

Trento, 18 April 2019

DECLARATION

We confirm that no natural person controls or owns directly and/or indirectly 10 % or more of shares of:

Cassa Centrale Banca Credito Cooperativo Italiano Spa

According to Legislative Decree Nr. 231/2007 art. 22 amended by Legislative Decree 90/2017, as U.B.O. has to be considered the legal representative, in our case the Chairman of Cassa Centrale Banca Credito Cooperativo Italiano.

Giorgio Fracalossi
Born on 12 Mar. 1955
TIN Nr. FRC GRG 55C12 L378Y


CASSA CENTRALE BANCA
CREDITO COOPERATIVO ITALIANO