

ANNEX A

PUBLIC NOTICE INVITING EXPRESSIONS OF INTEREST FOR ESTABLISHMENT IN ENCLOSED CUSTOMS FREE ZONES (ZFDs), PURSUANT TO REGULATION (EU) NO 952/2013 AND ARTICLE 1, PARAGRAPH 453, OF LAW NO. 199 OF DECEMBER 30, 2025

1. Background

In implementation of Resolution No. 210 of the Regional Executive of April 9, 2026, expressions of interest are hereby invited for establishment in enclosed customs free zones (ZFDs) through this exploratory Public Notice.

This measure is intended to foster the recovery of development potential and support employment in port and port-hinterland areas, logistics platforms, and industrial clusters located in the municipalities included in zones LAZ3 and LAZ4 and in the adjacent Lower Lazio area designated LAZ5-LAZ6-LAZ7, as identified in the current regional aid map for Italy.

Article 1, paragraph 453, of Law No. 199 of December 30, 2025 provides for the establishment of enclosed customs free zones, pursuant to Regulation (EU) No. 952/2013 of the European Parliament and of the Council of October 9, 2013, laying down the Union Customs Code (the “UCC”), the boundaries of which are proposed by the relevant port system authority within areas under its competence and, in all other areas, by Regione Lazio, and are approved by determination of the Director of the Customs and Monopolies Agency.

This Public Notice concerns only the areas under the competence of Regione Lazio, excluding port and port-hinterland areas falling within the competence of the Autorità di Sistema Portuale del Mar Tirreno centro-settentrionale, in accordance with the division of powers laid down by the applicable legislation.

2. Purpose

As part of the administrative review aimed at determining the boundaries of the areas in which ZFDs are to be established, Regione Lazio intends through this Notice to collect expressions of interest from public and private economic operators interested in establishing operations within the proposed ZFDs under the competence of Regione Lazio.

The collection of expressions of interest is solely for information-gathering and administrative-review purposes and is intended to obtain information useful for the subsequent regional review, to be carried out in accordance with the powers assigned by applicable law to each competent authority.

Expressions of interest must relate to industrial, commercial, logistics, or service activities to be carried out within the ZFDs, including, by way of example, warehousing and storage, handling, processing, and transformation of goods, within the framework of the special customs procedure that allows customs duties and other commercial policy measures to be suspended until the goods are released for free circulation.

3. Eligible activities and features of the regime

ZFDs are enclosed and demarcated territories, subject to controls on entry and exit, forming part of the customs territory of the European Union and governed by Articles 243 to 249 of the UCC.

Economic operators operating within ZFDs may benefit, among other things, from the following:

- i) the warehousing and storage, without time limits, of non-Union goods under suspension of customs duties and import VAT, without the application of other charges and commercial policy measures;
- ii) the possibility of carrying out the usual forms of handling referred to in Article 220 of the UCC, as set out in Annex 71-03 to Delegated Regulation (EU) No. 2446 of July 28, 2015;
- iii) the possibility, while the goods remain in the free zone, of placing non-Union goods under the inward processing procedure in order to carry out:
 - 1. the transformation of goods;
 - 2. the processing of goods, including their assembly, fitting, and adaptation to other goods;
 - 3. the destruction of goods;
 - 4. the repair of goods, including restoration and adjustment;
 - 5. the operations referred to in Article 5(37)(e) of the UCC, namely the use of goods that are not found in the processed products but enable or facilitate their production, even if they disappear wholly or partly during the processing operation (i.e., production accessories);
- iv) the possibility of placing non-Union goods under the temporary admission and end-use procedures.

Goods subsequently removed from the ZFD may be placed under the following procedures:

- 1. release for free circulation / release for consumption;
- 2. specific use (temporary admission and end-use);
- 3. external transit;
- 4. re-export (industrial processing of foreign goods intended for foreign markets).

It will also be possible to:

- 1. make use of the simplified declaration procedures provided for by the applicable customs legislation, where applicable;
- 2. make use, through operation in the ZFD, of the benefits associated with the special customs procedures provided for in the Union Customs Code;
- 3. introduce, store, and process Union goods as well; such goods may be used as equivalent goods in place of non-Union goods.

In any event, the actual operation of the regime and the practical availability of the benefits described above are subject to the formal establishment and delimitation of the enclosed customs free zones, as well as compliance with the conditions, authorizations, controls, and requirements laid down by the applicable Union and national customs legislation and by the determinations of the Customs and Monopolies Agency.

4. Submission procedure

Expressions of interest may be submitted by public and private economic operators interested in establishing operations in enclosed customs free zones located in the areas under the competence of Regione Lazio described in the Background section of this Notice.

Expressions of interest must be submitted within 60 days from publication of this Notice in the Official Bulletin of the Lazio Region.

Expressions of interest, prepared using the template in Annex 1, must be submitted exclusively by certified email (PEC) to the following address: programmazioneconomica_parchi@pec.regione.lazio.it, with the following subject line:

“Expression of interest for establishment in an enclosed customs free zone, within the procedure for the proposal to delimit the enclosed customs free zones referred to in Article 1, paragraph 453, of Law No. 199 of December 30, 2025.”

Expressions of interest must contain at least the essential information relating to the proposing undertaking, the intended activity, and the area of interest, as specified in Annex 1.

The proposed areas must be consistent with the territorial coverage identified by this Notice.

Supporting technical and administrative documentation may be attached, where available.

5. Nature of the expression of interest

Regione Lazio will review the expressions of interest received as a whole, without carrying out any comparative assessment among them, for the purposes of the subsequent administrative review preliminary to the proposal for delimitation of the enclosed customs free zones to be submitted for approval to the Customs and Monopolies Agency.

The expression of interest is solely a fact-finding and administrative-review instrument and does not create any right, preference, or legally protectable expectation on the part of the submitting parties, nor does it constitute a selection procedure resulting in the formation of rankings or the award of scores.

This Public Notice is not intended to grant aid, incentives, or economic benefits of any kind and serves exclusively an exploratory and administrative-review purpose.

Regione Lazio reserves the right not to proceed further with the proposals received and to request any additional information or documentation required for the review.

6. Final provisions

This Public Notice is published in the Official Bulletin of the Lazio Region and on the institutional website of the Region.

For any matters not expressly provided for in this Public Notice, reference is made to Law No. 241 of August 7, 1990 and the applicable sector-specific legislation. Pursuant to that law, the department responsible for the procedure is the Regional Directorate for Economic Planning, European Funds and Natural Heritage. Submission of an expression of interest does not in any way exempt the submitting parties from compliance with all constraints and requirements arising under applicable law, in particular planning, building, environmental, landscape-protection, public-domain/property, and customs rules, nor does it replace any permits or approvals that may be required.

ANNEX 1

To the Regional Directorate for Economic Planning, European Funds and Natural Heritage

SUBJECT: Expression of interest for establishment in an enclosed customs free zone, within the procedure for the proposal to delimit the enclosed customs free zones in logistics platforms and industrial clusters located in the municipalities included in zones LAZ3 and LAZ4 and in the adjacent Lower Lazio area designated LAZ5-LAZ6-LAZ7, pursuant to Article 1, paragraph 453, of Law No. 199 of December 30, 2025

The undersigned _____, born in _____

on _____ and residing at _____ No. __,

Tax Code _____,

in the capacity of legal representative of the company _____

with registered office in _____ street _____

Tax Code _____ VAT No. _____

PEC: _____, tel. _____ mobile _____

with reference to Article 1, paragraph 453, of Law No. 199 of December 30, 2025

HEREBY EXPRESSES INTEREST

in establishment within an enclosed customs free zone, within the procedure for the proposal to delimit the enclosed customs free zones pursuant to Article 1, paragraph 453, of Law No. 199 of December 30, 2025, to be established in the areas identified by this Public Notice and the relevant reference legislation.

Brief description of the activity intended to be carried out within the ZFD:

Type of activity (check the appropriate box):

- industrial
- commercial
- logistics
- services
- other: _____

Planning designation and urban-planning classification of the site:

Area of interest:

Municipality/ies: _____

Address(es): _____

Cadastral sheet and parcel numbers: _____

Area in hectares: _____

Whether the site falls, in whole or in part, within the perimeter of the Lazio Simplified Logistics Zone (ZLS) (check the appropriate box):

yes

no

in part

Title to the site (check the appropriate box):

ownership

concession

other (please specify) _____

not available on the date of submission

If the site is not available on the date of submission, the applicant declares that there is a real possibility of acquiring availability of the site, specifying the method and timing:

Types of goods concerned:

Main operations planned (e.g. storage, processing, transformation):

Any planned use of special customs procedures:

The applicant declares that:

- this expression of interest does not constitute authorization for establishment and does not create any right or legally protectable expectation;
- activation of the enclosed customs free zone is subject to its formal establishment and delimitation by the competent authorities and to compliance with applicable law;
- under his/her own responsibility, he/she has legal availability of the site, or a real possibility of acquiring it, and that the site is compatible with the applicable planning and siting rules;
- he/she undertakes to provide any additional information requested by Regione Lazio for the purposes of the administrative review.

Attachments:

site plan of the area (if available)

documentation proving availability of the site (if available)

additional technical documentation (specify):

Place _____, date _____

Digital signature

Privacy Notice on the Processing of Personal Data

Pursuant to Article 13 of Regulation (EU) 2016/679, you are hereby informed that the personal data provided will be processed by Regione Lazio, as controller, with headquarters in Rome, Via R.R. Garibaldi 7, Public Relations Office (URP) telephone: 06/99500, through the contact form available at <https://scriviurpnur.regione.lazio.it/>, e-mail: urp@regione.lazio.it, PEC: urp@pec.regione.lazio.it, for purposes connected with the management of this Public Notice and the administrative-review activities relating to the proposed delimitation of the enclosed customs free zones.

Processing is carried out pursuant to Article 6(1)(e) of the GDPR, in the performance of a task carried out in the public interest or in the exercise of official authority vested in Regione Lazio.

Personal data will be processed in accordance with the principles of lawfulness, fairness, and transparency, by manual and electronic means, with appropriate security measures in place. Personal data may be disclosed to other competent public administrations, including the Customs and Monopolies Agency, as well as to any other parties involved in the administrative review, acting as processors or authorized persons, as applicable.

The data will be processed for the time necessary to pursue the purposes set out above and will thereafter be retained in accordance with the time limits laid down in the legislation on archiving and retention of administrative documents.

No transfer of personal data to third countries or international organizations is envisaged.

Provision of the data is mandatory for participation in this procedure; failure to provide such data will make it impossible to proceed with the request.

Data subjects may exercise the rights provided for in Articles 15 et seq. of the GDPR, including the right of access, rectification, erasure, restriction of processing, and objection, by sending a request to the controller or to the data protection officer using the contact details indicated above. A complaint may also be lodged with the Italian Supervisory Authority (Garante per la protezione dei dati personali).

The Data Protection Officer (DPO) can be contacted at: dpo@regione.lazio.it