



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
VAT Group	02529020220
LEI Code	LOO0AWXR8GF142JCO404
Registered address	TRENTO (TN) VIA SEGANTINI 5 CAP 38122
Registered e-mail address	segreteria@pec.cassacentrale.it
Telephone	0461-313111
REA number	TN-82733
REA Registration date	07/08/1974
Registration date	19/02/1996
Founding date	28/02/1974
The company has more than one legal representative	

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 30/06/2023	723
Shareholders	90
Governors	15
Company Officials	59
Branch offices	13

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1 Company identification

Company name	CASSA CENTRALE BANCA - CREDITO COOPERATIVO ITALIANO S.P.A., O IN FORMA ABBREVIATA CASSA CENTRALE
Legal form	Joint-stock company
Fiscal code and registration number	00232480228
Business Register of	TRENTO
Registration date	19/02/1996
LEI code (Legal Entity Identifier)	Code: LOO0AWXR8GF142JCO404 Expiration date: 13/09/2024
REA number (Economic and Administrative Repertory number)	TN-82733
REA registration date	07/08/1974
VAT number	00232480228
VAT Group <i>(Source: Revenue Office, date of last update 27/09/2023)</i>	Entity participating in: GRUPPO IVA CASSA CENTRALE BANCA VAT group VAT registration number: 02529020220 Participation commenced: 01/01/2019
Registered address	VIA SEGANTINI 5 TRENTO (TN) CAP 38122
Registered e-mail address	segreteria@pec.cassacentrale.it
Founding date	28/02/1974
Company duration	Termination date: 31/12/2060
Last day of each fiscal year	Fiscal years end on 31/12 Number of days of extension of the date of approval of the financial statements: 60

2 Governance structure

Adopted form of governance	Traditional
Auditing body	Auditing firm

Governance bodies

Board of directors

Number of acting governing directors: 15

Executive committee

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 16/09/2023)

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

Date first issued: 12/06/2007

Certificate issued by: DNV BUSINESS ASSURANCE ITALY S.R.L.

Fiscal code: 06247370155

Certification scheme:

SGQ - Certification of quality management systems

Reference standard: UNI EN ISO 9001:2015

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 BUSINESS ASSURANCE ITALY S.R.L.

Fiscal code: 06247370155

Certification scheme:

SGQ - Certification of quality management systems

Reference standard: UNI EN ISO 9001:2015

Certified sectors

32 - Financial Intermediation; Real Estate; Renting

37 - Education

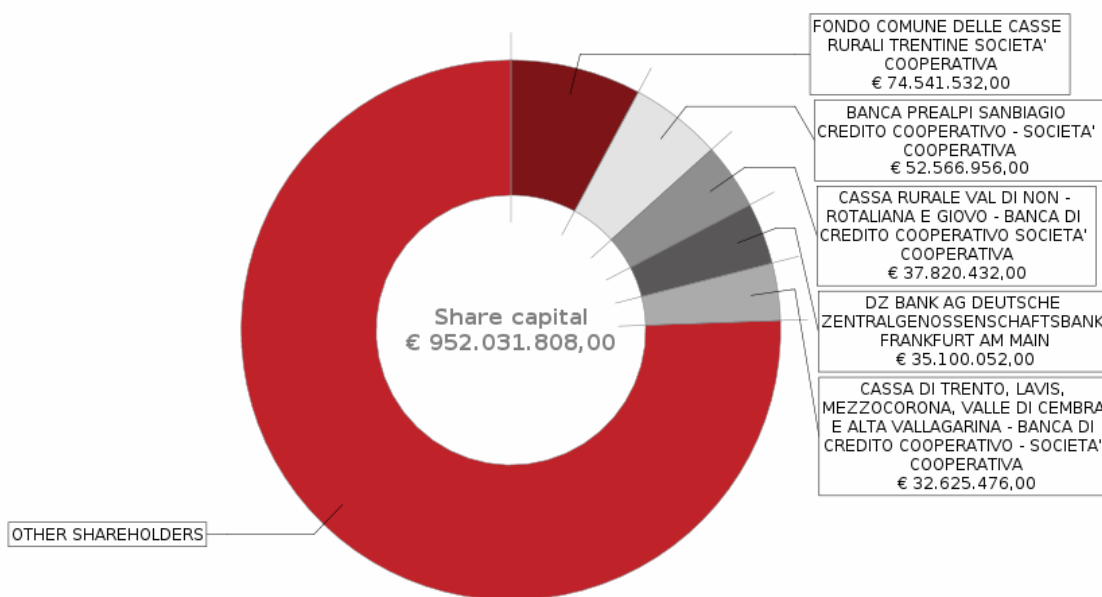
5 Employees

Date: 30/06/2023

	1st Quarter	2nd Quarter	Average value
Employees	706	740	723
Free-lance	0	0	0
Total	706	740	723

6 Shareholders and holders of other forms of rights to shares

Shareholders and holders of other forms of rights to shares as of 27/06/2023



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 27/06/2023

Procedure details

Protocol date: 27/06/2023
 Protocol number: TN-2023-33322

Ownership

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

Rights Holder: ASSICURA S.R.L.

Ownership

Shareholding
 342.916 Ordinary shares
 Nominal shares: 17.831.632,00
 Currency: Euro

**Rights Holder: BANCA ADRIA COLLI
EUGANEI - CREDITO
COOPERATIVO SOCIETA'
COOPERAT IVA**

Fiscal code: 01369230295

Type of rights: Ownership

Ownership

**Rights Holder: BVR BANCA -
BANCHE VENETE RIUNITE -
CREDITO COOPERATIVO DI
SCHIO, PEDEMONTE, ROANA E
VESTENANOVA - SOCIETA'
COOPERATIVA**

Shareholding

315.303 Ordinary shares

Nominal shares: 16.395.756,00

Currency: Euro

Fiscal code: 00210200242

Type of rights: Ownership

Ownership

**Rights Holder: " BANCA CENTRO
EMILIA - CREDITO COOPERATIVO
" SOCIETA' COOPERATIVA**

Shareholding

179.422 Ordinary shares

Nominal shares: 9.329.944,00

Currency: Euro

Fiscal code: 01402600389

Type of rights: Ownership

Ownership

**Rights Holder: BANCA CENTRO
LAZIO CREDITO COOPERATIVO -
SOCIETA' COOPERATIVA**

Shareholding

287.751 Ordinary shares

Nominal shares: 14.963.052,00

Currency: Euro

Fiscal code: 00923791008

Type of rights: Ownership

Ownership

**Rights Holder: 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 rights: Ownership

Ownership

**Rights Holder: 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 rights: Ownership

Ownership

Shareholding

352.735 Ordinary shares

Nominal shares: 18.342.220,00

Currency: Euro

**Rights Holder: "BANCA DI
BOLOGNA CREDITO
COOPERATIVO SOCIETA'
COOPERATIVA"**

Ownership

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

Ownership

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

Ownership

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

Ownership

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

Ownership

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

Fiscal code: 00415760370

Type of rights: Ownership

Shareholding

188.199 Ordinary shares

Nominal shares: 9.786.348,00

Currency: Euro

Fiscal code: 00245130042

Type of rights: Ownership

Shareholding

196.057 Ordinary shares

Nominal shares: 10.194.964,00

Currency: Euro

Fiscal code: 01617330855

Type of rights: Ownership

Shareholding

67.128 Ordinary shares

Nominal shares: 3.490.656,00

Currency: Euro

Fiscal code: 07311521004

Type of rights: Ownership

Shareholding

54.718 Ordinary shares

Nominal shares: 2.845.336,00

Currency: Euro

Fiscal code: 01710450592

Type of rights: Ownership

Shareholding

76.395 Ordinary shares

Nominal shares: 3.972.540,00

Currency: Euro

Fiscal code: 00068200393

Type of rights: Ownership

Ownership

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

Ownership

**Rights Holder: BANCA DI CREDITO
COOPERATIVO DI ALBEROBELLO,
SAMMICHELE E MONOPOLI -
SOCIETA' COOPERATIVA**

Ownership

**Rights Holder: BANCA DI CREDITO
COOPERATIVO DI ANAGNI -
SOCIETA' COOPERATIVA**

Ownership

**Rights Holder: BANCA DI CREDITO
COOPERATIVO DI AQUARA -
SOCIETA' COOPERATIVA**

Ownership

**Rights Holder: BANCA DI CREDITO
COOPERATIVO DI BARLASSINA -
S.C.**

Ownership

**Rights Holder: BANCA DI CREDITO
COOPERATIVO DI BRESCIA -
SOCIETA' COOPERATIVA IN
FORMA ABBREVIATA BCC
BRESCIA - SOCIETA'
COOPERATIVA**

Shareholding

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

Shareholding

159.903 Ordinary shares
Nominal shares: 8.314.956,00
Currency: Euro
Fiscal code: 00380000729
Type of rights: Ownership

Shareholding

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

Shareholding

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

Shareholding

362.907 Ordinary shares
Nominal shares: 18.871.164,00
Currency: Euro
Fiscal code: 00712860964
Type of rights: Ownership

Shareholding

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

Ownership

**Rights Holder: BANCA TERRITORI
DEL MONVISO - CREDITO
COOPERATIVO DI CASALGRASSO
E SANT'ALBANO STURA SOCIETA'
COOPERATIVA**

Ownership

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

Ownership

**Rights Holder: CASTAGNETO
BANCA 1910 - CREDITO
COOPERATIVO - S.C.**

Ownership

**Rights Holder: BANCA DI CREDITO
COOPERATIVO DI CHERASCO
SOCIETA' COOPERATIVA
SIGLABILE "BANCA DI CHERASCO"
O "BCC CHERASCO"**

Ownership

**Rights Holder: BANCA DI CREDITO
COOPERATIVO DI CONVERSANO,
SOCIETA' COOPERATIVA**

Ownership

**Rights Holder: BANCA DI CREDITO
COOPERATIVO DI FLUMERI
SOCIETA' COOPERATIVA**

Shareholding

115.212 Ordinary shares
Nominal shares: 5.991.024,00
Currency: Euro
Fiscal code: 00167420041
Type of rights: Ownership

Shareholding

261.004 Ordinary shares
Nominal shares: 13.572.208,00
Currency: Euro
Fiscal code: 00407800721
Type of rights: Ownership

Shareholding

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

Shareholding

28.245 Ordinary shares
Nominal shares: 1.468.740,00
Currency: Euro
Fiscal code: 00204710040
Type of rights: Ownership

Shareholding

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

Shareholding

146.660 Ordinary shares
Nominal shares: 7.626.320,00
Currency: Euro
Fiscal code: 00686880642
Type of rights: Ownership

Ownership

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

Shareholding

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

Ownership

Rights Holder: BANCA DI CREDITO
COOPERATIVO DI PIANFEI E
ROCCA DE' BALDI SOCIETA'
COOPERATIVA

Shareholding

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

Ownership

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

Shareholding

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

Ownership

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

Shareholding

150.793 Ordinary shares
Nominal shares: 7.841.236,00
Currency: Euro
Fiscal code: 00130830730
Type of rights: Ownership

Ownership

Rights Holder: BANCA DI CREDITO
COOPERATIVO DI SARSINA -
SOCIETA' COOPERATIVA

Shareholding

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

Ownership

Rights Holder: BANCA DI CREDITO
COOPERATIVO DI SPELLO E DEL
VELINO SOCIETA' COOPERATIVA

Shareholding

87.148 Ordinary shares
Nominal shares: 4.531.696,00
Currency: Euro
Fiscal code: 00228700548
Type of rights: Ownership

Ownership

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

Ownership

**Rights Holder: BANCA DI CREDITO
COOPERATIVO LODI - SOCIETA'
COOPERATIVA**

Ownership

**Rights Holder: BANCA DI CREDITO
COOPERATIVO DI ABRUZZI E
MOLISE - SOCIETA' COOPERATIVA**

Ownership

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

Ownership

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

Ownership

**Rights Holder: BANCA
MALATESTIANA - CREDITO
COOPERATIVO - SOCIETA'
COOPERATIVA**

Shareholding

255.210 Ordinary shares
Nominal shares: 13.270.920,00
Currency: Euro
Fiscal code: 00037750866
Type of rights: Ownership

Shareholding

50.373 Ordinary shares
Nominal shares: 2.619.396,00
Currency: Euro
Fiscal code: 09900240152
Type of rights: Ownership

Shareholding

78.846 Ordinary shares
Nominal shares: 4.099.992,00
Currency: Euro
Fiscal code: 00086890696
Type of rights: Ownership

Shareholding

1.519 Ordinary shares
Nominal shares: 78.988,00
Currency: Euro
Fiscal code: 00365360072
Type of rights: Ownership

Shareholding

175.953 Ordinary shares
Nominal shares: 9.149.556,00
Currency: Euro
Fiscal code: 00057680563
Type of rights: Ownership

Shareholding

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

Ownership

Rights Holder: **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 rights: Ownership

Ownership

Rights Holder: **BANCA PREALPI
SANBIAGIO CREDITO
COOPERATIVO - SOCIETA'
COOPERATIVA**

Shareholding

1.010.903 Ordinary shares
Nominal shares: 52.566.956,00
Currency: Euro
Fiscal code: 00254520265
Type of rights: Ownership

Ownership

Rights Holder: **SICILBANCA
CREDITO COOPERATIVO
ITALIANO - SOCIETA'
COOPERATIVA**

Shareholding

179.710 Ordinary shares
Nominal shares: 9.344.920,00
Currency: Euro
Fiscal code: 01438930859
Type of rights: Ownership

Ownership

Rights Holder: **BANCA 360
CREDITO COOPERATIVO FVG -
SOCIETA' COOPERATIVA**

Shareholding

538.691 Ordinary shares
Nominal shares: 28.011.932,00
Currency: Euro
Fiscal code: 00251640306
Type of rights: Ownership

Ownership

Rights Holder: **BANCO
MARCHIGIANO CREDITO
COOPERATIVO**

Shareholding

270.211 Ordinary shares
Nominal shares: 14.050.972,00
Currency: Euro
Fiscal code: 00096960430
Type of rights: Ownership

Ownership

Rights Holder: **BCC FELSINEA -
BANCA DI CREDITO
COOPERATIVO DAL 1902 - S.C.**

Shareholding

320.795 Ordinary shares
Nominal shares: 16.681.340,00
Currency: Euro
Fiscal code: 00507231207
Type of rights: Ownership

Ownership

Shareholding

50.411 Ordinary shares
Nominal shares: 2.621.372,00
Currency: Euro

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

Fiscal code: 00167340041
Type of rights: Ownership

Ownership

**Rights Holder: CASSA PADANA
BANCA DI CREDITO
COOPERATIVO SOCIETA'
COOPERATIVA**

Shareholding
207.048 Ordinary shares
Nominal shares: 10.766.496,00
Currency: Euro
Fiscal code: 01741030983
Type of rights: Ownership

Ownership

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

Shareholding
73.515 Ordinary shares
Nominal shares: 3.822.780,00
Currency: Euro
Fiscal code: 00143190213
Type of rights: Ownership

Ownership

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

Shareholding
484.834 Ordinary shares
Nominal shares: 25.211.368,00
Currency: Euro
Fiscal code: 00109850222
Type of rights: Ownership

Ownership

**Rights Holder: CASSA RURALE
ALTOGARDA - ROVERETO -
BANCA DI CREDITO
COOPERATIVO - SOCIETA'
COOPERATIVA**

Shareholding
516.505 Ordinary shares
Nominal shares: 26.858.260,00
Currency: Euro
Fiscal code: 00105910228
Type of rights: Ownership

Ownership

**Rights Holder: 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 rights: Ownership

Ownership

**Rights Holder: CASSA DI TRENTO,
LAVIS, MEZZOCORONA, VALLE DI
CEMBRA E ALTA VALLAGARINA -
BANCA DI CREDITO
COOPERATIVO - SOCIETA'
COOPERATIVA**

Ownership

**Rights Holder: FPB CASSA DI
FASSA PRIMIERO BELLUNO -
BANCA DI CREDITO
COOPERATIVO - SOCIETA'
COOPERATIVA**

Ownership

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

Ownership

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

Ownership

**Rights Holder: CORTINABANCA -
CREDITO COOPERATIVO -
SOCIETA' COOPERATIVA**

Ownership

Shareholding

627.413 Ordinary shares
Nominal shares: 32.625.476,00
Currency: Euro
Fiscal code: 00107860223
Type of rights: Ownership

Shareholding

216.789 Ordinary shares
Nominal shares: 11.273.028,00
Currency: Euro
Fiscal code: 00135870228
Type of rights: Ownership

Shareholding

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

Shareholding

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

Shareholding

197.342 Ordinary shares
Nominal shares: 10.261.784,00
Currency: Euro
Fiscal code: 00078700259
Type of rights: Ownership

Shareholding

335.417 Ordinary shares
Nominal shares: 17.441.684,00
Currency: Euro

**Rights Holder: LA CASSA RURALE -
CREDITO COOPERATIVO
ADAMELLO GIUDICARIE
VALSABBIA PAGANELLA -
SOCIETA' COOPERATIVA**

Fiscal code: 00158520221

Type of rights: Ownership

Ownership

Shareholding

186.112 Ordinary shares

Nominal shares: 9.677.824,00

Currency: Euro

Fiscal code: 00105000228

Type of rights: Ownership

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

Ownership

Shareholding

91.902 Ordinary shares

Nominal shares: 4.778.904,00

Currency: Euro

Fiscal code: 00182850214

Type of rights: Ownership

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

Ownership

Shareholding

463.662 Ordinary shares

Nominal shares: 24.110.424,00

Currency: Euro

Fiscal code: 00104040225

Type of rights: Ownership

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

Ownership

Shareholding

727.316 Ordinary shares

Nominal shares: 37.820.432,00

Currency: Euro

Fiscal code: 00104570221

Type of rights: Ownership

**Rights Holder: CASSA RURALE VAL
DI NON - ROTALIANA E GIOVO -
BANCA DI CREDITO
COOPERATIVO SOCIETA'
COOPERATIVA**

Ownership

Shareholding

242.611 Ordinary shares

Nominal shares: 12.615.772,00

Currency: Euro

Fiscal code: 01258070224

Type of rights: Ownership

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

Ownership

Shareholding

205.963 Ordinary shares

Nominal shares: 10.710.076,00

Currency: Euro

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

Ownership

**Rights Holder: CAVIT CANTINA
VITICOLTORI CONSORZIO
CANTINE SOCIALI DEL TRENTO
SOCIETA' COOPERATIVA PIU'
BREVIEMENTE CAVIT S.C. PER
FINALITA' PRODUTTIVE POTRA'
OPERARE ANCHE COME CANTINA
PRODUTTORI, VITICOLTORI
TRENTINI, VINTRENTO, TRENTO
VINI, VILLALTA, ACCADEMIA
DELLO SPUMANTE TRENTO,
CAVIT, C.V., C.C.S.T., RA.VIN**

Ownership

**Rights Holder: BANCA DEL VENETO
CENTRALE - CREDITO
COOPERATIVO - SOC. COOP. IN
FORMULA ABBREVIATA "BANCA
DEL VENETO CENTRALE"**

Ownership

**Rights Holder: CON.SOLIDA.
SOCIETA' COOPERATIVA SOCIALE**

Ownership

**Rights Holder: CONSORZIO
LAVORO AMBIENTE SOCIETA'
COOPERATIVA IN SIGLA "CLA
SOC.COOP."**

Ownership

**Rights Holder: CONSORZIO
MELINDA SOCIETA'
COOPERATIVA AGRICOLA**

Fiscal code: 00103230223

Type of rights: Ownership

Shareholding

8.277 Ordinary shares

Nominal shares: 430.404,00

Currency: Euro

Fiscal code: 00107940223

Type of rights: Ownership

Shareholding

251.603 Ordinary shares

Nominal shares: 13.083.356,00

Currency: Euro

Fiscal code: 01405390244

Type of rights: Ownership

Shareholding

92 Ordinary shares

Nominal shares: 4.784,00

Currency: Euro

Fiscal code: 01150390225

Type of rights: Ownership

Shareholding

5.740 Ordinary shares

Nominal shares: 298.480,00

Currency: Euro

Fiscal code: 00638070227

Type of rights: Ownership

Shareholding

2.761 Ordinary shares

Nominal shares: 143.572,00

Currency: Euro

Fiscal code: 01567870223

Type of rights: Ownership

Ownership

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

Shareholding

299.118 Ordinary shares
Nominal shares: 15.554.136,00
Currency: Euro
Fiscal code: 00074360314
Type of rights: Ownership

Ownership

**Rights Holder: CREDITO
COOPERATIVO CENTRO
CALABRIA - SOCIETA'
COOPERATIVA**

Shareholding

120.528 Ordinary shares
Nominal shares: 6.267.456,00
Currency: Euro
Fiscal code: 01935780799
Type of rights: Ownership

Ownership

**Rights Holder: DZ BANK AG
DEUTSCHE
ZENTRALGENOSSENSCHAFTSBA
NK FRANKFURT AM MAIN**

Shareholding

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

Ownership

**Rights Holder: FEDERAZIONE
DELLE BANCHE DI CREDITO
COOPERATIVO DEL FRIULI
VENEZIA GIULIA - SOCIETA'
COOPERATIVA**

Shareholding

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

Ownership

**Rights Holder: 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 rights: Ownership

Ownership

**Rights Holder: FEDERAZIONE DEL
NORD EST - CREDITO
COOPERATIVO ITALIANO
SOCIETA' COOPERATIVA**

Shareholding

2.332 Ordinary shares
Nominal shares: 121.264,00
Currency: Euro
Fiscal code: 05325250289
Type of rights: Ownership

Ownership

**Rights Holder: FONDO COMUNE
DELLE CASSE RURALI TARENTINE
SOCIETA' COOPERATIVA**

Ownership

**Rights Holder: FRIULOVEST BANCA
- CREDITO COOPERATIVO -
SOCIETA' COOPERATIVA**

Ownership

**Rights Holder: PRIMACASSA -
CREDITO COOPERATIVO FVG -
SOCIETA' COOPERATIVA**

Ownership

**Rights Holder: PROMOCOOP
TARENTINA S.P.A.**

Ownership

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

Ownership

**Rights Holder: SAIT CONSORZIO
DELLE COOPERATIVE DI
CONSUMO TARENTINE SOCIETA'
COOPERATIVA**

Shareholding

1.433.491 Ordinary shares
Nominal shares: 74.541.532,00
Currency: Euro
Fiscal code: 00148260227
Type of rights: Ownership

Shareholding

176.875 Ordinary shares
Nominal shares: 9.197.500,00
Currency: Euro
Company cancelled from the Business Register
Cancellation date: 26/06/2023
Fiscal code: 00067610931
Type of rights: Ownership

Shareholding

519.898 Ordinary shares
Nominal shares: 27.034.696,00
Currency: Euro
Fiscal code: 00249930306
Type of rights: Ownership

Shareholding

15.468 Ordinary shares
Nominal shares: 804.336,00
Currency: Euro
Fiscal code: 01388100222
Type of rights: Ownership

Shareholding

184.435 Ordinary shares
Nominal shares: 9.590.620,00
Currency: Euro
Fiscal code: 04302260403
Type of rights: Ownership

Shareholding

8.277 Ordinary shares
Nominal shares: 430.404,00
Currency: Euro
Fiscal code: 00122300221
Type of rights: Ownership

Ownership

**Rights Holder: TRENTINGRANA -
CONSORZIO DEI CASEIFICI
SOCIALI TARENTINI SOCIETA'
COOPERATIVA AGRICOLA, IN
SIGLA GRUPPO FORMAGGI DEL
TARENTINO O CONCAST**

Shareholding

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

Ownership

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

Shareholding

71.126 Ordinary shares
Nominal shares: 3.698.552,00
Currency: Euro
Fiscal code: 00093160323
Type of rights: Ownership

Ownership

Rights Holder: BANCA IFIS - S.P.A.

Shareholding

100 Preferred shares
Nominal shares: 5.200,00
Currency: Euro
Fiscal code: 02992620274
Type of rights: Ownership

Ownership

**Rights Holder: BANCA POPOLARE
ETICA - S.C. PER AZIONI**

Shareholding

100 Preferred shares
Nominal shares: 5.200,00
Currency: Euro
Fiscal code: 01029710280
Type of rights: Ownership

Ownership

**Rights Holder: CAMERA DI
COMMERCIO INDUSTRIA
AGRICOLTURA E ARTIGIANATO -
TRENTO**

Shareholding

4.000 Preferred shares
Nominal shares: 208.000,00
Currency: Euro
Fiscal code: 80000470221
Type of rights: Ownership

Ownership

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

Shareholding

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

Ownership

**Rights Holder: 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 rights: Ownership

Ownership

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

Shareholding

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

Ownership

**Rights Holder: COOPERATIVA
PROVINCIALE GARANZIA FIDI -
S.C.**

Shareholding

7.292 Preferred shares
Nominal shares: 379.184,00
Currency: Euro
Fiscal code: 00913130225
Type of rights: Ownership

Ownership

**Rights Holder: DZ BANK AG
DEUTSCHE
ZENTRALGENOSSENSCHAFTSBA
NK FRANKFURT AM MAIN**

Shareholding

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

Ownership

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

Shareholding

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

Ownership

**Rights Holder: PROMOCOOP
TRENTINA S.P.A.**

Shareholding

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

Ownership

**Rights Holder: PROVINCIA
AUTONOMA DI TRENTO**

Shareholding

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

Ownership

**Rights Holder: 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 rights: Ownership

7 Company officials

Governing directors

**Surname: FRACALOSSI
First name: GIORGIO**

Gender: M
Fiscal code: FRCGRG55C12L378Y
Company legal representative
Date of birth: 12/03/1955
Place of birth: TRENTO (TN)
TRENTO (TN) VIA DEGLI ALBERTI POJA 33 CAP 38122

Address

Official positions

Official position: Director
Start date of term of office: 30/05/2022
Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2024

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 31/12/2024

**Surname: BOLOGNESI
First name: SANDRO**

Gender: M
Fiscal code: BLGSDR67H09G186B
Company legal representative
Date of birth: 09/06/1967
Place of birth: OSTIGLIA (MN)
TRENTO (TN) VIA NICOLODI 58 CAP 38122

Address

Official positions

Official position: Director
Registration date: 03/03/2022
Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2024

Official position: Managing director (CEO)
Registration date: 11/08/2022
Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2024

Official position: Member of executive committee
Registration date: 11/08/2022

Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2024

Official position: Chairman of the executive committee

Registration date: 11/08/2022

Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2024

Official position: Representative with specific powers

Registration date: 09/02/2011

Term of office: Until revoked

**Surname: ANTIGA
First name: CARLO**

Gender: M

Fiscal code: NTGCRL64M18C957V

Company legal representative

Date of birth: 18/08/1964

Place of birth: CONEGLIANO (TV)

Address

SARMEDE (TV) VIA BORGHO RUGOLET 35 CAP 31026

Official positions

Official position: Director

Registration date: 28/08/2013

Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2024

Official position: Deputy chairman

Registration date: 28/08/2015

Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2024

**Surname: CAVALLI
First name: ENRICA**

Gender: F

Fiscal code: CVLNRC56S65H294D

Company legal representative

Date of birth: 25/11/1956

Place of birth: RIMINI (FO)

Address

RIMINI (RN) VIA ALFREDO PANZINI 10 INT.4 CAP 47923

Official positions

Official position: Director

Registration date: 25/02/2019

Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2024

Official position: Deputy chairman of the board of directors

Registration date: 11/08/2022

Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2024

**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

Address

WEINHEIN KEPLERSTASE 10 GERMANIA

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 31/12/2024

Official position: Member of executive committee

Registration date: 11/08/2022

Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2024

Surname: TOMATIS

First name: LIVIO

Gender: M

Fiscal code: TMTLVI54B25B719L

Date of birth: 25/02/1954

Place of birth: CARAGLIO (CN)

Address

GERVASCA (CN) VIA ARANZONE 8/B CAP 12010

Official positions

Official position: Director

Registration date: 25/02/2019

Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2024

Official position: Member of executive committee

Registration date: 11/08/2022

Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2024

Surname: TONCA

First name: ROBERTO

Gender: M

Fiscal code: TNCRRT66S16F356B

Date of birth: 16/11/1966

Place of birth: MONFALCONE (GO)

Address

TURRIACO (GO) VICOLO N. SAURO 11 CAP 34070

Official positions

Official position: Director

Registration date: 15/07/2022

Acceptance date: 28/06/2022

Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2024

Official position: Member of executive committee

Registration date: 11/08/2022

Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2024

Surname: D'ALEO

First name: CARMELA RITA

Gender: F

Fiscal code: DLACML67A41F065Y

Date of birth: 01/01/1967

Place of birth: MAZZARINO (CL)

Address

MAZZARINO (CL) VIA EUGENIO MONTALE 59 CAP 93013

Official positions

Official position: Director

Registration date: 15/07/2022

Acceptance date: 28/06/2022

Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2024

Official position: Member of executive committee

Registration date: 11/08/2022

Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2024

Surname: LULLI

First name: AMELIO

Gender: M

Fiscal code: LLLMLA68A22H501I

Date of birth: 22/01/1968

Place of birth: ROMA (RM)

Address

PALESTRINA (RM) VIA PRENESTINA ANTICA 202/A CAP 00036

Official positions

Official position: Director

Registration date: 25/02/2019

Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2024

Surname: PASOLINI

First name: GIORGIO

Gender: M

Fiscal code: PSLGRG56C19F851Q

Date of birth: 19/03/1956

Place of birth: NAVE (BS)

Address

NAVE (BS) VIA SCUOLE 16 CAP 25075

Official positions

Official position: Director

Registration date: 25/02/2019

Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2024

Surname: BRIGHI

First name: PAOLA

Gender: F

Fiscal code: BRGPLA67T61H294T

Date of birth: 21/12/1967

Place of birth: RIMINI (FO)

Address

RIMINI (RN) VIA CALABRIA 14-INT 1 CAP 47923

Official positions

Official position: Director

Registration date: 25/02/2019

Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2024

Surname: DI BATTISTA

First name: MARIA LUISA

Gender: F

Fiscal code: DBTML53L48E506B

Date of birth: 08/07/1953

Place of birth: LECCE (LE)

Address

MILANO (MI) VIA DEL CARAVAGGIO 21 CAP 20144

Official positions

Surname: MACRI'
First name: ENRICO

Address

Official positions

Surname: CHIODI
First name: ISABELLA BIANCA

Address

Official positions

Surname: DI PALMA
First name: EMANUELE

Address

Official positions

Other company officials

Surname: GASPERINI
First name: RENATO

Address

Official position: Director

Registration date: 25/02/2019

Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2024

Gender: M

Fiscal code: MCRNRC74M06C351P

Date of birth: 06/08/1974

Place of birth: CATANIA (CT)

ACIREALE (CT) VIA GIOVANNI VERGA 108 CAP 95024

Official position: Director

Registration date: 25/02/2019

Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2024

Gender: F

Fiscal code: CHDSSL58L57I867T

Date of birth: 17/07/1958

Place of birth: SOSSANO (VI)

VAL LIONA (VI) VIA LUPIA 13 CAP 36044

Official position: Director

Registration date: 15/07/2022

Acceptance date: 28/06/2022

Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2024

Gender: M

Fiscal code: DPLMNL55H05E205J

Date of birth: 05/06/1955

Place of birth: GROTTAGLIE (TA)

VILLA CASTELLI (BR) STRADA REGIO TRATTURELLO MARTI 51 CAP 72029

Official position: Director

Registration date: 15/07/2022

Acceptance date: 28/06/2022

Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2024

Gender: M

Fiscal code: GSPRNT63H04Z133P

Company legal representative

Date of birth: 04/06/1963

Place of birth: ZOFINGEN - Switzerland

Citizenship: Italy

TRENTO (TN) VIA DELLA FORNACE 35 CAP 38100 HAMLET: MEANO

Official positions

Surname: SALVETTA
First name: ENRICO

Address

Official positions

Surname: BERTI
First name: FABRIZIO

Address

Official positions

Surname: GRETTET
First name: LUCA

Address

Official positions

Surname: BATTAIOLA
First name: ETTORE

Address

Official positions

Official position: Representative with specific powers

Start date of term of office: 20/07/2023
Term of office: Until revoked

Gender: M
Fiscal code: SLVNRC60T22L378G
Company legal representative
Date of birth: 22/12/1960
Place of birth: TRENTO (TN)
TRENTO (TN) VIA GIOVANNI SEGANTINI 5 CAP 38122

Official position: Representative with specific powers

Start date of term of office: 02/08/2023
Term of office: Until revoked

Gender: M
Fiscal code: BRTFRZ62M06C794A
Company legal representative
Date of birth: 06/08/1962
Place of birth: CLES (TN)
TRENTO (TN) CAP 38100 HAMLET: LOC. MONTEVACCINO 30/6

Official position: Representative with specific powers

Start date of term of office: 02/08/2023
Term of office: Until revoked

Gender: M
Fiscal code: GRTLUCU68D18L378U
Company legal representative
Date of birth: 18/04/1968
Place of birth: TRENTO (TN)
TRENTO (TN) VIA VILLA MARIA 39 CAP 38100 HAMLET: FRAZ. POVO

Official position: Representative with specific powers

Start date of term of office: 20/07/2023
Term of office: Until revoked

Gender: M
Fiscal code: BTTTTR71D20L781R
Company legal representative
Date of birth: 20/04/1971
Place of birth: VERONA (VR)
VERONA (VR) VIA BADILE 42 CAP 37100

Official position: Representative with specific powers

Start date of term of office: 20/07/2023
Term of office: Until revoked

Surname: RIZZONELLI
First name: SANDRO

Address

Official positions

Gender: M
Fiscal code: RZZSDR63H16F132G
Company legal representative
Date of birth: 16/06/1963
Place of birth: MERANO (BZ)
TRENTO (TN) VIA GABBIOLO 6/3 CAP 38100 HAMLET: POVO

Official position: Representative with specific powers

Start date of term of office: 02/08/2023

Term of office: Until revoked

Surname: GUATELLI
First name: MICHELE

Address

Official positions

Gender: M
Fiscal code: GTLMHL71B21L407F
Company legal representative
Date of birth: 21/02/1971
Place of birth: TREVISO (TV)
SAN BIAGIO DI CALLALTA (TV) VIA VERONA 23-11 CAP 31048

Official position: Representative with specific powers

Registration date: 14/03/2008

Acceptance date: 20/07/2023

Term of office: Until revoked

Surname: LUCIANI
First name: PAOLO

Address

Official positions

Gender: M
Fiscal code: LCNPLA68P05A083W
Company legal representative
Date of birth: 05/09/1968
Place of birth: AGORDO (BL)
APPIANO SULLA STRADA DEL VINO (BZ) VIA RITTSTEIN 40 CAP 39057

Official position: Representative with specific powers

Registration date: 14/03/2008

Acceptance date: 20/07/2023

Term of office: Until revoked

Surname: NICOLINI
First name: STEFANO

Address

Official positions

Gender: M
Fiscal code: NCLSFN74R11L378O
Company legal representative
Date of birth: 11/10/1974
Place of birth: TRENTO (TN)
TRENTO (TN) LOC. VILLAMONTAGNA 194 CAP 38100

Official position: Representative with specific powers

Registration date: 14/03/2008

Acceptance date: 20/07/2023

Term of office: Until revoked

Surname: LEPORE

First name: PAOLA

Address

Official positions

Gender: F

Fiscal code: LPRPLA70T66L378M

Company legal representative

Date of birth: 26/12/1970

Place of birth: TRENTO (TN)

BASELGA DI PINE' (TN) VIA DI BUGNO 5 CAP 38042 MIOLA

Official position: Representative with specific powers

Registration date: 09/02/2011

Acceptance date: 20/07/2023

Term of office: Until revoked

Surname: PRETI

First name: FABRIZIO

Address

Official positions

Gender: M

Fiscal code: PRTFRZ79P24L378A

Company legal representative

Date of birth: 24/09/1979

Place of birth: TRENTO (TN)

TRENTO (TN) VIA DEI PALUSTEI 59 CAP 38121

Official position: Representative with specific powers

Registration date: 09/02/2011

Term of office: Until revoked

Surname: CHINI

First name: MICHELE

Address

Official positions

Gender: M

Fiscal code: CHNMHL79M14L378O

Company legal representative

Date of birth: 14/08/1979

Place of birth: TRENTO (TN)

TERRE D'ADIGE (TN) VIA TRENTO 10 CAP 38097

Official position: Representative with specific powers

Registration date: 09/02/2011

Acceptance date: 20/07/2023

Term of office: Until revoked

Surname: FORESTI

First name: MAURO

Address

Official positions

Gender: M

Fiscal code: FRSMRA59E22L378O

Company legal representative

Date of birth: 22/05/1959

Place of birth: TRENTO (TN)

CIVEZZANO (TN) VIA AL SALIN 1 CAP 38045

Official position: Representative with specific powers

Registration date: 10/02/2011

Term of office: Until revoked

Surname: BONATO
First name: TIZIANO

Address

Official positions

Gender: M
Fiscal code: BNTTZN76C15L378M
Company legal representative
Date of birth: 15/03/1976
Place of birth: TRENTO (TN)
PERGINE VALSUGANA (TN) VIA DI VANDESAS 21 CAP 38057 ISCHIA TRENTINA

Official position: Representative with specific powers

Registration date: 15/11/2012
Acceptance date: 20/07/2023
Term of office: Until revoked

Surname: ALBERTI
First name: PAOLO

Address

Official positions

Gender: M
Fiscal code: LBRPLA64D16Z133F
Company legal representative
Date of birth: 16/04/1964
Place of birth: BADEN - Switzerland
Citizenship: Italy
CASARSA DELLA DELIZIA (PN) VIA G.A PASOLINI 9/22 CAP 33072

Official position: Representative with specific powers

Registration date: 22/05/2014
Acceptance date: 20/07/2023
Term of office: Until revoked

Surname: PROCACCI
First name: ANDREA

Address

Official positions

Gender: M
Fiscal code: PRCNDR66E02G224P
Company legal representative
Date of birth: 02/05/1966
Place of birth: PADOVA (PD)
ALBIGNASEGO (PD) VIA G. VERDI 4/A CAP 35020

Official position: Representative with specific powers

Registration date: 22/05/2014
Acceptance date: 20/07/2023
Term of office: Until revoked

Surname: FREZZI
First name: ALBERTO

Address

Official positions

Gender: M
Fiscal code: FRZLRT64S09A271Z
Company legal representative
Date of birth: 09/11/1964
Place of birth: ANCONA (AN)
ANCONA (AN) VIA CIRIACO PIZZECOLLI 31/A CAP 60121

Official position: Representative with specific powers

Registration date: 22/05/2014
Acceptance date: 20/07/2023
Term of office: Until revoked

Surname: OSELLO
First name: CARLO

Address

Official positions

Gender: M
Fiscal code: SLLCRL69T21L736E
Company legal representative
Date of birth: 21/12/1969
Place of birth: VENEZIA (VE)
TRENTO (TN) VIA SABBIONARE 42 CAP 38121

Official position: Representative with specific powers

Registration date: 22/05/2014
Acceptance date: 20/07/2023
Term of office: Until revoked

Surname: TRAINA
First name: SALVATORE

Address

Official positions

Gender: M
Fiscal code: TRNSVT68B01M088F
Company legal representative
Date of birth: 01/02/1968
Place of birth: VITTORIA (RG)
TRENTO (TN) VIA DEL BRENNERO 262/E CAP 38121

Official position: Representative with specific powers

Registration date: 26/11/2014
Acceptance date: 20/07/2023
Term of office: Until revoked

Surname: PERAZZOLLI
First name: PAOLO

Address

Official positions

Gender: M
Fiscal code: PRZPLA81H19L378J
Company legal representative
Date of birth: 19/06/1981
Place of birth: TRENTO (TN)
MEZZOCORONA (TN) VIA F.LLI BRONZETTI 16 CAP 38016

Official position: Representative with specific powers

Registration date: 18/11/2015
Acceptance date: 20/07/2023
Term of office: Until revoked

Surname: BINI
First name: MICHELE

Address

Official positions

Gender: M
Fiscal code: BNIMHL75P26B157H
Company legal representative
Date of birth: 26/09/1975
Place of birth: BRESCIA (BS)
BRESCIA (BS) VIA SABBIONETA 33 CAP 25134

Official position: Representative with specific powers

Registration date: 15/09/2017
Acceptance date: 20/07/2023
Term of office: Until revoked

Surname: CABRAS
First name: ALESSANDRO

Address

Official positions

Gender: M
Fiscal code: CBRLSN74B04B157Z
Company legal representative
Date of birth: 04/02/1974
Place of birth: BRESCIA (BS)
GUSSAGO (BS) VIA POMARO 4 CAP 25064

Official position: Representative with specific powers

Registration date: 15/09/2017
Acceptance date: 20/07/2023
Term of office: Until revoked

Surname: TRAVAGLIA
First name: CHRISTIAN

Address

Official positions

Gender: M
Fiscal code: TRVCRS81H20H612H
Company legal representative
Date of birth: 20/06/1981
Place of birth: ROVERETO (TN)
ARCO (TN) VIA GAMBOR 8/A CAP 38062

Official position: Representative with specific powers

Registration date: 15/09/2017
Acceptance date: 20/07/2023
Term of office: Until revoked

Surname: CUMINI
First name: STEFANIA

Address

Official positions

Gender: F
Fiscal code: CMNSFN74H65C758Z
Company legal representative
Date of birth: 25/06/1974
Place of birth: CIVIDALE DEL FRIULI (UD)
PREMARIACCO (UD) VIA BRAIDE 5/2 CAP 33040

Official position: Representative with specific powers

Registration date: 26/04/2018
Acceptance date: 20/07/2023
Term of office: Until revoked

Surname: BORDIGNON
First name: EDOARDO

Address

Official positions

Gender: M
Fiscal code: BRDDRD81E22I470V
Company legal representative
Date of birth: 22/05/1981
Place of birth: SAVIGLIANO (CN)
SAVIGLIANO (CN) STRADA RAVIAGNA 2 CAP 12038

Official position: Representative with specific powers

Registration date: 26/04/2018
Acceptance date: 20/07/2023
Term of office: Until revoked

Surname: CAVALLARI
First name: SILVIA

Address

Official positions

Gender: F
Fiscal code: CVLSLV67E69A944J
Company legal representative
Date of birth: 29/05/1967
Place of birth: BOLOGNA (BO)
TERRE DEL RENO (FE) CORSO ITALIA 476 CAP 44047 MIRABELLO

Official position: Representative with specific powers

Registration date: 22/11/2018
Acceptance date: 20/07/2023
Term of office: Until revoked

Surname: LOVAGLIO
First name: GIANPAOLO

Address

Official positions

Gender: M
Fiscal code: LVGGPL86P25L109F
Company legal representative
Date of birth: 25/09/1986
Place of birth: TERLIZZI (BA)
SPINAZZOLA (BA) VIA FELICE CAVALLOTTI 30 CAP 76014

Official position: Representative with specific powers

Registration date: 22/11/2018
Acceptance date: 20/07/2023
Term of office: Until revoked

Surname: TASSI
First name: LUCA

Address

Official positions

Gender: M
Fiscal code: TSSLCU85B22A252W
Company legal representative
Date of birth: 22/02/1985
Place of birth: AMANDOLA (AP)
COMUNANZA (AP) PIAZZA GARIBALDI 7 CAP 63087

Official position: Representative with specific powers

Registration date: 22/11/2018
Acceptance date: 20/07/2023
Term of office: Until revoked

Surname: PEDOT
First name: SERGIO

Address

Official positions

Gender: M
Fiscal code: PDTSRG68L07L378K
Company legal representative
Date of birth: 07/07/1968
Place of birth: TRENTO (TN)
TRENTO (TN) VIA GIOVANNI SEGANTINI 5 CAP 38122

Official position: Representative with specific powers

Registration date: 02/07/2020
Term of office: Until revoked

Surname: MONDO
First name: NICOLO'

Address

Official positions

Gender: M
Fiscal code: MNDNCL87A16L304H
Company legal representative
Date of birth: 16/01/1987
Place of birth: TORTONA (AL)
TRENTO (TN) VIA GIOVANNI SEGANTINI 5 CAP 38122

Official position: Representative with specific powers
Registration date: 23/09/2020
Term of office: Until revoked

Surname: MARGINI
First name: MANUELE

Address

Official positions

Gender: M
Fiscal code: MRGMNL69M09L378S
Date of birth: 09/08/1969
Place of birth: TRENTO (TN)
TRENTO (TN) VIA GIOVANNI SEGANTINI 5 CAP 38122

Official position: Representative with specific powers
Registration date: 26/01/2021
Term of office: Until revoked

Surname: ACLER
First name: MANUELA

Address

Official positions

Gender: F
Fiscal code: CLRMNL78T46L378N
Company legal representative
Date of birth: 06/12/1978
Place of birth: TRENTO (TN)
TRENTO (TN) VIA GIOVANNI SEGANTINI 5 CAP 38122

Official position: Representative with specific powers
Registration date: 26/01/2021
Term of office: Until revoked

Surname: ARMANINI
First name: MAURO

Address

Official positions

Gender: M
Fiscal code: RMNMRA72P21L174H
Company legal representative
Date of birth: 21/09/1972
Place of birth: TIONE DI TRENTO (TN)
TRENTO (TN) VIA GIOVANNI SEGANTINI 5 CAP 38122

Official position: Representative with specific powers
Registration date: 26/01/2021
Term of office: Until revoked

Surname: KESSLER

First name: JASON

Address

Official positions

Gender: M

Fiscal code: KSSJSN79P08Z404B

Company legal representative

Date of birth: 08/09/1979

Place of birth: THOMPSON - United States

Citizenship: Italy

TRENTO (TN) VIA GIOVANNI SEGANTINI 5 CAP 38122

Official position: Representative with specific powers

Registration date: 26/01/2021

Term of office: Until revoked

Surname: MENIN

First name: EDRO

Address

Official positions

Gender: M

Fiscal code: MNNDRE64A26F382Y

Company legal representative

Date of birth: 26/01/1964

Place of birth: MONSELICE (PD)

ROVERETO (TN) VIA GUGLIELMO CASTELBARCO 19 CAP 38068

Official position: Representative with specific powers

Registration date: 18/05/2021

Acceptance date: 20/07/2023

Term of office: Until revoked

Surname: FARINA

First name: OMAR

Address

Official positions

Gender: M

Fiscal code: FRNMRO81L24E884D

Company legal representative

Date of birth: 24/07/1981

Place of birth: MANERBIO (BS)

MILZANO (BS) VIA P. TOGLIATTI 30 CAP 25020

Official position: Representative with specific powers

Registration date: 18/05/2021

Acceptance date: 20/07/2023

Term of office: Until revoked

Surname: BENAGLIA

First name: EMANUELA

Address

Official positions

Gender: F

Fiscal code: BNGMNL76P69E897R

Company legal representative

Date of birth: 29/09/1976

Place of birth: MANTOVA (MN)

SERMIDE E FELONICA (MN) VIA DELEDDA GRAZIA 29 CAP 46028

Official position: Representative with specific powers

Registration date: 18/05/2021

Acceptance date: 20/07/2023

Term of office: Until revoked

Surname: PALLAORO

First name: DAVID

Address

Official positions

Gender: M

Fiscal code: PLLDVD84C15L378Q

Company legal representative

Date of birth: 15/03/1984

Place of birth: TRENTO (TN)

TRENTO (TN) VIA PONTE ALTO 67 CAP 38121

Official position: Representative with specific powers

Registration date: 18/05/2021

Acceptance date: 20/07/2023

Term of office: Until revoked

Surname: CASAGRANDA

First name: ALESSANDRO

Address

Official positions

Gender: M

Fiscal code: CSGLSN82A29L378H

Company legal representative

Date of birth: 29/01/1982

Place of birth: TRENTO (TN)

TRENTO (TN) VIA DELLA TORRE FRANCA 7 CAP 38123

Official position: Representative with specific powers

Registration date: 18/05/2021

Acceptance date: 20/07/2023

Term of office: Until revoked

Surname: GORI

First name: ANTONIO

Address

Official positions

Gender: M

Fiscal code: GRONTN83A19F952I

Company legal representative

Date of birth: 19/01/1983

Place of birth: NOVARA (NO)

TRENTO (TN) VIA CARD CRISTOFORO MADRUZZO 78 CAP 38122

Official position: Representative with specific powers

Registration date: 18/05/2021

Acceptance date: 20/07/2023

Term of office: Until revoked

Surname: BERTONI

First name: CLAUDIO

Address

Official positions

Gender: M

Fiscal code: BRTCLD86C07L174K

Company legal representative

Date of birth: 07/03/1986

Place of birth: TIONE DI TRENTO (TN)

SELLA GIUDICARIE (TN) VIA B. LUCCHI 23 CAP 38087

Official position: Representative with specific powers

Registration date: 02/03/2022

Term of office: Until revoked

Surname: ERCOLANI
First name: GRAZIANO

Address

Official positions

Gender: M
Fiscal code: RCLGZN64H27L378Z
Company legal representative
Date of birth: 27/06/1964
Place of birth: TRENTO (TN)
TRENTO (TN) VIA DEI RONCHI 43 CAP 38123

Official position: Representative with specific powers
Registration date: 02/03/2022
Term of office: Until revoked

Surname: RAGO
First name: MARCO

Address

Official positions

Gender: M
Fiscal code: RGAMRC74D24B157V
Company legal representative
Date of birth: 24/04/1974
Place of birth: BRESCIA (BS)
TRENTO (TN) VIA GIOVANNI SEGANTINI 5 CAP 38122

Official position: Representative with specific powers
Registration date: 24/03/2022
Term of office: Until revoked

Surname: FAILONI
First name: ALESSANDRO

Address

Official positions

Gender: M
Fiscal code: FLNLSN75M20L174U
Company legal representative
Date of birth: 20/08/1975
Place of birth: TIONE DI TRENTO (TN)
TRENTO (TN) VIA GIOVANNI SEGANTINI 5 CAP 38122

Official position: Representative with specific powers
Registration date: 24/03/2022
Term of office: Until revoked

Surname: BACIARELLO
First name: ANDREA

Address

Official positions

Gender: M
Fiscal code: BCRNDR72S07G148U
Company legal representative
Date of birth: 07/11/1972
Place of birth: ORVIETO (TR)
TRENTO (TN) VIA GIOVANNI SEGANTINI 5 CAP 38122

Official position: Representative with specific powers
Registration date: 24/03/2022
Term of office: Until revoked

Surname: SACCO
First name: PAOLO

Address

Gender: M
Fiscal code: SCCPLA69L04D969W
Date of birth: 04/07/1969
Place of birth: GENOVA (GE)

Address

TRENTO (TN) VIA GIOVANNI SEGANTINI 5 CAP 38122

Official positions

Official position: Representative with specific powers

Registration date: 20/09/2022

Term of office: Until revoked

Surname: MOMI

Gender: M

First name: FRANCESCO

Fiscal code: MMOFNC76D26F205I

Company legal representative

Date of birth: 26/04/1976

Place of birth: MILANO (MI)

Address

TRENTO (TN) VIA GIOVANNI SEGANTINI 5 CAP 38122

Official positions

Official position: Representative with specific powers

Registration date: 20/09/2022

Term of office: Until revoked

Surname: NAVE

Gender: M

First name: LEONARDO

Fiscal code: NVALRD75B22L407A

Company legal representative

Date of birth: 22/02/1975

Place of birth: TREVISO (TV)

Address

TRENTO (TN) VIA GIOVANNI SEGANTINI 5 CAP 38100

Official positions

Official position: Representative with specific powers

Registration date: 06/10/2022

Term of office: Until revoked

Surname: CITARELLA

Gender: F

First name: LUDOVICA

Fiscal code: CTRLVC86P64A717D

Company legal representative

Date of birth: 24/09/1986

Place of birth: BATTIPAGLIA (SA)

Address

TRENTO (TN) VIA GIOVANNI SEGANTINI 5 CAP 38100

Official positions

Official position: Representative with specific powers

Registration date: 06/10/2022

Term of office: Until revoked

Surname: MERLINO

Gender: M

First name: LETTERIO

Fiscal code: MRLLTR68E13F206Q

Company legal representative

Date of birth: 13/05/1968

Place of birth: MILAZZO (ME)

Address

LECCO (LC) VIA CARLO PIZZI 2 CAP 23900

Official positions

Official position: Representative with specific powers

Registration date: 28/03/2023

Acceptance date: 20/07/2023

Term of office: Until revoked

Surname: FERRI

Gender: M

First name: MATTEO

Fiscal code: FRRMTT83H17D488X

Company legal representative

Date of birth: 17/06/1983

Place of birth: FANO (PS)

Address

SAN MAURO PASCOLI (FO) VIA VALENTINO 5 CAP 47030

Official positions

Official position: Representative with specific powers

Registration date: 28/03/2023

Acceptance date: 20/07/2023

Term of office: Until revoked

Surname: MELINI

Gender: F

First name: ILARIA

Fiscal code: MLNLR189B58A944G

Company legal representative

Date of birth: 18/02/1989

Place of birth: BOLOGNA (BO)

Address

BOLOGNA (BO) VIA FRANCESCO BARACCA 31 CAP 40133

Official positions

Official position: Representative with specific powers

Registration date: 28/03/2023

Acceptance date: 20/07/2023

Term of office: Until revoked

Surname: DARIO

Gender: F

First name: CHIARA

Fiscal code: DRACHR86H51B563F

Company legal representative

Date of birth: 11/06/1986

Place of birth: CAMPOSAMPIERO (PD)

Address

VIGODARZERE (PD) VIA LUNGARGINE MUSON 49 C CAP 35010

Official positions

Official position: Representative with specific powers

Registration date: 28/03/2023

Acceptance date: 20/07/2023

Term of office: Until revoked

Surname: DALLACHIESA

Gender: M

First name: STEFANO

Fiscal code: DLLSFN87R25L378D

Company legal representative

Date of birth: 25/10/1987

Place of birth: TRENTO (TN)

Address

TRENTO (TN) VIA CESARINI 12 CAP 38121

Official positions

Surname: TOMASONI
First name: GIUSEPPE

Address

Official positions

Surname: CHISTE'
First name: LUCA

Address

Official positions

Surname: LORENZON
First name: IVAN

Address

Official positions

**Company name: CRIBIS CREDIT
MANAGEMENT S.R.L.**

Address

Official positions

Official position: Representative with specific powers

Registration date: 31/07/2023
Term of office: Until revoked

Gender: M
Fiscal code: TMSGPP86T12B157A
Company legal representative
Date of birth: 12/12/1986
Place of birth: BRESCIA (BS)
DELLO (BS) VIA DON BERETTERA 18 CAP 25020

Official position: Representative with specific powers

Registration date: 31/07/2023
Term of office: Until revoked

Gender: M
Fiscal code: CHSLCU69S28L378F
Company legal representative
Date of birth: 28/11/1969
Place of birth: TRENTO (TN)
TRENTO (TN) VIALE VERONA 78 CAP 38123

Official position: Representative with specific powers

Registration date: 31/07/2023
Term of office: Until revoked

Gender: M
Fiscal code: LRNVNI85B19F770K
Company legal representative
Date of birth: 19/02/1985
Place of birth: MOTTA DI LIVENZA (TV)
FOSSALTA DI PIAVE (VE) VIA DA RE ALESSANDRO 3 CAP 30020

Official position: Representative with specific powers

Registration date: 31/07/2023
Term of office: Until revoked

Fiscal code: 04133770372
BOLOGNA (BO) VIA DELLA BEVERARA 19 CAP 40131

Official position: Representative

Registration date: 10/08/2023
Term of office: Until revoked

Surname: FAMA'
First name: ROBERTA

Address

Official positions

Gender: F
Fiscal code: FMARRT70P59D969L
Company legal representative
Date of birth: 19/09/1970
Place of birth: GENOVA (GE)
TRENTO (TN) VIA GIOVANNI SEGANTINI 5 CAP 38122

Official position: Representative with specific powers
Registration date: 10/08/2023
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. TN-5

Address

NACE economic activity code

Type of branch: Representative Office
Opening date: 01/07/2021
VIA SEGANTINI 23
TRENTO (TN) CAP 38122
Main economic activity of the company
Code: 64.19 - other monetary intermediation

Branch office nr. TN-6

Address

NACE economic activity code

Type of branch: Representative Office
Opening date: 01/07/2021
VIA SEGANTINI 10
TRENTO (TN) CAP 38122
Main economic activity of the company
Code: 64.19 - other monetary intermediation

Branch office nr. TN-7

Address

NACE economic activity code

Type of branch: Representative Office
Opening date: 01/07/2021
VIA JACOPO ACONCIO 9
TRENTO (TN) CAP 38122
Main economic activity of the company
Code: 64.19 - other monetary intermediation

Branch office nr. TN-8

Type of branch: Representative Office
Opening date: 01/07/2021

Address

PIAZZA CENTA 13
TRENTO (TN) CAP 38122

NACE economic activity code

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

Branch office nr. BA-1

Business Register of: BARI
Type of branch: Representative Office
Opening date: 01/07/2021

Address

VIA AMENDOLA 168/5
BARI (BA) CAP 70126

Registration details

NACE economic activity code

REA number (Economic and Administrative Repertory number): BA-637059
Main economic activity of the company
Code: 64.19 - other monetary intermediation

Branch office nr. BO-1

Business Register of: BOLOGNA
Type of branch: Office
Opening date: 27/08/2018

Address

V. DEI TRATTATI COM. 1597-2007 15
BOLOGNA (BO) CAP 40127

Registration details

NACE economic activity code

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

Business Register of: BRESCIA
Type of branch: Office
Opening date: 01/08/2018

Address

VIA SOSTEGNO 60
BRESCIA (BS) CAP 25124

Registration details

NACE economic activity code

REA number (Economic and Administrative Repertory number): BS-582524
Primary activity
Code: 64.19 - other monetary intermediation

Branch office nr. CN-1

Business Register of: CUNEO
Type of branch: Representative Office
Opening date: 01/03/2018

Address

VIA GENOVA 11/A
CUNEO (CN) CAP 12100

Registration details

NACE economic activity code

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

Business Register of: PADOVA
Type of branch: Representative Office
Opening date: 01/10/2000

Address

VIA LONGHIN 1
PADOVA (PD) CAP 35129

Registration details

NACE economic activity code

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

NACE economic activity code

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

Main economic activity of the company

Code: 64.19 - other monetary intermediation