

ISSUE AND RENEWAL OF CERTIFICATES AND ELECTRONIC TIMESTAMPS

GENERAL TERMS AND CONDITIONS

Art. 1 Definitions

Save as otherwise indicated elsewhere and not expressly mentioned herein, the following terms shall have the meaning given to them below and shall be shown with a capital letter, both in the singular and in the plural:

- "Advanced electronic seal": means an Electronic seal, which meets the requirements set out in Article 36 of eIDAS;
 "Application Form": Form Mod.NAM CA02, available on
- "Application Form": Form Mod.NAM CA02, available https://support.namirial.com/en/docs/docs-tsp-qualified-signature-timestamp/;
- "Authentication Credentials": the code or codes to identify the Holder, which are known exclusively to the latter for the use of the Certificate and the Qualified Electronic Timestamp on Electronic Documents;
- "Certificate": means, as the case may be, the qualified certificate for electronic signature, that is issued by a qualified trust service provider and meets the requirements laid down in Annex I of elDAS, or the qualified certificate for electronic seal, that is issued by a qualified trust service provider and meets the requirements laid down in Annex III of elDAS;
- "Qualified Trust Service Provider": NAMIRIAL S.p.A., with registered office in Senigallia (AN), Via Caduti sul Lavoro n. 4 (hereafter referred to as "Namirial"), a registered company enrolled in the Public Register of accredited Certification Authorities kept by "Agenzia per l'Italia Digitale" (Italian Digital Agency) and also enrolled in the European List of Trusted Lists as an active trust service provider pursuant to eIDAS;
- "Client": the subject, as mentioned in the Application Form, that provides for payment of the invoice issued for the provision of Certificates and/or Qualified Electronic Timestamps;
- "Digital Signature": is a particular type of "Qualified Electronic Signature" based on a system of related cryptographic keys (one of them private and one public) ensuring its holder (through the Private Key) and the receiver (through the Public Key), to make the origin and the integrity of an edocument or documents clear and to verify such origin and integrity. The validity of the Digital Signature is equivalent to that of a handwritten signature;
- "eIDAS": the EU Regulation No 910/2014 of the European Parliament and of the Council of 23 July 2014 on electronic identification and trust services for electronic transactions in the internal market and repealing Directive 1999/93/EC;
- "Electronic Document": means any content stored in electronic form, in particular text or sound, visual or audiovisual recording;
- "Electronic seal": means data in electronic form, which is attached to or logically associated with other data in electronic form to ensure the latter's origin and integrity;
- "Electronic Signature Kit ("KIT")": the pack containing the QSCD, the Physical device and the software necessary for the affixing and verification of the Digital Signature;
- "Electronic Signature": means data in electronic form which is attached to or logically associated with other data in electronic form and which is used by the Signatory to sign;
- "Electronic Time Stamp": means data in electronic form which binds other data in electronic form to a particular time establishing evidence that the latter data existed at that time;
- "E-Mail Address": the electronic mail address provided by the Holder to which the Qualified Trust Service Provider will send all communications relating to the Contract;
- "General Conditions": these terms and conditions (Mod.NAM CA01);
- "Holder": may be the "Signatory", which is a natural person who creates an Electronic Signature, or the "Creator of a seal", which is a legal person who creates an Electronic seal;
- "Identification and Registration Operations": the activities of identification and registration of the Holder, in accordance with the procedures set out in the CPS, its addenda, in the PDS and art. 24.1 of eIDAS;
- "Interested Third Party": the legal or natural person that gives consent to the issuance or renewal of the Certificates belonging to the owner of its organization, as well as representative powers, titles or appointments vested in the latter;
- "Local Registration Authority (LRA)": the legal or natural person, authorized by Namirial to carry out operations related to the issuance and/or renewal of Certificates and/or Qualified Electronic Timestamps;
- "Physical device": is the Smart card (along with the Smart Card reader, if required by the Holder) or the USB Key, that contains the Private Key;

- "Private Key": the element of the related cryptographic keys, which is known only to the Holder, through which the Digital Signature is affixed to the Electronic Document;
- "Public Key": the element of the related cryptographic keys which is to be made public, with which the Digital Signature affixed to an Electronic Document of the Holder shall be verified;
- "QSCD": qualified electronic signature creation device means an electronic signature creation device that meets the requirements laid down in Annex II of elDAS;
- "Qualified electronic seal": means an Advanced electronic seal, which is created by a qualified electronic seal creation device, and that is based on a qualified certificate for Electronic seal;
- "Qualified Electronic Timestamps": means an Electronic Time Stamp which meets the requirements laid down in Article 42 of elDAS;
- "Reg. EU 2016/679": the Regulation (EU) 2016/679 of the European Parliament and of the Council of 27 April 2016 on the protection of natural persons with regard to the processing of personal data and on the free movement of such data, and repealing Directive 95/46/EC (General Data Protection Regulation);
- "Registration Authority Operator (RAO)": each natural person expressly authorised by Namirial to carry out Operations of identification and registration of the Holder on its behalf;
- "Security Envelope": the security envelope, containing the Authentication Credentials, used by the Holder to access the functions of the QSCD and to reactivate it following the blocking of the same where an incorrect PIN code has been entered.

Art. 2 Structure of the Contract

The Contract is made up of the following documents, which together govern the relationship between the parties:

- a) The General Terms and Conditions;
- b) The Application Form;
- c) Certification Practice Statement and Certificate Policy ("CPS") and its addenda, the most recent version of which is available on the website <u>https://support.namiral.com/en/docs/docs-tsp-qualified-signature-</u> <u>timestamp/</u> at the time of sending the Application Form; the CPS and its addenda describe the procedures applied by the Qualified Trust Service Provider in the carrying out of its activities;
- d) The PKI Disclosure Statement ("PDS"), the most recent version of which is available on the website <u>https://support.namirial.com/en/docs/docstsp-qualified-signature-timestamp/</u> at the time of sending the Application Form.

The Holder acknowledges and agrees that by signing the Application Form, he/she accepts the Contract, which will be binding upon the Holder.

Art. 3 Subject

The Contract is for the issue and renewal of Certificates and/or Qualified Electronic Timestamps, in consideration of the payment of the Fee set out in the Application Form, in accordance with applicable laws and in the manner set out in the CPS and in the PDS.

Art. 4 Formation of the Contract

The Contract is entered into upon signature of the Application Form by the Holder and the delivery of the Certificate and/or Qualified Electronic Timestamps by Namirial or the LRA. The issuing or renewal of Certificates or Qualified Electronic Timestamps will take place only where the required prior authentication has a positive outcome. Namirial could refuse to issue the Certificate based on legitimated grounds, including for example:

- errors during registration process or falsifications of any information and personal data connected to the Holder;
- b) in the event of a breach by the Holder of the obligations imposed by the Contract or by law;
- c) upon the request of the Authorities;
- d) violations of any applicable law.

The aforementioned refusal will not give rise to any liability or obligation on the part of Namirial to reimburse the Holder.

If, during the formation of the Contract, the Qualified Trust Service Provider provides the Holder with a Physical device, the Holder becomes the owner of that device. Therefore, in case of termination of the Contract, for whatever reason, the Holder shall not return the Physical device to the Qualified Trust Service Provider.

Art. 5 Hardware and software requirements

The Holder declares that it is aware of the hardware and software required and specifically identified in the CPS and in the PDS. Moreover, the Holder shall, at



Namirial S.p.A.

Via Caduti sul Lavoro n. 4, 60019 Senigallia (An) - Italia | Tel. +39 071 63494 www.namirial.com | amm.namirial@sicurezzapostale.it | P.IVA IT02046570426 C.F. e iscriz. al Reg. Impr. Ancona N. 02046570426 | REA N. AN - 157295 Codice destinatario T04ZHR3 | Capitale sociale € 8.238.145,00 i.v.

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its own expense, equip its computers (correctly installing) the necessary basic software for the correct functioning of the QSCDs object of the Contract and to correctly configure its hardware.

Art. 6 Validity and Renewal of Certificates

The expiry date of each Certificate is indicated on the Certificate itself. The Holder has the option to request the renewal by Namirial of the Certificate and the Qualified Electronic Timestamp, before the expiry date and as set out in the CPS and in the PDS, by sending the signed Application Form to the Qualified Trust Service Provider or to an LRA. Namirial will be entitled to refuse the renewal request according to terms set out in Art. 4 above.

Art. 7 Revocation and Suspension of Certificates

The requirements, procedures and timescales for the revocation and suspension of Certificates are detailed in the CPS and in the PDS and summarized in this article 7. The Qualified Trust Service Provider, in accordance with the procedures set out in the CPS and in the PDS shall provide for the revocation or the suspension of the Certificate where at least one of the following circumstances applies:

- a) discontinuance or suspension, for whatever reason, of the activity of the Qualified Trust Service Provider;
- b) upon the request of the Authorities;
- upon the express written request of the Holder or an Interested Third Party in the circumstances indicated in the Operative Manual, in the CPS and in the Terms and Conditions for Use;
- by urgent telephone request (in the case of loss or theft of the QSCD or the Private Key) made by the Holder or Interested Third Party, identified by a private code issued by their Qualified Trust Service Provider;
- In the event of a breach by the Holder of the obligations imposed by the Contract or by Law;
- f) mishandling, damage or deterioration of the Private Key;
- g) violations of any applicable law or falsifications of any information and personal data connected to the Holder;
- h) failure to pay the fees set out in art. 9 of the General Conditions.

The lists of revocations and suspensions are published electronically by the Trust Service Provider and are updated periodically within the term required by law.

The revocation or suspension will not give the Holder any right to obtain any reimbursement. Any amount provided by the Holder or by a third party (i.e., LRA) for the issuance of the Certificate will be retained by the Qualified Trust Service Provider by way of liquidated damages, without prejudice to the right of the latter to claim damages for harm suffered. The Holder acknowledges and agrees that it shall not be entitled to claim any reimbursement, compensation or damages from the Qualified Trust Service Provider for any measures that the latter retains it is necessary to comply with eIDAS. In relation to anything not mentioned in this clause, reference should be made to the most recent version of the CPS and the PDS.

Art. 8 Duration of the Contract

The Contract shall have the same duration as the period of validity of the Certificate.

Art. 9 Fee and invoicing

The Client shall pay the amount specified in the Application Form in the manner indicated therein.

In the event of late payment, interest calculated as in accordance with directive 2011/7/EU on combating late payment in commercial transactions shall accrue in favour of Namirial, without the requirement to notify of the default and without prejudice to any other rights of Namirial. The Client acknowledges and agrees that, in the event of a failure to pay the amounts indicated in the Application Form, the Qualified Trust Service Provider, may, at its sole discretion, revoke or suspend the Certificates, in accordance with art. 7 of the General Conditions. The Client acknowledges and agrees that the invoice relating to the order in the Application Form, save as otherwise agreed in writing, will be issued by the Qualified Trust Service Provider or by the LRA.

Art. 10 Obligations and liability of the Holder

The obligations of the Holder are those indicated in the Contract and in the applicable laws. The Holder declares to have taken vision of the General Conditions, the CPS and the PDS prior to signing the Application Form and fully accepts the terms and contents. The Holder is aware that the use of the Certificate has legal effects attributable to them and is obliged to observe the maximum care and diligence in the use, conservation and protection of the Private Key, of the QSCD and the Authentication Credentials in accordance with the CPS and the PDS. In particular, the Holder is obliged to adopt all suitable measures in order to avoid damage to third parties in the use of the Kit.

Whether the Private Key is managed by the Holder, the latter shall not use it for signing except within a QSCD.

The Certificates are personal to the Holder and the Holder shall not assign it or permit the use of the Certificate, directly or indirectly, in any capacity, by third parties, and failing that, shall be solely responsible for the correct use by the same, in accordance with and for all purposes of the law.

The Interested Third Party has a duty to request the revocation or the suspension of the Certificate in the event that the requirements on the basis of which the same was issued to the Holder change.

In the event that the Holder

- a) has provided false, inexact, incomplete or out of date information in respect of its identity and/or personal data, also through the use of false personal documents;
- b) uses the Kit in an improper manner, in violation of the law or in a

manner which causes harm to others;

- c) personally or through third parties not authorized by the Qualified Trust Service Provider, mishandles or technically interferes with the Kit;
- d) does not adopt suitable necessary measures to prevent the illegitimate use of the Kit by third parties;
- e) in general, does not comply with the obligations imposed on it by the Contract or by law;

it will be considered personally liable for all the above breaches and violations and the Holder undertakes to indemnify and keep indemnified the Qualified Trust Service Provider, and its representatives, successors and assigns, from all liabilities, costs, claims or damages, direct or indirect, which arise from claims or actions brought by third parties against the Qualified Trust Service Provider or its representatives caused by the actions of the Holder.

Certificates are issued for Qualified Electronic Signatures and Qualified or Advanced electronic seals. Any further restrictions on the use of Certificates shall be specified in the Application Form.

The Holder acknowledges and agrees that the Qualified Trust Service Provider reserves the right to request, at any time, during the period of validity of the Certificate issued to the same, to provide documentary evidence of its identity and personal data, as well as any other information provided when submitting the Application Form.

Art. 11 Warranties

The Qualified Trust Service Provider warrants that the Kit conforms to the specification contained in the CPS and in the PDS and that is fit for the purpose for which it is destined for a period of 2 (two) years from delivery to the Holder, provided that Namirial is informed in writing of the defect within 2 (two) months of the discovery of the defect. In such case, the Holder will have the right to have the Kit restored, repaired or replaced.

The Qualified Trust Service Provider does not give any warranties:

- a) in respect of the installation, the correct and regular functioning and the security of the hardware and software system used by the Holder;
 b) in respect of the regular and efficient functioning of the electric and
- b) in respect of the regular and efficient functioning of the electric and telephone lines or of the network systems and the internet systems;
- c) in relation to the validity and relevance (even probatory) attributed to the Certificates, Qualified Electronic Timestamps and related electronic Documents by individuals subject to laws other than eIDAS;
- d) in relation to the confidentiality and integrity of cryptographic keys in the event they are compromised due to breach by the Holder or the recipient of the Electronic Documents of the appropriate authentication procedures;
- in the event of improper and/or illegitimate use of the Kit, as opposed to what is set out in the CPS and in the PDS and applicable laws.

The after-sale service provided to the Holder is supplied by the Qualified Trust Service Provider during the hours and in the manner set out in the CPS and in the PDS.

The Holder acknowledges and accepts that during the provision of the aftersale service, both remotely and directly, the operator appointed by the Qualified Trust Service Provider to provide such service may become aware of the Holder's personal data arising during the connection to the Holder's IT devices. **Claims**

In relation to the communication of claims and the support terms (conditions and supply hours), reference is made to the CPS and the PDS.

Art. 12 Obligations and liability of the Qualified Trust Service Provider

The provision of Certificates and Qualified Electronic Timestamps is put in place by Namirial, within the limits laid down by the Contract and applicable laws. The Qualified Trust Service Provider does not assume therefore, any responsibility, which is not expressly stated herein.

Namirial agrees to retain all records pertaining to the life-cycle of Certificates, as well as all the CA service audit logs, for at least of 20 (twenty) years.

Whether the Private Key is managed by Namirial, the latter shall not use it for signing except within a QSCD.

The certification service provider shell process and retain personal data in regarding of Reg. EU 2016/679.

Save in the event of willful misconduct or gross negligence, Namirial has no liability for direct or indirect damages of whatever nature or entity that may be incurred by the Holder, the Interested Third Party, the recipients of digitally signed Electronic Documents or third parties for which the Holder or Interested Third Party are liable.

In particular, the Qualified Trust Service Provider shall have no liability for damages caused to the Holder or third parties as a result of:

- a) improper or illegitimate use of the Kit, other than as set out in the CPS and in the PDS and as laid down by applicable laws;
- b) technical operations on the Kit or mishandling of the same carried out by the Holder or third parties not authorised by the Qualified Trust Service Provider;
- malfunctioning, delays, suspensions or blocks of network systems, of equipment and hardware, of electric and telephone lines and internet connections;
- d) failure to attribute validity and relevance to the Certificates, Qualified Electronic Timestamps and related electronic Documents (even probatory) by individuals subject to laws other than elDAS;
- breach of confidentiality and/or integrity of the cryptographic keys caused by the breach of the Holder or recipient of Electronic Documents of the appropriate authentication procedures;
- f) force majeure events, events outside of the Qualified Trust Service



Provider's control and catastrophic events (by way of ex ample, but by no means exhaustive: fire, flood, explosion, earthquakes, etc.);

g) every event, none excluded, which has not been notified in writing to the Qualified Trust Service Provider within 10 (ten) days of the occurrence;

the Qualified Trust Service Provider does not assume any liability for failure to comply with its obligations under the Contract or imposed by law caused by events which are not directly attributable to the same.

Art. 13 Express Termination Clause

The Contract shall automatically terminate, upon the suspension/deactivation of the Kit, in the event that the Certificate is revoked, in accordance with the provisions of the CPS and the PDS, as well as in the even that either party becomes subject to an insolvency or other insolvency procedure (if the Holder is a legal person). The Qualified Trust Service Provider has the right to terminate the Contract without notice, with the subsequent revocation of the Certificates issued to the Holder, without notice, in the event that the latter is in breach of one or all of the conditions of Art. 9 and Art. 10 of the General Conditions.

Art. 14 Termination by Holder and information in accordance with Directive 2011/83/EU

The Holder is entitled to terminate the Contract only in the event it falls within the definition of consumer indicated in art. 2 of the Directive 2011/83/EU of the European Parliament and of the Council of 25 October 2011 on consumer rights ("Dir. 2011/83/EU").

In such event, the Holder as a consumer in accordance with art. 9 of Dir. 2011/83/EU shall have the right to withdraw from the Contract without liability and without giving a reason within 14 (fourteen) working days from the date of signature of the Application Form, and if after, from the date of receipt of the goods object of the Contract.

The notice of withdrawal, available on the website <u>https://support.namirial.com/it/docs/docs-tsp/</u>, must be sent to Namirial S.p.A., RA Office, 60019 – Senigallia, Via Caduti sul Lavoro n. 4, ITALY, within the term stated above, by registered post with return receipt or by certified electronic mail to address firmacerta@sicurezzapostale.it. Within the same term, the Kit must be returned to the Qualified Trust Service Provider together with any other goods already delivered to the Holder as a consumer.

In the event of withdrawal, the Qualified Trust Service Provider shall reimburse to the Holder as a consumer all payments received from him/her, including shipping costs (except for additional costs resulting from the Holder's express choice of a type of delivery other than the least expensive type of delivery offered by the trader), without undue delay and in any event not later than 14 days from the day on which the Qualified Trust Service Provider is informed about the Holder's decision to withdraw from this Contract. The Qualified Trust Service Provider shall carry out such reimbursement using the same means of payment as the Holder used for the initial transaction, unless expressly agreed otherwise; in any event, the Holder as a consumer shall not incur any fees as a result of such reimbursement.

The Qualified Trust Service Provider has the right to withhold the refund until it has received the KIT and any other goods or until the Holder has demonstrated that it has returned them, whichever is sooner.

The Holder shall return the KIT and any other goods to the Qualified Trust Service Provider without undue delay and in any event within 14 (fourteen) days of the date on which it has notified the Qualified Trust Service Provider of its decision to terminate the Agreement pursuant to this clause. The deadline is met if the Holder returns the KIT and any other goods before the expiry of the 14 (fourteen) day period. The direct costs of returning the KIT and any other goods shall be borne by the Holder.

The Holder shall be liable for any reduction in the value of the KIT and any other goods resulting from any handling of the KIT and any other goods other than that necessary to establish their nature, characteristics and operation. In this case, the Holder shall be charged for the cost of the KIT and any other goods affected by this reduction in value.

In the case of an illegitimate withdrawal by the Holder, the amounts paid by the latter will be retained by the Qualified Trust Service Provider without prejudice to any other rights to claim damages.

Exception of the right of withdrawal

In the event that the Certificates and the Timestamps are personalized and/or short time validity products, according to Article 16 of the Dir. 2011/83/EU, the Holder as a consumer acknowledges and accepts that the provisions on withdrawal provided for in Article 9 of the Dir. 2011/83/EU shall not apply.

Art. 15 Miscellaneous

In the event that any of the above provisions are not applicable to or binding upon the Holder in consideration of its capacity as a consumer, the remainder of the Contract will remain valid and binding.

For all matters not expressly indicated in these General Conditions, reference is made to the provisions of the CPS and the PDS and the Application Form, which form an integral and substantial part of this Contract.

Art. 16 Governing law

The Contract is governed by Italian law.

However, in accordance with Article 6, par. 2 of Regulation (EC) No 593/2008 – Rome I ("Reg. CE 593/2008"), the Holder falling within the definition of consumer indicated in such article, shall also be protected by the applicable local law mandatorily applicable. Thus, in such cases, the Contract shall be governed by the Italian law as well as by the mandatorily applicable law of the country where the Holder has his/her habitual residence (as set forth in the Reg. CE 593/2008).

The Certificates and Qualified Electronic Timestamps are issued under eIDAS Regulation.

Art. 17 Jurisdiction

The Court of Ancona shall have exclusive jurisdiction in relation to any dispute or claim between the parties arising out of or in connection with the Contract or any amendments thereto. In the event that the Holder falls within the definition of consumer, according to Article 18 of the Regulation (EU) No 1215/2012 of the European Parliament and of the Council of 12 December 2012 on jurisdiction and the recognition and enforcement of judgments in civil and commercial matters, any dispute or claim relating to the Contract shall be assigned to jurisdiction of the courts of the place where the consumer is domiciled.

This clause shall not apply whetherIn any case, the Holder as a consumer may proceed against Namirial either in the Court of Ancona or in the courts for the place where the consumer is domiciled.

Furthermore, pursuant to the Regulation (EU) No 524/2013 of the European Parliament and of the Council of 21 May 2013 on online dispute resolution for consumer disputes, it is possible to refer to the Online Dispute Resolution (ODR) procedure, established by the European Commission and available at the following link eceuropa.eu/Consumers/odr.

Art. 18 Amendments to the Contract

The Holder declares that it is aware and accepts that the Qualified Trust Service Provider has the right to amend these General Terms and Conditions, the CPS, the PDS and the after-sale service conditions at any time.

The above amendments will be notified to the Holder by email or certified email or through the publication on the website https://support.namirial.com/en/docs/docs-tsp-qualified-signature-

timestamp/ and will be effective after 30 (thirty) days from their notice or publication. Whether the Holder does not accept the above amendments, he/she shall be entitled to terminate the Contract by the effective date. The notice of termination must be sent to the Qualified Trust Service Provider in the manner set forth in Art. 22 below.

Art. 19 Termination of the activity of the Qualified Trust Service Provider

Whether the Qualified Trust Service Provider terminates his activity, pursuant to article 6.4.9 of ETSI EN 319 411-1 European Standard, Holders' data required for the services set forth in these General Terms and Conditions and the relevant documentation shall be deposited with Italian Digital Agency which guarantees their conservation and availability.

Art. 20 Processing of personal data

The Holder's personal data communicated to the Qualified Trust Service Provider for the purposes of the execution of this Contract and the subsequent provision of the Service, will be processed in accordance with EU Reg. 2016/679, the data protection notice issued by the Qualified Trust Service Provider, also through the LRA, during the registration phase and on the basis of the consent to data processing provided by the Holder.

The data controller is Namirial S.p.A., which appoints the LRA, where present, as data processor through the appropriate appointment agreement.

If the request for issuance of the certificate is made through an Interested Third Party, the latter and Namirial act as independent data controllers, each for their own and respective purposes.

The data processing carried out by the Qualified Trust Service Provider is functional to the issuance of Certificates and/or Time Stamps in accordance with the procedures described in the data protection notice (Mod.NAM GDPR03), to which reference is made for information on data processing procedures and retention times.

The Holder, as data subject, is entitled to exercise their rights under Articles 15 to 22 of EU Reg. 2016/679 as set out in the above-mentioned data protection notice.

Art. 21 Survival after termination

The provisions set out in the following clauses shall remain valid and applicable upon the termination for whatever reason of this Contract: Art. 1 Definitions; Art. 10 Obligations and liability of the Holder; Art. 11 Warranties; Art. 12 Obligations and liability of the Qualified Trust Service Provider; Art. 15 Miscellaneous; Art. 16 Governing law; Art. 17 Jurisdiction; Art. 19 Termination of the activity of the Qualified Trust Service Provider; Art. 22 Communication.

Art. 22 Communication

All communications among the parties in relation to the Contract, shall be considered valid if sent to the other party via registered post with notification of receipt or via e-mail or certified e-mail, to the respective address specified in this Contract.

All notices, communications, letters, registered letters and, in general, all correspondence sent via the postal service by the Holder to the Qualified Trust Service Provider must be sent to the following address: Namirial S.p.A., Via Caduti sul lavoro 4, 60019 – Senigallia (AN), or to another address provided to the Customer with at least 30 (thirty) days' notice.

All electronic correspondence sent by the Holder to the Qualified Trust Service Provider must be sent to the following E-mail Address: supportoca@namirial.com, or Certified E-mail Address firmacerta@sicurezzapostale.it or to another E-mail Address provided to the Customer with at least 30 (thirty) days' notice.

In case the Holder requires the issuance of the Certificate through the LRA, all the communications shall be addressed to the latter.