

# Chamber of Commerce, Industry, Handicrafts and Agriculture of TRENTO

Italian Business Register - Company Registration Office

## COMPANY REGISTRATION REPORT

**CASSA CENTRALE BANCA -  
CREDITO COOPERATIVO  
ITALIANO S.P.A., O IN FORMA  
ABBREVIATA CASSA  
CENTRALE**



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## SHORT PROFILE

Legal form	Joint-stock company
Fiscal code	00232480228
VAT number	00232480228
LEI Code	LO00AWXR8GF142JCO404
Registered address	TRENTO (TN) VIA SEGANTINI 5 CAP 38122
Registered e-mail address	<a href="mailto:segreteria@pec.cassacentrale.it">segreteria@pec.cassacentrale.it</a>
Telephone	0461-313111
REA number	TN-82733
REA Registration date	07/08/1974
Registration date	19/02/1996
Founding date	28/02/1974
Chairman of the board of directors	FRACALOSSI GIORGIO <i>Company legal representative</i>

## ECONOMIC ACTIVITY

Activity status	ACTIVE
Business starting date	05/03/1975
NACE code	64.19 - Other monetary intermediation
Enrollment in professional registers and quality certifications	-
SOA Certification to perform public works	-
Quality certificates	yes
Environmental rolls and registers	-

## THE COMPANY IN FIGURES

Share capital	1.263.600.000,00
Employees as of 30/09/2018	295
Shareholders	133
Governors	15
Company Officials	32
Branch offices	8

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## 1 Company identification

<b>Company name</b>	<b>CASSA CENTRALE BANCA - CREDITO COOPERATIVO ITALIANO S.P.A., O IN FORMA ABBREVIATA CASSA CENTRALE</b>
<b>Legal form</b>	Joint-stock company
<b>Fiscal code and registration number</b>	00232480228
<b>Business Register of</b>	TRENTO
<b>Registration date</b>	19/02/1996
<b>LEI code (Legal Entity Identifier)</b>	Code: LOO0AWXR8GF142JCO404 Expiration date: 13/09/2019
<b>REA number (Economic and Administrative Repertory number)</b>	TN-82733
<b>REA registration date</b>	07/08/1974
<b>VAT number</b>	00232480228
<b>Registered address</b>	VIA SEGANTINI 5 TRENTO (TN) CAP 38122
<b>Registered e-mail address</b>	segreteria@pec.cassacentrale.it
<b>Founding date</b>	28/02/1974
<b>Company duration</b>	Termination date: 31/12/2060
<b>Last day of each fiscal year</b>	Fiscal years end on 31/12 Number of months of extension of the date of approval of the financial statements: 2

## 2 Governance structure

<b>Adopted form of governance</b>	Traditional
<b>Auditing body</b>	Auditing firm
<b>Governance bodies</b>	<b>Board of directors</b> Number of acting governing directors: 15
	<b>Executive committee</b> Number of acting governing directors: 5

### 3 Assets and financial information

#### Share capital

Currency: Euro  
Authorised: 1.263.600.000,00  
Subscribed: 952.031.808,00  
Paid-up: 952.031.808,00

### 4 Economic activity, enrollment in professional registers and quality certifications

#### NACE economic activity code

Business starting date: 05/03/1975  
Primary activity  
Code: 64.19 - Other monetary intermediation

#### Quality, environmental and other currently valid certificates (Source: Accredia, date of last update 16/02/2019)

Certificate number: CERTCC36-18610-2007-AQ-VEN-SINCERT  
Date first issued: 12/06/2007  
Certificate issued by: DNV GL BUSINESS ASSURANCE ITALIA S.R.L.  
Fiscal code: 06247370155  
Certification scheme:  
SGQ - Certification of quality management systems  
Certified sectors  
32 - Financial Intermediation; Real Estate; Renting  
37 - Education

Certificate number: CERT-18610-2007-AQ-VEN-SINCERT  
Date first issued: 12/06/2007  
Certificate issued by: DNV GL BUSINESS ASSURANCE ITALIA S.R.L.  
Fiscal code: 06247370155  
Certification scheme:  
SGQ - Certification of quality management systems  
Certified sectors  
32 - Financial Intermediation; Real Estate; Renting  
37 - Education

Certificate number: CERTCC12-18610-2007-AQ-VEN-SINCERT  
Date first issued: 12/06/2007  
Certificate issued by: DNV GL BUSINESS ASSURANCE ITALIA S.R.L.  
Fiscal code: 06247370155  
Certification scheme:  
SGQ - Certification of quality management systems  
Certified sectors  
32 - Financial Intermediation; Real Estate; Renting  
37 - Education

Certificate number: CERTCC6-18610-2007-AQ-VEN-SINCERT  
Date first issued: 12/06/2007  
Certificate issued by: DNV GL BUSINESS ASSURANCE ITALIA S.R.L.  
Fiscal code: 06247370155  
Certification scheme:  
SGQ - Certification of quality management systems

Certified sectors

32 - Financial Intermediation; Real Estate; Renting  
37 - Education

Certificate number: CERTCC26-18610-2007-AQ-VEN-SINCERT

Date first issued: 12/06/2007

Certificate issued by: DNV GL BUSINESS ASSURANCE ITALIA S.R.L.

Fiscal code: 06247370155

Certification scheme:

SGQ - Certification of quality management systems

Certified sectors

32 - Financial Intermediation; Real Estate; Renting  
37 - Education

Certificate number: CERTCC27-18610-2007-AQ-VEN-SINCERT

Date first issued: 12/06/2007

Certificate issued by: DNV GL BUSINESS ASSURANCE ITALIA S.R.L.

Fiscal code: 06247370155

Certification scheme:

SGQ - Certification of quality management systems

Certified sectors

32 - Financial Intermediation; Real Estate; Renting  
37 - Education

Certificate number: CERTCC8-18610-2007-AQ-VEN-SINCERT

Date first issued: 12/06/2007

Certificate issued by: DNV GL BUSINESS ASSURANCE ITALIA S.R.L.

Fiscal code: 06247370155

Certification scheme:

SGQ - Certification of quality management systems

Certified sectors

32 - Financial Intermediation; Real Estate; Renting  
37 - Education

Certificate number: CERTCC10-18610-2007-AQ-VEN-SINCERT

Date first issued: 12/06/2007

Certificate issued by: DNV GL BUSINESS ASSURANCE ITALIA S.R.L.

Fiscal code: 06247370155

Certification scheme:

SGQ - Certification of quality management systems

Certified sectors

32 - Financial Intermediation; Real Estate; Renting  
37 - Education

Certificate number: CERTCC15-18610-2007-AQ-VEN-SINCERT

Date first issued: 12/06/2007

Certificate issued by: DNV GL BUSINESS ASSURANCE ITALIA S.R.L.

Fiscal code: 06247370155

Certification scheme:

SGQ - Certification of quality management systems

Certified sectors

32 - Financial Intermediation; Real Estate; Renting  
37 - Education

Certificate number: CERTCC40-18610-2007-AQ-VEN-SINCERT

Date first issued: 12/06/2007  
Certificate issued by: DNV GL BUSINESS ASSURANCE ITALIA S.R.L.  
Fiscal code: 06247370155  
Certification scheme:  
SGQ - Certification of quality management systems  
Certified sectors  
32 - Financial Intermediation; Real Estate; Renting  
37 - Education

Certificate number: CERTCC17-18610-2007-AQ-VEN-SINCERT  
Date first issued: 12/06/2007  
Certificate issued by: DNV GL BUSINESS ASSURANCE ITALIA S.R.L.  
Fiscal code: 06247370155  
Certification scheme:  
SGQ - Certification of quality management systems  
Certified sectors  
32 - Financial Intermediation; Real Estate; Renting  
37 - Education

Certificate number: CERTCC38-18610-2007-AQ-VEN-SINCERT  
Date first issued: 12/06/2007  
Certificate issued by: DNV GL BUSINESS ASSURANCE ITALIA S.R.L.  
Fiscal code: 06247370155  
Certification scheme:  
SGQ - Certification of quality management systems  
Certified sectors  
32 - Financial Intermediation; Real Estate; Renting  
37 - Education

Certificate number: CERTCC19-18610-2007-AQ-VEN-SINCERT  
Date first issued: 12/06/2007  
Certificate issued by: DNV GL BUSINESS ASSURANCE ITALIA S.R.L.  
Fiscal code: 06247370155  
Certification scheme:  
SGQ - Certification of quality management systems  
Certified sectors  
32 - Financial Intermediation; Real Estate; Renting  
37 - Education

Certificate number: CERTCC13-18610-2007-AQ-VEN-SINCERT  
Date first issued: 12/06/2007  
Certificate issued by: DNV GL BUSINESS ASSURANCE ITALIA S.R.L.  
Fiscal code: 06247370155  
Certification scheme:  
SGQ - Certification of quality management systems  
Certified sectors  
32 - Financial Intermediation; Real Estate; Renting  
37 - Education

Certificate number: CERTCC18-18610-2007-AQ-VEN-SINCERT  
Date first issued: 12/06/2007  
Certificate issued by: DNV GL BUSINESS ASSURANCE ITALIA S.R.L.  
Fiscal code: 06247370155  
Certification scheme:  
SGQ - Certification of quality management systems

Certified sectors

32 - Financial Intermediation; Real Estate; Renting  
37 - Education

Certificate number: CERTCC24-18610-2007-AQ-VEN-SINCERT

Date first issued: 12/06/2007

Certificate issued by: DNV GL BUSINESS ASSURANCE ITALIA S.R.L.

Fiscal code: 06247370155

Certification scheme:

SGQ - Certification of quality management systems

Certified sectors

32 - Financial Intermediation; Real Estate; Renting  
37 - Education

Certificate number: CERTCC37-18610-2007-AQ-VEN-SINCERT

Date first issued: 12/06/2007

Certificate issued by: DNV GL BUSINESS ASSURANCE ITALIA S.R.L.

Fiscal code: 06247370155

Certification scheme:

SGQ - Certification of quality management systems

Certified sectors

32 - Financial Intermediation; Real Estate; Renting  
37 - Education

Certificate number: CERTCC32-18610-2007-AQ-VEN-SINCERT

Date first issued: 12/06/2007

Certificate issued by: DNV GL BUSINESS ASSURANCE ITALIA S.R.L.

Fiscal code: 06247370155

Certification scheme:

SGQ - Certification of quality management systems

Certified sectors

32 - Financial Intermediation; Real Estate; Renting  
37 - Education

Certificate number: CERTCC1-18610-2007-AQ-VEN-SINCERT

Date first issued: 12/06/2007

Certificate issued by: DNV GL BUSINESS ASSURANCE ITALIA S.R.L.

Fiscal code: 06247370155

Certification scheme:

SGQ - Certification of quality management systems

Certified sectors

32 - Financial Intermediation; Real Estate; Renting  
37 - Education

Certificate number: CERTCC33-18610-2007-AQ-VEN-SINCERT

Date first issued: 12/06/2007

Certificate issued by: DNV GL BUSINESS ASSURANCE ITALIA S.R.L.

Fiscal code: 06247370155

Certification scheme:

SGQ - Certification of quality management systems

Certified sectors

32 - Financial Intermediation; Real Estate; Renting  
37 - Education

Certificate number: CERTCC25-18610-2007-AQ-VEN-SINCERT

Date first issued: 12/06/2007  
Certificate issued by: DNV GL BUSINESS ASSURANCE ITALIA S.R.L.  
Fiscal code: 06247370155  
Certification scheme:  
SGQ - Certification of quality management systems  
Certified sectors  
32 - Financial Intermediation; Real Estate; Renting  
37 - Education

Certificate number: CERTCC5-18610-2007-AQ-VEN-SINCERT  
Date first issued: 12/06/2007  
Certificate issued by: DNV GL BUSINESS ASSURANCE ITALIA S.R.L.  
Fiscal code: 06247370155  
Certification scheme:  
SGQ - Certification of quality management systems  
Certified sectors  
32 - Financial Intermediation; Real Estate; Renting  
37 - Education

Certificate number: CERTCC20-18610-2007-AQ-VEN-SINCERT  
Date first issued: 12/06/2007  
Certificate issued by: DNV GL BUSINESS ASSURANCE ITALIA S.R.L.  
Fiscal code: 06247370155  
Certification scheme:  
SGQ - Certification of quality management systems  
Certified sectors  
32 - Financial Intermediation; Real Estate; Renting  
37 - Education

Certificate number: CERTCC35-18610-2007-AQ-VEN-SINCERT  
Date first issued: 12/06/2007  
Certificate issued by: DNV GL BUSINESS ASSURANCE ITALIA S.R.L.  
Fiscal code: 06247370155  
Certification scheme:  
SGQ - Certification of quality management systems  
Certified sectors  
32 - Financial Intermediation; Real Estate; Renting  
37 - Education

Certificate number: CERTCC3-18610-2007-AQ-VEN-SINCERT  
Date first issued: 12/06/2007  
Certificate issued by: DNV GL BUSINESS ASSURANCE ITALIA S.R.L.  
Fiscal code: 06247370155  
Certification scheme:  
SGQ - Certification of quality management systems  
Certified sectors  
32 - Financial Intermediation; Real Estate; Renting  
37 - Education

Certificate number: CERTCC30-18610-2007-AQ-VEN-SINCERT  
Date first issued: 12/06/2007  
Certificate issued by: DNV GL BUSINESS ASSURANCE ITALIA S.R.L.  
Fiscal code: 06247370155  
Certification scheme:  
SGQ - Certification of quality management systems

Certified sectors

32 - Financial Intermediation; Real Estate; Renting  
37 - Education

Certificate number: 276562-2018-AQ-ITA-ACCREDIA

Date first issued: 12/06/2007

Certificate issued by: DNV GL BUSINESS ASSURANCE ITALIA S.R.L.

Fiscal code: 06247370155

Certification scheme:

SGQ - Certification of quality management systems

Certified sectors

32 - Financial Intermediation; Real Estate; Renting  
37 - Education

Certificate number: CERTCC9-18610-2007-AQ-VEN-SINCERT

Date first issued: 12/06/2007

Certificate issued by: DNV GL BUSINESS ASSURANCE ITALIA S.R.L.

Fiscal code: 06247370155

Certification scheme:

SGQ - Certification of quality management systems

Certified sectors

32 - Financial Intermediation; Real Estate; Renting  
37 - Education

Certificate number: CERTCC39-18610-2007-AQ-VEN-SINCERT

Date first issued: 12/06/2007

Certificate issued by: DNV GL BUSINESS ASSURANCE ITALIA S.R.L.

Fiscal code: 06247370155

Certification scheme:

SGQ - Certification of quality management systems

Certified sectors

32 - Financial Intermediation; Real Estate; Renting  
37 - Education

Certificate number: CERTCC28-18610-2007-AQ-VEN-SINCERT

Date first issued: 12/06/2007

Certificate issued by: DNV GL BUSINESS ASSURANCE ITALIA S.R.L.

Fiscal code: 06247370155

Certification scheme:

SGQ - Certification of quality management systems

Certified sectors

32 - Financial Intermediation; Real Estate; Renting  
37 - Education

Certificate number: CERTCC11-18610-2007-AQ-VEN-SINCERT

Date first issued: 12/06/2007

Certificate issued by: DNV GL BUSINESS ASSURANCE ITALIA S.R.L.

Fiscal code: 06247370155

Certification scheme:

SGQ - Certification of quality management systems

Certified sectors

32 - Financial Intermediation; Real Estate; Renting  
37 - Education

Certificate number: CERTCC34-18610-2007-AQ-VEN-SINCERT



Date first issued: 12/06/2007  
Certificate issued by: DNV GL BUSINESS ASSURANCE ITALIA S.R.L.  
Fiscal code: 06247370155  
Certification scheme:  
SGQ - Certification of quality management systems  
Certified sectors  
32 - Financial Intermediation; Real Estate; Renting  
37 - Education

Certificate number: CERTCC31-18610-2007-AQ-VEN-SINCERT  
Date first issued: 12/06/2007  
Certificate issued by: DNV GL BUSINESS ASSURANCE ITALIA S.R.L.  
Fiscal code: 06247370155  
Certification scheme:  
SGQ - Certification of quality management systems  
Certified sectors  
32 - Financial Intermediation; Real Estate; Renting  
37 - Education

Certificate number: CERTCC4-18610-2007-AQ-VEN-SINCERT  
Date first issued: 12/06/2007  
Certificate issued by: DNV GL BUSINESS ASSURANCE ITALIA S.R.L.  
Fiscal code: 06247370155  
Certification scheme:  
SGQ - Certification of quality management systems  
Certified sectors  
32 - Financial Intermediation; Real Estate; Renting  
37 - Education

Certificate number: CERTCC2-18610-2007-AQ-VEN-SINCERT  
Date first issued: 12/06/2007  
Certificate issued by: DNV GL BUSINESS ASSURANCE ITALIA S.R.L.  
Fiscal code: 06247370155  
Certification scheme:  
SGQ - Certification of quality management systems  
Certified sectors  
32 - Financial Intermediation; Real Estate; Renting  
37 - Education

Certificate number: CERTCC7-18610-2007-AQ-VEN-SINCERT  
Date first issued: 12/06/2007  
Certificate issued by: DNV GL BUSINESS ASSURANCE ITALIA S.R.L.  
Fiscal code: 06247370155  
Certification scheme:  
SGQ - Certification of quality management systems  
Certified sectors  
32 - Financial Intermediation; Real Estate; Renting  
37 - Education

Certificate number: CERTCC22-18610-2007-AQ-VEN-SINCERT  
Date first issued: 12/06/2007  
Certificate issued by: DNV GL BUSINESS ASSURANCE ITALIA S.R.L.  
Fiscal code: 06247370155  
Certification scheme:  
SGQ - Certification of quality management systems

Certified sectors

32 - Financial Intermediation; Real Estate; Renting  
37 - Education

Certificate number: CERTCC16-18610-2007-AQ-VEN-SINCERT

Date first issued: 12/06/2007

Certificate issued by: DNV GL BUSINESS ASSURANCE ITALIA S.R.L.

Fiscal code: 06247370155

Certification scheme:

SGQ - Certification of quality management systems

Certified sectors

32 - Financial Intermediation; Real Estate; Renting  
37 - Education

Certificate number: CERTCC23-18610-2007-AQ-VEN-SINCERT

Date first issued: 12/06/2007

Certificate issued by: DNV GL BUSINESS ASSURANCE ITALIA S.R.L.

Fiscal code: 06247370155

Certification scheme:

SGQ - Certification of quality management systems

Certified sectors

32 - Financial Intermediation; Real Estate; Renting  
37 - Education

Certificate number: CERTCC29-18610-2007-AQ-VEN-SINCERT

Date first issued: 12/06/2007

Certificate issued by: DNV GL BUSINESS ASSURANCE ITALIA S.R.L.

Fiscal code: 06247370155

Certification scheme:

SGQ - Certification of quality management systems

Certified sectors

32 - Financial Intermediation; Real Estate; Renting  
37 - Education

Certificate number: CERTCC21-18610-2007-AQ-VEN-SINCERT

Date first issued: 12/06/2007

Certificate issued by: DNV GL BUSINESS ASSURANCE ITALIA S.R.L.

Fiscal code: 06247370155

Certification scheme:

SGQ - Certification of quality management systems

Certified sectors

32 - Financial Intermediation; Real Estate; Renting  
37 - Education

Certificate number: CERTCC14-18610-2007-AQ-VEN-SINCERT

Date first issued: 12/06/2007

Certificate issued by: DNV GL BUSINESS ASSURANCE ITALIA S.R.L.

Fiscal code: 06247370155

Certification scheme:

SGQ - Certification of quality management systems

Certified sectors

32 - Financial Intermediation; Real Estate; Renting  
37 - Education

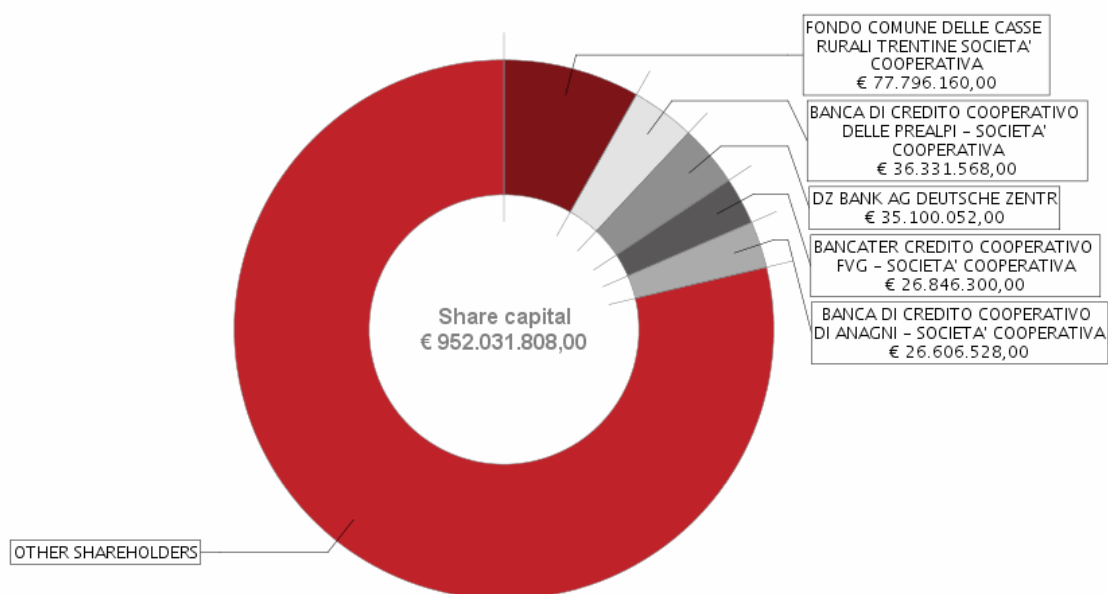
## 5 Employees

Date: 30/09/2018

	1st Quarter	2nd Quarter	3rd Quarter	Average value
Employees	239	296	350	295
Free-lance	0	0	0	0
Total	239	296	350	295

## 6 Shareholders and holders of other forms of rights to shares

### Shareholders and holders of other forms of rights to shares as of 12/06/2018



The ring chart gives a quick view of the breakdown of company ownership. More detailed data is also provided.

### Shareholders and holders of other forms of rights to shares as of 12/06/2018

#### Procedure details

Protocol date: 12/06/2018  
 Protocol number: TN-2018-24969

#### Ownership

##### Shareholding

103.094 Ordinary shares  
 Nominal shares: 5.360.888,00  
 Currency: Euro

Shareholder: ASSICURA COOPERAZIONE TARENTINA S.R.L.

Fiscal code: 00447190224  
 Type of shareholder rights: Ownership

### Ownership

Shareholder: ASSICURA S.R.L.

### Shareholding

103.094 Ordinary shares  
Nominal shares: 5.360.888,00  
Currency: Euro  
Fiscal code: 01034360303  
Type of shareholder rights: Ownership

### Ownership

Shareholder: BANCA ADRIA COLLI  
EUGANEI - CREDITO  
COOPERATIVO SOCIETA'  
COOPERAT IVA

### Shareholding

236.925 Ordinary shares  
Nominal shares: 12.320.100,00  
Currency: Euro  
Fiscal code: 01369230295  
Type of shareholder rights: Ownership

### Ownership

Shareholder: BANCA ALTO  
VICENTINO - CREDITO  
COOPERATIVO DI SCHIO,  
PEDEMONTE E ROANA - SOCIETA'  
COOPERATIVA

### Shareholding

249.529 Ordinary shares  
Nominal shares: 12.975.508,00  
Currency: Euro  
Fiscal code: 00210200242  
Type of shareholder rights: Ownership

### Ownership

Shareholder: " BANCA CENTRO  
EMILIA - CREDITO COOPERATIVO  
" SOCIETA' COOPERATIVA

### Shareholding

122.980 Ordinary shares  
Nominal shares: 6.394.960,00  
Currency: Euro  
Fiscal code: 01402600389  
Type of shareholder rights: Ownership

### Ownership

Shareholder: BANCA CENTRO  
LAZIO CREDITO COOPERATIVO -  
SOCIETA' COOPERATIVA

### Shareholding

287.751 Ordinary shares  
Nominal shares: 14.963.052,00  
Currency: Euro  
Fiscal code: 00697880581  
Type of shareholder rights: Ownership

### Ownership

Shareholder: BANCA DEI COLLI  
EUGANEI - CREDITO  
COOPERATIVO - LOZZO  
ATESTINO - SOCIETA'  
COOPERATIVA

### Shareholding

93.809 Ordinary shares  
Nominal shares: 4.878.068,00  
Currency: Euro  
Company cancelled from the Business Register  
Cancellation date: 01/01/2019  
Fiscal code: 00331090282  
Type of shareholder rights: Ownership

### Ownership

Shareholder: **BANCA DEL GRAN  
SASSO D'ITALIA , BANCA DI  
CREDITO COOPERATIVO  
SOCIETA' COOPERATIVA PER  
AZIONI**

### Shareholding

961 Ordinary shares  
Nominal shares: 49.972,00  
Currency: Euro  
Fiscal code: 90016030679  
Type of shareholder rights: Ownership

### Ownership

Shareholder: **BANCA SICANA -  
CREDITO COOPERATIVO DI  
SOMMATINO, SERRADIFALCO E  
SAMBUCA DI SICILIA - SOCIETA'  
COOPERATIVA**

### Shareholding

96.153 Ordinary shares  
Nominal shares: 4.999.956,00  
Currency: Euro  
Fiscal code: 01438930859  
Type of shareholder rights: Ownership

### Ownership

Shareholder: **BANCA DEL  
TERRITORIO LOMBARDO  
CREDITO COOPERATIVO -  
SOCIETA' COOPERATIVA, O, IN  
FORMA ABBREVIATA, BTL**

### Shareholding

119.832 Ordinary shares  
Nominal shares: 6.231.264,00  
Currency: Euro  
Fiscal code: 00436650170  
Type of shareholder rights: Ownership

### Ownership

Shareholder: **BANCA DELLA  
MARCA CREDITO COOPERATIVO -  
SOCIETA' COOPERATIVA**

### Shareholding

9.265 Ordinary shares  
Nominal shares: 481.780,00  
Currency: Euro  
Fiscal code: 03669140265  
Type of shareholder rights: Ownership

### Ownership

Shareholder: **BANCA DELL'ALTA  
MURGIA CREDITO COOPERATIVO  
- SOCIETA' COOPERATIVA**

### Shareholding

21.153 Ordinary shares  
Nominal shares: 1.099.956,00  
Currency: Euro  
Fiscal code: 05175940724  
Type of shareholder rights: Ownership

### Ownership

Shareholder: **"BANCA DI BOLOGNA  
CREDITO COOPERATIVO  
SOCIETA' COOPERATIVA"**

### Shareholding

266.057 Ordinary shares  
Nominal shares: 13.834.964,00  
Currency: Euro  
Fiscal code: 00415760370  
Type of shareholder rights: Ownership

### Ownership

**Shareholder: BANCA DI CARAGLIO  
DEL CUNEESE E DELLA RIVIERA  
DEI FIORI - CREDITO  
COOPERATIVO - SOCIETA'  
COOPERATIVA, IN FORMA  
ABBREVIATA "BANCA DI  
CARAGLIO - CRE DITO  
COOPERATIVO"**

### Ownership

**Shareholder: "BANCA DI CREDITO  
COOPERATIVO DEI CASTELLI E  
DEGLI IBLEI - SOCIETA'  
COOPERATIVA".**

### Ownership

**Shareholder: BANCA DI CREDITO  
COOPERATIVO DEI CASTELLI  
ROMANI E DEL TUSCOLO -  
SOCIETA' COOPERATIVA**

### Ownership

**Shareholder: ZKB ZADRUZNA  
KRASKA BANKA TRST GORICA  
ZADRUGA - ZKB CREDITO  
COOPERATIVO DI TRIESTE E  
GORIZIA SOCIETA' COOPERATIVA**

### Ownership

**Shareholder: BANCA DI CREDITO  
COOPERATIVO DEL CIRCEO E  
PRIVERNATE - SOCIETA'  
COOPERATIVA**

### Ownership

**Shareholder: PRIMACASSA -  
CREDITO COOPERATIVO FVG -  
SOCIETA' COOPERATIVA**

### Shareholding

187.259 Ordinary shares  
Nominal shares: 9.737.468,00  
Currency: Euro  
Fiscal code: 00245130042  
Type of shareholder rights: Ownership

### Shareholding

196.057 Ordinary shares  
Nominal shares: 10.194.964,00  
Currency: Euro  
Fiscal code: 01617330855  
Type of shareholder rights: Ownership

### Shareholding

55.769 Ordinary shares  
Nominal shares: 2.899.988,00  
Currency: Euro  
Fiscal code: 07311521004  
Type of shareholder rights: Ownership

### Shareholding

70.321 Ordinary shares  
Nominal shares: 3.656.692,00  
Currency: Euro  
Fiscal code: 00093160323  
Type of shareholder rights: Ownership

### Shareholding

54.718 Ordinary shares  
Nominal shares: 2.845.336,00  
Currency: Euro  
Fiscal code: 01710450592  
Type of shareholder rights: Ownership

### Shareholding

497.601 Ordinary shares  
Nominal shares: 25.875.252,00  
Currency: Euro  
Fiscal code: 00249930306  
Type of shareholder rights: Ownership

### Ownership

Shareholder: **BANCA DI CREDITO  
COOPERATIVO DEL VELINO**

#### Shareholding

14.038 Ordinary shares  
Nominal shares: 729.976,00  
Currency: Euro  
Fiscal code: 00036100576  
Type of shareholder rights: Ownership

### Ownership

Shareholder: **BANCA DI CREDITO  
COOPERATIVO DELLA ROMAGNA  
OCCIDENTALE - SOCIETA'  
COOPERATIVA**

#### Shareholding

76.346 Ordinary shares  
Nominal shares: 3.969.992,00  
Currency: Euro  
Fiscal code: 00068200393  
Type of shareholder rights: Ownership

### Ownership

Shareholder: **BANCA DI CREDITO  
COOPERATIVO DELL'ALTO RENO-  
SOCIETA' COOPERATIVA**

#### Shareholding

113.750 Ordinary shares  
Nominal shares: 5.915.000,00  
Currency: Euro  
Company cancelled from the Business Register  
Cancellation date: 28/09/2018  
Fiscal code: 00471170373  
Type of shareholder rights: Ownership

### Ownership

Shareholder: **BANCA DI CREDITO  
COOPERATIVO DELL'ALTO  
TIRRENO DELLA CALABRIA VER  
BICARO (PROVINCIA DI COSENZA)  
- SOCIETA' COOPERATIVA**

#### Shareholding

3.763 Ordinary shares  
Nominal shares: 195.676,00  
Currency: Euro  
Fiscal code: 00945950780  
Type of shareholder rights: Ownership

### Ownership

Shareholder: **BANCA DI CREDITO  
COOPERATIVO DELLE PREALPI -  
SOCIETA' COOPERATIVA**

#### Shareholding

698.684 Ordinary shares  
Nominal shares: 36.331.568,00  
Currency: Euro  
Fiscal code: 00254520265  
Type of shareholder rights: Ownership

### Ownership

Shareholder: **BANCA DI CREDITO  
COOPERATIVO DI ALBEROBELLO  
E SAMMICHELE DI BARI -  
SOCIETA' COOPERATIVA**

#### Shareholding

129.134 Ordinary shares  
Nominal shares: 6.714.968,00  
Currency: Euro  
Fiscal code: 00380000729  
Type of shareholder rights: Ownership

### Ownership

**Shareholder: BANCA DI CREDITO  
COOPERATIVO DI ANAGNI -  
SOCIETA' COOPERATIVA**

### Ownership

**Shareholder: BANCA DI CREDITO  
COOPERATIVO DI AQUARA-  
SOCIETA' COOPERATIVA**

### Ownership

**Shareholder: "BANCA DI CREDITO  
COOPERATIVO DI BARLASSINA"  
SOCIETA' COOPERATIVA**

### Ownership

**Shareholder: BANCA DI CREDITO  
COOPERATIVO DI BRESCIA -  
SOCIETA' COOPERATIVA, I N  
FORMA ABBREVIATA CREDITO  
COOPERATIVO DI BRESCIA -  
SOCIETA' COOPERATIVA**

### Ownership

**Shareholder: BANCA DI CREDITO  
COOPERATIVO DI CASALGRASSO  
E SANT'ALBANO STURA -  
SOCIETA' COOPERATIVA**

### Ownership

**Shareholder: BANCA DI CREDITO  
COOPERATIVO DI CASSANO  
DELLE MURGE E TOLVE -  
SOCIETA' COOPERATIVA**

### Shareholding

511.664 Ordinary shares  
Nominal shares: 26.606.528,00  
Currency: Euro  
Fiscal code: 00088800602  
Type of shareholder rights: Ownership

### Shareholding

104.017 Ordinary shares  
Nominal shares: 5.408.884,00  
Currency: Euro  
Fiscal code: 00639000652  
Type of shareholder rights: Ownership

### Shareholding

352.207 Ordinary shares  
Nominal shares: 18.314.764,00  
Currency: Euro  
Fiscal code: 01434500151  
Type of shareholder rights: Ownership

### Shareholding

484.236 Ordinary shares  
Nominal shares: 25.180.272,00  
Currency: Euro  
Fiscal code: 00385040175  
Type of shareholder rights: Ownership

### Shareholding

114.138 Ordinary shares  
Nominal shares: 5.935.176,00  
Currency: Euro  
Fiscal code: 00167420041  
Type of shareholder rights: Ownership

### Shareholding

258.319 Ordinary shares  
Nominal shares: 13.432.588,00  
Currency: Euro  
Fiscal code: 00407800721  
Type of shareholder rights: Ownership



### Ownership

Shareholder: BANCA DI CREDITO  
COOPERATIVO DI CASTAGNETO  
CARDUCCI - SOCIETA'  
COOPERATIVA

### Ownership

Shareholder: BANCA DI CREDITO  
COOPERATIVO DI CHERASCO  
SOCIETA' COOPERATIVA  
SIGLABILE: "BANCA DI  
CHERASCO" O "BCC CHERASCO"

### Ownership

Shareholder: BANCO  
MARCHIGIANO CREDITO  
COOPERATIVO

### Ownership

Shareholder: BANCA DI CREDITO  
COOPERATIVO DI CONVERSANO,  
SOCIETA' COOPERATIVA

### Ownership

Shareholder: BANCA DI CREDITO  
COOPERATIVO DI FLUMERI  
SOCIETA' COOPERATIVA

### Ownership

Shareholder: BANCA DI CREDITO  
COOPERATIVO DI  
LOCOROTONDO - CASSA RURALE  
ED ARTIGIANA - SOCIETA'  
COOPERATIVA

### Shareholding

170.277 Ordinary shares  
Nominal shares: 8.854.404,00  
Currency: Euro  
Fiscal code: 00149160491  
Type of shareholder rights: Ownership

### Shareholding

25.949 Ordinary shares  
Nominal shares: 1.349.348,00  
Currency: Euro  
Fiscal code: 00204710040  
Type of shareholder rights: Ownership

### Shareholding

261.346 Ordinary shares  
Nominal shares: 13.589.992,00  
Currency: Euro  
Fiscal code: 00096960430  
Type of shareholder rights: Ownership

### Shareholding

384.615 Ordinary shares  
Nominal shares: 19.999.980,00  
Currency: Euro  
Fiscal code: 00334280724  
Type of shareholder rights: Ownership

### Shareholding

146.526 Ordinary shares  
Nominal shares: 7.619.352,00  
Currency: Euro  
Fiscal code: 00686880642  
Type of shareholder rights: Ownership

### Shareholding

153.070 Ordinary shares  
Nominal shares: 7.959.640,00  
Currency: Euro  
Fiscal code: 00369440722  
Type of shareholder rights: Ownership

### Ownership

**Shareholder: BANCATER CREDITO  
COOPERATIVO FVG - SOCIETA'  
COOPERATIVA**

### Ownership

**Shareholder: BANCA DI CREDITO  
COOPERATIVO DI MONOPOLI -  
SOCIETA' COOPERATIVA**

### Ownership

**Shareholder: BANCA DI CREDITO  
COOPERATIVO DI PIANFEI E  
ROCCA DE' BALDI SOCIETA'  
COOPERATIVA**

### Ownership

**Shareholder: BANCA DI CREDITO  
COOPERATIVO DI ROMA SOCIETA'  
COOPERATIVA**

### Ownership

**Shareholder: BANCA DI CREDITO  
COOPERATIVO DI RONCIGLIONE  
E BARBARANO ROMANO-SO  
CIETA' COOPERATIVA**

### Ownership

**Shareholder: BANCA DI CREDITO  
COOPERATIVO DI SAMBUCA DI  
SICILIA SOCIETA' COOPE RATIVA**

### Shareholding

516.275 Ordinary shares  
Nominal shares: 26.846.300,00  
Currency: Euro  
Fiscal code: 00251640306  
Type of shareholder rights: Ownership

### Shareholding

30.769 Ordinary shares  
Nominal shares: 1.599.988,00  
Currency: Euro  
Fiscal code: 04787450727  
Type of shareholder rights: Ownership

### Shareholding

79.038 Ordinary shares  
Nominal shares: 4.109.976,00  
Currency: Euro  
Fiscal code: 00167840040  
Type of shareholder rights: Ownership

### Shareholding

5.932 Ordinary shares  
Nominal shares: 308.464,00  
Currency: Euro  
Fiscal code: 01275240586  
Type of shareholder rights: Ownership

### Shareholding

25.090 Ordinary shares  
Nominal shares: 1.304.680,00  
Currency: Euro  
Company cancelled from the Business Register  
Cancellation date: 01/01/2019  
Fiscal code: 00086710563  
Type of shareholder rights: Ownership

### Shareholding

3.846 Ordinary shares  
Nominal shares: 199.992,00  
Currency: Euro  
Company cancelled from the Business Register  
Cancellation date: 04/01/2019  
Fiscal code: 00099220840  
Type of shareholder rights: Ownership

### Ownership

Shareholder: BANCA DI CREDITO  
COOPERATIVO DI SAN GIOVANNI  
ROTONDO - SOCIETA' C  
OOPERATIVA

### Ownership

Shareholder: BANCA DI CREDITO  
COOPERATIVO DI SAN MARZANO  
DI SAN GIUSEPPE - TA RANTO -  
SOCIETA' COOPERATIVA

### Ownership

Shareholder: BANCA DI CREDITO  
COOPERATIVO DI SARSINA -  
SOCIETA' COOPERATIVA

### Ownership

Shareholder: BANCA DI CREDITO  
COOPERATIVO DI SPELLO E  
BETTONA - SOCIETA' COOPE  
RATIVA

### Ownership

Shareholder: BANCA DI CREDITO  
COOPERATIVO DI STARANZANO E  
VILLESSE - SOCIETA'  
COOPERATIVA

### Ownership

Shareholder: BANCA DI CREDITO  
COOPERATIVO DI TURRIACO -  
SOCIETA' COOPERATIVA

### Ownership

### Shareholding

229.850 Ordinary shares  
Nominal shares: 11.952.200,00  
Currency: Euro  
Fiscal code: 00149260713  
Type of shareholder rights: Ownership

### Shareholding

150.575 Ordinary shares  
Nominal shares: 7.829.900,00  
Currency: Euro  
Fiscal code: 00130830730  
Type of shareholder rights: Ownership

### Shareholding

21.153 Ordinary shares  
Nominal shares: 1.099.956,00  
Currency: Euro  
Fiscal code: 00127840403  
Type of shareholder rights: Ownership

### Shareholding

73.076 Ordinary shares  
Nominal shares: 3.799.952,00  
Currency: Euro  
Fiscal code: 00228700548  
Type of shareholder rights: Ownership

### Shareholding

18.595 Ordinary shares  
Nominal shares: 966.940,00  
Currency: Euro  
Fiscal code: 00064500317  
Type of shareholder rights: Ownership

### Shareholding

62.230 Ordinary shares  
Nominal shares: 3.235.960,00  
Currency: Euro  
Fiscal code: 00065880312  
Type of shareholder rights: Ownership

### Shareholding

33.481 Ordinary shares  
Nominal shares: 1.741.012,00  
Currency: Euro

**Shareholder: BANCA DI CREDITO  
COOPERATIVO DI VENEZIA,  
PADOVA E ROVIGO - BANCA  
ANNIA SOCIETA' COOPERATIVA**

**Ownership**

**Shareholder: BANCA DI CREDITO  
COOPERATIVO LA RISCOSSA DI  
REGALBUTO SOCIETA' CO  
OPERATIVA**

**Ownership**

**Shareholder: BANCA DI CREDITO  
COOPERATIVO LAUDENSE-LODI -  
SOCIETA' COOPERATIVA**

**Ownership**

**Shareholder: BANCA DI CREDITO  
COOPERATIVO PORDENONESE -  
SOCIETA' COOPERATIVA**

**Ownership**

**Shareholder: BANCA DI CREDITO  
COOPERATIVO SANGRO TEATINA  
DI ATESSA - SOCIETA'  
COOPERATIVA**

**Ownership**

**Shareholder: BANCA DI CREDITO  
COOPERATIVO VALDOSTANA -  
COOPERATIVE DE CREDIT  
VALDOTAINE - SOCIETA'  
COOPERATIVA**

**Ownership**

**Shareholder: BANCA DI UDINE  
CREDITO COOPERATIVO-  
SOCIETA' COOPERATIVA**

Fiscal code: 00285800280  
Type of shareholder rights: Ownership

**Shareholding**

255.210 Ordinary shares  
Nominal shares: 13.270.920,00  
Currency: Euro  
Fiscal code: 00037750866

Type of shareholder rights: Ownership

**Shareholding**

48.076 Ordinary shares  
Nominal shares: 2.499.952,00  
Currency: Euro  
Fiscal code: 09900240152

Type of shareholder rights: Ownership

**Shareholding**

4.078 Ordinary shares  
Nominal shares: 212.056,00  
Currency: Euro  
Fiscal code: 00091700930

Type of shareholder rights: Ownership

**Shareholding**

78.846 Ordinary shares  
Nominal shares: 4.099.992,00  
Currency: Euro  
Fiscal code: 00086890696

Type of shareholder rights: Ownership

**Shareholding**

34.519 Ordinary shares  
Nominal shares: 1.794.988,00  
Currency: Euro  
Fiscal code: 00365360072

Type of shareholder rights: Ownership

**Shareholding**

11.529 Ordinary shares  
Nominal shares: 599.508,00  
Currency: Euro  
Fiscal code: 00252520309

Type of shareholder rights: Ownership

### Ownership

Shareholder: **BANCA DI VERONA  
CREDITO COOPERATIVO  
CADIDAVID S.C.P.A. IN FORMA  
COMPATTA: VERONABANCA  
CREDITO COOPERATIVO  
CADIDAVID S.C.P.A.**

### Shareholding

2.892 Ordinary shares  
Nominal shares: 150.384,00  
Currency: Euro  
Fiscal code: 00319990230  
Type of shareholder rights: Ownership

### Ownership

Shareholder: **BANCA LAZIO NORD  
CREDITO COOPERATIVO -  
SOCIETA' COOPERATIVA PER  
AZIONI**

### Shareholding

146.164 Ordinary shares  
Nominal shares: 7.600.528,00  
Currency: Euro  
Fiscal code: 00057680563  
Type of shareholder rights: Ownership

### Ownership

Shareholder: **BANCA  
MALATESTIANA - CREDITO  
COOPERATIVO - SOCIETA'  
COOPERATIVA**

### Shareholding

288.461 Ordinary shares  
Nominal shares: 14.999.972,00  
Currency: Euro  
Fiscal code: 03310710409  
Type of shareholder rights: Ownership

### Ownership

Shareholder: **BANCA MONTE  
PRUNO - CREDITO COOPERATIVO  
DI FISCIANO, ROSCIGNO E  
LAURINO - SOCIETA'  
COOPERATIVA**

### Shareholding

84.300 Ordinary shares  
Nominal shares: 4.383.600,00  
Currency: Euro  
Fiscal code: 00269570651  
Type of shareholder rights: Ownership

### Ownership

Shareholder: **BANCA PATAVINA  
CREDITO COOPERATIVO DI  
SANTELENA E PIOVE DI SACCO,  
SOCIETA' COOPERATIVA**

### Shareholding

2.966 Ordinary shares  
Nominal shares: 154.232,00  
Currency: Euro  
Fiscal code: 00311340285  
Type of shareholder rights: Ownership

### Ownership

Shareholder: **BANCA PER LO  
SVILUPPO DELLA  
COOPERAZIONE DI CREDITO  
S.P.A.**

### Shareholding

4.634 Ordinary shares  
Nominal shares: 240.968,00  
Currency: Euro  
Fiscal code: 05852011005  
Type of shareholder rights: Ownership

### Ownership

Shareholder: **BANCA SAN BIAGIO  
DEL VENETO ORIENTALE DI  
CESAROLO, FOSSALTA DI  
PORTOGRUARO E PERTEGADA -  
BANCA DI CREDITO  
COOPERATIVO - SOCIETA'  
COOPERATIVA", IN FORMA  
ABBREVIATA "BANCA SAN BIAGIO  
DEL VENETO ORIENTALE".**

### Shareholding

263.754 Ordinary shares  
Nominal shares: 13.715.208,00  
Currency: Euro  
Fiscal code: 02794950275  
Type of shareholder rights: Ownership

### Ownership

Shareholder: **BANCA SAN GIORGIO  
QUINTO VALLE AGNO - CREDITO  
COOPERATIVO**

### Shareholding

13.827 Ordinary shares  
Nominal shares: 719.004,00  
Currency: Euro  
Fiscal code: 00232120246  
Type of shareholder rights: Ownership

### Ownership

Shareholder: **BANCA SUASA-  
CREDITO COOPERATIVO-  
SOCIETA' COOPERATIVA**

### Shareholding

4.807 Ordinary shares  
Nominal shares: 249.964,00  
Currency: Euro  
Company cancelled from the Business Register  
Cancellation date: 17/12/2018  
Fiscal code: 00098640410  
Type of shareholder rights: Ownership

### Ownership

Shareholder: **BCC FELSINEA -  
BANCA DI CREDITO  
COOPERATIVO DAL 1902 -  
SOCIETA' COOPERATIVA**

### Shareholding

207.045 Ordinary shares  
Nominal shares: 10.766.340,00  
Currency: Euro  
Fiscal code: 00389400375  
Type of shareholder rights: Ownership

### Ownership

Shareholder: **BENE BANCA  
CREDITO COOPERATIVO DI BENE  
VAGIENNA (CUNEO) - SOCIETA'  
COOPERATIVA IN FORMA  
ABBREVIATA "BENEBANCA  
CREDITO COOPERATIVO S.C."**

### Shareholding

49.699 Ordinary shares  
Nominal shares: 2.584.348,00  
Currency: Euro  
Fiscal code: 00167340041  
Type of shareholder rights: Ownership

### Ownership

### Shareholding

207.048 Ordinary shares  
Nominal shares: 10.766.496,00  
Currency: Euro

**Shareholder: CASSA PADANA  
BANCA DI CREDITO  
COOPERATIVO SOCIETA'  
COOPERATIVA**

**Ownership**

**Shareholder: CASSA RAIFFEISEN  
DI SAN MARTINO IN PASSIRIA  
SOCIETA' COOPERATIVA %  
RAIFFEISENKASSE ST. MARTIN IN  
PASSEIER GENOSSENSCHAFT**

**Ownership**

**Shareholder: CASSA RURALE  
ADAMELLO - BRENTA BANCA DI  
CREDITO COOPERATIVO -  
SOCIETA' COOPERATIVA**

**Ownership**

**Shareholder: CASSA RURALE ALTA  
VALLAGARINA DI BESENELLO,  
CALLIANO, NOMI, VOLANO -  
BANCA DI CREDITO  
COOPERATIVO - SOCIETA'  
COOPERATIVA IN FORMA  
ABBREVIATA "CASSA RURALE  
ALTA VALLAGARINA - BANCA DI  
CREDITO COOPERATIVO -  
SOCIETA' COOPERATIVA"**

**Ownership**

**Shareholder: CASSA RURALE ALTA  
VALSUGANA BANCA DI CREDITO  
COOPERATIVO - SOCIETA'  
COOPERATIVA**

**Ownership**

**Shareholder: CASSA RURALE ALTO  
GARDA-BANCA DI CREDITO  
COOPERATIVO - SOCIETA'  
COOPERATIVA**

Fiscal code: 01741030983  
Type of shareholder rights: Ownership

**Shareholding**

72.596 Ordinary shares  
Nominal shares: 3.774.992,00  
Currency: Euro  
Fiscal code: 00143190213  
Type of shareholder rights: Ownership

**Shareholding**

36.051 Ordinary shares  
Nominal shares: 1.874.652,00  
Currency: Euro  
Fiscal code: 00210910220  
Type of shareholder rights: Ownership

**Shareholding**

104.298 Ordinary shares  
Nominal shares: 5.423.496,00  
Currency: Euro  
Fiscal code: 00158340224  
Type of shareholder rights: Ownership

**Shareholding**

484.431 Ordinary shares  
Nominal shares: 25.190.412,00  
Currency: Euro  
Fiscal code: 00109850222  
Type of shareholder rights: Ownership

**Shareholding**

384.969 Ordinary shares  
Nominal shares: 20.018.388,00  
Currency: Euro  
Fiscal code: 00105910228  
Type of shareholder rights: Ownership

### Ownership

**Shareholder: CASSA RURALE  
BASSA ANAUNIA BANCA DI  
CREDITO COOPERATIVO -  
SOCIETA' COOPERATIVA**

### Shareholding

54.828 Ordinary shares  
Nominal shares: 2.851.056,00  
Currency: Euro  
Company cancelled from the Business Register  
Cancellation date: 02/07/2018  
Fiscal code: 00148170228  
Type of shareholder rights: Ownership

### Ownership

**Shareholder: CASSA RURALE  
D'ANAUNIA - BANCA DI CREDITO  
COOPERATIVO - TAIO - SOCIETA'  
COOPERATIVA**

### Shareholding

197.864 Ordinary shares  
Nominal shares: 10.288.928,00  
Currency: Euro  
Company cancelled from the Business Register  
Cancellation date: 02/07/2018  
Fiscal code: 00104460225  
Type of shareholder rights: Ownership

### Ownership

**Shareholder: CASSA RURALE DI  
LEDRO - BANCA DI CREDITO  
COOPERATIVO - SOCIETA'  
COOPERATIVA**

### Shareholding

90.021 Ordinary shares  
Nominal shares: 4.681.092,00  
Currency: Euro  
Fiscal code: 00106040223  
Type of shareholder rights: Ownership

### Ownership

**Shareholder: CASSA RURALE DI  
LIZZANA - BANCA DI CREDITO  
COOPERATIVO - SOCIETA'  
COOPERATIVA**

### Shareholding

22.925 Ordinary shares  
Nominal shares: 1.192.100,00  
Currency: Euro  
Fiscal code: 00106180227  
Type of shareholder rights: Ownership

### Ownership

**Shareholder: CASSA RURALE DI  
ROVERETO - BANCA DI CREDITO  
COOPERATIVO - SOCIETA'  
COOPERATIVA**

### Shareholding

58.226 Ordinary shares  
Nominal shares: 3.027.752,00  
Currency: Euro  
Fiscal code: 00106190226  
Type of shareholder rights: Ownership

### Ownership

**Shareholder: CASSA RURALE DI  
SAONE - BANCA DI CREDITO  
COOPERATIVO - SOCIETA'  
COOPERATIVA**

### Shareholding

11.574 Ordinary shares  
Nominal shares: 601.848,00  
Currency: Euro  
Company cancelled from the Business Register  
Cancellation date: 29/06/2018  
Fiscal code: 00243600228  
Type of shareholder rights: Ownership



### Ownership

Shareholder: CASSA RURALE DI  
TASSULLO E NANNO - BANCA DI  
CREDITO COOPERATIVO -  
SOCIETA' COOPERATIVA

### Ownership

Shareholder: CASSA RURALE DI  
TRENTO - BANCA DI CREDITO  
COOPERATIVO - SOCIETA'  
COOPERATIVA

### Ownership

Shareholder: CASSA RURALE VAL  
DI NON - BANCA DI CREDITO  
COOPERATIVO - SOCIETA '  
COOPERATIVA

### Ownership

Shareholder: CASSA RURALE  
DOLOMITI DI FASSA PRIMIERO E  
BELLUNO - BANCA DI CREDITO  
COOPERATIVO - SOCIETA'  
COOPERATIVA

### Ownership

Shareholder: CASSA RURALE DON  
LORENZO GUETTI DI QUADRA -  
FIAVE' - LOMASO - BANCA DI  
CREDITO COOPERATIVO -  
SOCIETA' COOPERATIVA

### Ownership

Shareholder: CASSA RURALE ED  
ARTIGIANA DI BORGO SAN  
GIACOMO (BRESCIA) - CREDITO  
COOPERATIVO - SOCIETA'  
COOPERATIVA

### Shareholding

50.940 Ordinary shares  
Nominal shares: 2.648.880,00  
Currency: Euro  
Company cancelled from the Business Register  
Cancellation date: 02/07/2018  
Fiscal code: 00104500228  
Type of shareholder rights: Ownership

### Shareholding

366.168 Ordinary shares  
Nominal shares: 19.040.736,00  
Currency: Euro  
Fiscal code: 00107860223  
Type of shareholder rights: Ownership

### Shareholding

243.416 Ordinary shares  
Nominal shares: 12.657.632,00  
Currency: Euro  
Fiscal code: 00104570221  
Type of shareholder rights: Ownership

### Shareholding

215.641 Ordinary shares  
Nominal shares: 11.213.332,00  
Currency: Euro  
Fiscal code: 00135870228  
Type of shareholder rights: Ownership

### Shareholding

52.310 Ordinary shares  
Nominal shares: 2.720.120,00  
Currency: Euro  
Company cancelled from the Business Register  
Cancellation date: 29/06/2018  
Fiscal code: 00148230220  
Type of shareholder rights: Ownership

### Shareholding

300.000 Ordinary shares  
Nominal shares: 15.600.000,00  
Currency: Euro  
Fiscal code: 00453000176  
Type of shareholder rights: Ownership

### Ownership

Shareholder: CASSA RURALE ED  
ARTIGIANA DI BOVES - BANCA DI  
CREDITO COOPERATIVO (BOVES-  
CUNEO) - SOCIETA'  
COOPERATIVA

### Shareholding

111.266 Ordinary shares  
Nominal shares: 5.785.832,00  
Currency: Euro  
Fiscal code: 00254540040  
Type of shareholder rights: Ownership

### Ownership

Shareholder: CASSA RURALE ED  
ARTIGIANA DI CORTINA  
D'AMPEZZO E DELLE DOLOMITI -  
CREDITO COOPERATIVO -  
SOCIETA' COOPERATIVA

### Shareholding

191.429 Ordinary shares  
Nominal shares: 9.954.308,00  
Currency: Euro  
Fiscal code: 00078700259  
Type of shareholder rights: Ownership

### Ownership

Shareholder: CASSA RURALE ED  
ARTIGIANA DI VESTENANOVA -  
CREDITO COOPERATIVO -  
SOCIETA' COOPERATIVA

### Shareholding

51.683 Ordinary shares  
Nominal shares: 2.687.516,00  
Currency: Euro  
Fiscal code: 01538480235  
Type of shareholder rights: Ownership

### Ownership

Shareholder: CASSA RURALE  
GIUDICARIE VALSABBIA  
PAGANELLA - BANCA DI CREDITO  
COOPERATIVO - SOCIETA'  
COOPERATIVA

### Shareholding

97.736 Ordinary shares  
Nominal shares: 5.082.272,00  
Currency: Euro  
Fiscal code: 00158520221  
Type of shareholder rights: Ownership

### Ownership

Shareholder: CASSA RURALE  
LAVIS - MEZZOCORONA - VALLE  
DI CEMBRA - BANCA DI CREDITO  
COOPERATIVO - SOCIETA'  
COOPERATIVA

### Shareholding

109.906 Ordinary shares  
Nominal shares: 5.715.112,00  
Currency: Euro  
Fiscal code: 00109500223  
Type of shareholder rights: Ownership

### Ownership

### Shareholding

186.112 Ordinary shares  
Nominal shares: 9.677.824,00  
Currency: Euro

**Shareholder: CASSA RURALE  
NOVELLA E ALTA ANAUNIA  
BANCA DI CREDITO  
COOPERATIVO - SOCIETA'  
COOPERATIVA**

**Ownership**

**Shareholder: CASSA RURALE  
PINZOLO BANCA DI CREDITO  
COOPERATIVO - SOCIETA'  
COOPERATIVA**

**Ownership**

**Shareholder: RAIFFEISENKASSE  
RITTEN GENOSSENSCHAFT -  
CASSA RURALE RENON SOCIET A'  
COOPERATIVA**

**Ownership**

**Shareholder: CASSA RURALE  
ROTALIANA E GIOVO - BANCA DI  
CREDITO COOPERATIVO -  
SOCIETA' COOPERATIVA**

**Ownership**

**Shareholder: CASSA RURALE VAL  
DI FIEMME - BANCA DI CREDITO  
COOPERATIVO - SOCIETA'  
COOPERATIVA**

**Ownership**

**Shareholder: CASSA RURALE VAL  
DI SOLE - BANCA DI CREDITO  
COOPERATIVO - SOCIETA'  
COOPERATIVA**

**Ownership**

Fiscal code: 00105000228

Type of shareholder rights: Ownership

**Shareholding**

75.521 Ordinary shares

Nominal shares: 3.927.092,00

Currency: Euro

Fiscal code: 00158500223

Type of shareholder rights: Ownership

**Shareholding**

57.692 Ordinary shares

Nominal shares: 2.999.984,00

Currency: Euro

Fiscal code: 00182850214

Type of shareholder rights: Ownership

**Shareholding**

179.261 Ordinary shares

Nominal shares: 9.321.572,00

Currency: Euro

Fiscal code: 00158680223

Type of shareholder rights: Ownership

**Shareholding**

463.662 Ordinary shares

Nominal shares: 24.110.424,00

Currency: Euro

Fiscal code: 00104040225

Type of shareholder rights: Ownership

**Shareholding**

242.611 Ordinary shares

Nominal shares: 12.615.772,00

Currency: Euro

Fiscal code: 01258070224

Type of shareholder rights: Ownership

**Shareholding**

111.092 Ordinary shares

Nominal shares: 5.776.784,00

Currency: Euro

**Shareholder: CASSA RURALE VAL  
RENDENA - BANCA DI CREDITO  
COOPERATIVO - SOCIETA'  
COOPERATIVA**

Fiscal code: 00158660225  
Type of shareholder rights: Ownership

### Ownership

**Shareholder: CASSA RURALE  
VALLAGARINA - BANCA DI  
CREDITO COOPERATIVO -  
SOCIETA' COOPERATIVA**

**Shareholding**  
212.507 Ordinary shares  
Nominal shares: 11.050.364,00  
Currency: Euro  
Fiscal code: 00148270226  
Type of shareholder rights: Ownership

### Ownership

**Shareholder: CASSA RURALE  
VALSUGANA E TESINO - BANCA DI  
CREDITO COOPERATIVO -  
SOCIETA' COOPERATIVA**

**Shareholding**  
204.621 Ordinary shares  
Nominal shares: 10.640.292,00  
Currency: Euro  
Fiscal code: 00103230223  
Type of shareholder rights: Ownership

### Ownership

**Shareholder: CAVIT CANTINA  
VITICOLTORI CONSORZIO  
CANTINE SOCIALI DEL TRENTINO  
SOCIETA' COOPERATIVA PIU'  
BREVEMENTE CAVIT S.C. PER  
FINALITA' PRODUTTIVE POTRA'  
OPERARE ANCHE COME CANTINA  
PRODUTTORI, VITICOLTORI  
TRENTINI, VINTRENTO, TRENTINA  
VINI, VILLALTA, ACCADEMIA  
DELLO SPUMANTE TRENTINO,  
CAVIT, C.V., C.C.S.T., RA.VI**

**Shareholding**  
8.277 Ordinary shares  
Nominal shares: 430.404,00  
Currency: Euro  
Fiscal code: 00107940223  
Type of shareholder rights: Ownership

### Ownership

**Shareholder: CENTROMARCA  
BANCA - CREDITO COOPERATIVO  
DI TREVISO E VENEZIA, SOCIETA'  
COOPERATIVA PER AZIONI**

**Shareholding**  
27.976 Ordinary shares  
Nominal shares: 1.454.752,00  
Currency: Euro  
Fiscal code: 00176640266  
Type of shareholder rights: Ownership

### Ownership

**Shareholder: CENTROVENETO  
BASSANO BANCA - CREDITO  
COOPERATIVO - SOC. COOP. IN  
FORMA ABBREVIATA BCC  
CENTROVENETO BASSANO**

**Shareholding**  
165.711 Ordinary shares  
Nominal shares: 8.616.972,00  
Currency: Euro  
Fiscal code: 01405390244  
Type of shareholder rights: Ownership

### Ownership

Shareholder: CON.SOLIDA.  
SOCIETA' COOPERATIVA SOCIALE

### Shareholding

92 Ordinary shares  
Nominal shares: 4.784,00  
Currency: Euro  
Fiscal code: 01150390225  
Type of shareholder rights: Ownership

### Ownership

Shareholder: CONSORZIO LAVORO  
AMBIENTE SOCIETA'  
COOPERATIVA IN SIGLA "CLA  
SOC.COOP."

### Shareholding

5.740 Ordinary shares  
Nominal shares: 298.480,00  
Currency: Euro  
Fiscal code: 00638070227  
Type of shareholder rights: Ownership

### Ownership

Shareholder: CONSORZIO  
MELINDA SOCIETA'  
COOPERATIVA AGRICOLA

### Shareholding

2.761 Ordinary shares  
Nominal shares: 143.572,00  
Currency: Euro  
Fiscal code: 01567870223  
Type of shareholder rights: Ownership

### Ownership

Shareholder: CREDITO  
COOPERATIVO - CASSA RURALE  
ED ARTIGIANA DEL FRIULI  
VENEZIA GIULIA (ABBREVIATO  
CASSA RURALE FVG) - SOCIETA'  
COOPERATIVA

### Shareholding

235.088 Ordinary shares  
Nominal shares: 12.224.576,00  
Currency: Euro  
Fiscal code: 00074360314  
Type of shareholder rights: Ownership

### Ownership

Shareholder: CREDITO  
COOPERATIVO CENTRO  
CALABRIA - SOCIETA'  
COOPERATIVA

### Shareholding

119.380 Ordinary shares  
Nominal shares: 6.207.760,00  
Currency: Euro  
Fiscal code: 01935780799  
Type of shareholder rights: Ownership

### Ownership

Shareholder: CREDITO  
COOPERATIVO FRIULI  
(ABBREVIATO CREDIFRIULI) -  
SOCIETA' COOPERATIVA

### Shareholding

23.020 Ordinary shares  
Nominal shares: 1.197.040,00  
Currency: Euro  
Fiscal code: 02216020301  
Type of shareholder rights: Ownership

### Ownership

**Shareholder: CREDITO  
COOPERATIVO REGGIANO -  
SOCIETA' COOPERATIVA**

### Shareholding

56.442 Ordinary shares  
Nominal shares: 2.934.984,00  
Currency: Euro  
Company cancelled from the Business Register  
Cancellation date: 01/12/2018  
Fiscal code: 01197360355  
Type of shareholder rights: Ownership

### Ownership

**Shareholder: CREDITO ETNEO -  
BANCA DI CREDITO  
COOPERATIVO SOCIETA'  
COOPERATIVA**

### Shareholding

79.711 Ordinary shares  
Nominal shares: 4.144.972,00  
Currency: Euro  
Fiscal code: 03724410877  
Type of shareholder rights: Ownership

### Ownership

**Shareholder: DZ BANK AG  
DEUTSCHE ZENTR**

### Shareholding

675.001 Ordinary shares  
Nominal shares: 35.100.052,00  
Currency: Euro  
Citizenship: Germany  
Type of shareholder rights: Ownership

### Ownership

**Shareholder: FEDERAZIONE DELLE  
BANCHE DI CREDITO  
COOPERATIVO DEL FRIULI  
VENEZI A GIULIA - SOCIETA'  
COOPERATIVA**

### Shareholding

2.229 Ordinary shares  
Nominal shares: 115.908,00  
Currency: Euro  
Fiscal code: 00367910304  
Type of shareholder rights: Ownership

### Ownership

**Shareholder: FEDERAZIONE  
TRENTINA DELLA  
COOPERAZIONE SOCIETA'  
COOPERATIVA IN SIGLA  
COOPERAZIONE TRENTINA**

### Shareholding

24.428 Ordinary shares  
Nominal shares: 1.270.256,00  
Currency: Euro  
Fiscal code: 00110640224  
Type of shareholder rights: Ownership

### Ownership

**Shareholder: FEDERAZIONE  
VENETA DELLE BANCHE DI  
CREDITO COOPERATIVO**

### Shareholding

2.332 Ordinary shares  
Nominal shares: 121.264,00  
Currency: Euro  
Fiscal code: 80016190284  
Type of shareholder rights: Ownership

### Ownership

**Shareholder: FONDO COMUNE  
DELLE CASSE RURALI TRENTINE  
SOCIETA' COOPERATIVA**

### Shareholding

1.496.080 Ordinary shares  
Nominal shares: 77.796.160,00  
Currency: Euro  
Fiscal code: 00148260227  
Type of shareholder rights: Ownership

### Ownership

**Shareholder: FRIULOVEST BANCA -  
CREDITO COOPERATIVO -  
SOCIETA' COOPERATIVA**

### Shareholding

176.391 Ordinary shares  
Nominal shares: 9.172.332,00  
Currency: Euro  
Fiscal code: 00067610931  
Type of shareholder rights: Ownership

### Ownership

**Shareholder: PHOENIX  
INFORMATICA BANCARIA S.P.A.**

### Shareholding

5.044 Ordinary shares  
Nominal shares: 262.288,00  
Currency: Euro  
Fiscal code: 01761610227  
Type of shareholder rights: Ownership

### Ownership

**Shareholder: PROMOCOOP  
TRENTINA S.P.A.**

### Shareholding

9.481 Ordinary shares  
Nominal shares: 493.012,00  
Currency: Euro  
Fiscal code: 01388100222  
Type of shareholder rights: Ownership

### Ownership

**Shareholder: "ROMAGNABANCA  
CREDITO COOPERATIVO  
ROMAGNA EST E SALA DI  
CESENATICO S.C." IN FORMA  
ABBREVIATA "ROMAGNABANCA  
CREDITO COOPERATIVO S.C."**

### Shareholding

173.076 Ordinary shares  
Nominal shares: 8.999.952,00  
Currency: Euro  
Fiscal code: 04302260403  
Type of shareholder rights: Ownership

### Ownership

**Shareholder: ROVIGOBANCA  
CREDITO COOPERATIVO -  
SOCIETA' COOPERATIVA**

### Shareholding

80.817 Ordinary shares  
Nominal shares: 4.202.484,00  
Currency: Euro  
Fiscal code: 01088920291  
Type of shareholder rights: Ownership

### Ownership

### Shareholding

8.277 Ordinary shares  
Nominal shares: 430.404,00  
Currency: Euro

**Shareholder: SAIT CONSORZIO  
DELLE COOPERATIVE DI  
CONSUMO TRENTINE SOCIETA'  
COOPERATIVA**

**Ownership**

**Shareholder: TRENTINGRANA -  
CONSORZIO DEI CASEIFICI  
SOCIALI TRENTINI SOCIETA'  
COOPERATIVA AGRICOLA, IN  
SIGLA GRUPPO FORMAGGI DEL  
TRENTINO O CONCAST**

**Ownership**

**Shareholder: VALPOLICELLA  
BENACO BANCA CREDITO  
COOPERATIVO (VERONA) -  
SOCIETA' COOPERATIVA**

**Ownership**

**Shareholder: BANCA DI CREDITO  
COOPERATIVO CAMPANIA  
CENTRO - CASSA RURALE ED  
ARTIGIANA - SOCIETA'  
COOPERATIVA**

**Ownership**

**Shareholder: BANCA IFIS S.P.A.**

**Ownership**

**Shareholder: BANCA POPOLARE  
ETICA SOCIETA' COOPERATIVA  
PER AZIONI O IN FORMA  
ABBREVIATA "BANCA ETICA" O  
"BPE".**

**Ownership**

Fiscal code: 00122300221  
Type of shareholder rights: Ownership

**Shareholding**

2.761 Ordinary shares  
Nominal shares: 143.572,00  
Currency: Euro  
Fiscal code: 00107950222  
Type of shareholder rights: Ownership

**Shareholding**

4.660 Ordinary shares  
Nominal shares: 242.320,00  
Currency: Euro  
Fiscal code: 01548170230  
Type of shareholder rights: Ownership

**Shareholding**

100 Preferred shares  
Nominal shares: 5.200,00  
Currency: Euro  
Fiscal code: 00258900653  
Type of shareholder rights: Ownership

**Shareholding**

100 Preferred shares  
Nominal shares: 5.200,00  
Currency: Euro  
Fiscal code: 02505630109  
Type of shareholder rights: Ownership

**Shareholding**

100 Preferred shares  
Nominal shares: 5.200,00  
Currency: Euro  
Fiscal code: 02622940233  
Type of shareholder rights: Ownership

**Shareholding**

4.000 Preferred shares  
Nominal shares: 208.000,00  
Currency: Euro



**Shareholder: CAMERA DI  
COMMERCIO INDUSTRIA  
ARTIGIANATO E AGRICOLTURA**

**Ownership**

**Shareholder: CASSA RAIFFEISEN  
DI SAN MARTINO IN PASSIRIA  
SOCIETA' COOPERATIVA %  
RAIFFEISENKASSE ST. MARTIN IN  
PASSEIER GENOSSENSCHAFT**

**Ownership**

**Shareholder: RAIFFEISENKASSE  
UNTERVINSCHGAU  
GENOSSENSCHAFT - CASSA  
RAIFFEISEN BASSA VENOSTA  
SOCIETA' COOPERATIVA**

**Ownership**

**Shareholder: COOPERATIVA  
PROVINCIALE GARANZIA FIDI  
SOCIETA' COOPERATIVA IN SIGLA  
COOPERFIDI S.C.**

**Ownership**

**Shareholder: DZ BANK AG  
DEUTSCHE ZENTR**

**Ownership**

**Shareholder: MEDIOCREDITO  
TRENTINO - ALTO ADIGE S.P.A. IN  
LINGUA TEDESCA  
INVESTITIONSBANK TRENTINO -  
SUEDTIROL - A.G.**

**Ownership**

**Shareholder: PROMOCOOP  
TRENTINA S.P.A.**

Fiscal code: 00262170228  
Type of shareholder rights: Ownership

**Shareholding**

100 Preferred shares  
Nominal shares: 5.200,00  
Currency: Euro  
Fiscal code: 00143190213  
Type of shareholder rights: Ownership

**Shareholding**

100 Preferred shares  
Nominal shares: 5.200,00  
Currency: Euro  
Fiscal code: 00159550219  
Type of shareholder rights: Ownership

**Shareholding**

7.192 Preferred shares  
Nominal shares: 373.984,00  
Currency: Euro  
Fiscal code: 96000860229  
Type of shareholder rights: Ownership

**Shareholding**

10 Preferred shares  
Nominal shares: 520,00  
Currency: Euro  
Citizenship: Germany  
Type of shareholder rights: Ownership

**Shareholding**

688 Preferred shares  
Nominal shares: 35.776,00  
Currency: Euro  
Fiscal code: 00108470220  
Type of shareholder rights: Ownership

**Shareholding**

3.510 Preferred shares  
Nominal shares: 182.520,00  
Currency: Euro  
Fiscal code: 01388100222  
Type of shareholder rights: Ownership

### Ownership

**Shareholder: PROVINCIA  
AUTONOMA DI TRENTO**

#### Shareholding

134.000 Preferred shares  
Nominal shares: 6.968.000,00  
Currency: Euro  
Fiscal code: 00337460224  
Type of shareholder rights: Ownership

### Ownership

**Shareholder: RAIFFEISENKASSE  
PASSEIER GENOSSENSCHAFT -  
CASSA RAIFFEISEN DELLA VAL  
PASSIRIA SOCIETA'  
COOPERATIVA**

#### Shareholding

100 Preferred shares  
Nominal shares: 5.200,00  
Currency: Euro  
Fiscal code: 00202890216  
Type of shareholder rights: Ownership

## 7 Company officials

### Governing directors

**Surname: FRACALOSSO  
First name: GIORGIO**

Gender: M  
Fiscal code: FRCGRG55C12L378Y  
Company legal representative  
Date of birth: 12/03/1955  
Place of birth: TRENTO (TN)

#### Official positions

##### Official position: Director

Start date of term of office: 14/01/2019  
Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2021

##### Official position: Chairman of the board of directors

Registration date: 12/07/2010  
Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2021

**Surname: SARTORI  
First name: MARIO**

Gender: M  
Fiscal code: SRTMRA58L17B577O  
Company legal representative  
Signature on file  
Date of birth: 17/07/1958  
Place of birth: CANAL SAN BOVO (TN)

#### Official positions

##### Official position: Representative with specific powers

Start date of term of office: 16/11/2018  
Term of office: Until revoked

##### Official position: Director

Registration date: 25/02/2019  
Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2021

##### Official position: Managing director (CEO)

**Surname: ANTIGA  
First name: CARLO**

Registration date: 25/02/2019  
Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2021

**Official position: Chairman of the executive committee**

Registration date: 25/02/2019  
Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2021

*Official positions*

Gender: M  
Fiscal code: NTGCRL64M18C957V  
Company legal representative  
Date of birth: 18/08/1964  
Place of birth: CONEGLIANO (TV)

**Official position: Director**

Registration date: 28/08/2013  
Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2021

**Official position: Deputy chairman**

Registration date: 28/08/2015  
Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2021

**Surname: SPAGNUOLO  
First name: GIUSEPPE**

Gender: M  
Fiscal code: SPGGPP43L20D181S  
Company legal representative  
Date of birth: 20/07/1943  
Place of birth: CROPANI (CZ)

*Official positions*

**Official position: Director**

Registration date: 25/02/2019  
Acceptance date: 12/02/2019  
Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2021

**Official position: Deputy chairman of the board of directors**

Registration date: 25/02/2019  
Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2021

**Surname: CAVALLI  
First name: ENRICA**

Gender: F  
Fiscal code: CVLNRC56S65H294D  
Date of birth: 25/11/1956  
Place of birth: RIMINI (FO)

*Official positions*

**Official position: Director**

Registration date: 25/02/2019  
Acceptance date: 12/02/2019  
Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2021

**Official position: Member of executive committee**

Registration date: 25/02/2019  
Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2021

**Surname: D'ORAZIO**  
**First name: GIUSEPPE**

Gender: M  
Fiscal code: DRZGPP40T01C975H  
Date of birth: 01/12/1940  
Place of birth: CONVERSANO (BA)

*Official positions*

**Official position: Director**  
Registration date: 25/02/2019  
Acceptance date: 12/02/2019  
Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2021

**Official position: Member of executive committee**  
Registration date: 25/02/2019  
Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2021

**Surname: LULLI**  
**First name: AMELIO**

Gender: M  
Fiscal code: LLLMLA68A22H501I  
Date of birth: 22/01/1968  
Place of birth: ROMA (RM)

*Official positions*

**Official position: Director**  
Registration date: 25/02/2019  
Acceptance date: 12/02/2019  
Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2021

**Official position: Member of executive committee**  
Registration date: 25/02/2019  
Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2021

**Surname: RAMSPERGER**  
**First name: CLAUDIO CHRISTIAN**

Gender: M  
Fiscal code: RMSCDC66A08Z112L  
Date of birth: 08/01/1966  
Place of birth: FREIBURG IM BREISGAU - Germany  
Citizenship: Germany

*Official positions*

**Official position: Director**  
Registration date: 12/07/2010  
Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2021

**Official position: Member of executive committee**  
Registration date: 25/02/2019  
Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2021

**Surname: GRAFFI BRUNORO**  
**First name: GIUSEPPE**

Gender: M  
Fiscal code: GRFGPP62L25Z401J  
Date of birth: 25/07/1962  
Place of birth: CANADA - Canada  
Citizenship: Italy

*Official positions*

**Surname: PASOLINI**  
**First name: GIORGIO**

**Official position: Director**

Registration date: 25/02/2019

Acceptance date: 12/02/2019

Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2021

Gender: M

Fiscal code: PSLGRG56C19F851Q

Date of birth: 19/03/1956

Place of birth: NAVE (BS)

*Official positions*

**Surname: TOMATIS**  
**First name: LIVIO**

**Official position: Director**

Registration date: 25/02/2019

Acceptance date: 12/02/2019

Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2021

Gender: M

Fiscal code: TMTLVI54B25B719L

Date of birth: 25/02/1954

Place of birth: CARAGLIO (CN)

*Official positions*

**Surname: BRIGHI**  
**First name: PAOLA**

**Official position: Director**

Registration date: 25/02/2019

Acceptance date: 12/02/2019

Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2021

Gender: F

Fiscal code: BRGPLA67T61H294T

Date of birth: 21/12/1967

Place of birth: RIMINI (FO)

*Official positions*

**Surname: DI BATTISTA**  
**First name: MARIA LUISA**

**Official position: Director**

Registration date: 25/02/2019

Acceptance date: 12/02/2019

Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2021

Gender: F

Fiscal code: DBTMLS53L48E506B

Date of birth: 08/07/1953

Place of birth: LECCE (LE)

*Official positions*

**Official position: Director**

Registration date: 25/02/2019

Acceptance date: 12/02/2019

Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2021

**Surname: MACRI'**  
**First name: ENRICO**

*Official positions*

Gender: M  
Fiscal code: MCRNRC74M06C351P  
Date of birth: 06/08/1974  
Place of birth: CATANIA (CT)

**Official position: Director**  
Registration date: 25/02/2019  
Acceptance date: 12/02/2019  
Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2021

**Surname: VEZZANI**  
**First name: PAOLA**

*Official positions*

Gender: F  
Fiscal code: VZZPLA62A55G482L  
Date of birth: 15/01/1962  
Place of birth: PESCARA (PE)

**Official position: Director**  
Registration date: 25/02/2019  
Acceptance date: 12/02/2019  
Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2021

**Other company officials**

**Surname: CASAGRANDE**  
**First name: GIORGIO**

*Official positions*

Gender: M  
Fiscal code: CSGGRG58M24C756R  
Company legal representative  
Date of birth: 24/08/1958  
Place of birth: CIVEZZANO (TN)

**Official position: Representative with specific powers**  
Start date of term of office: 16/11/2018  
Term of office: Until revoked

**Surname: GASPERINI**  
**First name: RENATO**

*Official positions*

Gender: M  
Fiscal code: GSPRNT63H04Z133P  
Company legal representative  
Date of birth: 04/06/1963  
Place of birth: ZOFINGEN - Switzerland  
Citizenship: Italy

**Official position: Representative with specific powers**  
Start date of term of office: 16/11/2018  
Term of office: Until revoked

**Surname: SALVETTA**  
**First name: ENRICO**

Gender: M  
Fiscal code: SLVNRC60T22L378G  
Company legal representative  
Date of birth: 22/12/1960  
Place of birth: TRENTO (TN)

*Official positions*

**Official position: Representative with specific powers**  
Start date of term of office: 16/11/2018  
Term of office: Until revoked

**Surname: BERTI**  
**First name: FABRIZIO**

Gender: M  
Fiscal code: BRTFRZ62M06C794A  
Company legal representative  
Date of birth: 06/08/1962  
Place of birth: CLES (TN)

*Official positions*

**Official position: Representative with specific powers**  
Start date of term of office: 16/11/2018  
Term of office: Until revoked

**Surname: GRETTIER**  
**First name: LUCA**

Gender: M  
Fiscal code: GRTLUCU68D18L378U  
Company legal representative  
Date of birth: 18/04/1968  
Place of birth: TRENTO (TN)

*Official positions*

**Official position: Representative with specific powers**  
Start date of term of office: 16/11/2018  
Term of office: Until revoked

**Surname: BATTAIOLA**  
**First name: ETTORE**

Gender: M  
Fiscal code: BTTTTR71D20L781R  
Company legal representative  
Date of birth: 20/04/1971  
Place of birth: VERONA (VR)

*Official positions*

**Official position: Representative with specific powers**  
Start date of term of office: 16/11/2018  
Term of office: Until revoked

**Surname: RIZZONELLI**  
**First name: SANDRO**

Gender: M  
Fiscal code: RZZSDR63H16F132G  
Company legal representative  
Date of birth: 16/06/1963  
Place of birth: MERANO (BZ)

*Official positions*

**Surname: GUATELLI  
First name: MICHELE**

**Official position: Representative with specific powers**

Start date of term of office: 16/11/2018  
Term of office: Until revoked

Gender: M  
Fiscal code: GTLMHL71B21L407F  
Company legal representative  
Date of birth: 21/02/1971  
Place of birth: TREVISO (TV)

*Official positions*

**Surname: LUCIANI  
First name: PAOLO**

**Official position: Representative with specific powers**

Registration date: 14/03/2008  
Term of office: Until revoked

Gender: M  
Fiscal code: LCNPLA68P05A083W  
Company legal representative  
Date of birth: 05/09/1968  
Place of birth: AGORDO (BL)

*Official positions*

**Surname: NICOLINI  
First name: STEFANO**

**Official position: Representative with specific powers**

Registration date: 14/03/2008  
Term of office: Until revoked

Gender: M  
Fiscal code: NCLSFN74R11L378O  
Company legal representative  
Date of birth: 11/10/1974  
Place of birth: TRENTO (TN)

*Official positions*

**Surname: BOLOGNESI  
First name: SANDRO**

**Official position: Representative with specific powers**

Registration date: 14/03/2008  
Term of office: Until revoked

Gender: M  
Fiscal code: BLGSDR67H09G186B  
Company legal representative  
Date of birth: 09/06/1967  
Place of birth: OSTIGLIA (MN)

*Official positions*

**Official position: Representative with specific powers**

Registration date: 09/02/2011  
Term of office: Until revoked



**Surname: LEPORE**  
**First name: PAOLA**

Gender: F  
Fiscal code: LPRPLA70T66L378M  
Company legal representative  
Date of birth: 26/12/1970  
Place of birth: TRENTO (TN)

*Official positions*

**Official position: Representative with specific powers**  
Registration date: 09/02/2011  
Term of office: Until revoked

**Surname: PIZZINI**  
**First name: GIANNI**

Gender: M  
Fiscal code: PZZGNN80H03H612F  
Company legal representative  
Date of birth: 03/06/1980  
Place of birth: ROVERETO (TN)

*Official positions*

**Official position: Representative with specific powers**  
Registration date: 09/02/2011  
Term of office: Until revoked

**Surname: PRETI**  
**First name: FABRIZIO**

Gender: M  
Fiscal code: PRTFRZ79P24L378A  
Company legal representative  
Date of birth: 24/09/1979  
Place of birth: TRENTO (TN)

*Official positions*

**Official position: Representative with specific powers**  
Registration date: 09/02/2011  
Term of office: Until revoked

**Surname: CHINI**  
**First name: MICHELE**

Gender: M  
Fiscal code: CHNMHL79M14L378O  
Company legal representative  
Date of birth: 14/08/1979  
Place of birth: TRENTO (TN)

*Official positions*

**Official position: Representative with specific powers**  
Registration date: 09/02/2011  
Term of office: Until revoked

**Surname: FORESTI**  
**First name: MAURO**

Gender: M  
Fiscal code: FRSMRA59E22L378O  
Company legal representative  
Date of birth: 22/05/1959  
Place of birth: TRENTO (TN)

*Official positions*

**Surname: BONATO**  
**First name: TIZIANO**

**Official position: Representative with specific powers**

Registration date: 10/02/2011  
Term of office: Until revoked

Gender: M  
Fiscal code: BNTTZN76C15L378M  
Company legal representative  
Date of birth: 15/03/1976  
Place of birth: TRENTO (TN)

*Official positions*

**Surname: ALBERTI**  
**First name: PAOLO**

**Official position: Representative with specific powers**

Registration date: 15/11/2012  
Term of office: Until revoked

Gender: M  
Fiscal code: LBRPLA64D16Z133F  
Company legal representative  
Date of birth: 16/04/1964  
Place of birth: BADEN - Switzerland  
Citizenship: Italy

*Official positions*

**Surname: PROCACCI**  
**First name: ANDREA**

**Official position: Representative with specific powers**

Registration date: 22/05/2014  
Term of office: Until revoked

Gender: M  
Fiscal code: PRCNDR66E02G224P  
Company legal representative  
Date of birth: 02/05/1966  
Place of birth: PADOVA (PD)

*Official positions*

**Surname: FREZZI**  
**First name: ALBERTO**

**Official position: Representative with specific powers**

Registration date: 22/05/2014  
Term of office: Until revoked

Gender: M  
Fiscal code: FRZLRT64S09A271Z  
Company legal representative  
Date of birth: 09/11/1964  
Place of birth: ANCONA (AN)

*Official positions*

**Official position: Representative with specific powers**

Registration date: 22/05/2014  
Term of office: Until revoked

**Surname: OSELLO**  
**First name: CARLO**

Gender: M  
Fiscal code: SLLCRL69T21L736E  
Company legal representative  
Date of birth: 21/12/1969  
Place of birth: VENEZIA (VE)

*Official positions*

**Official position: Representative with specific powers**  
Registration date: 22/05/2014  
Term of office: Until revoked

**Surname: TRAINA**  
**First name: SALVATORE**

Gender: M  
Fiscal code: TRNSVT68B01M088F  
Company legal representative  
Date of birth: 01/02/1968  
Place of birth: VITTORIA (RG)

*Official positions*

**Official position: Representative with specific powers**  
Registration date: 26/11/2014  
Term of office: Until revoked

**Surname: PERAZZOLLI**  
**First name: PAOLO**

Gender: M  
Fiscal code: PRZPLA81H19L378J  
Company legal representative  
Date of birth: 19/06/1981  
Place of birth: TRENTO (TN)

*Official positions*

**Official position: Representative with specific powers**  
Registration date: 18/11/2015  
Term of office: Until revoked

**Surname: BINI**  
**First name: MICHELE**

Gender: M  
Fiscal code: BNIMHL75P26B157H  
Company legal representative  
Date of birth: 26/09/1975  
Place of birth: BRESCIA (BS)

*Official positions*

**Official position: Representative with specific powers**  
Registration date: 15/09/2017  
Term of office: Until revoked

**Surname: CABRAS**  
**First name: ALESSANDRO**

Gender: M  
Fiscal code: CBRLSN74B04B157Z  
Company legal representative  
Date of birth: 04/02/1974  
Place of birth: BRESCIA (BS)

*Official positions*

**Surname: TRAVAGLIA  
First name: CHRISTIAN**

**Official position: Representative with specific powers**

Registration date: 15/09/2017  
Term of office: Until revoked

Gender: M  
Fiscal code: TRVCRS81H20H612H  
Company legal representative  
Date of birth: 20/06/1981  
Place of birth: ROVERETO (TN)

*Official positions*

**Surname: CUMINI  
First name: STEFANIA**

**Official position: Representative with specific powers**

Registration date: 15/09/2017  
Term of office: Until revoked

Gender: F  
Fiscal code: CMNSFN74H65C758Z  
Company legal representative  
Date of birth: 25/06/1974  
Place of birth: CIVIDALE DEL FRIULI (UD)

*Official positions*

**Surname: BORDIGNON  
First name: EDOARDO**

**Official position: Representative with specific powers**

Registration date: 26/04/2018  
Term of office: Until revoked

Gender: M  
Fiscal code: BRDDRD81E22I470V  
Company legal representative  
Date of birth: 22/05/1981  
Place of birth: SAVIGLIANO (CN)

*Official positions*

**Surname: DURANTI  
First name: LUIGI**

**Official position: Representative with specific powers**

Registration date: 26/04/2018  
Term of office: Until revoked

Gender: M  
Fiscal code: DRNLGU68L17H501Z  
Company legal representative  
Date of birth: 17/07/1968  
Place of birth: ROMA (RM)

*Official positions*

**Official position: Representative with specific powers**

Registration date: 22/11/2018  
Term of office: Until revoked

**Surname: CAVALLARI**

**First name: SILVIA**

*Official positions*

Gender: F

Fiscal code: CVLSLV67E69A944J

Company legal representative

Date of birth: 29/05/1967

Place of birth: BOLOGNA (BO)

**Official position: Representative with specific powers**

Registration date: 22/11/2018

Term of office: Until revoked

**Surname: LOVAGLIO**

**First name: GIANPAOLO**

*Official positions*

Gender: M

Fiscal code: LVGGPL86P25L109F

Company legal representative

Date of birth: 25/09/1986

Place of birth: TERLIZZI (BA)

**Official position: Representative with specific powers**

Registration date: 22/11/2018

Term of office: Until revoked

**Surname: TASSI**

**First name: LUCA**

*Official positions*

Gender: M

Fiscal code: TSSLCU85B22A252W

Company legal representative

Date of birth: 22/02/1985

Place of birth: AMANDOLA (AP)

**Official position: Representative with specific powers**

Registration date: 22/11/2018

Term of office: Until revoked

## 8 Branches and other offices

### Branch office nr. TN-3

*Address*

*NACE economic activity code*

Type of branch: Office

Opening date: 03/09/2018

VIA INNSBRUCK 2

TRENTO (TN) CAP 38121

Main economic activity of the company

Code: 64.19 - other monetary intermediation

### Branch office nr. TN-4

*Address*

*NACE economic activity code*

Type of branch: Office

Opening date: 17/09/2018

VIA ALTO ADIGE 160

TRENTO (TN) CAP 38121

Main economic activity of the company

Code: 64.19 - other monetary intermediation

**Branch office nr. BO-1**

*Address*

**Registration details**

*NACE economic activity code*

Business Register of: BOLOGNA

Type of branch: Office

Opening date: 27/08/2018

V. DEI TRATTATI COM. 1597-2007 15

BOLOGNA (BO) CAP 40127

REA number (Economic and Administrative Repertory number): BO-541762

Main economic activity of the company

Code: 64.19 - other monetary intermediation

**Branch office nr. BS-1**

*Address*

**Registration details**

*NACE economic activity code*

Business Register of: BRESCIA

Type of branch: Office

Opening date: 01/08/2018

VIA SOSTEGNO 58

BRESCIA (BS) CAP 25124

REA number (Economic and Administrative Repertory number): BS-582524

Primary activity

Code: 64.19 - other monetary intermediation

**Branch office nr. CN-1**

*Address*

**Registration details**

*NACE economic activity code*

Business Register of: CUNEO

Type of branch: Representative Office

Opening date: 01/03/2018

VIA GENOVA 11/A

CUNEO (CN) CAP 12100

REA number (Economic and Administrative Repertory number): CN-314393

Main economic activity of the company

Code: 64.19 - other monetary intermediation

**Branch office nr. PD-1**

*Address*

**Registration details**

*NACE economic activity code*

Business Register of: PADOVA

Type of branch: Representative Office

Opening date: 01/10/2000

VIA LONGHIN 21

PADOVA (PD) CAP 35129

REA number (Economic and Administrative Repertory number): PD-319739

Main economic activity of the company

Code: 64.19 - other monetary intermediation

**Branch office nr. RM-1**

*Address*

**Registration details**

*NACE economic activity code*

Business Register of: ROMA

Type of branch: Office

Opening date: 26/11/2018

VIALE ALEXANDRE GUSTAVE EIFFEL 15

ROMA (RM) CAP 00148

REA number (Economic and Administrative Repertory number): RM-1561826

Main economic activity of the company

Code: 64.19 - other monetary intermediation

**Branch office nr. UD-1**

*Address*

**Registration details**

Business Register of: PORDENONE - UDINE

Type of branch: Representative Office

Opening date: 01/06/2011

VIA VERZEGNIS 15

UDINE (UD) CAP 33100

REA number (Economic and Administrative Repertory number): UD-278622

*NACE economic activity code*

Main economic activity of the company  
Code: 64.19 - other monetary intermediation

*Administrative fees: euro 7,00*