



FONDAZIONE SAME



**Social Report**

2023

# Chairman's Letter

Enthusiasm. Humility. Tenacity. These three values handed down by Francesco Cassani continue to inspire the SAME Foundation's activities.

This second Social Report is testimony to the Foundation's commitment over the past year. Despite the continuing global uncertainty there was an increase in its activity, with overall contributions worth €1,466,154 made in support of new and existing projects, compared to €995,877 in 2022.

In 2023 the two most significant interventions in Italy were once again in Milan. They involved funding for research into antiviral medicines conducted by Prof. Luca Guidotti, Deputy Scientific Director and Head of the Immunopathology Research Unit at the city's San Raffaele Hospital, and support for a social housing project co-ordinated by the Don Gino Rigoldi Foundation. Financial support also continued for the Comunità Nuova Association, which looks after children from families facing significant challenges.

As the Ukrainian refugee crisis persisted, the Foundation continued its commitment in the province of Varese to reception and integration projects co-ordinated by Don Giuseppe Tedesco.

In 2023, a contribution from the Foundation also led to FAI beginning restoration work at Fontana Secca in the Monte Grappa massif to restore pasture by rehabilitating the grassland and forest areas.

Tanzania was once again at the core of the Foundation's development projects. In the northwest of the country, in the Same region, the collaboration with the local diocese was strengthened: work is soon to be completed on the buildings of the St. Jacobus agricultural institute, which will host around 400 students, with activities continuing to implement secondary-school-level education. Collaboration with a local university to roll out a three-year course on agriculture and economics also began.

The "Safe Water for Same" project marked the Foundation's attempt to help the local population by building various wells, four of which have already been constructed. In the same geographical district, work began on a project for local cooperatives aimed at developing knowledge and agricultural techniques in rural communities with an increasing focus on sustainable development. Further support for the local communities will come from another recently launched project, "Trees for Same", which will introduce plants that diversify the environment and make a more varied range of foods available to the local population, who still suffer too frequently from malnutrition.

The SAME Foundation is also working to provide financial and logistics support to Mama Kevina Hope Centre, a key hub for 600 children from rural villages in the Same and Mwangi districts who live with various disabilities.

At the same time, efforts were intensified in the Zeneti area to provide a vast range of medical services, including those dedicated to the care of children, the elderly and pregnant women and in support of local communities.

You can find information on how to support the Foundation at [www.fondazione.same.it](http://www.fondazione.same.it).

Thank you in advance.



Francesco Carozza  
Chairman of the SAME Foundation

# Introduction to Methodology

This second SAME Foundation – Ente Filantropico<sup>1</sup> social report is a tool that reports on the social, environmental and economic responsibilities, conduct and results relating to activities carried out in 2023.

The purpose of the document is to provide comprehensive information to all stakeholders, in addition to the financial information contained in the annual financial statements.

The social report was prepared in accordance with Art. 14 of Legislative Decree 117/2017 and the specific guidelines issued by the Italian Ministry of Labour and Social Policies, approved by Decree on 04/07/2019.

In particular, the principles set out by the aforementioned Decree have been fully observed, specifically:

- relevance in regards to the subject matter of the document;
- completeness in regards to the expectations of stakeholders;
- transparency in regards to the procedure followed for reporting;
- neutrality: reporting of both successes and challenges encountered;
- competence in regards to the reference period;
- comparability of timeframes and, where possible, in regards to the reference sector;
- clarity: language comprehensible to the layperson;
- truthfulness and verifiability in regards to the information sources used;
- credibility of data reported;
- independence of third parties (Control Body).

The Control Body (see sec. 4.6), which has assumed the functions laid out by Art. 30 of Legislative Decree 117/2017 for the 2023 reporting period, has carried out the analysis of compliance required by the ministerial guidelines and has issued the relevant certification, included at the end of this document.

The document was prepared by a working group coordinated by the Secretary to the Board of Directors of the Foundation.

The social report was approved by the Board of Directors on 12/04/2024 and subsequently published on the Foundation's internet site ([www.fondazionesame.it](http://www.fondazionesame.it)).

For enquiries and clarification, contact: Mr Ivano Volpon, Secretary to the Board of Directors – Email: [i.volpon@fondazionesame.it](mailto:i.volpon@fondazionesame.it).

# The Foundation

Name:

**SAME Foundation - Ente Filantropico - ETS**

Registered and operational office:

**Viale Francesco Cassani, 15 - TREVIGLIO (BG) - Italy**

Phone: **+39 0363 4211**

Tax code: **04234850164**

Registered at the Single National Registry  
for the Third Sector (RUNTS) - **Under no. 43174**

## HISTORY AND MISSION

The SAME Foundation was established by SAME DEUTZ-FAHR Italia S.p.A. in 2017, on the ninetieth anniversary of the institution of the company by Francesco and Eugenio Cassani, founders of SAME, from which the current SDF Group derives.

Enthusiasm, humility e tenacity: these values were handed down by our founders, and they have always sustained us. Generation after generation, they have marked out our growth journey, which has always been closely bound to that of our community and Italian society, soon expanding to encompass the wider world.

The Foundation was established to embody these very values beyond the realm of business, with the purpose of pursuing philanthropic aims, especially in the areas of scientific research, fighting against poverty and hunger in Africa, safeguarding the historic and environmental heritage and providing assistance for the weakest and neediest members of society.

The Foundation's headquarters are in Treviglio, in the historical building where SAME has had its offices since the mid-1950s, the building depicted in the logo of the SAME Foundation.

On 04/10/2022, the Foundation was recognised as a philanthropic entity (Ente Filantropico), governed by Art. 37 and the subsequent articles of Italian Legislative Decree 117/2017 (Third Sector Code), under registration number 43174. Its official name was then changed to "SAME Foundation - Ente Filantropico - ETS", abbreviated for practicality to "SAME Foundation - EF".

## STATUTORY ACTIVITIES

With reference to Art. 5 of the Third Sector Code, the statutory activities of the SAME Foundation - EF fall into the following categories:

- a) activities, services and commissions of a social nature;
- d) education, teaching and professional training, and social-related cultural activities with an educational purpose;
- e) activities and services to protect and improve the state of the environment;
- f) activities to safeguard and enhance cultural and landscape-related assets;
- g) undergraduate and post-graduate education;
- h) scientific research with particular social relevance;
- i) organisation and management of cultural, artistic or recreational activities with social relevance;
- l) extra-curricular school education, aimed at preventing drop-out rates and bullying, boosting educational success and combating educational poverty;
- m) necessary services for third-sector organisations;
- n) development cooperation;
- q) social accommodation, and any other kind of activity relating to direct temporary accommodation to meet social, health, cultural, educational or work-related needs;
- u) charity, remote support, free provision of food and products, donations of money, goods or services in support of disadvantaged people or of activities in the general interest;
- w) promotion and support of human, civil, social and political rights;

More specifically, the Articles of Association of the SAME Foundation - EF, approved by the Board of Directors on 17/12/2020, states that it should pursue, on a not-for-profit basis, solely civil, charitable and socially useful objectives, principally in the fields of support and promotion for training and education, support for medical science and scientific research, help for the most vulnerable and needy, the protection of environmental and cultural assets and the fight against hunger and poverty.

In addition, in accordance with Art. 37 of Italian Legislative Decree no. 117 of 3 July 2017, the Foundation makes donations of money, goods or services – including investments – solely in support of the disadvantaged or activities in the general interest.

The Articles of Association also list its activities as:

- designing and implementing – mainly in African countries – development projects which, partly through building awareness of agricultural mechanisation techniques, can make a significant contribution to teaching the best agricultural production techniques and combating poverty and hunger;

- embarking on any initiative held to be effective and appropriate for boosting levels of nutrition, literacy, education and health in the most underprivileged, economically depressed and under-educated areas in the world; in particular, the Foundation aims to become an appropriate means by which to contribute towards the growth and socio-cultural development of the younger members of the population;
- pursuing the goals of protection, promotion, conservation, maintenance and enhancement of cultural assets of artistic, historic and landscape-related interest referred to in Italian Legislative Decree 42/2004 (Cultural Heritage Code) and subsequent provisions;
- providing scholarships to students in all subjects and at all levels, as well as to graduates and deserving youngsters, on the basis of specific selection procedures;
- organising cultural events and activities, including by making venues for concerts, exhibitions and shows available;
- organisation of exhibitions, as well as studies, research, museum exchanges, publications, conventions, scientific initiatives, educational, training or informational activities, including via collaboration with schools, universities and Italian and foreign cultural and research institutions, all within the limits of current legislation.

In 2023, all of the Foundation's activities fell into the statutory activities listed above. The activities that were actually carried out are detailed in sec. 6.

## REFERENCE CONTEXT AND RELATIONSHIPS

The Foundation's activities take place mainly in Italy and a number of African countries (currently, principally in Tanzania), as set out in its Articles of Association.

For its projects and activities in 2023, the Foundation did not make use of collaborations or partnerships with other parties, with the exception of external collaborators (see sec. 5.1).

The Articles of Association also state, taking a hypothetical view, that in pursuing its aims, the Foundation may:

- promote agreements with scientific, cultural and educational organisations, with the purpose of implementing and facilitating cultural studies and activities, both by promoting meetings and conferences and by ensuring access to locations for rest and reflection for those involved in study and research activities;
- promote similar agreements with institutions, organisations and Italian and foreign foundations for holding seminars or meetings and for the shared use and management of cultural assets belonging to those organisations;
- promote, including through subsidies, the development of institutions, associations and organisations working to achieve similar goals to those of the Foundation or that can help the Foundation achieve its objectives;
- put in place agreements or contracts of any kind and duration with public organisations or private parties that serve to further, or may only be expedient to furthering, its goals, such as the acquisition of capital goods or services, the appointment of employees holding the necessary professional qualifications, taking out loans or funding;

# Structure, Governance and Administration

The Foundation's governance and control system was reviewed and formalised following the process that concluded with its inclusion in the Single National Registry for the Third Sector as of 4 October 2022, at which point the SAME Foundation assumed its designation (as above) as a philanthropic entity (see sec. 3.1).

The operations of the SAME Foundation - EF are fully in line with the pre-existing SAME Foundation, as are its aims and purpose.

The Articles of Association of the SAME Foundation - EF set out a governance and control system comprising:

- Chairman of the Board of Directors
- Deputy Chairman of the Board of Directors
- Board of Directors
- Secretary to the Board of Directors
- Scientific Committee
- Control Body
- Supervisory Board

## THE CHAIRMAN

The Chairman of the SAME Foundation - EF is Francesco Carozza, in the post since 13/12/2022, continuing the role he held with the previous SAME Foundation.

The post of Chairman is held for life, unless the post-holder resigns.

The Chairman is the legal representative of the Foundation, in negotiation, arbitration and legal cases, is answerable to third parties and in all judicial proceedings, convenes and presides over the Board of Directors, executes the resolutions of the Board and exercises the powers that the Board delegates to him in general or from time to time, in accordance with any limits specified therein.

## THE DEPUTY CHAIRMAN

The Deputy Chairman of the SAME Foundation - EF is Aldo Carozza, in the post since 13/12/2022, continuing the role he held with the previous SAME Foundation.

The post of Deputy Chairman is held for life, unless the post-holder resigns.

The Deputy Chairman substitutes the Chairman when absent or impeded from carrying out the role. He also carries out the functions delegated to him in general or from time to time by the Board of Directors or Chairman.



## THE BOARD OF DIRECTORS

The Board of Directors is composed of an uneven number of members, ranging from five to nine, who are appointed for a three-year period.

The current Board of the SAME Foundation - EF was appointed on 13/12/2022 with notarial record and comprises the same members as the previous Foundation.

It will remain in office until the approval of the financial statements for 2024.

In addition to the Chairman and the Deputy Chairman, it is composed of the following members:

- Luisella Cassani Carozza
- Lodovico Bussolati
- Marco Magnifico
- Francesco Natta
- Silvia Pansieri

The Articles of Association attribute the ordinary and extraordinary administration of the Foundation to the BoD.

Under Art. 8.3 of the Fondazione SAME - EF Articles of Association, for technical and managerial reasons the Board of Directors has considered it appropriate to appoint Lodovico Bussolati as Executive Director, with the power of legal representation.

The Board meets as often as deemed appropriate and, in any case, at least twice a year, once before 30 June to examine and approve the financial statements and the budget.

In 2023, the Board held the following meetings:

Date	Attendees	Main agenda items	Decisions
<b>18/04/2023</b>	7 of 7	Approval of 2022 financial statements and social report and 2023 budget	Approval of financial statements and, subject to securing the necessary funds, of the budget
		Update on ongoing projects	Operational decisions on individual projects
		Organisation, Management and Control Model pursuant to Legislative Decree 231/01	Acquisition of Supervisory Board reports, confirmation of Supervisory Board composition and budget
		Appointment of Executive Director	Appointment of L. Bussolati
<b>26/09/2023</b>	7 of 7	Update on ongoing projects and related and consequential resolutions	Operational decisions on individual projects
		Approval of whistleblowing procedure	Approval of procedure and identification of channel for managing reports.
<b>13/12/2023</b>	6 of 7	2023 preliminary financial statements 3 programmes of intervention for 2024	Approval of 2023 preliminary financial statements and, subject to securing the necessary funds, of the activity programmes for 2024
		Update on ongoing projects	Operational decisions on individual projects
		Approval of new whistleblowing procedure	Changes and additions following clarifications relating to Legislative Decree 24/2023

## THE EXECUTIVE DIRECTOR

Under Art. 8.3 of the SAME Foundation - EF Articles of Association, the Board of Directors has considered it appropriate to appoint Lodovico Bussolati as Executive Director, entrusting him with management powers.

## **THE SECRETARY TO THE BOARD OF DIRECTORS**

The Board of Directors may appoint a Secretary and determine their legal and economic status.

The current Secretary of the SAME Foundation - EF is Ivano Volpon, appointed on 13/12/2022, continuing in the role he was appointed to on 14/12/2017 by the previous Foundation.

The Secretary draws up the minutes of Board meetings and signs them together with the Chairman.

The term of office of the Secretary is the same as for the Board of Directors.

## **THE SCIENTIFIC COMMITTEE**

In accordance with the provisions of the Articles of Association (Art. 8), the Board of Directors, at its meeting on 13/12/2022, established a Scientific Committee composed as follows:

- Antonio Bonetti (Committee Chairman)
- Francesco Carozza
- Aldo Carozza
- Lodovico Bussolati
- Francesco Natta
- Ivano Volpon

The Scientific Committee is tasked with coordination of the implementation of projects in sub-Saharan Africa, currently centred in Tanzania.

The Scientific Committee will remain in office until the approval of the financial statements for 2024.

## THE CONTROL BODY

In accordance with the provisions of the Articles of Association (Art. 9), the Board of Directors, at its meeting on 13/12/2022, appointed a Control Body composed of a single member in the person of Vittorio Tosi, in line with his appointment to the same role on 15/06/2017 for the previous Foundation.

The Control Body will remain in office until the approval of the financial statements for 2024.

The Articles of Association set out the following main tasks for the Body:

- supervision of compliance with the law, the Articles of Association, and respect for the principles of proper administration, including with reference to the provisions of Legislative Decree 231/2001, where applicable;
- supervision of the adequacy of the organisational, administrative and accounting structure and its practical functioning;
- tasks relating to the monitoring of compliance with civic, charitable and social purposes;
- verification of compliance of social report.

## THE SUPERVISORY BOARD

On 12/09/2018, the Board of Directors of the SAME Foundation adopted an Organisation, Management and Control Model for the Foundation in accordance with Legislative Decree 231/2001 (and as subsequently amended) concerning the so-called “administrative liability of legal persons”.

Specifically, this Model entailed:

- the adoption of a Code of Ethics (see sec. 8.3);
- the establishment of a Supervisory Board.

The current Supervisory Board of the SAME Foundation - EF was appointed on 13/12/2022 with notarial record and comprises the same members as the previous Foundation.

It will remain in office until the approval of the financial statements for 2024.

It is composed of the following members:

- Giancarlo Enrico Besia
- Angelo Carlo Colombo
- Ivano Volpon

The Supervisory Board is tasked with supervising:

- the effectiveness and adequacy of the Organisational Model in relation to the Foundation's structure and its effective ability to prevent offences being committed;
- effective compliance with the provisions of the Model by the statutory bodies and other parties to whom it applies;
- the appropriateness of updating the Model itself, where there is a need to adapt it in relation to different circumstances concerning the Foundation and/or regulations.

To this end, the Supervisory Board has adopted its own Regulations which sets out in more detail its supervisory tasks.

The Board meets as often as deemed appropriate and, in any case, at least twice a year.

In 2023, the Supervisory Board held the following meetings:

Date	Attendees	Main agenda items	Decisions
<b>20/03/2022</b>	3 of 3	Approval of the Plan of Activities and Controls for 2023	Approved
		Approval of the Report of the Supervisory Board's Activities in 2022	Approved
<b>26/10/2023</b>	3 of 3	Information flows	No critical issues
		Supervisory Board's assessment of electronic systems to support management of whistleblowing reports	Adoption of certified emails as appropriate technical solution for reports
		Regulatory changes	Discussion of changes introduced by Law no. 93 of 14/7/2023
<b>29/11/2023</b>	3 of 3	Update on whistleblowing procedure	Following clarifications received on the regulation, change to the information channel for receiving reports.

In 2023, the Supervisory Board received no reports of unlawful conduct (whistleblowing).

## **OPERATIONAL STRUCTURE**

The operational structure of the SAME Foundation - EF corresponds to the governance and administration structure described in the previous paragraphs.

The Foundation has no employees or volunteers.

External collaborators may be employed for certain projects, as detailed in sec. 5.1.

## **STAKEHOLDERS**

A stakeholder is defined in the Guide to Social Responsibility (UNI EN ISO 26000:2020, point 2.20) as an “Individual or group that has an interest in any of the decisions or activities of an organisation”.

The SAME Foundation - EF has identified eight categories of stakeholders.

The following table shows the relationship and involvement of each category during the reporting year:

Stakeholder category	Description	Involvement in the reporting year
<b>1. Foundation bodies</b>	They manage the Foundation and define its direction	See sec. 4.
<b>2. External collaborators</b>	They actively work on implementing projects	In 2023, the collaboration with Prof. Antonio Bonetti continued, for projects in the Diocese of Same and in Zeneti, both in Tanzania.
<b>3. Financial backers</b>	They disburse the funds required to implement projects	Financial backing came from SAME DEUTZ-FAHR ITALIA S.P.A. and SDF S.p.A. – as per previously – as well as certain individuals (see sec. 7).
<b>4. Project beneficiaries</b>	The recipients of grants or works delivered through projects.	See details in sec. 6.
<b>5. Suppliers</b>	They supply the necessary goods and services for the Foundation to function	In 2023, hardware/software suppliers, technical and administrative consultants, communication agencies, banks and insurers were used.
<b>6. Public administration</b>	Public administration bodies are both the beneficiaries of certain projects (point 4) and the recipients of statutory payments.	Statutory payments (e.g. withholding taxes, social security contributions).
<b>7. Wider community</b>	The wider community is one of the beneficiaries of projects	See details in sec. 6.
<b>8. Press and media</b>	Relationship conducted to communicate the Foundation's programmes and results achieved	Press releases, communication on website, presentation events in Tanzania.

The Foundation does not carry out commercial activities, so, strictly speaking, there are no “customers”.

# 5. Human resources

## HEADCOUNT AND COMPOSITION

As mentioned, the SAME Foundation - EF has no employees or volunteers.

External collaborators may be employed for certain projects.

In 2023, the only such example was the ongoing collaboration with Prof. Antonio Bonetti for projects in the Diocese of Same and in Zeneti, both in Tanzania.

## EDUCATION

In 2023, training was undertaken individually (self-training) in the governance and administrative structure by the only external collaborator.

In addition, the members of the Board of Directors systematically inform the other members about subjects pertinent to their own areas of expertise

## FEES AND REMUNERATION

The following remuneration was paid to the members of the management and control bodies and the external collaborator cited above:

Name	Role	Remuneration 2023
<b>Francesco Carozza</b>	Chairman	none
<b>Aldo Carozza</b>	Deputy Chairman	none
<b>Lodovico Bussolati</b>	Executive Director	none
<b>Luisella Cassani Carozza</b>	BoD member	none
<b>Marco Magnifico</b>	BoD member	none
<b>Francesco Natta</b>	BoD member	none
<b>Silvia Pansieri</b>	BoD member	none
<b>Ivano Volpon</b>	BoD Secretary	none
<b>Antonio Bonetti</b>	Scientific Committee Chairman	none
<b>Francesco Carozza</b>	SC member	none
<b>Aldo Carozza</b>	SC member	none
<b>Lodovico Bussolati</b>	SC member	none
<b>Francesco Natta</b>	SC member	none
<b>Ivano Volpon</b>	SC member	none
<b>Vittorio Tosi</b>	Control Body	none
<b>Giancarlo Enrico Besia</b>	SB member	500 euros
<b>Angelo Carlo Colombo</b>	SB member	500 euros
<b>Ivano Volpon</b>	SB member	500 euros
<b>Antonio Bonetti</b>	External Collaborator	52,900 euros



# Objectives and activities

Enthusiasm. Humility. Tenacity.

In 2023, our activities were once again guided by the three core values handed down by Francesco Cassani, SAME's founder.

All interventions were consistent with the Foundation's statutory activities (see 3.2).

In the following pages we present a summary of new or ongoing projects during the year, illustrating:

- Project title
- Launch year
- Beneficiaries
- Project objectives
- Resolved disbursements (2023 budget)
- Disbursements made in 2023
- Activities and results in 2023
- Future objectives and challenges

No amounts were disbursed to natural persons.

In order to continue and further expand our work in the coming years, the Board of Directors has identified a number of key areas for action:

- broadening the base of financial backers;
- contributions from the "5x1000" income tax donation programme following inclusion on the Single National Registry for the Third Sector.

# Cascina Ganassina renovation



<b>Launch year:</b>	2017
<b>Beneficiaries</b>	Municipality of Treviglio
<b>Project objectives</b>	Gaetano Cantoni Agricultural Secondary School
<b>Resolved disbursements (2023 budget)</b>	Create more suitable spaces for practice, training and knowledge of the most advanced agricultural techniques: this goal has resulted in financial support for the Municipality of Treviglio, as the contracting party, in collaboration with the Province of Bergamo and the G. Cantoni Agricultural Secondary School, in renovating Cascina Ganassina, a farm building dedicated to practical work in the teaching programme.
<b>Disbursements made in 2023</b>	€ 388,108
<b>Activities and results</b>	€ 0
<b>in 2023</b>	The anticipated disbursement in 2023 was not made, due to the Municipality of Treviglio failing to provide a final balance of the costs incurred.
<b>Future objectives and challenges</b>	There are no future developments planned for the project.

# Scholarships and trip to Tanzania for Cantoni Agricultural Secondary School students



<b>Launch year:</b>	2019 (scholarships) and 2022 (trip to Tanzania)
<b>Beneficiaries</b>	Quattro Stagioni Association (Cantoni School parents association) and Gaetano Cantoni Agricultural Secondary School
<b>Project objectives</b>	Providing scholarships to deserving students.
<b>Resolved disbursements (2023 budget)</b>	Giving students the first-hand opportunity to find out about projects in the Diocese of Same, in Tanzania, and foster cultural exchange between students.
<b>Disbursements made in 2023</b>	Promoting the human, social and cultural development of students, through personal training and education for active citizenship, by involving them in projects supporting development, which the SAME Foundation coordinates and delivers in Tanzania in the Diocese of Same.
<b>Activities and results</b>	€ 12,800 (€800 for scholarships and €12,000 for travel)
<b>in 2023</b>	€ 9,119 (€800 for scholarships and €8,319 for travel, including related insurance costs)
<b>Future objectives and challenges</b>	Merit-based scholarships were awarded in March.

# La Quercia di Mamre voluntary organisation



<b>Launch year:</b>	2020
<b>Beneficiaries</b>	La Quercia di Mamre voluntary organisation (Treviglio soup kitchen)
<b>Project objectives</b>	Helping to distribute hot meals to those in need, as well as food to the homes of families who cannot travel to the soup kitchen site.
<b>Resolved disbursements (2023 budget)</b>	€ 15,000
<b>Disbursements made in 2023</b>	€ 15,000
<b>Activities and results in 2023</b>	The disbursements were used to run the soup kitchen and distribute food on a weekly basis to households in need in Treviglio and the surrounding areas, as well as to install a solar-power system.
<b>Future objectives and challenges</b>	The Foundation will continue its support for La Quercia di Mamre in relation both to its regular operations and to one-off projects not yet identified.

# Italian Red Cross Treviglio and Geradadda Committee

<b>Launch year:</b>	2020
<b>Beneficiaries</b>	Italian Red Cross - Treviglio and Geradadda Committee
<b>Project objectives</b>	Contribution towards the purchase of a bariatric ambulance and health equipment.
<b>Resolved disbursements (2023 budget)</b>	€ 35,000
<b>Disbursements made in 2023</b>	€ 36,000
<b>Activities and results in 2023</b>	The ambulance is in operation and a contribution has also been made to supporting a patient with Down's syndrome.
<b>Future objectives and challenges</b>	The Italian Red Cross has not currently identified requirements for 2024.

# Covid-19 emergency research (Prof. Guidotti)



<b>Launch year:</b>	2022
<b>Beneficiaries</b>	San Raffaele Hospital, Milan
<b>Project objectives</b>	Identification of new SARS-Cov-2 major protease inhibitors as antiviral drugs to prevent Covid-19 and future coronavirus pandemics.
<b>Resolved disbursements (2023 budget)</b>	€ 500,000
<b>Disbursements made in 2023</b>	€ 250,000
<b>Activities and results in 2023</b>	As this is a research project, the results will be assessed at its conclusion. The beneficiaries send a regular descriptive and financial report on their progress.
<b>Future objectives and challenges</b>	A meeting with the beneficiaries will be organised to assess current interest in continuing the project or launching a potential new project.

# Amici di URI Association, NPO (Prof. Montorsi)



<b>Launch year:</b>	2018
<b>Beneficiaries</b>	San Raffaele Hospital, Milan – Amici di URI Association, NPO
<b>Project objectives</b>	Supporting scientific research in urology
<b>Resolved disbursements (2023 budget)</b>	€ 5,000
<b>Disbursements made in 2023</b>	€ 5,000
<b>Activities and results in 2023</b>	The contribution is in support of the Association's institutional activities and does not relate to a specific project
<b>Future objectives and challenges</b>	The project will continue in 2023.

# National Congress of Clinical Neurophysiology

<b>Launch year:</b>	2023
<b>Beneficiaries</b>	Italian Society of Clinical Neurophysiology
<b>Project objectives</b>	Support for the organisation and running of the Association's 67th congress.
<b>Resolved disbursements (2023 budget)</b>	€ 25,000
<b>Disbursements made in 2023</b>	€ 25,000
<b>Activities and results in 2023</b>	The congress was held in Bergamo from 17 to 20 May 2023
<b>Future objectives and challenges</b>	There are no plans to continue the project in 2024.



# Barrhouse



<b>Launch year:</b>	2017
<b>Beneficiaries</b>	Comunità Nuova NPO - Don Gino Rigoldi Foundation
<b>Project objectives</b>	Barrhouse is an educational community for children aged between five and thirteen from families experiencing significant difficulty.
<b>Resolved disbursements (2023 budget)</b>	€ 76,000
<b>Disbursements made in 2023</b>	€ 78,000
<b>Activities and results in 2023</b>	Thanks in part to our financial support, 10 children between the ages of seven and twelve were admitted at the request of the local social services as they came from families experiencing significant difficulty. All the children successfully completed their school year and attended sports courses and recreational events. Barrhouse works with social services, schools and associations (sports clubs, schools, CTLs, etc.) in the area and provides training courses to help families regain their parental status.
<b>Future objectives and challenges</b>	The project will continue in 2024

# A home to start a new life



<b>Launch year:</b>	2022
<b>Beneficiaries</b>	Don Gino Rigoldi Foundation
<b>Project objectives</b>	To provide young couples in which one person has recently undergone criminal proceedings with housing independence to help them lay the foundations for a new life.
<b>Resolved disbursements (2023 budget)</b>	€ 200,000
<b>Disbursements made in 2023</b>	€ 200,000
<b>Activities and results in 2023</b>	<p>Provision of low-cost flats for families and young people in serious social and financial need.</p> <p>“A home to start a new life” currently has 12 flats (7 three-room and 5 two-room flats) for young people and households who need a period of support (including in areas other than accommodation) to achieve full independence.</p> <p>There are four educators in the project team. There are currently 5 young people and 9 households (a total of 33 people) in the accommodation.</p>
<b>Future objectives and challenges</b>	The project is expected to complete in 2024.

# SIPEC Foundation - Il Tetto Association



<b>Launch year:</b>	2017
<b>Beneficiaries</b>	SIPEC Foundation - Il Tetto Association
<b>Project objectives</b>	Support the SIPEC Foundation to provide housing independence to households and others belonging to vulnerable groups and to distribute food to the most needy (“Operazione pane quotidiano” – Operation Daily Bread). Distribution takes place in Brescia with more than 70 people using the service.
<b>Resolved disbursements (2023 budget)</b>	€ 10,000
<b>Disbursements made in 2023</b>	€ 15,000
<b>Activities and results in 2023</b>	<p>The “Daily Bread” initiative is particularly valuable in view of the continuing worsening economic conditions faced by many individuals and households.</p> <p>The Association also works to help individuals find accommodation and work to sustain them, and to support the studies of students in need.</p>
<b>Future objectives and challenges</b>	The project will continue in 2024.

# San Patrignano Cooperative



<b>Launch year:</b>	2019
<b>Beneficiaries</b>	San Patrignano Cooperative
<b>Project objectives</b>	Contributing to the reception of people with addiction and marginalisation issues. The SAME Foundation collaborates with this organisation which has become a home for many young men and women who have lost their way, and a family for those who need to regain their self-esteem, dignity, sense of responsibility, and enthusiasm.
<b>Resolved disbursements (2023 budget)</b>	€ 10,000
<b>Disbursements made in 2023</b>	€ 10,000
<b>Activities and results in 2023</b>	Support for the activities of the San Patrignano Community, which offers personalised rehabilitation programmes on the basis of its guests' different characteristics and needs, with the opportunity of professional training or the resumption of their studies.
<b>Future objectives and challenges</b>	The project will continue in 2024.

# Supporting Ukrainian refugees



**Launch year:** 2022

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**Beneficiaries** Don Giuseppe Tedesco – Parish of San Giuseppe, Busto Arsizio

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**Project objectives** Providing support for the Ukrainian refugees who arrived in Italy following the Russian invasion in February 2022.

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**Resolved disbursements (2023 budget)** € 28,800

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**Disbursements made in 2023** € 28,500

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**Activities and results in 2023**

Parish of San Giuseppe:

- The average number of people helped was 22, of whom the majority were minors;
  - Reception, integration and social activities, offering Ukrainian children a place to socialise and an opportunity for recreation
  - Covering current expenses for refugee accommodation, medical care (mainly dental care for children) and support
  - School supplies and after-school support for children
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**Future objectives and challenges**

The project will continue in 2024, in line with the development of the conflict and its consequences, and will also include care and assistance for a child affected by a serious form of autism and his family.

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# FAI - The Italian Environmental Fund



<b>Launch year:</b>	2018
<b>Beneficiaries</b>	FAI - The Italian Environmental Fund
<b>Project objectives</b>	Supporting FAI by payment of membership fees
<b>Resolved disbursements (2023 budget)</b>	€ 5,000
<b>Disbursements made in 2023</b>	€ 5,000
<b>Activities and results in 2023</b>	Payment of membership fees (€5,000)
<b>Future objectives and challenges</b>	The project will continue in 2024.

# Monte Fontana Secca and Col de Spadaròt



<b>Launch year:</b>	2021
<b>Beneficiaries</b>	FAI - The Italian Environmental Fund
<b>Project objectives</b>	<p>The Monte Fontana Secca and Col de Spadaròt area was donated to the FAI in April 2015 to ensure its conservation and promotion.</p> <p>Project objectives:</p> <ul style="list-style-type: none"><li>• Restoration of the alpine pasture</li><li>• Complementing traditional alpine pasture activity with the provision of basic services</li><li>• Environmental sustainability</li><li>• Building a training and educational centre</li><li>• Commemorating its wartime history</li><li>• Building student accommodation for apprenticeships</li></ul>
<b>Resolved disbursements (2023 budget)</b>	€ 150,000
<b>Disbursements made in 2023</b>	€ 150,000
<b>Activities and results in 2023</b>	Work began in June.
<b>Future objectives and challenges</b>	The most significant part of the work is forecast to begin in 2024.

# Zeneti - Tanzania

<b>Launch year:</b>	2019
<b>Beneficiaries</b>	Solidarietà Passionista, NPO
<b>Project objectives</b>	Construction and development of a hospital to provide primary and basic health care and testing to the local community.
<b>Resolved disbursements (2023 budget)</b>	€ 71,300
<b>Disbursements made in 2023</b>	€ 71,300
<b>Activities and results in 2023</b>	<ul style="list-style-type: none"><li>• Completion of supply of equipment for the AIDS clinic</li><li>• Solar power system upgrade</li><li>• Completion of irrigation system with the purchase of a motor pump for the production of fruit and vegetables for the hospital and local communities</li></ul>
<b>Future objectives and challenges</b>	<p>The project will continue in 2024 with:</p> <ul style="list-style-type: none"><li>• Renovation and expansion of the district guest house;</li><li>• Delivery of an eye clinic.</li></ul>



# Same Diocese - Tanzania



<b>Launch year:</b>	2018
<b>Beneficiaries</b>	The Same diocese area, located in the southern part of the Kilimanjaro region in Tanzania.
<b>Project objectives</b>	Supporting the development of the area and the schooling and professional training of the young people living there.
<b>Resolved disbursements (2023 budget)</b>	€ 537,835
<b>Disbursements made in 2023</b>	€ 568,236

## Activities and results in 2023

- Construction and furnishing of a library, PC room, equipment for a workshop and two classrooms and fitting out of a dormitory for women, guest house and walkways at the St. Jacobus Institute
- Intensive training for 100 farmers on improved agricultural and agribusiness techniques and establishing cooperatives
- Support for the Diocese in purchasing two Toyota Land Cruiser vehicles
- Construction of water wells at Kirya and Same/St. Jacobus and well setup in Karamba and Ruvu Marwa
- Collaboration with Ruaha Catholic University (Tanzania) and State University of Milan to roll out a three-year course on agriculture and economics
- Purchase of physiotherapy materials, wheelchairs and mobility aids for the Mama Kevina Centre for disabled children in the Diocese of Same
- Trees for Same project: completion of fruit and plant nursery and distribution of seedlings to cooperative farmers in Same.

## Future objectives and challenges

In view of the SAME Foundation's commitment to delivering the project objectives, we set out below a detailed description of related activities scheduled for 2024, emphasising the results and initiatives included therein, in order to aid a deeper understanding.

## **Diocese of Same - Tanzania**

### **Further details of 2023 activities and 2024 projects**

#### **St. Jacobus Technical Institute of Agriculture**

The SAME Foundation - EF, in line with its statutory principles, has decided to fund the creation of an agricultural technical institute in the Diocese of Same to support rural development and technical education in Tanzania, with the goal of training a new generation of expert and knowledgeable farmers and technical professionals to combat poverty and hunger through sustainable agricultural management. The modern institute will comprise two classrooms with PCs and agricultural, chemical, biology and physics workshops that offer students a stimulating and technologically advanced learning environment. The construction of two classrooms, two dormitories and a school shop (completing the buildings of the Secondary Institute up to the 4th year) is planned for the current year, as well as the solar-power system, fitting out of the kitchens, completion of the water distribution system, the perimeter walls and the entrance gate.

#### **SAME Foundation - EF agreement with University of Milan**

Under the Framework Agreement for the Development of International Training signed by the SAME Foundation - EF and the University of Milan, a partnership has been established with Ruaha Catholic University in the agriculture, food and rural development sector. Preparatory activities for the launch of a three-year Bachelor of Agricultural Economics and Development degree will begin in the 2024/2025 academic year. Thanks to the active participation of University of Milan lecturers, this initiative marks a significant step forward in the higher education sector in Tanzania.

## **Project coordination**

In 2024, the Diocese of Same established an organisation for the coordination of projects, “Safe Water”, and initiatives relating to agricultural cooperatives. The main goal is to provide training, consultancy and support to rural communities, committing to the adoption of sustainable agricultural practices and the optimal management of activities, thereby promoting the engagement of local communities in the process of rural development.

## **Safe Water project**

This project marks the SAFE Foundation - EF's attempt to help the local population in their key challenge of access to drinking water by funding the construction of various wells. It should be emphasised that it is mainly females in the Masai communities who undertake gruelling journeys to reach water outlets, exposing themselves to dangers such as attack from wild animals or accidents along the route. This situation not only puts residents' health at risk but limits opportunities for development and prosperity for the communities themselves. The process, which has already led to the construction of 4 wells, begins with meetings in which the local communities participate to discuss water supply challenges, and where the environmental and social conditions are assessed. Through active engagement with all community members, a well-management committee is established and tasked with overseeing and maintaining the proper functioning of the water infrastructure. Three new wells in the villages of Ndevesi, Mangulai and Mbono are scheduled to be built in 2024, as well as the completion of a well in the village of Ruvu Marwa.

## Trees for Same project

The Trees for Same project is an initiative of the local Diocese to plant trees for fruit and timber, with the aim of distributing them to the rural population. This project promotes the protection and utilisation of forests, encouraging a balanced management of woodland resources. Through specific training programmes aimed at village inhabitants, the project helps agricultural communities develop sustainable activities that benefit both the environment and the local economy.

A key part of the project is the introduction of plants that not only contribute to diversifying the environment but also boost food availability and variety in the local diet. This is particularly important in combating malnutrition and introducing essential nutritional elements to the diet of local communities. The centre's annual production is forecast to be 35,000 seedlings, which are requested by users who receive training on how to manage and care for the plants. In 2024, the greenhouse will be expanded to meet the local population's growing demand for seedlings.

## Mama Kevina Hope Centre

The SAME Foundation - EF is also committed to financial and logistical support for the Mama Kevina Hope Centre, a focal point for around 600 children from rural villages in the districts of Same and Mwangi who experience various forms of disability. Help is provided in the form of materials for physiotherapy and mobility aids for children affected by a range of illnesses, giving them new opportunities for growth, development and social inclusion. The centre's main activities are:

- ensuring access to primary education for children with disabilities;
- carrying out physiotherapy treatment and rehabilitation;
- helping children in critical conditions by ensuring they have food, nutritional support and appropriate cures.

Planned work in 2024 includes the delivery of a gym for physiotherapy, the renovation of the laundry room and bathrooms, the purchase of two washing machines and the provision of new material for physiotherapy and mobility aids.

## **Henry Winkelmolen Primary School**

Lastly for this year, construction of the Henry Winkelmolen Nursery and Primary School dormitory is scheduled to be completed. The educational institute in the Diocese of Same was established in 2016 to provide quality education to children from nursery through to primary school via teaching conducted wholly in English. The SAME Foundation – EF also intends to contribute to the creation of appropriate spaces through the provision of furnishings for the dormitory and canteen, in order to aid its students’ development, promoting their health, education and general wellbeing.

# Financial position

The Foundation SAME - EF has no movable or property assets of its own, apart from the available endowment of liquid assets required for the purposes of the Foundation. Such endowment amounted to **€ 509,456** at the beginning of the period and to **€ 703,567** at the end of the period.

In addition to the available endowment, there was a restricted endowment of €52,000 at the beginning of the period and €30,000 at the end of the period, as per the regulations in force prior to its change in status to a philanthropic entity.

Financial contributions were received exclusively from:

- **SAME DEUTZ-FAHR Italia S.p.A. (€1,500,000 total)**
- **SDF S.p.A. (€150,000 total)**
- **Privati (€101,200 total)**

The disbursements made (see sec. 6) amounted to **€ 1,466,154** (€995,877 in 2022)

No active fundraising was carried out in 2023.

A summary of the financial data from the Financial Statements for 2023 and 2022 is also provided for further information:

	31/12/2023	31/12/2022
<b>Revenues and income</b>	1,751,207	1,350,002
<b>Production value</b>	1,650,000	1,350,000
<b>Production costs</b>	1,586,742	1,051,027
<b>Value/cost difference</b>	63,258	298,973
<b>Total financial income and expenses</b>	0	2
<b>Profit before taxes</b>	164,465	298,975
<b>Taxes</b>	0	0
<b>Profit/loss for the year</b>	164,465	298,975

The Board of Directors and the Control Body did not note any financial critical issues of any kind.

# Other information

## COMPLAINTS AND DISPUTES

During the reporting year, no complaints or disputes arose in relation to the contents of this social report.

## ENVIRONMENTAL IMPACT

The activities of the SAME Foundation - EF do not have a significant direct environmental impact, as they are mainly related to limited energy consumption for office activities and travel (principally to Africa) in the course of its activities.

It should also be noted that there was no indirect negative impact related to the projects carried out in 2023. On the contrary, some projects have or will have a positive impact, such as those for FAI (Italian Environmental Fund).

Lastly, it should be noted that the Foundation does not own any of its vehicles and that its offices, on loan for use, are located in the historical building of SAME (now SAME DEUTZ-FAHR Italia S.p.A.), which has adopted a certified environmental management system in compliance with ISO 14001:2015.

## OTHER COMPANY INFORMATION

As noted (see sec. 4.7), the SAME Foundation - EF has adopted an Organisation, Management and Control Model pursuant to Legislative Decree 231/2001 (and as subsequently amended).

Under this Model, the Board of Directors has approved a Code of Ethics, which contains the principles of conduct and rules of behaviour to which all those who work for the Foundation or have relations with it are subject.

The Code of Ethics consists of the following parts:

- General ethical principles: legality, fairness, transparency, confidentiality and respect for personal dignity;
- Ethical principles within the framework of corporate governance;
- Ethical principles in relations with personnel;
- Ethical principles towards third parties;
- Respect for ethical principles and the sanctions and disciplinary system.

The Code of Ethics can be freely downloaded from the Foundation's website.

# Report of the control body

## **Independent Report of the Control Body, pursuant to Art. 30, paragraph 7 of the “Third Sector Code” (Legislative Decree 117/2017, and as subsequently amended)**

The SAME Foundation Control Body, established in accordance with the provisions of the Articles of Association (Art. 9), has audited the 2023 Social Report through:

- analysis of the completeness and consistency of the document in regards to the applicable guidelines (Ministerial Decree of 04/07/2019);
- in-depth analysis of qualitative and quantitative aspects held to be significant for the Foundation’s stakeholders;
- interviews with members of the Board of Directors in relation to the criteria and methods adopted for the preparation of the Report;
- sample verification of published data and process used to obtain such data.

On the basis of the above activities, no factors emerged for us to conclude that the social aims of the Foundation were not observed, with particular regard to the provisions set out by Legislative Decree no. 117/2017 (Articles 5, 6, 7 and 8) in relation to:

- carrying out activities exclusively or principally for the civic purposes of solidarity and social utility;
- the fundraising activities carried out during the reporting period observing the principles of truthfulness, transparency and fairness towards supporters and complying with the ministerial guidelines set out in Art. 7, paragraph 2 of the Third Sector Code;
- the pursuit of the non-profit purpose through the allocation of assets, including all components therein (revenues, income, proceeds and earnings, however denominated), for the performance of statutory activities;
- observance of the prohibition of distribution, including in indirect form, of profits, surpluses, funds and reserves to founders, associates, workers and collaborators and other members of the corporate bodies.

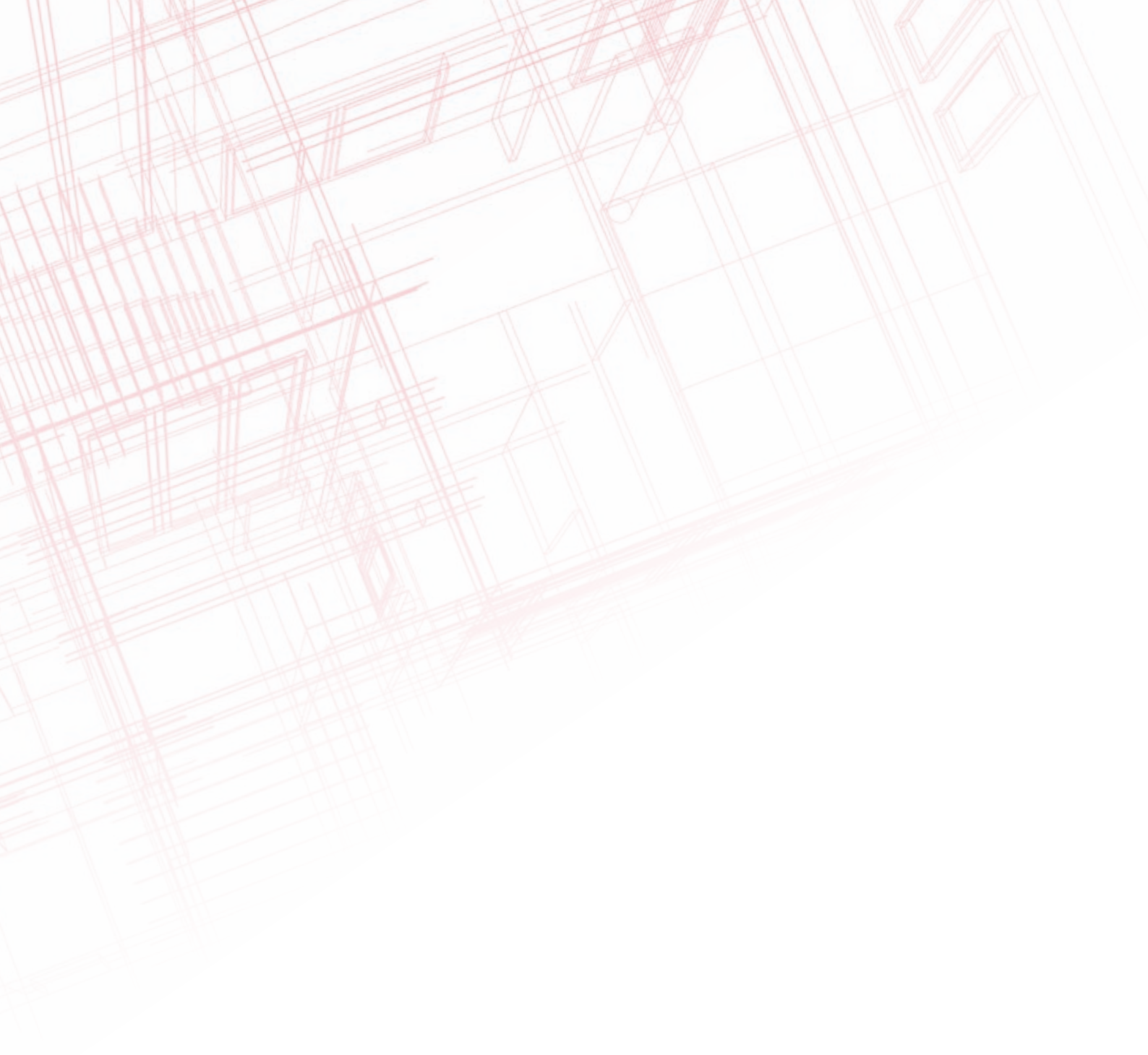
As a result of its monitoring, the Control Body therefore expresses a positive opinion on the 2023 Social Report of the SAME Foundation.

Treviglio, 2 April 2024

The Control Body: Vittorio Tosi







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