THE AUTOMOTIVE INDUSTRY

TRANSMISSION EFFICIENCY

Sensors


Speed sensor


Speed and temperature sensor


Mechatronics module (Multi-technologies for DCT)


Park pawl sensor


Clutch position sensor

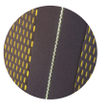

Neutral gear sensor


Transmission range sensor

Actuators


Park lock actuator

LIGHTING SOLUTIONS


Light guide

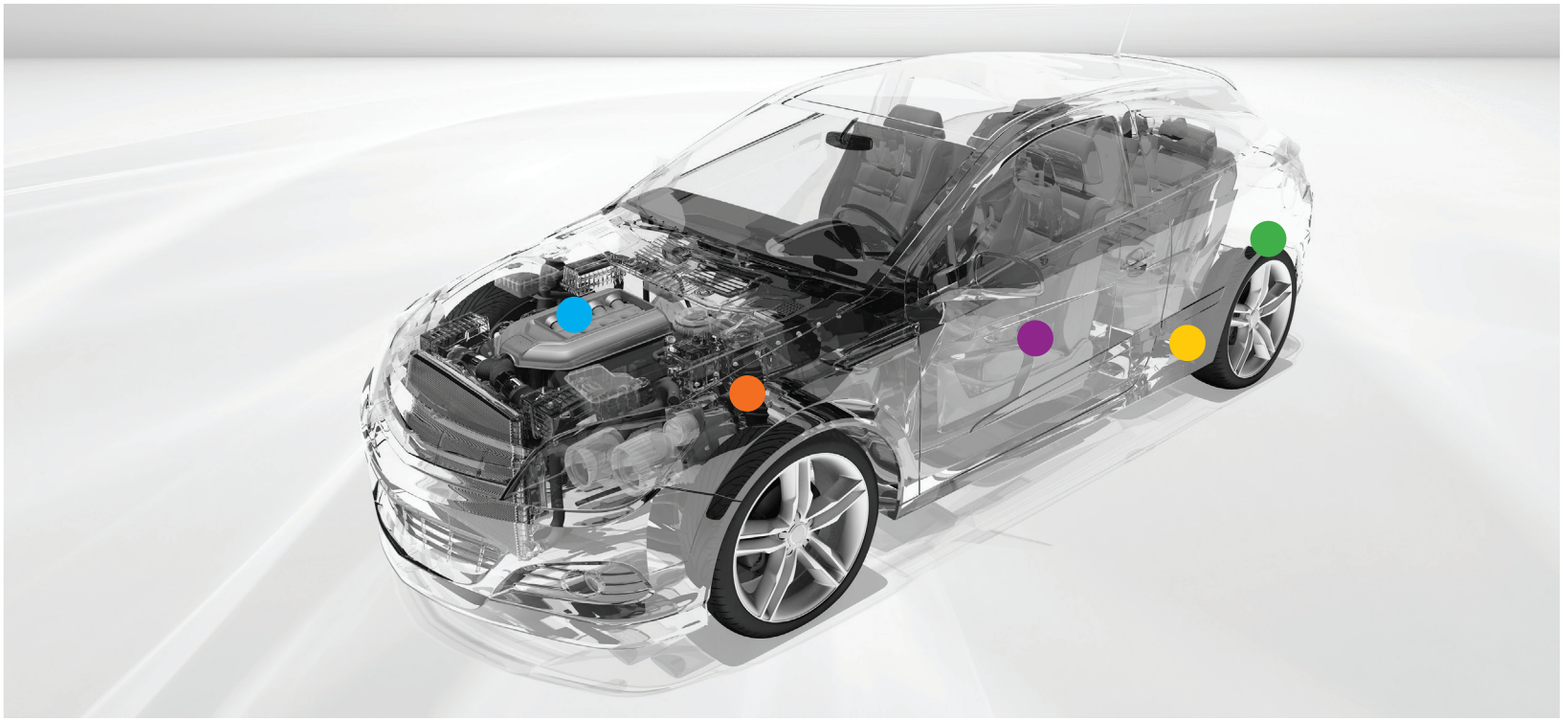

Light panel


Internal starry sky

VEHICLE DYNAMICS


Brake pedal sensor


Vehicle height sensor



ENGINE EFFICIENCY

Sensors


Camshaft sensor


Crankshaft sensor


Magnetic target wheel

Actuators


Actuator for thermal management

Solenoids


Diesel injection actuators

E-MOBILITY


Inductive through-shaft position sensor


Inductive end-of-shaft position sensor


Magnetic position sensor


Sensor bearing


Magnetic end of shaft position sensor

EFI AUTOMOTIVE GROUP, PARTNER OF MAJOR AUTOMAKERS AND SUPPLIERS WORLDWIDE

The EFI Automotive Group confirms its position as a Tier 1 supplier of the automotive market, with more than 50 % of its sales directly with auto manufacturers, as original equipment and replacement.

OEM


































TIERS 1 SUPPLIERS



















OUR **GOVERNANCE**

LEGAL STRUCTURE OF THE GROUP'S LEADERSHIP COMMITTEES

SUPERVISORY BOARD

PATRICK **THOLLIN**
Chairman

BERNARD **THOLLIN** | GÉRARD **THOLLIN** | JEAN-LOUIS **THOMASSET**

AUDIT & RISK COMMITTEE | **NOMINATION & REMUNERATION** COMMITTEE | **STRATEGY** COMMITTEE

BOARD OF DIRECTORS



BÉATRICE **SCHMIDT**
Chief Executive Officer



KARINE **BIETRIX**
Chief Financial Officer

COMEX

BOARD **EFC/NAFTA** | BOARD **EFI/EUROPE** | BOARD **AKÉO PLUS**

BOARD **EFIS/PARTS/DIVERSIFICATION** | BOARD **EFEC/ASIA**

Governance of the Group is structured around the Supervisory Board, the Board of Directors and the Subsidiary Boards, which together make up the legal steering body of the Group.

The Board of Directors is the Group's governing body. The Board decides upon, and ensures the implementation of, the strategy and direction of all of the Group's activities, and also oversees the Group's operations management, with support from the expertise and experience of COMEX members. At the same time, it must report to the Supervisory Board on its management.

The Supervisory Board's role is to oversee and check the lawfulness and appropriateness of the decisions taken by the Board of Directors, and how they are carried out. They can also act in the decision-making process, and in the monitoring of certain areas such as loans, investments, purchasing/selling of assets.

The Board of each subsidiary is the legal steering body representing EFI locally. Its responsibility is to ensure the operational deployment of the strategy and decisions taken by the Board of Directors and COMEX (management of the business plan, management of field issues, multi-year budget, etc.).

COMEX is the Group's Executive Committee. It is responsible for the overall management and operational control of the strategy approved by the Board of Directors. It controls the development of the Group and ensures its smooth operation.

OUR CSR GOVERNANCE

The CSR committee implemented in 2021 comprises the following functions:

- GENERAL MANAGEMENT
- BUSINESS OPERATIONS
- PURCHASING
- R&D
- HUMAN RESOURCES
- LAW AND COMPLIANCE
- INTERNAL COMMUNICATIONS

It meets on a monthly basis, and its objective is to validate and monitor the Group's CSR actions. The CSR committee relies on specialist functional departments to implement action points: legal department, HR department, purchasing department, etc.



1. OUR VOCATION

To imagine and realize tomorrow's mobility solutions with success and responsibility. EFI has the ability to listen to and anticipate market expectations in order to provide ever more innovative solutions.

It is an open and harmonious ecosystem, which includes employees, customers, suppliers, partners and the regions in which we operate. Finally, EFI Automotive is a responsible industrial project, which aims to provide value over the long term and promote the fulfillment of all.

2. OUR VISION

We aim to become a mobility solutions provider, rather than an automotive component supplier. We are working to developp our business to remain independent, while capitalizing on our identity as a responsible and agile industrialist.

We want to succeed in our repositioning through decarbonized mobility innovations and our technological platforms.

We want to grow our organization and develop talent to improve our overall performance and our customer experience.

3. OUR MISSION

We are experts in the design and manufacture of sensors and actuators.

Across the Group, we are driven by the quest for excellence and the desire to offer innovative solutions adapted to the needs of the market and a proximity service.

It is through our employees' skills, creativity and involvement that we have become a privileged supplier for leading manufacturers and outfitters.

Thanks to our effective production tool and our technological development and research centers located on several continents, we have been a recognized actor in the automotive industry for more than 85 years.

We continue to develop in this same spirit and to build together the company of tomorrow.

4. OUR FOUNDING PRINCIPLE

SUBSIDIARITY

BEING EFI-minded means putting the greater good of EFI above individual or local interests.

It means working to develop the autonomy of people and organizations. It means entrusting action to the lowest level of competent authority. It means helping without reducing responsibility and accepting help without disengaging.



5. OUR VALUES



ENTREPRENEURIAL SPIRIT

We are proud to be a part of the EFI Automotive Group. We work together to serve our customers to ensure the Group's long-term future and with our entrepreneurial passion, we are moving forwards to build our future together. Above all, we encourage interest in serving our community. This way, each employee enables the Group to benefit from their skills and experience and contributes to the development of the Group. We encourage initiatives aimed at improving our overall performance.



AGILITY / FLEXIBILITY

We work very closely with our customers. We listen carefully to their specific needs in order to provide them with reliable and innovative solutions as quickly as possible and at the best price. We are moving towards a decompartmentalized and fluid organizational structure which simplifies processes and accelerates decision-making. This gives us the flexibility necessary to adapt to a rapidly evolving market.



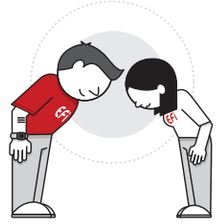
SINCERITY

Internally, as with our suppliers and customers, we work within a relationship of communication, trust and with sincerity to find the most appropriate solutions quickly together. This enables us to form strong and lasting partnerships. We always aim to look at situations as objectively as possible. We go beyond a theoretical approach and work together in a spirit of mutual trust and openness.



FOCUS

We work together to decide on the main Group objectives and retain a shared vision with regards to their effective implementation. Furthermore, we focus our efforts on creating value for customers and our community.



RESPECT

EFI Automotive employees are one of the company's greatest resources. Together with our diversity of languages and cultures, we form a rich and varied community and whilst respecting our differences, we share a common goal. We wish to make our community stronger by supporting each employee through training and skill development. At each level of the business, we respect the work of our employees and listen carefully to their ideas and suggestions. We stand in solidarity and help each other by means of positive feedback or constructive criticism to strive for excellence together. Whilst we allow room for errors, we also expect each employee to recognize their mistakes, correct them in a responsible manner and accept them in order to progress, excel and thus enable the entire organization to progress.



RESPONSIBILITY

At each level of the organization, each employee acts responsibly in their role and contributes to the long-term development of the Group. We therefore encourage individuals to take responsibility and act according to the principle of subsidiarity (autonomy, duty to help and support). EFI Automotive is a responsible company and in, each of our locations, we comply with current standards, human rights and local legislation. We act in an ethical manner and with integrity, whilst respecting the environment.

6. SCOPE OF APPLICATION OF THE QSE MANAGEMENT SYSTEM

The purpose of this manual is to present the EFI Automotive Group and its activities, interaction between headquarters and sites as well as the quality, safety and environmental management system in place.

The requirements of this manual apply to the EFI Automotive Group for a company that designs and manufactures specialized electrical and electronic equipment for e-mobility, driving dynamics, engine and transmission efficiency(sensors and modules mechatronics, injection actuators and ignition systems), for the automobile.
The requirements attached to these processes are not applicable:

- repair process – as per functionality of part, it is not possible to conduct any repair process (§ 8.7.1.5 IATF).

- post-delivery activities process – since EFI final products cannot be used as service part and non-functional without assembly medium. (§8.5.5 IATF).

The QSE Management System has been set up to describe the processes applying in the Group in order to:

- Determine and include in our QSE Management System the requirements of our customers in order to meet the needs of their needs. On this base, the Customers Specific Requirements are analysed and taken into account by all the processes on sites and at a Group level;
- Act as a responsible company in human safety, social matters and environmental protection;
- Meet the regulatory requirements and the provisions of ISO 9001, IATF 16949 and ISO 14001;
- Handover responsibility to local teams to manage infrastructural/outsourced activities, local regulatory requirements, site level stakeholders and their expectations, and all site perimeter applicable requirements.



In our procedure PRO 16451, "Management review, site interactions, process review", a matrix displays the interactions between each site, and another matrix shows the contributions of each of the processes on the Group's sites.

In SPEC 16241 a matrix presents how the requirements of the ISO 9001, IATF 16949 and ISO 14001 standards are taken into account in our organization.

Fields of application of the standards within the Group

Sites	Standard				
	ISO 9001	IATF 16949	ISO 14001	ISO 27001	TISAX
EFI	X	X	X	X	X
EFIS	X		X		
EUFI	X	X	X		
EFC	X	X	X		
EFDM	X	X	X		
EFEC	X	X	X		

7. DESCRIPTION OF THE QUALITY, SAFETY AND ENVIRONMENT MANAGEMENT SYSTEM

Our company's position on corporate social responsibility is described in SPEC 16854 CSR REPORT. The following pages provide a general mapping of the Processes and a description of the processes implemented in the framework of the QSE MS.

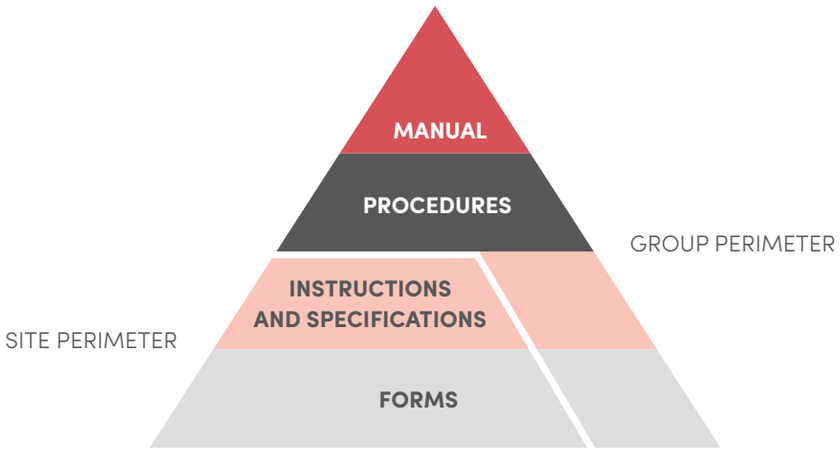
7.1 THE STRUCTURE OF THE DOCUMENTATION OF THE QUALITY, SAFETY AND ENVIRONMENT MANAGEMENT SYSTEM

The rules for the development and management of all system documents are defined in procedure 12774 « Control of documents and records relating to quality, safety and the environment. »

The base documentation for QSE MS is defined by Group perimeter by management systems standards, global regulations and customer specific requirements. In addition to group perimeter documentation, each site must ensure requirements by local regulations and stakeholder are fulfilled by site perimeter documentation.

To ensure its operation, the QSE MS relies on data presented in various internal documents. The documentation is structured in 4 levels represented by the pyramid below. All of these documents must be applied to all the Group's sites (depending on the applicable repository).





7.2 CONTENTS OF THE VARIOUS DOCUMENTS MAKING UP THE DOCUMENTATION PYRAMID

- Quality, Safety and Environmental Systems Management Manual: describes the quality, safety and environmental management system in accordance with the established policy and objectives.
- Procedure: Describes and formalizes the activities to set up to carry out the process.
- Internal specification: Formulates internal requirements that can be used externally, like the suppliers specifications, internal specifications, general business conditions, etc.
- Instruction: Technical extension of procedure, that describes precisely what has to be done to carry out an activity.
- Form: Support document in which there are spaces to be filled. Used as a support for records.

7.3 ORGANISATION OF PROCESSES

The activities developed and implemented by the EFI Automotive Group are organized into 3 types of processes:

- The M1 Management Process helps define its strategy, implementation and management.
- Realization Processes R1, R2, R3 contribute directly to the design, production and marketing of products.
- The S1, S2, S3 and Support Processes, which contribute to the success of the Realization Processes.

Operational Governance :

This Group system is based on a central management system, which is based on the Group's policy and strategy. By this methodology, the strategy is ensured with the implementation of the link between the strategic axes and the set targets.

Each site defines their annual targets and implements it through their annual implementation plan after approval by the Group. Management and escalation routines both on-site and all the way up to top management are put in place to monitor action plans and whether targets are being met, and to oversee priority and resource management.

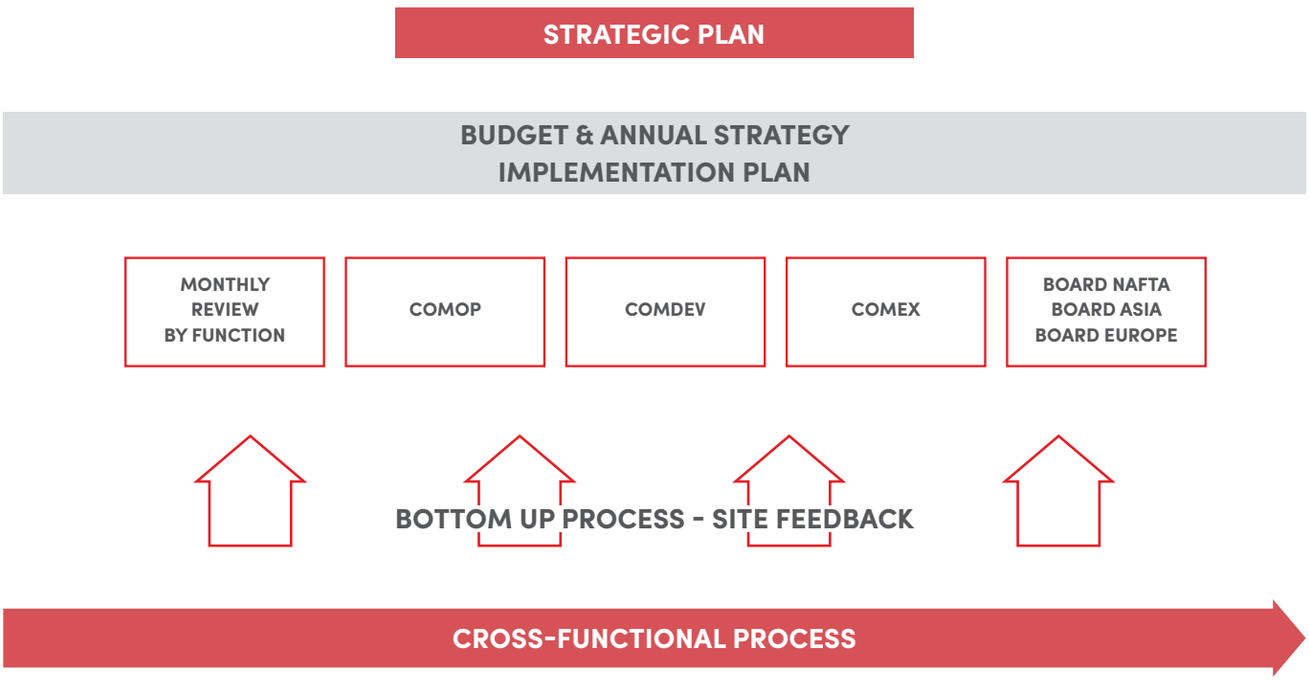
To accomplish this, the coordination process has been implemented, based on the organization through different reviews per zone :

- Realization Review by Function
- Reconciliation Corporate (COMOP, COMDEV)
- Executive Review Group (COMEX, BOARD)

The effectiveness of the monitoring is based on a management loops system :

- From the daily activities of management loops are defined by adopting frequencies and a level of management that is appropriate for the hierarchy in the principle of subsidiarity.

The actors are defined at each level, and for each management loop.



At the same time, there is a cross-functional organisation by process ensures consistency throughout the Group.

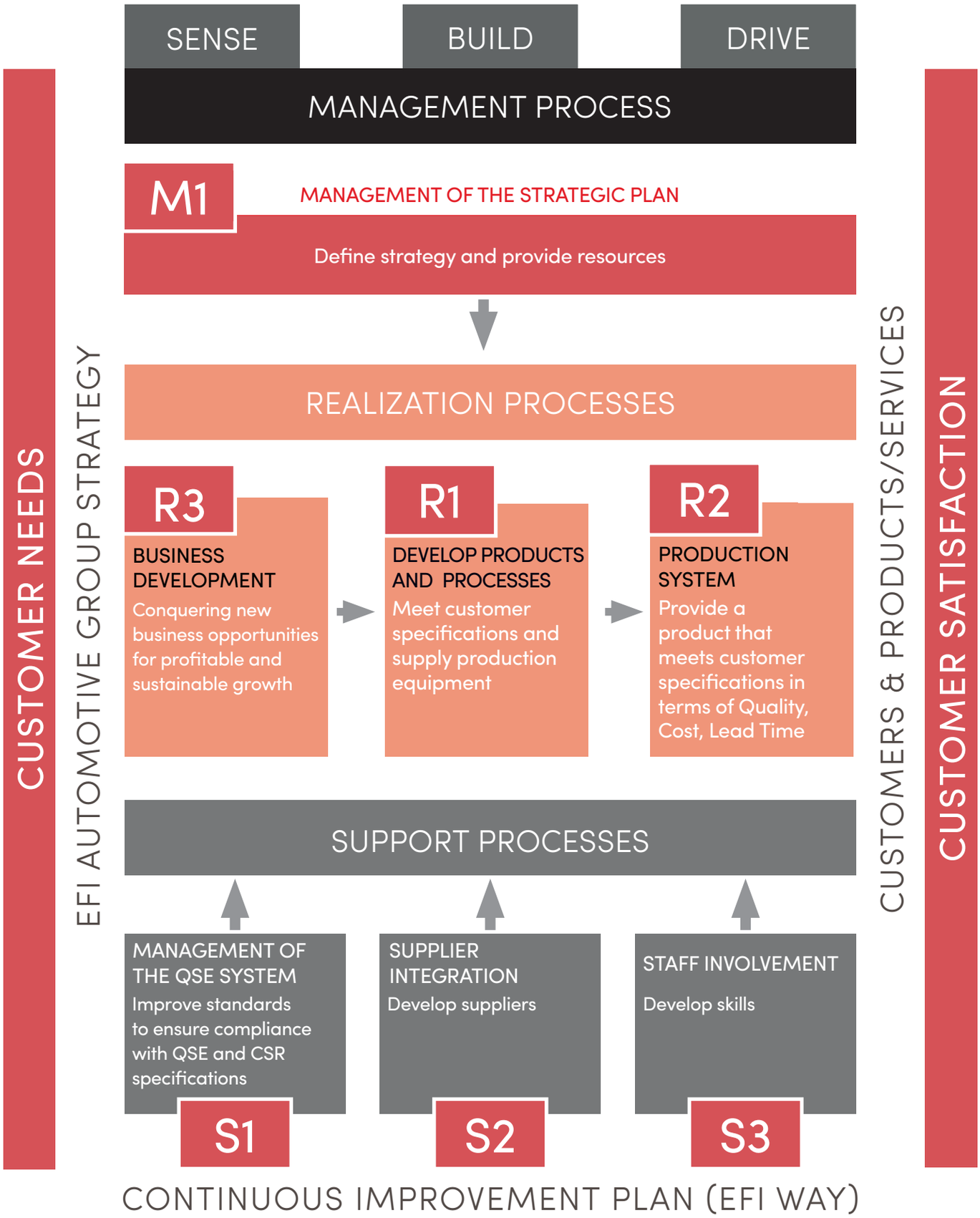
- Group Process Owner: The Owner is the "Head" of one or more Processes. He ensures that the objectives are met with the appropriate resources. He organizes and leads process reviews, and based on factual information (process results), approves the improvement actions to be implemented. He reports the obtained results to Management and defines the performance indicators of the process according to the Strategy. It is up to each Group Owner to appoint in each subsidiary, the process driver who will be at the controls of the process for which he is responsible.
- Site Process Leader (Local Owners): The Site Process Leader ensures daily coordination of the process that the owner entrusted to him. He participates in process reviews (analyses malfunctions, reports to the Owner, implements improvement plans on-site). Site Process Leader comes under the functional (if not hierarchical) responsibility of the owner.

The management of the effectiveness of quality processes is evaluated annually in the Group process reviews, and reporting to Top Management is carried out through a Site Management review, and then expanded through a Group Management review (PRO 16451 "Management review, site interactions, process review").



7.4 PROCESS MAPPING

Mapping applicable to all sites in the Group excluding EFI Lighting and EFIS which have their own cartography.



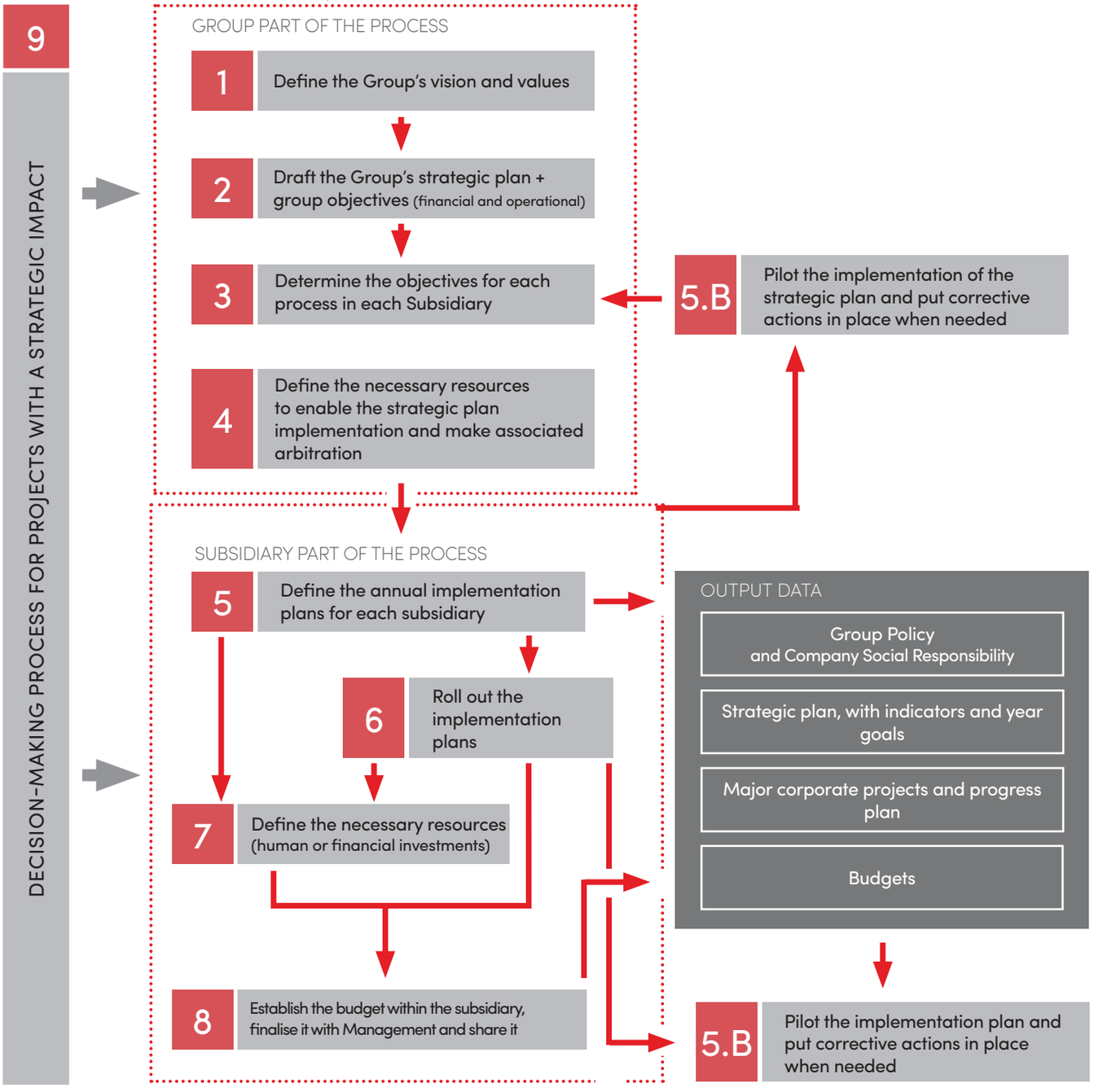
7.5 PROCESSES DESCRIPTION

M1 DEFINE THE STRATEGY AND SUPPLY RESOURCES

AIM: Define, roll out and implement the Group strategy, taking account of the results, the financial resources, CSR impact (carbon footprint, climate change) and the market demands, in order to guarantee the financial health of the Group and the satisfaction of our clients. Check the progress of the Group continuous improvement plan.

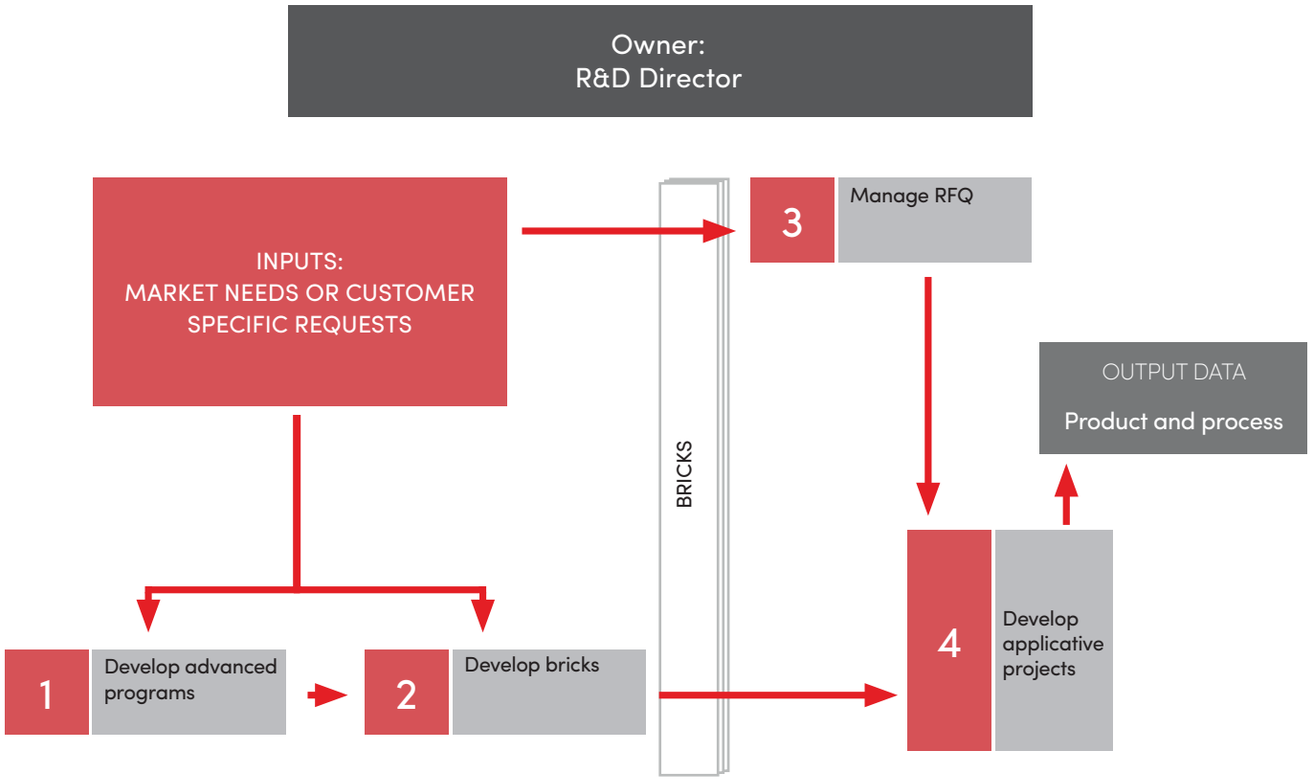
INPUTS: Financial Results, Listening to the Market (competition and Customer Feedback), Staff voice, external stakeholders' needs and Shareholders Will

Owner: Managing Director



R1 ANSWER TO THE CUSTOMER SPECIFICATIONS AND SUPPLY PRODUCTION EQUIPMENTS

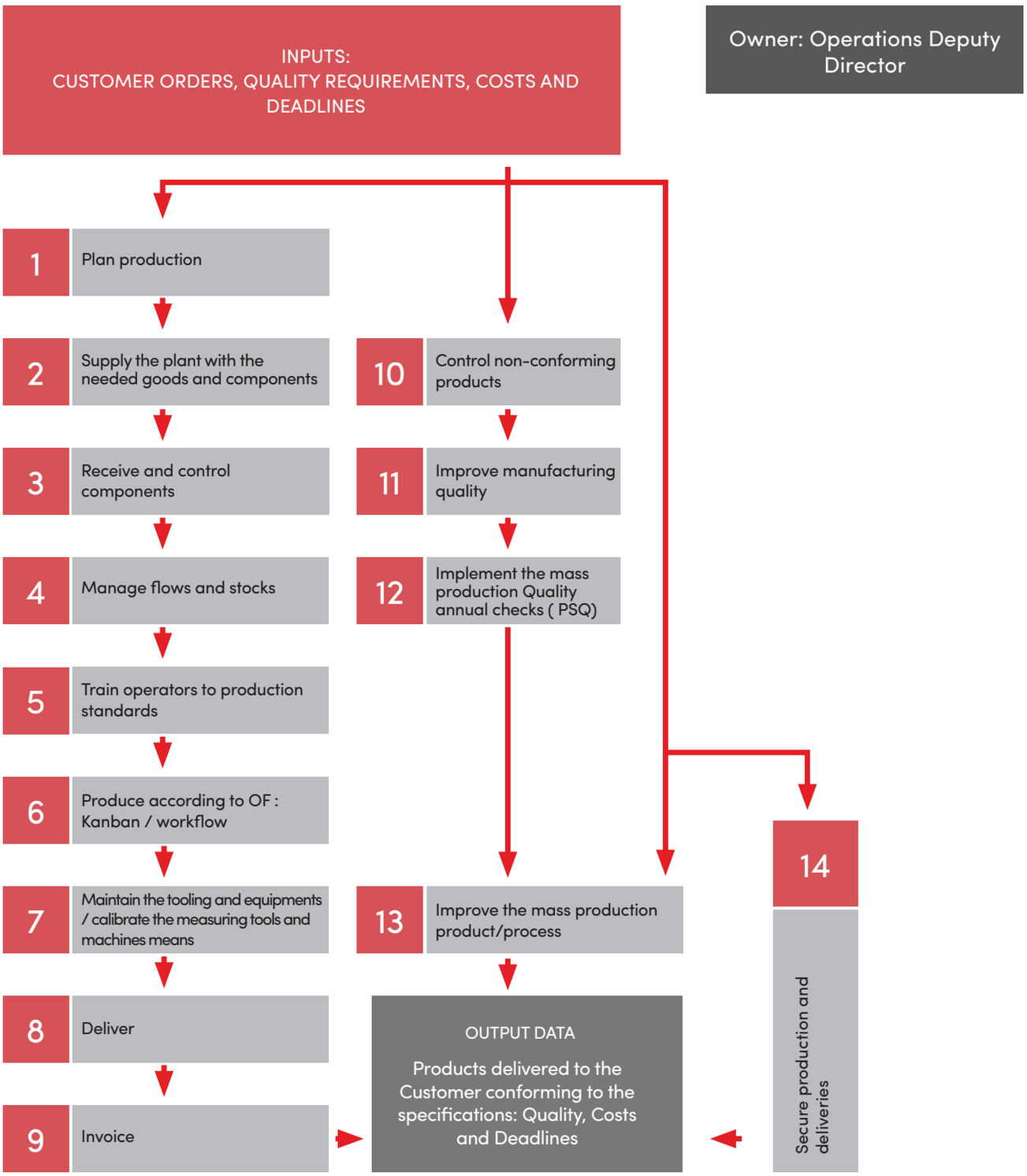
AIM: Develop profitable new projects (products and process), complying with the cost, lead time, and quality customer specifications.
Based on the market need specified by the marketing department, specify, develop and validate a profitable technological component (product or process) that can be used in applicative projects.



R2 SUPPLY A PRODUCT CONFORM TO THE CUSTOMER SPECIFICATIONS IN QUALITY, COST, DELAY

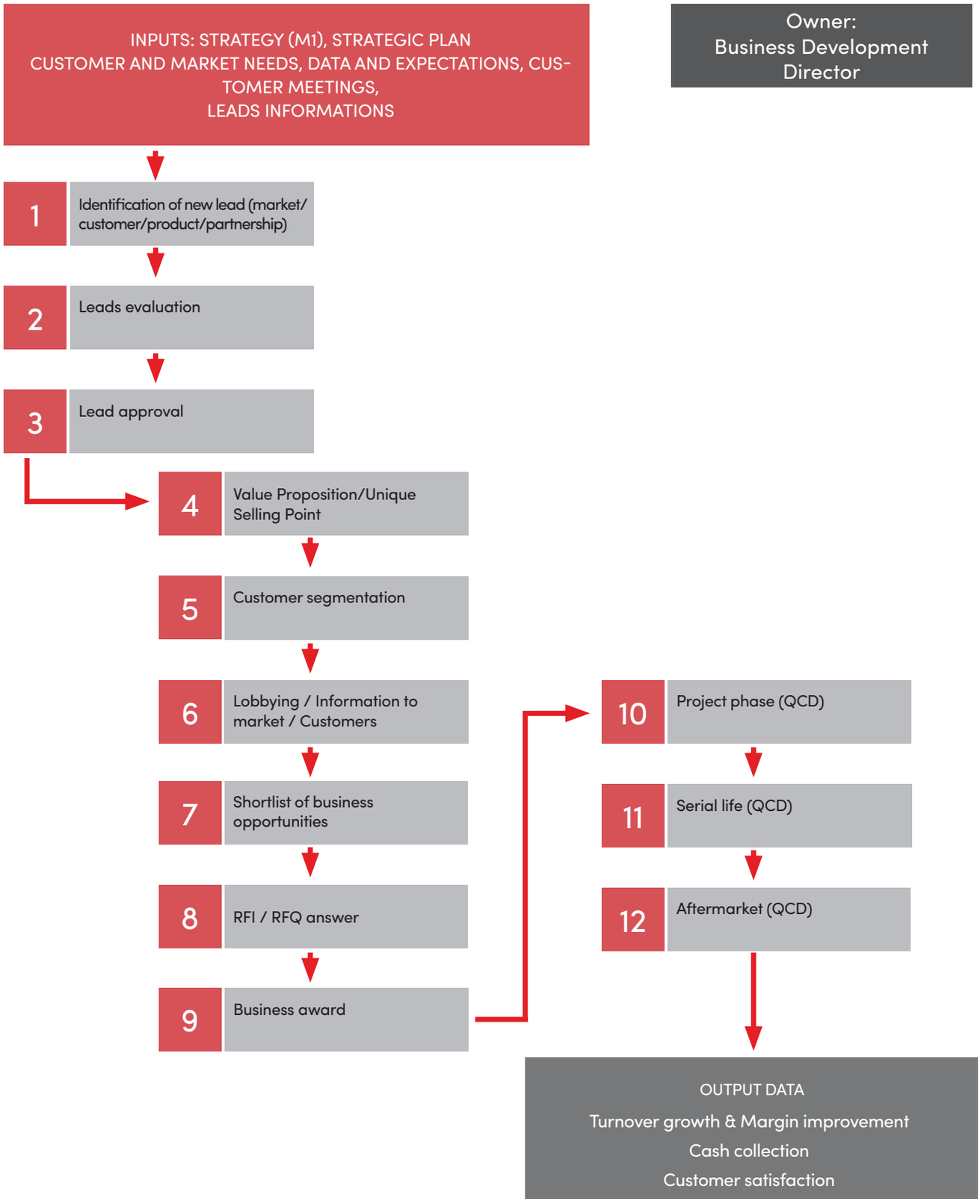
AIM: In compliance with our Quality, Health, Safety and Environment requirements:

- Deploy all our skills to manufacture and deliver EFI Automotive products on time, in order to obtain a high level of satisfaction of our customers.
- To be rigorous in the respect of instructions and standards, in order to reach a high level of quality and safety.
- Continually improve and optimize our performance in terms of responsiveness, productivity, competitiveness. Improve and use rationally and optimally our material resources and the skills of our teams, in order to contribute to the financial health of the Group.



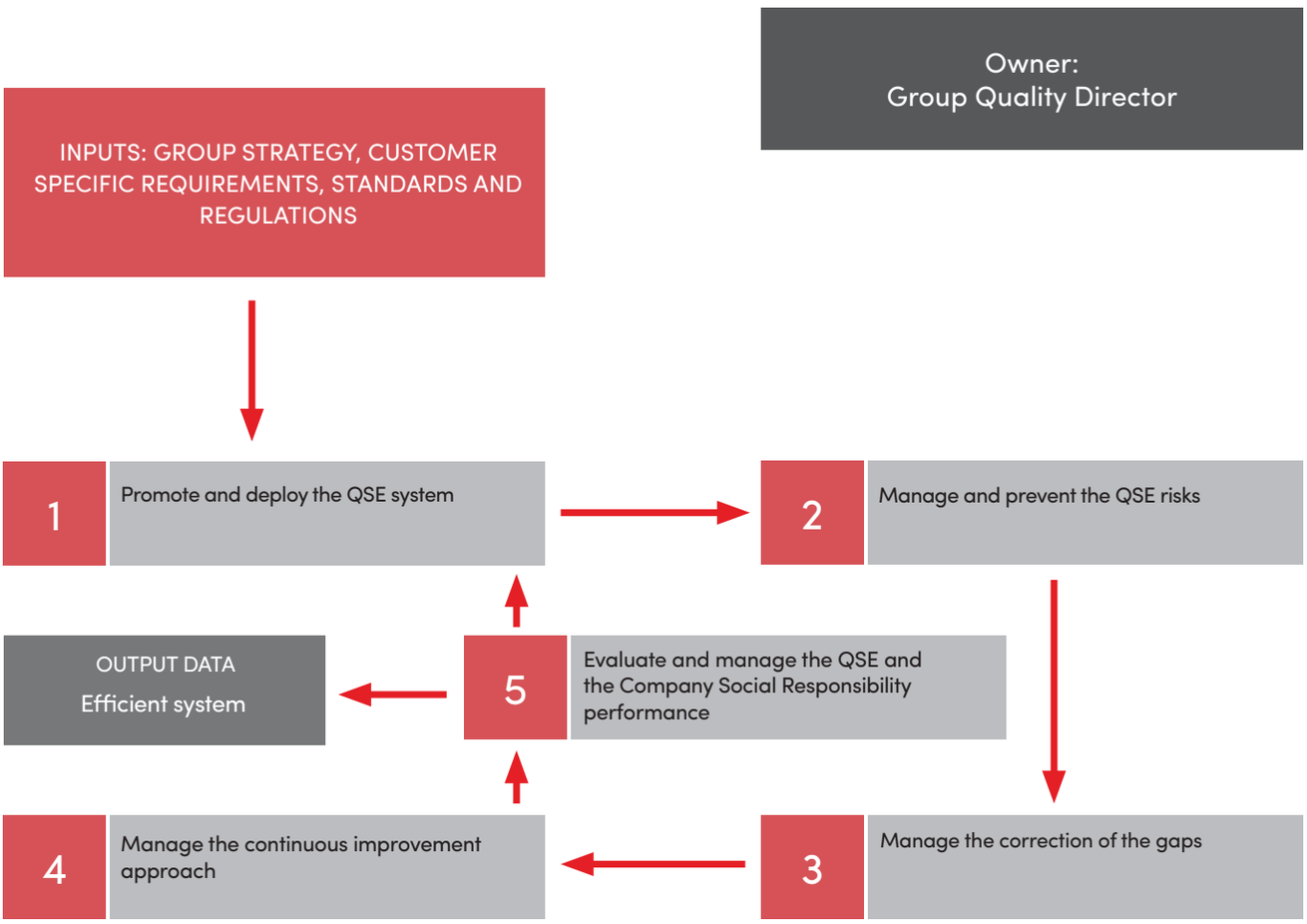
R3 CONQUER NEW BUSINESS OPPORTUNITIES FOR A PROFITABLE AND SUSTAINABLE GROWTH

AIM: Define the Group's Development strategy, propose new growth potentials, taking into account market evolution, customer needs, competitors and new technology availability, as well as potential parternships. Provide customers with the appropriate solutions and level of service and thus create satisfaction and loyalty, to achieve expected Group profitable growth increase.



S1 IMPROVE STANDARDS TO ENSURE COMPLIANCE TO THE QSE/CSR SPECIFICATIONS

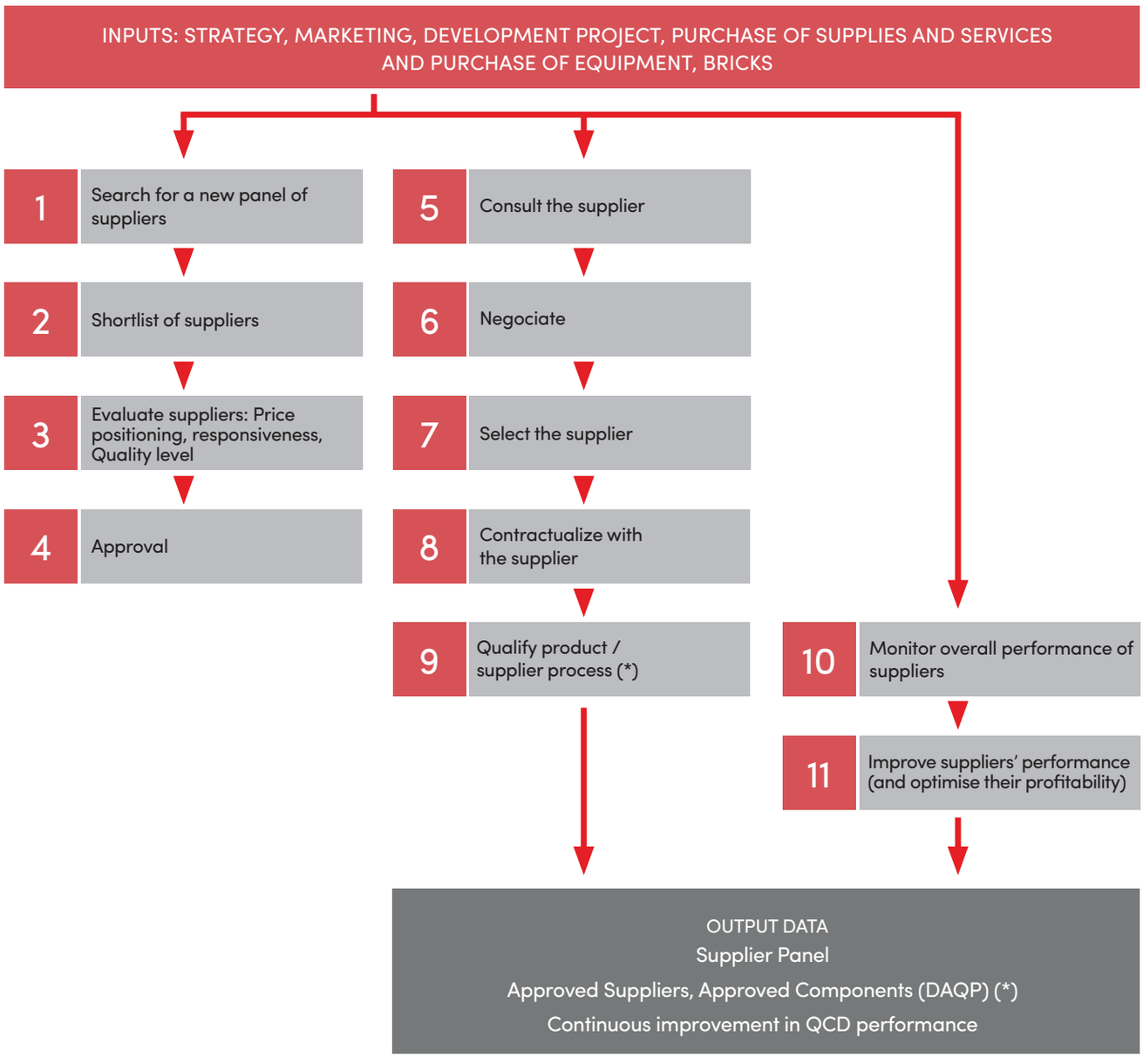
AIM: Ensure compliance of EFI Automotive in the Quality, Safety and Environment areas according to the international standards. Develop a continuous improvement approach in order to comply with the QSE policy, the customers requirements and the stakeholders needs. Deploy a risk analysis culture.



S2 DEVELOP SUPPLIERS

AIM: Select the suppliers who can provide the Group with the components, supplies, services and equipment necessary for our activity, on time, with a quality level in line with requirements and under the best possible economic conditions.

Owner:
Group Purchasing and Supply Chain Director



(*) =N/A Non Production Purchasing

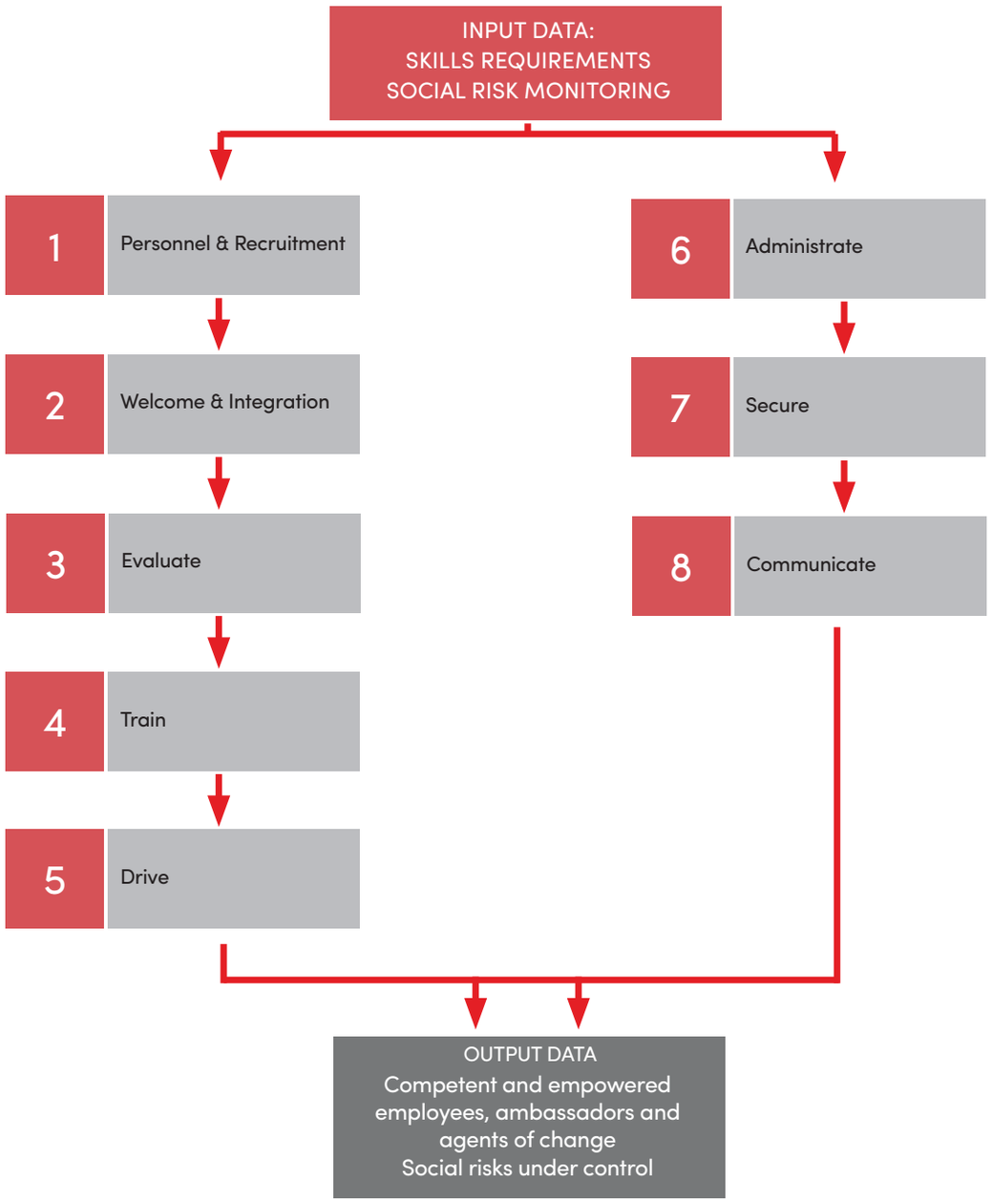
S3 MANAGE HUMAN RESOURCES

AIM: Support all stakeholders of economic and human performance of EFI Automotive Group: managers, employees, teams and processes; with the best practices and standards for :

- Competence and talent alignment with strategy
- Motivation and Commitment
- Administration flows management
- Internal communication, employees' expression and knowledge management

Owner:
HR Director

All of this based upon a strong compliance to international and local labor laws and Group Values and Principles of Action.



8. LIST OF DOCUMENTS CONSTITUTING THE MANUAL QUALITY SAFETY ENVIRONMENT

REFERENCE	TITLE
GRP-M1-MMG-17462	EFI AUTOMOTIVE GROUP POLICY
GRP-S1-PRO-12774	CONTROL OF DOCUMENTS AND RECORDINGS RELATED TO QUALITY, SAFETY & ENVIRONMENT
GRP-M1-SPEC-16854	CORPORATE SOCIAL RESPONSIBILITY REPORT
GRP-XX-ID-#####	PROCESSUS ID SHEET (XX: PROCESSUS CODE - #####: NUMBERIC CODE)
GRP-S1-SPEC-16241	ISO/IATF NORM VS PROCESSES MATRIX
GRP-S1-INS-16864	CUSTOMER SPECIFIC REQUIREMENTS MATRIX ANALYSIS
GRP-M1-PRO-16451	MANAGEMENT REVIEW, SITE INTERACTION, PROCESS REVIEW
GRP-S1-PRO-13071	MANAGEMENT OF NONCONFORMITY
	For detailed document list, refer to QDMS Report of Document Summary List

9. CHANGE HISTORY

VERSION	DATED	TYPE OF MODIFICATION
19.0	July 2017	- UPDATE KEY FIGURES - GROUP ORGANIZATION CHART - CREATION OF THE CSR CHARTER THAT INCORPORATES THE REQUIREMENTS OF PAGES 10, 11, 12 AND 13 OF THE PREVIOUS VERSION - UPDATE OF THE AREA OF APPLICATION - UPDATE PROCESS INDICATORS
20.0	July 2018	- UPDATE KEY FIGURES - UPDATE GROUP FLOWCHART - UPDATE PROCESS INDICATORS
21.0	July 2019	- UPDATE KEY FIGURES - UPDATE GROUP FLOWCHART - UPDATE PROCESS INDICATORS
22.0	September 2020	- UPDATE KEY FIGURES - UPDATE GROUP FLOWCHART - UPDATE PROCESS CARTOGRAPHY AND PROCESS INDICATORS
23.0	January 2021	- CORRECTION OF INCONSISTENCIES BETWEEN THE MANUAL AND ID SHEETS
24.0	January 2021	- UPDATE OF THE SCOPE OF APPLICATION OF THE QSE MANAGEMENT SYSTEM
25.0	December 2022	- UPDATE KEY FIGURES - UPDATE GROUP FLOWCHART - UPDATE PROCESS INDICATORS - ADDITION OF SECTIONS 4 TO 8
26.0	December 2022	- KEY FIGURES UPDATE - UPDATE CHINESE SUBSIDIARY NAME - UPDATE LEGAL ORGANIZATION - UPDATE S3 PROCESS VS ID SHEET
27.0	September 2024	- KEY FIGURES UPDATE - UPDATE EFC SALES OFFICE ADRESS - UPDATE ROUTINES - UPDATE M1, S1 PROCESS VS ID SHEET - UPDATE POLICY
28.0	April 2025	- UPDATE OF THE SCOPE OF APPLICATION OF THE QSE MANAGEMENT SYSTEM - QDMS CODE ADDITION - ADDITION OF CLASSIFICATION
29.0	December 2025	- KEY FIGURES UPDATE - GROUP GOVERNANCE UPDATE - GROUP POLICY UPDATE - SUBSIDIARY ADDRESS UPDATE
30.0	June 2026	- GROUP POLICY REMOVAL

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