Annex I

Overview of the links, not expressly stated, between Regulation (EU) 2024/1689 (AI Act) and the criminal and civil procedure provisions of Legislative Decree No. 160/2026 (Decree 160); application dates and transitional arrangements under Articles 111 and 113 of the AI Act, as amended by Article 1, points 39 and 40 of Regulation (EU) 2026/1744.

<table>
<tr><th>Provision (AI Act)</th><th>Applicability (AI Act)</th></tr>
<tr><td colspan="2">Criminal aspects</td></tr>
<tr><td>Article 6 and Annexes I and III
Classification of high-risk AI systems</td><td rowspan="2">December 2, 2027
(systems under Article 6(2) and Annex III)
August 2, 2028
(systems under Article 6(1) and Annex I)*</td></tr>
<tr><td>Articles 9, 14, 15, and 26
Risk management; security and oversight measures; obligations of deployers of high-risk AI systems</td></tr>
<tr><td colspan="2">Civil procedure</td></tr>
<tr><td>Articles 9, 11, 12, and 14
Risk management, technical documentation, record-keeping, and human oversight</td><td rowspan="2">December 2, 2027
(systems under Article 6(2) and Annex III)
August 2, 2028
(systems under Article 6(1) and Annex I)*</td></tr>
<tr><td>Chapter III, Sections 2 and 3 (Articles 8–27)
Requirements and obligations for high-risk AI systems</td></tr>
<tr><td>Articles 5 and 50
Prohibited practices; transparency obligations for suppliers and deployers of certain AI systems</td><td>See Annex II.</td></tr>
<tr><td>Chapter III, Section 5
Conformity assessment, certificates, and registration</td><td>August 2, 2026
(to be coordinated with the rules on high-risk systems)</td></tr>
</table>