**Confidential□**

**Non confidential □**

Ministry of Commerce of the People's Republic of China

Trade Remedy and Investigation Bureau

Ministry of Commerce

People's Republic of China

**New items in dairy countervailing cases  
Foreign Exporters or Producers Questionnaire**

Please send a new project questionnaire to your company, please be in Beijing time onDecember6,2024 :Before 00, reply to:

2 Changan Street, Beijing, People's Republic of China 100731 Policy and Regulations Department of Trade Relief Investigation Bureau of the Ministry of Commerce of the People's Republic of China(86)-10-65198196 65198417 65198760 85093421 fax:(86)-10-65198172

Company name:

Name of case contact person:

The phone:

The fax:

E-MAILaddress:

The address:

The postal code:

Designated Affiliate Law Firms:

Contact information for the law firm:

(Foreign language)

(Chinese) (Chinese)

(In English)

**Letter of Affirmation**

The Company affirms that the information provided in this response is complete, accurate and substantiated, that the Company is aware that the information provided will be verified by the Ministry of Commerce, and agrees to the use of the Ministry of Commerce and its authorized staff in this countervailing investigation and ruling.

If you do not agree with the above, please explain below.

Hereby affirms.

Signatureby a representative of a legal person or its authorized person:

The name of a legal person's representative or its authorized person:

The Date:

The Catalogue

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[The phone: 3](#_Toc183197084)

[The fax: 3](#_Toc183197085)

[E-MAILaddress: 3](#_Toc183197086)

[The address: 3](#_Toc183197087)

[The postal code: 3](#_Toc183197088)

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**Before answering this questionnaire, please read the answer requests carefully and press  
Request an accurate and complete answer.**

Part One Questionnaire Notes and Requests for Response

I. Overall requirements and explanations

Thisquestionnaire is prepared by the Ministry of Commerce of the People's Republic of China to determine whether your company accepts subsidies for dairy products sold to the People's Republic of China.The so-called supplement is the financial support provided by the government of the exporting country (regional) or any of its public institutions and benefits to the recipient, as well as any form of income or price support.Governments referred to in this questionnaire, including EU institutions, EU member states and local governments of Member States, as well as any public agency in connection with the investigation in this case, other private institutions that have been entrusted or directed by the Government to perform governmental functions.

(1) Scope of investigation:Imported dairy products originating in the EU.

(2) Name of the product under investigation:Related dairy products.

The English name is:The Certain Dairy Products

(3) Description of the product:Related dairy products include fresh cheese (including whey cheese) and condensation, processed cheese (whether grounded or powdered), blue cheese and other cheeses with textures produced by Loudi penicillus, other unnamed cheeses, milk and rare cream with unsweetened and unsweetened or other sweet substances (more than 10%fat by weight).

Main uses:It is mainly used as direct or processed food for human consumption.

The product is subject to the import and export tax of the People's Republic of China:04015000, 04061000, 04062000,04063000, 04063000.

The scope of the product under investigation is based on the filing of a notice.

1. Thissurvey, which commences onAugust21,2024, shall normally be closed by August21,2025, and may be extended for six months in exceptional circumstances.
2. Thesubsidy survey period is fromApril1,2023to March31,2024, and the industrial damage survey period from January1,2020toMarch 31,2024.**In addition to the special sections of this questionnaire, the**"**survey period**"**represents the subsidy adjustment period.The Trade Relief Bureau of the Ministry of Commerce also asks your company to report on the investigation period and the previous**nineyears of information on some of the subsidy projects (see annex II for details).
3. Yourcompany shall provide all the information requested in this questionnaire and submit a complete and accurate response within the specified time, so that the Trade Relief Investigation Bureau of the Ministry of Commerce can analyze and adjudicate your response as soon as possible.The**full cooperation**of your company in the course of the investigation will play an important role in the investigation of the case.
4. Yourcompany should report on the general situation of the People's Republic of China during the investigation period for the People's Republic of China, selling the same or similar products in the exporting country (region), and producing and selling the products under investigation.
5. Ifyour company is just a trader involved in export sales to China without producing the product being investigated, your company doesn't have to answer questions about capacity.

**If your company is unable to provide the answer in accordance with the requirements of this questionnaire within the prescribed period, or has not provided a complete and accurate answer, or the information and materials provided do not allow verification by the Trade Relief Bureau of the Ministry of Commerce, the Trade Relief Investigation Bureau of the Ministry of Commerce may, in accordance with the provisions of the Countervailing Regulations of the People's Republic of China, decide on the facts and best available information available.**

Ifyour company has questions about the questionnaire when answering the questionnaire, you can consult the investigators in writing within7days of receiving the questionnaire.If your company has a valid reason to indicate that it cannot complete the answer before the deadline for submission of the questionnaire, it shall submit a written application for extension to the Trade Relief Investigation Bureau of the Ministry of Commerce4days before the deadline for submission of the questionnaire, stating the extension request and the reason for the extension.

II. Responsibility to Specific Requests

Ask your company to respond to the following requirements:

1. Theanswer must be in**printed simplified Chinese**form.The Trade Relief Investigation Bureau of the Ministry of Commerce accepts only evidence and materials provided in Chinese form.If the original is foreign, the Chinese translation (translated according to the original foreign language) should be provided with the original text or copy of the foreign language.**Any information provided in other languages, without a Chinese translation, will not be considered in the survey and are**welcome to submit answers and attachments in English to assist in understanding the Chinese Answers.
2. Questions should be read carefully beforeansweringthem.In answering questions, the subject of the question should first be listed and then answered directly under the topic.If this issue does not apply to your office, please state clearly that"this issue does not apply to the Company"and provide the reasons for it.
3. Askyour company to answer all questions in this questionnaire in accordance with the scope of the product under investigation as set out in the notice of this case.
4. Pleaseindicate the source and specific origin of the information and materials provided by your company in the reply, and provide all copies relevant to its source.

The investigative organ does not accept the invocation of the web site as the content of the answer, any answer to the web site, due to the broadness and non-verifiability of the contents of the web page, will be deemed not to provide the relevant answers, but the web site can be used as a source of evidence for the submission of relevant evidence.

1. Askyour company to report according to the metrics and currency names required in the questionnaire, such as the metrics used in the responses, currency names and questionnaire requirements, please provide reasons and provide conversion criteria.
2. Yourcompany shall preserve and organize all evidence supporting the information provided in the responses for verification.
3. Inanswering this questionnaire, if it involves calculations, your company should provide

The calculation formula is retained in the answer.If the formula is not retained, the answer is considered incomplete.

1. Whenyour company submits the answer, you should make two types of answers.One is a complete questionnaire containing confidential information;One category is a questionnaire that includes only publicly available information, with confidential or public responses indicated on the front page of each response.
2. Yourcompany may apply for confidentiality to the Trade Relief Investigation Bureau of the Ministry of Commerce for confidential information in the answer, to briefly state the reasons for confidentiality and at the same time provide a non-confidential**summary of the confidential**letter.
3. Anon-confidential summary of confidential information provided by your company shall include the following:

(1) the serial number of the request for confidential processing of information, and the page number of the confidential information appear in this confidential document;

(2) The general nature of the request for confidential processing of information;

(3) Request for confidentiality reasons;

(4) Non-confidential textual statements of the confidential information.

A summary of confidential information should contain sufficient and meaningful information to enable other stakeholders to have a reasonable understanding of the confidential information.

1. ...Your company uses the"slug " symbol toindicatethe confidential information involved in the open answer and to indicate the serial number of the corresponding non-confidential summary.
2. Thepublic and private responses should each provide an original and a copy, all of which must be properly booked and marked in order on the body of the reply and the notes.Please provide a catalogue of responses and an attachment directory.Each annex shall contain serial numbers.
3. Forwritten answers provided by your company, please provide CD-ROMs containingPDFandWPS versions or other computer carriers acceptable to the Trade Relief Bureau of the Department of Commerce.All data forms are submitted using theWPSversion.The contents of the CD-ROM should be consistent with the format in the responses.
4. Pleaseensure that the discs provided by your company do not carry the virus.If a virus appears, it can be considered an impediment to the investigation, and the Trade Relief Investigation Bureau of the Ministry of Commerce may rule on the facts available and the best available material.
5. Ifyour company does not provide an electronic data carrier, in particular an electronic data carrier for the transaction and financial data sheets, it may be considered**non-cooperative**.
6. Askyour company to provide a Chinese statement in accordance with this questionnaire, signed by the legal representative of your company or its authorized person, to prove that the information provided by your company is accurate and complete and willing to be verified.The Trade Remedy Investigation Bureau of the Ministry of Commerce does not accept responses that do not comply with the request for statements.
7. Ifyourcompany hires a lawyer to submit an answer, it should be through the People's Republic of China.

A practicing lawyer is represented and handled by an attorney.Please provide a valid letter of attorney's authority and a copy of the lawyer's valid practising certificate.

1. Kindlyrequest the deadline for submission of this questionnaire17:00(Beijing time) Previously sent paper answers and electronic data carriers to or directly to the address listedonthe front page of this questionnaire,PDFandWPSversions should be submitted electronically, respectively, through the Trade Relief Survey Information Platform(https://etrb.mofcom.gov.cn).The Trade Relief Investigation Bureau of the Ministry of Commerce was submitted at the time of submission of the electronic version of thequestionnaires, electronic data carrier and theTradeRelief Survey Information Platform.
2. Forthe purpose of the investigation in this case, the Trade Relief Investigation Bureau of the Ministry of Commerce may, as appropriate, request your company to provide additional information and information.
3. ... Theinvestigating authority will conduct on-site verification of all or specific information submitted in the responses, as required.Failure to allow full and complete verification of any particular information may affect consideration of that information or other verified or non-verified information in the responses.
4. The**applicant in this case argues that agricultural producers, cooperatives and dairy processing enterprises engaged in animal husbandry are a community of interests, and even the agricultural producers themselves are dairy products.**

**The shareholders of the processing enterprises together constitute the Ministry of Dairy and Dairy under the Common Agricultural Policy of the EU.In the following specific questions, if your company has relevant information, please answer specific questions.If the information is available to other entities such as agricultural producers, cooperatives and other entities associated with or cooperative relationships with your company, please forward this questionnaire to the other entities mentioned above and ask them to provide in full the relevant questions that need to be answered in this questionnaire, including overall questions and project-specific questions, as well as the annexes.**

1. For **the purposes of the investigation, the investigation authorities have also requested the cooperation of the EU and the Governments of the Member States regarding the provision of information about agricultural producers, cooperatives and cooperatives for the production of the products under investigation.Therefore, please contact the Government Response Department as soon as possible to ensure that it has information about your company so that it can provide answers as requested by the questionnaire.**
2. For **identification and response requirements of associated companies, please follow the relevant contents of the original answer.**

Part II New Project Questionnaire

**Before answering the specific project questions listed below, carefully read the parts of the questionnaire (including annexes).For each project, please explain if your company has not requested, used, or benefited from the project during the relevant period.Otherwise, please answer the questions listed.**

**If any of the following projects have been accepted by the company that you have acquired or purchased, your company will still be responsible for answering questions.**

**The benefit of the one-time subsidy should be apportioned within a certain period of time.For the duration of the apportionment of the benefits of a one-time subsidy, see annex II for details.**

Agricultural**promotion subsidy projects**

Theapplicant argues that the Promotion Measures Concerning AgriculturalProducts programisan important part of the EU's Farm to Fork Strategy, as authorized by EURegulation 1144/2014.Article5 refers to Annex I to the Treaty on the Functioningof the European Union and contains dairy products.

(1) Please respond to the questionslisted in Annex I"Standard issues ", annex II, "Apportionment"and" Grantprojects " inannex III.The answers to the questions contained in the above-mentioned annexes are without prejudice to the answers to questions under this heading.This question needs to be answered by agricultural producers, cooperatives, and dairy processing enterprises.

(2) Please indicate the name, nature and address of the institution that provided funding for this project to your company and the affiliates and other entities that need to respond.

(3) Please provide details in the form of your company and the affiliates and other entities in need of answering this item, including, but not limited to, agricultural product categories, time of application, time of approval, time of funding, and amount of funding.

Pleaseindicate whether certain qualifications and conditions are required when applying for the project by your company and its affiliates and other entities, and specify the criteria and approval procedures used by the European Union, Member States and local governments and application bodies of the project to review and evaluate your company's application during the investigation period.

(5) Please describe the process in which your company and its affiliates and other entities to respond to participate in the implementation of the project, including but not limited to applications, approvals, rejections, approvals, grants and audits, etc., and please provide all relevant documents, including but not limited to application documents, refoulement documents, approval documents, and subsidized funds disbursement vouchers.

(6) Please describe the impact of the benefits of subsidies under this project on the cost and operating status of your company and the affiliated offices and other entities that need to answer the surveyed products and their raw materials.

(7) Whether your company's promotion of the product and its raw materials is targeted in a particular country or region, and whether the promotion has ever received any form of supplementation.

2.**European Guarantee Fund and Agricultural Guarantee Subsidy Project**

The applicant argues that theEuropean Investment Bank (EIB)is a subsidiary body of the European Union and is jointly owned by member states to provide long-term financial support consistent with EU policy objectives.It setseightcore priorities to support directions, with agriculture and bioeconomy being one of them.TheEuropean Investment Fund (EIF)is a subordinate to the European Investment Bank, whose central mission is to support financing support for small and medium-sized enterprises in Europe, including equity financing, guarantees, and more.The European Guarantee Fund (EGF)is established by the European Investment Bank and is funded by member states to support corporate self-investment banks, investment funds to obtain loans, insurance, asset securitization, equity and other financing support.The European Investment Guarantee Fund is partofthe EU's €540 billion recovery package.

TheAGRI Guarantee Facility, managed bythe European Investment Fund on behalf of the European Union, aims to provide financing support to industries considered high risk by farmers, agricultural holding companies, cooperatives, small and medium-sized enterprises on farms, and forestry.Among them, preferential loans are an important form.As the manager and guarantor of the European Investment Fund, the final project risk is borne by the member states of the European Union.The project is implemented by financial and credit institutions such as guarantor agencies, leasing companies, loan funds and other member countries.The above institutions in the implementation of the project, through transfer loans, sub-lease, etc., can cover

25%of principal loss.

(1) Please answer the questions listed in Annex I"Standardquestions", annex II,"Apportionment", annex IV," Credits, loan guarantees and bond payable projects ".Answering the questions contained in the above-mentioned annexes is without prejudice to the answer to questions under this item.This question needs to be answered by agricultural producers, co-workers, and dairy processing enterprises.

(2) Please describe all types of loan guarantee projects and specific projects that can be provided by the EU and its member Governments under this project.

(3) Please describe the impact of the project on the production and operation of your company and provide the government agency or its designated agency that has implemented the program;Please describe the process involved in the execution of the project.

(4) Please answer whether your company's application for the project loan guarantee requires certain qualifications and conditions, if any, please explain;Detail the criteria and approval procedures used by the EU and its member governments, the European Investment Bank, the European Investment Fund, and the European Guarantee Fund in reviewing and evaluating applications for loan guarantees during the investigation period of your company.

(5) Please answer whether the EU and its member governments entrust the relevant institutions to evaluate your application for loan guarantee.If yes, please provide all documents and materials related to your company's evaluation during the survey period, such as the name, address, contact information of the relevant agency.

Such information and evaluation reports issued by the agency.

(6) Please provide the survey period and the previous9years in the form of a form, your company obtained all information about the loan guarantee project, including but not limited to the institution, loan amount, loan duration, interest rate level, repayment conditions, etc., and provide each loan contract, receipt certificate and other materials.

(7) Please answer the repayment of each loan by your company under this project, including the time to be repaid, the amount of repayment (separated principal and interest), the corresponding loan project, whether there is a delay, whether there is a failure to repay the loan principal or interest, the amount reimbursable (separated between principal and interest) and how your company handles the arrears, etc.

(8) Please provide a form for the period of investigation and the priornineyears of your company's application for loan guarantees from the relevant private financial institutions (including commercial banks, financial companies, financial companies) of the European Union and its member states, regardless of whether the application has been approved or not.Includes but is not limited to the time of application, the applicant, loan amount, loan interest, loan period, loan guarantee or mortgage status, approval of the applicant, principal repayment, interest repayment, principal or interest exemption.

(9) Please provide a list of the credit ratings of your company by the relevant credit rating agencies of the European Union and its member states during the survey period and the precedingnineyears.

(10) Please explain the impact of the project on your company's costs and operating conditions.

**France - Agricultural Guarantee Fund Subsidy Project**

The applicant argues that the Agricultural Guarantee Fund project is subordinated to the French Investment Scheme2018-2022, with the EU Investment Fund (EIF)jointly with the French government and the Ministry of Agriculture. The project aims to provide French farmers with support for industrial upgrading, value-added, production conversion, etc.,driving5 billion euros in agricultural investment.The regional projects implemented in France are the responsibility of designated financial institutionsArkéa, Groupe BPCE, Crédit Agricole, Crédit Mutueland others.This project provides patronage support for the above projects,financed by the National Fundsof France, and €45millionfrom the European Union Strategic Investment Fund (EFSI or "Juncker Plan")tocoverthe losses of these financial institutions in implementing loan projects.

Please respond tothe questions listed in Annex I "Standard questions", annex II, "Assessment", annex IV, "Loans, loan guarantees and bond payable items".The answer to the above-mentioned enclosures does not affect the answer to questions under this item.This question needs to be answered by agricultural producers, cooperatives, and dairy processing enterprises.

(2)Please describe all types of loan guarantee projects and specific projects that can be proposed by the Government and relevant financial institutions and funds under the project.

(3)Please describe the impact of the project on the production and operation of your company and provide the government agency or its designated agency that has implemented the plan;Please describe the process involved in the execution of the project.

(4)Please answer whether your company's application for the project loan guarantee requires certain qualifications and conditions, if any, please explain;And elaborate on the criteria and approval procedures used by the government to review and evaluate applications for loan guarantees during your company's investigation period.

(5)Please answer whether the government entrusts relevant institutions to evaluate the application for loan guarantee for your company.If so, please provide all documents and materials related to your company's evaluation during the survey period, such as the name, address, contact information, etc., and the evaluation report issued by the agency.

(6)Please provide in the form of a form for the investigation period and the preceding9years, your company obtained all information about the loan guarantee project, including but not limited to the institution, loan amount, loan period, interest rate level, repayment conditions, etc., and provide each loan contract, receipt certificate and other materials.

(7)Please answer the repayment of each loan by your company under this project, including the time to be repaid, the amount reimbursed (separated principal and interest), the corresponding loan project, whether there is a delay, whether there is a failure to repay the loan principal or interest, the amount reimbursable (separated between principal and interest) and how your company handles the arrears, etc.

The situation.

(8)Please provide a form for the period of investigation and the priornineyears of your company's application for loans and loan guarantees from relevant financial institutions in the EU and France (including commercial banks, financial companies, finance companies, funds), regardless of whether or not the application has been approved. This includes, but is not limited to, the time of application, the amount of the loan, the loan interest, the loan term, loan guarantee or mortgage, approval of the applicant, principal repayment, interest repayment, principal or interest exemption.

(9)Please provide a list of credit ratings for your company during the survey period and the previous9years.

(10)Please explain the impact of the project on your company's costs and operating conditions.

(11)Please indicate whether, in addition to France, your company is applying for a similar loan guarantee program in other member states of the European Union.If so, please provide the project name and related information.

**France - Agricultural Insurance Subsidy Project**

The applicant asserts that among EU members, France is an important member of applied agricultural insurance.The French agricultural insurance law authorizes national risk management and technical assistance programs.France has implemented agricultural insurance reform since2023, and some historical insurance projects continue to be insured or adjusted, while corresponding to the new insurance framework.For example, as of January1,2023, the National Strategic Plan (NSP)provides a response toolbox with funding from theEAFRDproject.Multi-risk climate insurance covers insurer losses caused by weather disasters.Afterthe change in 2023, the government will intervene to compensate for some of the damage caused by the disaster, to be paid byThe National Solidarity Allowance (ISN).

Please respond tothe questions listed in Annex I "Standard questions", annex II, "Assessment" and annex III, "Grant projects".Answering the questions contained in the above-mentioned annexes is without prejudice to the answer to questions under this item.This question needs to be answered by agricultural producers, cooperatives and dairy companies.

(2)Please describe the objectives of the relevant legislation and the names and functions of the bodies responsible for the operation and supervision.

(3)Please indicate the name and address of the institution that provided funding for this project to your company during the investigation period and the firstnineyears.

(4)Please indicate what documents your company needs to provide for this project and what conditions and qualification requirements are required to obtain this project.

(5)Please use charts for the survey period and the firstnineyears of your company's request and funding under this project, specifying the product type, application time, time of approval, time to receive funding, the amount of funding, and provide application documents, approval documents and contracts. Please indicate whether your company has a choice of commercial insurance under the same conditions when purchasing insurance and insurance claims.

Please indicate, ona case-by-case basis, how the amount of funding your company received during the survey period and the firstnineyears is calculated.

(7)If your company receives funding/services from industry organizations or chambers of commerce or associations, please describe the address, functions of the industry organization or chamber, association, role under this project, the activities of the organization, the services provided, and describe the role and role of your company in the organization and the services obtained from the organization.

(8)Please indicate whether, in addition to France, your company is applying for similar insurance programs in other EU Member States.If so, please provide the project name and related information.

**France - Agricultural Investment Subsidy Project**

The applicant argues that the project is part of the French Common Agricultural Policy2023-2027program.Approved by EU state aid, it aims to promote investment in agriculture, address food self-sufficiency production capacity and the plight of climate change, and improve industry competitiveness, environmental protection and animal welfare.It is mainly used to support young farmers.The forms of subsidies mainly include: Direct allocations, loan discounts, low-interest concessional loans, prepayments should be repaid, guarantees, tax concessions, etc.Subsidy recipients include:(1)Small and medium-sized agricultural holding companies;(2) Large-scale incubation platform, committed to investing in animal welfare;(3)Economic activities involving local and regional governments in the field of basic agriculture.The subsidy for the project will cover 65-100%of project costs.

Please respond tothe questions listed in Annex I "Standard questions", annex II, "Assessment" and annex III, "Grant projects", annex IV, "Loans, loan guarantees and bonds payable" and annex V, "Tax projects".Answering the questions contained in the above-mentioned annexes is without prejudice to the answers to questions under this item.Answers to all questions, please provide answers based on all subprojects and the molecular project situation.This question needs to be answered by agricultural producers, cooperatives, and dairy processors.

(2)Please describe the objectives of the relevant legislation and the names and functions of the bodies responsible for the operation and supervision.

(3)Please indicate the name and address of the institution that provided funding for this project to your company during the investigation period and the firstnineyears.

(4)Please indicate what documents your company needs to provide for this project and what conditions and qualification requirements are required to obtain this project.

(5)Please use charts for the survey period and the firstnineyears of your company's request and funding under this project, specifying the product type, application time, time of approval, time to receive funding, the amount of funding, and provide application documents, approval documents and contracts.

Please indicate, ona case-by-case basis, how the amount of funding your company received during the survey period and the firstnineyears is calculated.

(7)Please provide in the form of a form of information regardingyourcompany's application for loans to financial institutions (including commercial banks, financial companies, finance companies, funds), regardless of whether the application has been approved or not.Including, but not limited to, application time, application, loan amount, loan interest, loan duration, loan guarantee or mortgage status, approval of the applicant, principal repayment, interest repayment, principal or interest exemption.

(8)If your company receives funding/services from industry organizations or chambers of commerce or associations, please describe the address, functions of the industry organization or chamber, association, role under this project, the activities of the organization, the services provided, and describe the role and role of your company in the organization and the services obtained from the organization.

(9)Please indicate whether, in addition to France, your company is applying for similar investment subsidy projects in other EU member states.If so, please provide the project name and related information.

**Italy - Agro-processing subsidy projects**

The applicant argues that the project (Agro-industria development)is approved by EU state aid and supported by theRecovery and Resilience Facility (RRF).The project was approved for implementation until the end of2029in part from theRRF,which aims to support the development and resilience of the Italian agro-industrial system by promoting the implementation oflarge strategic and innovative investment projects.The project is a continuation of the project throughJune2017(SA.47694)andDecember2020(SA.59101).The subsidy takes the form of government grants, subsidized financial support, covering projects in the agricultural sector that invest in agro-processing and sales.The objective of the project is to improve market orientation, enhance competitiveness, strengthen research and development, technology and digitalization.

(1) Please respond to the questions listed in Annex I"Standardquestions", annex II,"Apportionment" and "Grantitems " in annex III.Answering the questions contained in the above-mentioned annexes is without prejudice to the answers to questions under this item.

(2) Please indicate the name and address of the institution that provided funding for the project to your company during the investigation period and the firstnineyears.

(3) Please indicate the process of your company's participation in the project, which documents are required for this project, and what conditions and qualifications are required to meet in order to obtain this project.

(4) Please use charts for the survey period and the firstnineyears of your company's request and funding under this project, specifying the product type, application time, approval time, and acquisition of funding.

Time of assistance, amount of funding, and provision of application documents, approval documents, and contracts (if any).

(5) Please indicate, on a case-by-case basis, how the amount of funding your company received during the survey period and the firstnineyears is calculated for the purpose for which it was funded.

(6) Please explain the impact of the project on your company's costs and operating conditions.

**Italy - "Agricultural Italy" Platform Guarantee Fund Subsidy Project**

The applicant asserts that theAGRI Italy Platform wasestablished in 2017and is approved to operate until2023.The project is supported by theEuropean Investment Fund (EIF)and coversCalabria, Campania, Emilia Romagna, Piemonte, Puglia, Toscana, Veneto and Umbria.The project serves basic agriculture, agro-processing industry, sales and other fields, provides guarantees for corporate loans and promotes the financing of enterprises.Project funding sources include:EAFRD, RDP Calabria 2014-2020, RDP Campania 2014-2020, RDP Emilia-Romagna 2014-2020, RDP Piemonte 2014-2020, RDP Puglia 2014-2020, RDP Toscana 2014-2020, RDP Umbria 2014-2020, RDP Veneto 2014-2020.The budget funding from the European Union and the Italiangovernmentsis €202 billion, with some financial institutions funded, and eventually a total of €39.1billion, which can cover5-6times the size of financing through leverage.Among them, the European Investment Fundinvested€133 billion, covering high-level risks and assuming guarantees for financial institutions and markets.For the portion of the loan secured by the project, the bank may not charge any risk interest.

(1) Please answer the questions listed in Annex I"Standardquestions", annex II,"Apportionment", annex IV," Credits, loan guarantees and bond payable projects ".Answering the questions contained in the above-mentioned annexes is without prejudice to the answer to questions under this item.

(2) Please describe all categories of loan guarantee projects and specific project descriptions available under this project by the Government of Italy.

(3) Please describe the impact of the project on the production and operation of your company and provide the government agency or its designated agency that has implemented the program;Please describe the process involved in the execution of the project.

(4) Please answer whether your company's application for the project loan guarantee requires certain qualifications and conditions, if any, please explain;And elaborate on the criteria and approval procedures used by the Italian government to review and evaluate applications for loan guarantees during the period of your company's investigation.

(5) Please answer whether the Italian government entrusts the relevant institutions to evaluate your company's loan insurance application.If so, please provide all documents and materials relevant to your company's evaluation during the survey period, such as the name, address, contact information, etc.

An assessment report issued by the agency.

(6) Please provide in the form of a form for the survey period and the precedingnineyears, your company has obtained all information about the loan project, including commercial banks, financial companies, finance companies, base funds applying for a loan, regardless of whether the application has been approved or not.

(7) Please answer the repayment of each loan by your company under this project, including the time to be repaid, the amount of repayment (separated principal and interest), the corresponding loan project, whether there is a delay, whether there is a failure to repay the loan principal or interest, the amount reimbursable (separated between principal and interest) and how your company handles the arrears, etc.

(8) Please provide a form for the period of investigation and the priornineyears, your company has applied for loan guarantees from the European Union and relevant private financial institutions (including commercial banks, financial companies, financial companies) in other Member States, including Italy, regardless of whether or not the application has been approved.This includes, but is not limited to, the time of application, the amount of the loan, interest on the loan, the duration of the loan, the loan guarantee or mortgage, the approval of the applicant, the principal repayment, interest repayment, principal or interest exemption.

(9) Please provide a list of the credit ratings of your company during the survey period and the previous9years, Italy's relevant credit rating agencies.

(10) Please explain the impact of the project on your company's costs and operating conditions.

8.**Denmark - Export and Investment Subsidy Project**

The applicant asserts that the Danish Export and InvestmentFund (Denmark's Export and InvestmentFund) is approved by EU state aid and is valid untilApril 30,2030, with an initial budget of €80.7billion, with a total target amount of more than €4 billion.The aim of the project is to support economic development and improve the competitiveness and innovation of Danish enterprises. The main body of the project is the Danish Export and Investment Fund, established by the merger ofthreestate-owned economic entities, the fund itself is subsidized by the government, and its entire share capital is government input to carry out the functions of export and investment support.The nature of the shares of the export and investment fund, the control of shareholders, the functions performed, the commissioning and instructions, etc., indicate that it is a common institution.The project is aimed at enterprises that have difficulty obtaining sufficient support in the local market, mainly for SMEs, and serves export promotion, and is directly related to the export behavior of the enterprise.Financial support is in the form of financial support for exports, such as loans, loan guarantees, investment, etc.Enterprises engaged in the export of dairy products can benefit from their export practices. The interest of this project is the loan obtained by the enterprise, or in the case of guarantee, the difference between the interest paid on all loans and the actual interest paid.

(1) Please answer the questions listed in Annex I"Standardquestions", annex II,"Apportionment", annex IV," Credits, loan guarantees and bond payable projects ".Answering the questions contained in the above-mentioned annexes is without prejudice to the answer to questions under this item.

(2) Please indicate all types of loans, loan guarantees, investments, etc. and specific project descriptions provided by the Danish Government and the implementing entity Danish Export and Investment Fund under the Export and Investment Subsidy Project.

(3) Please describe the impact of the project on the production and operation of your company and provide the government agency or its designated agency that has implemented the program;Please describe the process involved in the execution of the project.

(4) Please answer if your company applies for the project loan, loan guarantee, investment, etc. is required certain qualifications and conditions, if any, please explain;And elaborate on the standards and approval procedures used by the Danish government and the implementing entities in reviewing and evaluating the relevant applications for loans, loan guarantees, investment, etc. during the investigation period of your company.

(5) Please answer whether the Danish government and the implementing body entrust the relevant institutions to evaluate the relevant applications for loans, loan guarantees, investments and so on.If so, please provide all documents and materials related to your company's evaluation during the investigation period, such as the name, address, contact information, etc., and the evaluation report issued by the agency.

(6) Please provide the survey period and the preceding9years, your company has obtained all information on loans, loan guarantees, investments and other projects, including but not limited to institutions, loan amount, loan duration, interest rate level, repayment conditions, etc., and provide each loan contract, receipt certificate and other materials.

(7) Please answer the repayment of each loan by your company under this project, including the time to be repaid, the amount of repayment (separated principal and interest), the corresponding loan project, whether there is a delay, whether there is a failure to repay the loan principal or interest, the amount reimbursable (separated between principal and interest) and how your company handles the arrears, etc.

(8) Please provide a form for the period of investigation and the priornineyears, when your company has applied for loan guarantees from the European Union and relevant private financial institutions (including commercial banks, financial companies, financial companies) in other member countries, including Denmark, regardless of whether the application has been approved.This includes, but is not limited to, the time of application, the amount of the loan, interest on the loan, the duration of the loan, the loan guarantee or mortgage, the approval of the applicant, the principal repayment, interest repayment, principal or interest exemption.

(9) Please provide a list of the relevant Danish credit rating agencies regarding your company's credit ratings during the survey period and the previous9years.

(10) Please explain the impact of export and investment subsidy projects on your company's costs and operating conditions.

Netherlands**- Extensive Weather Insurance Subsidy Program**

Applicants claim "Broad Weather Insurance Subsidy"(Broad Weather Insurance)

BWVis an insurance subsidy policy introduced by the Dutch government in support of the agricultural sector's response to extreme weather risks, in line with the Nationalaal StrategischPlanand the Common Agricultural Policy.Implemented in2010by the Dutch Ministry of Agriculture, Nature and Food Quality (Ministerievan Landbouw, Natuurbeheer en Voedselkwaliteit - LNV), the government pays part of the farmer's premiums.From2020 onwards,BWVhas added an insurance tax exemption program.

(1) With regard to the partial payment of insurance costs by the Government, please answer the questions listed in Annex I"Standardquestions",annex II,"Shared ", and Annex III, " Grantprojects".With regard to the insurance tax exemption scheme, please answer the questions listed in Annex I,"Standard questions ", annex II, "Apportionment",andannex V, " Tax items".Answering the questions contained in the above-mentioned annexes is without prejudice to the answer to questions under this item.This question needs to be answered by agricultural producers, cooperatives and dairy companies.

(2) Please indicate the name and address of the institution that provided funding for the project to your company during the investigation period and the firstnineyears.

(3) Please explain the process of your company's participation in the project, which documents are required for this project, and what conditions and qualifications are required to meet in order to obtain this project.

(4) Please use a chart showing the financial support your company received under this project during the survey period and the firstnineyears, specifying the product category, the time of application, time of approval, the amount of funding, and providing application documents, approval documents and contracts (if any). Please indicate whether your company has a choice of commercial insurance under the same conditions when purchasing insurance and insurance claims.

(5) Please indicate, on a case-by-case basis, how the amount of funding your company received during the survey period and the firstnineyears is calculated for the purpose for which it was funded.

(6) Please explain the impact of the project on your company's costs and operating conditions.

**Entrust or instruct the raw dairy industry to provide subsidized raw materials at a low price**

The applicant asserts that raw milk suppliers are "commissioned" and "directed" under the control of the EU dairy industry policy, are forced to sign supply contracts, and cannot shine and change unfavorable price conditions to provide raw milk in a low-priced manner.Dairy farmers are in a situation of marginal profit or loss for a long time, and their revenues and profits are highly dependent on government subsidies.

(1) For the purposes of the investigation, the investigative authority has requested the cooperation of the Government in providing information and materials on your raw milk production and suppliers, please provide it with a complete list.The project needs to be answered by agricultural producers, cooperatives, and dairy processing enterprises.

(2) Please provide your company's purchase of raw milk during the investigation period according to the format of the following table(Please note that whether your company has used the original milk purchased during the survey period for the production of the products under investigation and its similar products, your company.

All raw milk purchases need to be completed)

|  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| The Sequence Number | Supplier Name | Supplier Site | Yes or Not Contact | Supply Supplier Quality | The Graduate Manufacturer | The Graduate Vendor Site | The Graduate Business Quality | Yes or Not Contact | The Number of Quantities | Numerical Single - bit | Gold (Euro Dollar) | The Unit Price | Yes No Import |
| 1 |  |  |  |  |  |  |  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |  |  |  |  |  |  |

(3) Please provide information on the purchase of raw milk during the period of your company's survey period in accordance with the following table format(Please note that regardless of whether your company used the original milk purchased during the survey period for the production of the products under investigation and its similar products, your company will need to complete all raw milk purchases)

|  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| The Sequence Number | The Time Room | Supply Supplier | The Graduate Producer | The Number of Quantities | Numerical Single - bit | Gold (Euro Dollar) | The Unit Price | The Lost Terms | The Lost Ben | The Internal Tax Rate | The Tax Payment | The Import Tax Rate  (If Imported) | The Import Tax Payment  (If Imported) |
| 1 |  |  |  |  |  |  |  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |  |  |  |  |  |  |

(4) Please provide supporting documentation for the procurement and transport of raw milk mentioned above.

(5) Please explain and explain the specific use of raw milk purchased by your company, which parts of the product being investigated(and its similar products)need to consume raw milk, and explain the proportion of raw milk consumed in different production links.

(6) Please explain and explain how your company chooses raw milk production and suppliers and what factors to consider.Whether there are regulations in place for the government to limit raw milk production and suppliers in specific areas.

(7) How to determine the purchase price when purchasing raw milk, and what factors are affected.

(8) Please explain the differences in pricing when purchasing raw milk from producers and suppliers of different natures (e.g. state-owned, collective, private, foreign, etc.).

(9) Please indicate whether there is a government-guided price for raw milk prices, and guide prices such as how to determine.

(10) Please explain to what extent raw milk prices cover all costs of raw milk production and suppliers and ensure their reasonable return.

(11) Please explain and explain whether your company's raw milk trading process has been forced by the government to sign supply contracts with raw milk production and suppliers, and whether there are different types of supply contracts.Please provide a sample of each type of contract.

Pleaseexplain and explain whether your company enjoys EU-level, member-level or regional tax incentives, price support or financial resources when purchasing raw milk.

Help with it.

(13) Please explain the different positioning and development plans of your company's dairy series products, and the production and sales of dairy products such as cheese, cream, butter and other dairy products are positioned in your company's overall planning.Your company's dairy sales ratio and sales revenue have changed since2020.The proportion of your company's dairy products exports, the price situation that competes in the international market. Please explain the distribution of profits between different segments of dairy products.

Annexes to Annexes

Annex I standard issues

Ask your company and all relevant companies, agricultural producers, cooperatives to provide a brief description of the project, including the content, authority, purpose, form, composition and use of the project.Please provide the full text of the laws, regulations and regulations related to the project.

Please indicate whether your company and all related companies, agricultural producers and cooperatives need to meet the following conditions in order to obtain the benefits under the project:(1) The number of exports or exports has increased;(2) Use of domestic goods rather than imported goods;(3) the industry to which it belongs;(4) the area in which it is located.

Please describe in detail the application and approval procedures for obtaining benefits under the project in the form of a flowchart, and please provide the corresponding application and approval documents.

Please describe the criteria that your company and all affiliates, agricultural producers and co-workers must meet in order to receive a specific amount of funding.

Please provide and explain all records maintained by your company and all affiliates, agricultural producers and cooperatives related to the project.

Please indicate where the benefits under this project are reflected in the accounting systems and financial reports of your company and all associated companies, agricultural producers, cooperatives.

Please indicate which products produced by your company and all relevant companies, agricultural producers and co-working companies have benefited from this project.

Please provide your company and all relevant companies, agricultural producers, and co-working societies under the project during the survey period and the amount of benefits actually obtained.

If the project has been terminated, please specify the deadlines for a company to apply for and eventually obtain the benefits of the project.If the project has been or will be replaced by another similar project, provide basic information about the new project.

Annex II assessment

The subsidy investigation period established in the bulletin of this case is fromApril1,2023toMarch31, 2024, but certain pre-investigation periods, as well as any form of income or price support, can still benefit the enterprise during the investigation period.In order to clearly determine whether these projects constitute exclusive subsidies as defined in the Countervailing Regulations of the People's Republic of China and reasonably apportion their interests throughout the investigation period, the Trade Relief Investigation Bureau of the Ministry of Commerce will determine a reasonable period for the investigation of the benefits of such one-time subsidies.

The investigation agency intends to use the U.S. Internal Revenue Service's Classified Asset Life and Depreciation Scope System of Classified Assets in1977for the depreciation of non-material production physical assets of agricultural products, i.e. 10years, as a one-time subsidy benefit investigation and assessment period in this case. As a result, the Trade Relief Bureau of the Ministry of Commerce will investigate financial support and any form of income or price support that can benefit enterprises or farmers during the investigation period and thenineyears preceding the investigation period.Therefore, please provide information on subsidized projects that may be available to companies, agricultural producers and cooperatives in the corresponding year.

If the respondent believes that the above-mentioned years are not suitable for the benefit of the one-time subsidy in this case, different claims may be made within one week after the issuance of this questionnaire and provide the corresponding evidentiary materials, but the proposed assessment period applicable to this investigation shall be more than two years different from the period mentioned above.Where the age claimed by the respondent is less than10years, it should also provide relevant information for the10years requested in the questionnaire;If the age claimed by the respondent exceeds10years, it shall provide relevant information within the length of its claim.

In the investigation, the Trade Relief Investigation Bureau of the Ministry of Commerce distinguishes the benefits of subsidy programs intorecurring andone-time (non-recurring).In general, items such as direct tax deductions, indirect tax exemptions and over-refunds, low prices for the provision of goods or services are considered to provide duplicative benefits;Projects such as equity investment, one-time grants, debt cancellation, and the provision of non-public infrastructure services are considered to provide a one-time benefit.

If stakeholders question the above classification or have their own specific claims as to whether the benefits of other non-subscribed items should be apportioned, please answer the following questions in detail.

Doesthe project provide ongoing funding, and is the acquisition of benefits foreseen?Is that the project participating enterprises or farmers foreseen annual funding under the same project, or is the project only a one-time grant for participating enterprises or farmers?

Pleasedescribe in detail the process of project application and approval.

Isthe government's explicit authorization or approval required each time a subsidy benefit is obtained, or is the benefit automatically obtained after initial authorization or approval?

Isthe acquisition of the project related to the capital structure or capital assets of an enterprise or farmer?

Annex III Grant projects

Please provide, on an annual basis, the following information on grants for the survey period and the previousnineyears, in the form of tables:

I. The amount of grants authorized or approved by the Government, the amount of grants actually received by enterprises or agricultural producers, cooperatives (please indicate whether the grant is paid in one-time or multiple payments);

The date on which the grant was authorized or approved by the Government, the date on which the enterprise or agricultural producer or cooperative society actually received the grant;

Please provide the total sales and export sales of your company and all relevant companies, agricultural producers and co-workers who actually received the grant in the year.

Please provide the long-term fixed loan interest rate obtained by your company and all affiliates, agricultural producers and co-workers in the year of the grant approval and provide a method for calculating this interest rate.

Annex IV Loans, loan guarantees and bond payable items

Please distinguish between loan guarantees, loans and bonds payable by form1, 2 and3, respectively.

Table1is:Loan Guarantee

|  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| The Order | The Burden | It's been | The Burden | The Guarantee | Basis of Guarantee | The Burden | Whether there is a guarantee | The Burden | The premium. | Same type of loan | Previous marketization |
| The No. 1 | The Guarantee | The Burden | The Guarantee | It's expiring. | Bills, etc. | The Guarantee | Contracts, if they exist, please | The Guarantee | The Immunity | Security of the money | Determination of rates |
|  | The Man | The Guarantee | The Day | The Day | The policy text | The Issue | Provided by pen. | The Fee | Amount of money | The Market Fees | According to |
|  |  | The Fang | The Period |  | It's a piece. | It is! - Yeah. |  | I'll use it. |  | The Rate |  |
|  |  |  |  |  |  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |  |  |  |  |

Form2:Status of loans

|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| The Order  The No. 1 | The serial number in the corresponding credit guarantee form (this column is empty if you do not fill in Form 1) | The Credit Party | The Quantity of Loan (Private or Government Control System) | The Credit Drawing Period | The Period | The Rate of Profit | Fixed Rate or Floating Rate | The Market Ratio of Same-type Loans | The Certain Determination of the Rate of the Market | The Credit Project | The Mortgage | Loan Insurance Situation | Credit Currency | The Principal Fund | The Interest Payment Day during theInvestigation Period (separate rows individually filling out the profit payment period | The Interest Payment Amount (separaterows individually filling in the intra-payment of interest payments during the investigation period | Principal Balance during the Investigation Period  (Single rows by hand when the internal expenditure pays interest rate during the investigation period | The Principal Repayment Period in the Investigation Period (Day Period of Principal Payment during the Investigation Period) | Amount of principal repayment during the investigation period(separate the amount of principal disbursed during the investigation period individually and separately enclosed in the total amount of principal paid during the investigation period | Exemptions from principal and interest during the investigation period or delay in repayment of principal and interest |

|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  | The Date) | A separate row to fill the total amount of interest paid during the investigation period) | Balance of principal due) |  | The Yellow) | All the time. |
|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |

The Form3:Debt payable

|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| The Order  The No. 1 | Debt Volume Buyer Name | Debt Purchasing Qualities  (Private or Government Control System) | Debt Volume Day | The Period | The Rate of Profit | Fixed Rate or Floating Rate | The Marketized Interest Rate of the Same Type of Loan | The Determination of Market Profit Rate | The Issue of Debt Volumes | Collateral of collateral | The Debt Insurance Situation | Debt Volume Loan Coin | The Principal Fund | The Interest Payment Date during the Survey Period(the date of interest paid during the investigation period by individual row) | The amount of interest disbursed (the amount of interest paid during the investigation period individually rows and separately | Principal Balance during the Investigation Period  (Single rows individually filled out the Insider Period for Infantry Period | The Repayment Period of Principal Debts during the SurveyPeriod (Individual column | Repayment of principal of debts during the survey period(separately enumerated the amount of principal payments made during the survey period, and separate columns for the investigation period | Exemptions from principal and interest within the investigation period or Deferred Principal and Interest |
|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  | Total amount of interest paid during the survey period) | The principal balance at the time of payment of interest) | The Date of Principal Payment during the Investigation Period) | Total amount of principal paid within)) |  |
|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |

Note to:①If Form1 has been completed, please continue to fill Form2according to the loan guarantee corresponding to the loan.

Forthe loan guarantees listed in Form2, please indicate the name of the guarantor, whether the sponsor is a government or public institution, the guarantee fee, etc.;If Form1has been filled before Table2, there is no need to fill in the loan column.

Pleaseindicate the process of calculation of the"marketization rate of the same type of loan"on the basis of the determination of marketized interest rates"in the preceding column, and explain the rationale for the marketized interest rate of the same type of loan under the project, as well as where the same types of loans here are the same as loans received by enterprises under the project, such as the principal, repayment terms, the currency of the loan, the interest rate situation.If the marketized interest rate of the same type of loan that is filled requires evidence, please provide that evidence and indicate where the data from the evidence can be obtained by what calculation process.

Annex V Tax items

If the project provides a reduction in the amount of taxable income of an enterprise, a reduction in tax payables, reduction or mitigation of taxes owed, carryover of losses, accelerated depreciation or other types of tax benefits, please answer the following questions:

Please indicate whether your company has received any exemptions or benefits under this item during the investigation period and the previous nine years?If obtained, how is it obtained?Please provide an application and approval document.Please specify the amount and calculation process, how are the above amounts reflected in your company's accounting accounts?

Second, please detail the investigation period and the previous 9 years, the specific use of your company's tax breaks and concessions on your company's production and operation.

Please use a chart to calculate the amount of tax relief or benefits your company actually received during the survey period, and provide a calculation formula.