

## COMPANY REGISTRATION REPORT

### INFOCAMERE - SOCIETA' CONSORTILE DI INFORMATICA DELLE CAMERE DI COMMERCIO ITALIANE PER AZIONI

TQHER9

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### SHORT PROFILE

|                                              |                                                                                |
|----------------------------------------------|--------------------------------------------------------------------------------|
| Legal form                                   | Joint-stock consortium                                                         |
| Fiscal code                                  | 02313821007                                                                    |
| VAT number                                   | 02313821007                                                                    |
| Registered address                           | ROMA (RM) VIA GIOVANNI BATTISTA MORGAGNI 13 CAP 00161                          |
| Registered e-mail address                    | <a href="mailto:protocollo@pec.infocamere.it">protocollo@pec.infocamere.it</a> |
| Telephone                                    | 06-442851                                                                      |
| Internet                                     | <a href="http://www.infocamere.it">www.infocamere.it</a>                       |
| REA number                                   | RM-804877                                                                      |
| REA Registration date                        | 02/01/1995                                                                     |
| Registration date                            | 19/02/1996                                                                     |
| Founding date                                | 13/12/1994                                                                     |
| Chairman of the board of governing directors | CREMONESI GIANCARLO<br><i>Company legal representative</i>                     |

### ACTIVITY

|                                                                 |                                                         |
|-----------------------------------------------------------------|---------------------------------------------------------|
| Activity status                                                 | ACTIVE                                                  |
| Business starting date                                          | 01/01/1995                                              |
| NACE code                                                       | 63.11 - Data processing, hosting and related activities |
| Enrollment in professional registers and quality certifications | yes                                                     |
| SOA Certification to perform public works                       | -                                                       |
| Quality certificates                                            | yes                                                     |
| Environmental rolls and registers                               | -                                                       |

### THE COMPANY IN FIGURES

|                            |               |
|----------------------------|---------------|
| Share capital              | 17.670.000,00 |
| Employees as of 30/06/2014 | 702           |
| Shareholders               | 116           |
| Governors                  | 5             |
| Company Officials          | 9             |
| Branch offices             | 6             |

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## 1 Company identification

|                                                                  |                                                                                                                                                                                |
|------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Company name</b>                                              | <b>INFOCAMERE - SOCIETA' CONSORTILE DI INFORMATICA DELLE CAMERE DI COMMERCIO ITALIANE PER AZIONI</b>                                                                           |
| <b>Legal form</b>                                                | Joint-stock consortium                                                                                                                                                         |
| <b>Fiscal code and registration number</b>                       | 02313821007                                                                                                                                                                    |
| <b>Business Register of</b>                                      | ROMA                                                                                                                                                                           |
| <b>Registration date</b>                                         | 19/02/1996                                                                                                                                                                     |
| <b>LEI code (Legal Entity Identifier)</b>                        | 815600EAD78C57FCE690                                                                                                                                                           |
| <b>LEI expiration date</b>                                       | 22/07/2015                                                                                                                                                                     |
| <b>REA number (Economic and Administrative Repertory number)</b> | RM-804877                                                                                                                                                                      |
| <b>REA registration date</b>                                     | 02/01/1995                                                                                                                                                                     |
| <b>VAT number</b>                                                | 02313821007                                                                                                                                                                    |
| <b>Registered address</b>                                        | VIA GIOVANNI BATTISTA MORGAGNI 13<br>ROMA (RM) CAP 00161                                                                                                                       |
| <b>Registered e-mail address</b>                                 | protocollo@pec.infocamere.it                                                                                                                                                   |
| <b>Email</b>                                                     | relazioni.esterne@infocamere.it                                                                                                                                                |
| <b>Internet address</b>                                          | www.infocamere.it                                                                                                                                                              |
| <b>Founding date</b>                                             | 13/12/1994                                                                                                                                                                     |
| <b>Company duration</b>                                          | Termination date: 31/12/2050                                                                                                                                                   |
| <b>End date of each fiscal year</b>                              | End date of first fiscal year: 31/12/1995<br>End date of successive fiscal years: 31/12<br>Number of days of extension of the date of approval of the financial statements: 60 |

## 2 Governance structure

|                                   |                                                                      |
|-----------------------------------|----------------------------------------------------------------------|
| <b>Adopted form of governance</b> | Traditional                                                          |
| <b>Auditing body</b>              | Auditing firm                                                        |
| <b>Governance bodies</b>          | <b>Board of governing directors</b><br>Number of acting governors: 5 |

### 3 Assets and financial information

#### Share capital

Currency: Euro  
Authorised: 17.670.000,00  
Subscribed: 17.670.000,00  
Paid-up: 17.670.000,00

### 4 Extraordinary proceedings

#### Mergers and split-ups

##### Proposed merger with incorporation of the company

###### *Procedure details*

**Company name: I.C. TECHNOLOGY SRL**  
Fiscal code: 03363590286  
Seat: PADOVA  
Registration date: 08/06/2012  
Date of act: 06/06/2012

##### Merger with incorporation of the company

###### *Procedure details*

**Company name: I.C. TECHNOLOGY SRL**  
Fiscal code: 03363590286  
Seat: PADOVA  
Registration date: 20/07/2012  
Modification date: 14/11/2012  
Deliberation date: 18/07/2012  
Implementation date: 01/12/2012

##### Proposed merger with incorporation of the company

###### *Procedure details*

**Company name: I. C. SERVICE SRL**  
Fiscal code: 05131411000  
Seat: ROMA  
Registration date: 05/06/2013  
Date of act: 03/06/2013

##### Merger with incorporation of the company

###### *Procedure details*

**Company name: I.C. SERVICE S.R.L.**  
Fiscal code: 05131411000  
Seat: ROMA  
Registration date: 12/07/2013  
Modification date: 25/11/2013  
Deliberation date: 10/07/2013  
Implementation date: 19/11/2013

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

#### NACE economic activity code

Business starting date: 01/01/1995

Main economic activity of the company  
Code: 63.11 - Data processing, hosting and related activities

Secondary activity  
Code: 64.99 - Other financial service activities, except insurance and pension funding  
n.e.c.

**Quality, environmental and other  
currently valid certificates**  
(Source: Accredia ,date of last update  
16/09/2014)

Certificate number: 9175.INF0  
Date first issued: 17/02/1997  
Certificate issued by: IMQ S.P.A.  
Fiscal code: 12898410159  
Certification scheme:  
SGQ - Certification of quality management systems  
Certified sectors  
33 - Information Technology  
35 - Other Services

Certificate number: 9194.INF7  
Date first issued: 06/04/2012  
Certificate issued by: IMQ S.P.A.  
Fiscal code: 12898410159  
Certification scheme:  
SSI - Certification of information security management systems  
Certified sectors  
33 - Information Technology  
35 - Other Services

## 6 Employees

Date: 30/06/2014

|            | 1st Quarter | 2nd Quarter |  | Average<br>value |
|------------|-------------|-------------|--|------------------|
| Employees  | 699         | 706         |  | 702              |
| Free-lance | 0           | 0           |  | 0                |
| Total      | 699         | 706         |  | 702              |

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

Shareholders and holders of other forms of rights to shares as of 27/05/2014

The pie 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 27/05/2014

### Procedure details

Protocol date: 27/05/2014  
Protocol number: RM-2014-137595

### Ownership

Shareholder: CAMERA DI  
COMMERCIO IAA DI AGRIGENTO

**Shareholding**  
1 Ordinary shares  
Nominal shares: 3,10  
Currency: Euro  
Fiscal code: 80000150849  
Type of shareholder rights: Ownership

### Ownership

Shareholder: CAMERA DI  
COMMERCIO IAA DI  
ALESSANDRIA

**Shareholding**  
125.181 Ordinary shares  
Nominal shares: 388.061,10  
Currency: Euro  
Fiscal code: 80003000066  
Type of shareholder rights: Ownership

### Ownership

Shareholder: CAMERA DI  
COMMERCIO IAA DI ANCONA

**Shareholding**  
11.922 Ordinary shares  
Nominal shares: 36.958,20  
Currency: Euro  
Fiscal code: 80002890426  
Type of shareholder rights: Ownership

### Ownership

Shareholder: C.C.I.A.A. DI AREZZO

**Shareholding**  
7.230 Ordinary shares  
Nominal shares: 22.413,00  
Currency: Euro  
Fiscal code: 80001990516  
Type of shareholder rights: Ownership

### Ownership

Shareholder: CAMERA DI  
COMMERCIO IAA DI ASCOLI  
PICENO

**Shareholding**  
11.807 Ordinary shares  
Nominal shares: 36.601,70  
Currency: Euro  
Fiscal code: 00253810444  
Type of shareholder rights: Ownership

### Ownership

Shareholder: CAMERA DI  
COMMERCIO IAA DI ASTI

**Shareholding**  
1.926 Ordinary shares  
Nominal shares: 5.970,60  
Currency: Euro  
Fiscal code: 00155120058  
Type of shareholder rights: Ownership

**Ownership**

Shareholder: CAMERA DI  
COMMERCIO IAA DI AVELLINO

**Shareholding**

1.895 Ordinary shares  
Nominal shares: 5.874,50  
Currency: Euro  
Fiscal code: 80001290644  
Type of shareholder rights: Ownership

**Ownership**

Shareholder: CAMERA DI  
COMMERCIO IAA DI BARI

**Shareholding**

28.782 Ordinary shares  
Nominal shares: 89.224,20  
Currency: Euro  
Fiscal code: 80000350720  
Type of shareholder rights: Ownership

**Ownership**

Shareholder: CAMERA DI  
COMMERCIO IAA DI BELLUNO

**Shareholding**

3.750 Ordinary shares  
Nominal shares: 11.625,00  
Currency: Euro  
Fiscal code: 00204700256  
Type of shareholder rights: Ownership

**Ownership**

Shareholder: CAMERA DI  
COMMERCIO IAA DI BENEVENTO

**Shareholding**

2.250 Ordinary shares  
Nominal shares: 6.975,00  
Currency: Euro  
Fiscal code: 00086690625  
Type of shareholder rights: Ownership

**Ownership**

Shareholder: CAMERA DI  
COMMERCIO IAA DI BERGAMO

**Shareholding**

3.378 Ordinary shares  
Nominal shares: 10.471,80  
Currency: Euro  
Fiscal code: 80005290160  
Type of shareholder rights: Ownership

**Ownership**

Shareholder: CAMERA DI  
COMMERCIO IAA DI BIELLA

**Shareholding**

3.244 Ordinary shares  
Nominal shares: 10.056,40  
Currency: Euro  
Fiscal code: 90029570026  
Type of shareholder rights: Ownership

**Ownership**

Shareholder: CAMERA DI  
COMMERCIO IAA DI BOLOGNA

**Shareholding**

228.006 Ordinary shares  
Nominal shares: 706.818,60  
Currency: Euro  
Fiscal code: 80013970373  
Type of shareholder rights: Ownership

**Ownership**

**Shareholding**

16.716 Ordinary shares  
Nominal shares: 51.819,60  
Currency: Euro

**Shareholder: CAMERA DI  
COMMERCIO IAA DI BOLZANO**

**Ownership**

**Shareholder: CAMERA DI  
COMMERCIO IAA DI BRESCIA**

**Ownership**

**Shareholder: CAMERA DI  
COMMERCIO DI BRINDISI**

**Ownership**

**Shareholder: CAMERA DI  
COMMERCIO IAA DI CAGLIARI**

**Ownership**

**Shareholder: CAMERA DI  
COMMERCIO IAA DI  
CALTANISSETTA**

**Ownership**

**Shareholder: CAMERA DI  
COMMERCIO IAA DI  
CAMPOBASSO**

**Ownership**

**Shareholder: CAMERA DI  
COMMERCIO IAA DI CASERTA**

**Ownership**

**Shareholder: CAMERA DI  
COMMERCIO IAA DI CATANIA**

Fiscal code: 80000670218  
Type of shareholder rights: Ownership

**Shareholding**

9.402 Ordinary shares  
Nominal shares: 29.146,20  
Currency: Euro

Fiscal code: 80013870177  
Type of shareholder rights: Ownership

**Shareholding**

2.388 Ordinary shares  
Nominal shares: 7.402,80  
Currency: Euro

Fiscal code: 00187930748  
Type of shareholder rights: Ownership

**Shareholding**

9.540 Ordinary shares  
Nominal shares: 29.574,00  
Currency: Euro

Fiscal code: 80000770927  
Type of shareholder rights: Ownership

**Shareholding**

1 Ordinary shares  
Nominal shares: 3,10  
Currency: Euro

Fiscal code: 80000490856  
Type of shareholder rights: Ownership

**Shareholding**

1.304 Ordinary shares  
Nominal shares: 4.042,40  
Currency: Euro

Fiscal code: 80001510702  
Type of shareholder rights: Ownership

**Shareholding**

1.848 Ordinary shares  
Nominal shares: 5.728,80  
Currency: Euro

Fiscal code: 80004270619  
Type of shareholder rights: Ownership

**Shareholding**

1 Ordinary shares  
Nominal shares: 3,10  
Currency: Euro

Fiscal code: 80000090870  
Type of shareholder rights: Ownership

**Ownership**

Shareholder: CAMERA DI  
COMMERCIO IAA DI CATANZARO

**Shareholding**

1.743 Ordinary shares  
Nominal shares: 5.403,30  
Currency: Euro  
Fiscal code: 80002510792  
Type of shareholder rights: Ownership

**Ownership**

Shareholder: CAMERA DI  
COMMERCIO IAA DI CHIETI

**Shareholding**

13.344 Ordinary shares  
Nominal shares: 41.366,40  
Currency: Euro  
Fiscal code: 80000530693  
Type of shareholder rights: Ownership

**Ownership**

Shareholder: CAMERA DI  
COMMERCIO IAA DI COMO

**Shareholding**

1.523 Ordinary shares  
Nominal shares: 4.721,30  
Currency: Euro  
Fiscal code: 80000050130  
Type of shareholder rights: Ownership

**Ownership**

Shareholder: CAMERA DI  
COMMERCIO IAA DI COSENZA

**Shareholding**

21.300 Ordinary shares  
Nominal shares: 66.030,00  
Currency: Euro  
Fiscal code: 80001370784  
Type of shareholder rights: Ownership

**Ownership**

Shareholder: CAMERA DI  
COMMERCIO IAA DI CREMONA

**Shareholding**

6.159 Ordinary shares  
Nominal shares: 19.092,90  
Currency: Euro  
Fiscal code: 80000730194  
Type of shareholder rights: Ownership

**Ownership**

Shareholder: CAMERA DI  
COMMERCIO IAA DI CROTONE

**Shareholding**

5 Ordinary shares  
Nominal shares: 15,50  
Currency: Euro  
Fiscal code: 91008680794  
Type of shareholder rights: Ownership

**Ownership**

Shareholder: CAMERA DI  
COMMERCIO I.A.A. DI CUNEO

**Shareholding**

37.320 Ordinary shares  
Nominal shares: 115.692,00  
Currency: Euro  
Fiscal code: 80000110041  
Type of shareholder rights: Ownership

**Ownership**

**Shareholding**

2.202 Ordinary shares  
Nominal shares: 6.826,20  
Currency: Euro



**Shareholder: CAMERA DI  
COMMERCIO IAA DI ENNA**

**Ownership**

**Shareholder: CAMERA DI  
COMMERCIO IAA DI FERRARA**

**Ownership**

**Shareholder: CAMERA DI  
COMMERCIO I.A.A. DI FIRENZE**

**Ownership**

**Shareholder: CAMERA DI  
COMMERCIO IAA DI FOGGIA**

**Ownership**

**Shareholder: CAMERA DI  
COMMERCIO IAA DI FORLI -  
CESENA**

**Ownership**

**Shareholder: CAMERA DI  
COMMERCIO IAA DI FROSINONE**

**Ownership**

**Shareholder: CAMERA DI  
COMMERCIO IAA DI GENOVA**

**Ownership**

**Shareholder: CAMERA DI  
COMMERCIO IAA DI GORIZIA**

Fiscal code: 80000490864  
Type of shareholder rights: Ownership

**Shareholding**

21.882 Ordinary shares  
Nominal shares: 67.834,20  
Currency: Euro

Fiscal code: 00292740388  
Type of shareholder rights: Ownership

**Shareholding**

187.000 Ordinary shares  
Nominal shares: 579.700,00  
Currency: Euro

Fiscal code: 80002690487  
Type of shareholder rights: Ownership

**Shareholding**

5.229 Ordinary shares  
Nominal shares: 16.209,90  
Currency: Euro

Fiscal code: 80002570713  
Type of shareholder rights: Ownership

**Shareholding**

20.040 Ordinary shares  
Nominal shares: 62.124,00  
Currency: Euro

Fiscal code: 80000750408  
Type of shareholder rights: Ownership

**Shareholding**

44.562 Ordinary shares  
Nominal shares: 138.142,20  
Currency: Euro

Fiscal code: 80000230609  
Type of shareholder rights: Ownership

**Shareholding**

88.603 Ordinary shares  
Nominal shares: 274.669,30  
Currency: Euro

Fiscal code: 00796640100  
Type of shareholder rights: Ownership

**Shareholding**

1 Ordinary shares  
Nominal shares: 3,10  
Currency: Euro

Fiscal code: 00124260316  
Type of shareholder rights: Ownership

**Ownership**

Shareholder: CAMERA DI  
COMMERCIO IAA DI GROSSETO

**Ownership**

Shareholder: CAMERA DI  
COMMERCIO IAA DI IMPERIA

**Ownership**

Shareholder: CAMERA DI  
COMMERCIO IAA DI ISERNIA

**Ownership**

Shareholder: CAMERA DI  
COMMERCIO IAA DI LA SPEZIA

**Ownership**

Shareholder: CAMERA DI  
COMMERCIO IAA DELL'AQUILA

**Ownership**

Shareholder: CAMERA DI  
COMMERCIO IAA DI LATINA

**Ownership**

Shareholder: CAMERA DI  
COMMERCIO INDUSTRIA  
ARTIGIANATO E AGRICOLTURA DI  
LECCE - IN SIGLA C.C.I.A.A.  
LECCE

**Shareholding**

1.500 Ordinary shares  
Nominal shares: 4.650,00  
Currency: Euro  
Fiscal code: 80000910531  
Type of shareholder rights: Ownership

**Shareholding**

1.965 Ordinary shares  
Nominal shares: 6.091,50  
Currency: Euro  
Fiscal code: 00241740083  
Type of shareholder rights: Ownership

**Shareholding**

8.514 Ordinary shares  
Nominal shares: 26.393,40  
Currency: Euro  
Fiscal code: 80000870941  
Type of shareholder rights: Ownership

**Shareholding**

1.185 Ordinary shares  
Nominal shares: 3.673,50  
Currency: Euro  
Fiscal code: 00224630111  
Type of shareholder rights: Ownership

**Shareholding**

20.925 Ordinary shares  
Nominal shares: 64.867,50  
Currency: Euro  
Fiscal code: 80002390666  
Type of shareholder rights: Ownership

**Shareholding**

29.925 Ordinary shares  
Nominal shares: 92.767,50  
Currency: Euro  
Fiscal code: 80004010593  
Type of shareholder rights: Ownership

**Shareholding**

4.380 Ordinary shares  
Nominal shares: 13.578,00  
Currency: Euro  
Fiscal code: 80009730757  
Type of shareholder rights: Ownership

**Ownership**

Shareholder: C.C.I.A.A. DI LECCO

**Shareholding**

308 Ordinary shares  
Nominal shares: 954,80  
Currency: Euro  
Fiscal code: 02105990135  
Type of shareholder rights: Ownership

**Ownership**

Shareholder: CAMERA  
COMMERCIO LIVORNO

**Shareholding**

3.475 Ordinary shares  
Nominal shares: 10.772,50  
Currency: Euro  
Fiscal code: 80010870493  
Type of shareholder rights: Ownership

**Ownership**

Shareholder: CAMERA DI  
COMMERCIO IAA DI LODI

**Shareholding**

28 Ordinary shares  
Nominal shares: 86,80  
Currency: Euro  
Fiscal code: 92515670153  
Type of shareholder rights: Ownership

**Ownership**

Shareholder: CAMERA DI  
COMMERCIO IAA DI LUCCA

**Shareholding**

2.904 Ordinary shares  
Nominal shares: 9.002,40  
Currency: Euro  
Fiscal code: 80004310464  
Type of shareholder rights: Ownership

**Ownership**

Shareholder: CAMERA DI  
COMMERCIO IAA DI MACERATA

**Shareholding**

3.000 Ordinary shares  
Nominal shares: 9.300,00  
Currency: Euro  
Fiscal code: 80001410432  
Type of shareholder rights: Ownership

**Ownership**

Shareholder: CAMERA DI  
COMMERCIO, INDUSTRIA,  
ARTIGIANATO ED AGRICOLTURA  
DI MANTOVA

**Shareholding**

6.726 Ordinary shares  
Nominal shares: 20.850,60  
Currency: Euro  
Company cancelled from the Business Register  
Fiscal code: 00402430201  
Type of shareholder rights: Ownership

**Ownership**

Shareholder: CAMERA DI  
COMMERCIO IAA DI MASSA E  
CARRARA

**Shareholding**

1.665 Ordinary shares  
Nominal shares: 5.161,50  
Currency: Euro  
Fiscal code: 82000110450  
Type of shareholder rights: Ownership

**Ownership**

Shareholder: CAMERA DI  
COMMERCIO IAA DI MATERA

**Shareholding**

2.380 Ordinary shares  
Nominal shares: 7.378,00  
Currency: Euro  
Fiscal code: 80001410770  
Type of shareholder rights: Ownership

**Ownership**

Shareholder: CAMERA DI  
COMMERCIO IAA DI MESSINA

**Shareholding**

300 Ordinary shares  
Nominal shares: 930,00  
Currency: Euro  
Fiscal code: 80003470830  
Type of shareholder rights: Ownership

**Ownership**

Shareholder: CAMERA DI  
COMMERCIO INDUSTRIA  
ARTIGIANATO E AGRICOLTURA DI  
MILANO

**Shareholding**

865.966 Ordinary shares  
Nominal shares: 2.684.494,60  
Currency: Euro  
Fiscal code: 80073490155  
Type of shareholder rights: Ownership

**Ownership**

Shareholder: CAMERA DI  
COMMERCIO IAA DI MODENA

**Shareholding**

15.177 Ordinary shares  
Nominal shares: 47.048,70  
Currency: Euro  
Fiscal code: 00675070361  
Type of shareholder rights: Ownership

**Ownership**

Shareholder: CAMERA DI  
COMMERCIO INDUSTRIA  
ARTIGIANATO E AGRICOLTURA DI  
MONZA E BRIANZA

**Shareholding**

1 Ordinary shares  
Nominal shares: 3,10  
Currency: Euro  
Fiscal code: 94607690156  
Type of shareholder rights: Ownership

**Ownership**

Shareholder: CAMERA DI  
COMMERCIO IAA DI NAPOLI

**Shareholding**

83.310 Ordinary shares  
Nominal shares: 258.261,00  
Currency: Euro  
Fiscal code: 80014190633  
Type of shareholder rights: Ownership

**Ownership**

Shareholder: CAMERA DI  
COMMERCIO IAA DI NOVARA

**Shareholding**

60.808 Ordinary shares  
Nominal shares: 188.504,80  
Currency: Euro  
Fiscal code: 80008390033  
Type of shareholder rights: Ownership

**Ownership**

Shareholder: CAMERA DI  
COMMERCIO IAA DI NUORO

**Shareholding**

3.000 Ordinary shares  
Nominal shares: 9.300,00  
Currency: Euro  
Fiscal code: 80000350910  
Type of shareholder rights: Ownership

**Ownership**

Shareholder: CAMERA DI  
COMMERCIO IAA DI ORISTANO

**Shareholding**

14.205 Ordinary shares  
Nominal shares: 44.035,50  
Currency: Euro  
Fiscal code: 80030090957  
Type of shareholder rights: Ownership

**Ownership**

Shareholder: CAMERA DI  
COMMERCIO IAA DI PADOVA

**Shareholding**

889.244 Ordinary shares  
Nominal shares: 2.756.656,40  
Currency: Euro  
Fiscal code: 00654100288  
Type of shareholder rights: Ownership

**Ownership**

Shareholder: CAMERA DI  
COMMERCIO IAA DI PALERMO

**Shareholding**

8.879 Ordinary shares  
Nominal shares: 27.524,90  
Currency: Euro  
Fiscal code: 80016730824  
Type of shareholder rights: Ownership

**Ownership**

Shareholder: CAMERA DI  
COMMERCIO IAA DI PARMA

**Shareholding**

21.558 Ordinary shares  
Nominal shares: 66.829,80  
Currency: Euro  
Fiscal code: 80008090344  
Type of shareholder rights: Ownership

**Ownership**

Shareholder: CAMERA DI  
COMMERCIO IAA DI PAVIA

**Shareholding**

10.500 Ordinary shares  
Nominal shares: 32.550,00  
Currency: Euro  
Fiscal code: 80000590184  
Type of shareholder rights: Ownership

**Ownership**

Shareholder: CAMERA DI  
COMMERCIO IAA DI PERUGIA

**Shareholding**

11.352 Ordinary shares  
Nominal shares: 35.191,20  
Currency: Euro  
Fiscal code: 80000970543  
Type of shareholder rights: Ownership

**Ownership**

**Shareholding**

7.962 Ordinary shares  
Nominal shares: 24.682,20  
Currency: Euro

**Shareholder: C.C.I.A.A. DI PESARO  
E URBINO**

Fiscal code: 00135390417  
Type of shareholder rights: Ownership

**Ownership**

**Shareholding**

375 Ordinary shares  
Nominal shares: 1.162,50  
Currency: Euro

**Shareholder: C.C.I.A.A. DI  
PESCARA**

Fiscal code: 80000750689  
Type of shareholder rights: Ownership

**Ownership**

**Shareholding**

5.355 Ordinary shares  
Nominal shares: 16.600,50  
Currency: Euro

**Shareholder: C.C.I.A.A. DI  
PIACENZA**

Fiscal code: 00276970332  
Type of shareholder rights: Ownership

**Ownership**

**Shareholding**

1.401 Ordinary shares  
Nominal shares: 4.343,10  
Currency: Euro

**Shareholder: CAMERA DI  
COMMERCIO IAA DI PISA**

Fiscal code: 80000430506  
Type of shareholder rights: Ownership

**Ownership**

**Shareholding**

12.081 Ordinary shares  
Nominal shares: 37.451,10  
Currency: Euro

**Shareholder: CAMERA DI  
COMMERCIO IAA DI PISTOIA**

Fiscal code: 00332700475  
Type of shareholder rights: Ownership

**Ownership**

**Shareholding**

15.000 Ordinary shares  
Nominal shares: 46.500,00  
Currency: Euro

**Shareholder: CAMERA DI  
COMMERCIO IAA DI PORDENONE**

Fiscal code: 80000590937  
Type of shareholder rights: Ownership

**Ownership**

**Shareholding**

1.228 Ordinary shares  
Nominal shares: 3.806,80  
Currency: Euro

**Shareholder: CAMERA DI  
COMMERCIO IAA DI POTENZA**

Fiscal code: 80000170763  
Type of shareholder rights: Ownership

**Ownership**

**Shareholding**

24.184 Ordinary shares  
Nominal shares: 74.970,40  
Currency: Euro

**Shareholder: CAMERA DI  
COMMERCIO IAA DI PRATO**

Fiscal code: 92024980481  
Type of shareholder rights: Ownership

### Ownership

Shareholder: CAMERA DI  
COMMERCIO IAA DI RAGUSA

### Shareholding

2 Ordinary shares  
Nominal shares: 6,20  
Currency: Euro  
Fiscal code: 80000110884  
Type of shareholder rights: Ownership

### Ownership

Shareholder: CAMERA DI  
COMMERCIO INDUSTRIA  
ARTIGIANATO E AGRICOLTURA DI  
RAVENNA

### Shareholding

12.954 Ordinary shares  
Nominal shares: 40.157,40  
Currency: Euro  
Fiscal code: 00361270390  
Type of shareholder rights: Ownership

### Ownership

Shareholder: CAMERA DI  
COMMERCIO IAA DI REGGIO DI  
CALABRIA

### Shareholding

6.330 Ordinary shares  
Nominal shares: 19.623,00  
Currency: Euro  
Fiscal code: 80000090805  
Type of shareholder rights: Ownership

### Ownership

Shareholder: C.C.I.A.A. DI REGGIO  
EMILIA

### Shareholding

11.175 Ordinary shares  
Nominal shares: 34.642,50  
Currency: Euro  
Fiscal code: 00448250357  
Type of shareholder rights: Ownership

### Ownership

Shareholder: CAMERA DI  
COMMERCIO IAA DI RIETI

### Shareholding

141 Ordinary shares  
Nominal shares: 437,10  
Currency: Euro  
Fiscal code: 80001090572  
Type of shareholder rights: Ownership

### Ownership

Shareholder: CAMERA DI  
COMMERCIO IAA DI RIMINI

### Shareholding

8.335 Ordinary shares  
Nominal shares: 25.838,50  
Currency: Euro  
Fiscal code: 91030270408  
Type of shareholder rights: Ownership

### Ownership

Shareholder: CAMERA DI  
COMMERCIO IAA DI ROMA

### Shareholding

865.827 Ordinary shares  
Nominal shares: 2.684.063,70  
Currency: Euro  
Fiscal code: 80099790588  
Type of shareholder rights: Ownership

**Ownership**

Shareholder: CAMERA DI  
COMMERCIO DI ROVIGO

**Shareholding**

1.434 Ordinary shares  
Nominal shares: 4.445,40  
Currency: Euro  
Fiscal code: 00194850293  
Type of shareholder rights: Ownership

**Ownership**

Shareholder: CCIAA SALERNO

**Shareholding**

3.273 Ordinary shares  
Nominal shares: 10.146,30  
Currency: Euro  
Fiscal code: 80003090653  
Type of shareholder rights: Ownership

**Ownership**

Shareholder: CAMERA DI  
COMMERCIO IAA DI SASSARI

**Shareholding**

18.240 Ordinary shares  
Nominal shares: 56.544,00  
Currency: Euro  
Fiscal code: 80000930901  
Type of shareholder rights: Ownership

**Ownership**

Shareholder: C.C.I.A.A. DI SAVONA

**Shareholding**

8.868 Ordinary shares  
Nominal shares: 27.490,80  
Currency: Euro  
Fiscal code: 80005410099  
Type of shareholder rights: Ownership

**Ownership**

Shareholder: CAMERA DI  
COMMERCIO IAA DI SIENA

**Shareholding**

3.000 Ordinary shares  
Nominal shares: 9.300,00  
Currency: Euro  
Fiscal code: 80001820523  
Type of shareholder rights: Ownership

**Ownership**

Shareholder: CAMERA DI  
COMMERCIO IAA DI SIRACUSA

**Shareholding**

300 Ordinary shares  
Nominal shares: 930,00  
Currency: Euro  
Fiscal code: 80000070898  
Type of shareholder rights: Ownership

**Ownership**

Shareholder: CAMERA DI  
COMMERCIO IAA DI SONDRIO

**Shareholding**

2 Ordinary shares  
Nominal shares: 6,20  
Currency: Euro  
Fiscal code: 00132440140  
Type of shareholder rights: Ownership

**Ownership**

**Shareholding**

42.726 Ordinary shares  
Nominal shares: 132.450,60  
Currency: Euro



**Shareholder: CAMERA DI  
COMMERCIO IAA DI TARANTO**

**Ownership**

**Shareholder: C.C.I.A.A. DI TERAMO**

**Ownership**

**Shareholder: CAMERA DI  
COMMERCIO IAA DI TERNI**

**Ownership**

**Shareholder: CAMERA DI  
COMMERCIO IAA DI TORINO**

**Ownership**

**Shareholder: CAMERA DI  
COMMERCIO IAA DI TRAPANI**

**Ownership**

**Shareholder: CAMERA DI  
COMMERCIO IAA DI TRENTO**

**Ownership**

**Shareholder: CAMERA DI  
COMMERCIO IAA DI TREVISO**

**Ownership**

**Shareholder: CAMERA DI  
COMMERCIO IAA DI TRIESTE**

Fiscal code: 80005050739  
Type of shareholder rights: Ownership

**Shareholding**

19.449 Ordinary shares  
Nominal shares: 60.291,90  
Currency: Euro

Fiscal code: 00127790673  
Type of shareholder rights: Ownership

**Shareholding**

1.830 Ordinary shares  
Nominal shares: 5.673,00  
Currency: Euro

Fiscal code: 80000970550  
Type of shareholder rights: Ownership

**Shareholding**

933.078 Ordinary shares  
Nominal shares: 2.892.541,80  
Currency: Euro

Fiscal code: 80062130010  
Type of shareholder rights: Ownership

**Shareholding**

1 Ordinary shares  
Nominal shares: 3,10  
Currency: Euro

Fiscal code: 80001990813  
Type of shareholder rights: Ownership

**Shareholding**

8.552 Ordinary shares  
Nominal shares: 26.511,20  
Currency: Euro

Fiscal code: 00262170228  
Type of shareholder rights: Ownership

**Shareholding**

57.048 Ordinary shares  
Nominal shares: 176.848,80  
Currency: Euro

Fiscal code: 80009550262  
Type of shareholder rights: Ownership

**Shareholding**

74 Ordinary shares  
Nominal shares: 229,40  
Currency: Euro

Fiscal code: 80010550327  
Type of shareholder rights: Ownership

**Ownership**

Shareholder: CAMERA DI  
COMMERCIO IAA UDINE

**Shareholding**

3 Ordinary shares  
Nominal shares: 9,30  
Currency: Euro  
Fiscal code: 00460830300  
Type of shareholder rights: Ownership

**Ownership**

Shareholder: CAMERA  
VALDOSTANA DELLE IMPRESE E  
DELLE PROFESSIONI

**Shareholding**

1 Ordinary shares  
Nominal shares: 3,10  
Currency: Euro  
Fiscal code: 91046340070  
Type of shareholder rights: Ownership

**Ownership**

Shareholder: CAMERA DI  
COMMERCIO IAA DI VARESE

**Shareholding**

75.645 Ordinary shares  
Nominal shares: 234.499,50  
Currency: Euro  
Fiscal code: 80000510125  
Type of shareholder rights: Ownership

**Ownership**

Shareholder: CAMERA DI  
COMMERCIO IAA DI VENEZIA

**Shareholding**

28.374 Ordinary shares  
Nominal shares: 87.959,40  
Currency: Euro  
Fiscal code: 80008190276  
Type of shareholder rights: Ownership

**Ownership**

Shareholder: CAMERA DI  
COMMERCIO IAA DEL VERBANO  
CUSIO OSSOLA

**Shareholding**

1 Ordinary shares  
Nominal shares: 3,10  
Currency: Euro  
Fiscal code: 93011170037  
Type of shareholder rights: Ownership

**Ownership**

Shareholder: CAMERA  
COMMERCIO INDUSTRIA  
ARTIGIANATO E AGRICOLTURA

**Shareholding**

2.560 Ordinary shares  
Nominal shares: 7.936,00  
Currency: Euro  
Fiscal code: 80000650020  
Type of shareholder rights: Ownership

**Ownership**

Shareholder: CAMERA DI  
COMMERCIO IAA DI VERONA

**Shareholding**

6.978 Ordinary shares  
Nominal shares: 21.631,80  
Currency: Euro  
Fiscal code: 00653240234  
Type of shareholder rights: Ownership

### Ownership

Shareholder: CAMERA DI  
COMMERCIO IAA DI VIBO  
VALENTIA

### Shareholding

5 Ordinary shares  
Nominal shares: 15,50  
Currency: Euro  
Fiscal code: 96005420797  
Type of shareholder rights: Ownership

### Ownership

Shareholder: CAMERA DI  
COMMERCIO IAA DI VICENZA

### Shareholding

244.357 Ordinary shares  
Nominal shares: 757.506,70  
Currency: Euro  
Fiscal code: 80000330243  
Type of shareholder rights: Ownership

### Ownership

Shareholder: CAMERA DI  
COMMERCIO IAA DI VITERBO

### Shareholding

375 Ordinary shares  
Nominal shares: 1.162,50  
Currency: Euro  
Fiscal code: 80000550568  
Type of shareholder rights: Ownership

### Ownership

Shareholder: UNIONE REGIONALE  
DELLE CAMERE DI  
COMMERCIO,INDUSTRIA,ARTIGIA  
NATO E AGRICOLTURA  
DELL'EMILIA-ROMAGNA

### Shareholding

43.275 Ordinary shares  
Nominal shares: 134.152,50  
Currency: Euro  
Fiscal code: 80062830379  
Type of shareholder rights: Ownership

### Ownership

Shareholder: UNIONE REGIONALE  
C.C.I.A.A. VENETO

### Shareholding

16.457 Ordinary shares  
Nominal shares: 51.016,70  
Currency: Euro  
Fiscal code: 80009100274  
Type of shareholder rights: Ownership

### Ownership

Shareholder: UNIONE ITALIANA  
C.C.I.A.A.

### Shareholding

205.997 Ordinary shares  
Nominal shares: 638.590,70  
Currency: Euro  
Fiscal code: 01484460587  
Type of shareholder rights: Ownership

### Ownership

Shareholder: CAMERA DI  
COMMERCIO IAA DI FERMO

### Shareholding

10.693 Ordinary shares  
Nominal shares: 33.148,30  
Currency: Euro  
Fiscal code: 01979820444  
Type of shareholder rights: Ownership

### Ownership

Shareholder: UNIONE REGIONALE  
CCIAA PIEMONTE

### Shareholding

100 Ordinary shares  
Nominal shares: 310,00  
Currency: Euro  
Fiscal code: 80091380016  
Type of shareholder rights: Ownership

### Ownership

Shareholder: UNIONE REGIONALE  
CCIAA MOLISE

### Shareholding

1 Ordinary shares  
Nominal shares: 3,10  
Currency: Euro  
Fiscal code: 92008110709  
Type of shareholder rights: Ownership

### Ownership

Shareholder: UNIONE REGIONALE  
CCIAA TOSCANA

### Shareholding

106 Ordinary shares  
Nominal shares: 328,60  
Currency: Euro  
Fiscal code: 84000730485  
Type of shareholder rights: Ownership

### Ownership

Shareholder: UNIONE REGIONALE  
DELLE CAMERE DI COMMERCIO,  
INDUSTRIA, ARTIGIANATO E  
AGRICOLTURA DELLA  
LOMBARDIA IN BREVE  
UNIONCAMERE LOMBARDIA

### Shareholding

10 Ordinary shares  
Nominal shares: 31,00  
Currency: Euro  
Fiscal code: 03254220159  
Type of shareholder rights: Ownership

### Ownership

Shareholder: UNIONE REGIONALE  
CCIAA BASILICATA

### Shareholding

100 Ordinary shares  
Nominal shares: 310,00  
Currency: Euro  
Fiscal code: 80001670761  
Type of shareholder rights: Ownership

### Ownership

Shareholder: UICC UNIONE  
CAMERE DI COMMERCIO

### Shareholding

70 Ordinary shares  
Nominal shares: 217,00  
Currency: Euro  
Fiscal code: 80003830793  
Type of shareholder rights: Ownership

### Ownership

Shareholder: UNIONCAMERE  
FRIULI VENEZIA GIULIA

### Shareholding

1 Ordinary shares  
Nominal shares: 3,10  
Currency: Euro  
Fiscal code: 90133920323  
Type of shareholder rights: Ownership

## Ownership

**Shareholder: UNIONCAMERE  
REGIONE SICILIANA**

## Shareholding

1 Ordinary shares  
Nominal shares: 3,10  
Currency: Euro  
Fiscal code: 80021270824  
Type of shareholder rights: Ownership

## 8 Company officials

### Governors

**Surname: CREMONESI  
First name: GIANCARLO**

Gender: M  
Fiscal code: CRMGCR47D16H501X  
Company legal representative  
Date of birth: 16/04/1947  
Place of birth: ROMA (RM)

#### Official positions

**Official position: Governing director**  
Registration date: 24/01/2011  
Term of office: Until the approval of the current balance sheet

**Official position: Chairman of the board of governing directors**  
Registration date: 04/06/2013  
Acceptance date: 31/07/2014  
Term of office: Until the approval of the current balance sheet

**Surname: DARDANELLO  
First name: FERRUCCIO**

Gender: M  
Fiscal code: DRDFRC44H29F351M  
Signature on file  
Date of birth: 29/06/1944  
Place of birth: MONDOVI' (CN)

#### Official positions

**Official position: Governing director**  
Start date of term of office: 08/05/2013  
Term of office: Until the approval of the current balance sheet

**Surname: GRANDI  
First name: GIADA**

Gender: F  
Fiscal code: GRNGDI60R60A944H  
Date of birth: 20/10/1960  
Place of birth: BOLOGNA (BO)

#### Official positions

**Official position: Governing director**  
Registration date: 04/06/2013  
Term of office: Until the approval of the current balance sheet

**Surname: BOLATTO  
First name: GUIDO**

Gender: M  
Fiscal code: BLTGDU63A07D208R  
Date of birth: 07/01/1963  
Place of birth: CUORGNE' (TO)

*Official positions*

**Surname: PIRAZZINI**  
**First name: MAURIZIO**

**Official position: Governing director**  
Registration date: 04/06/2013  
Term of office: Until the approval of the current balance sheet

Gender: M  
Fiscal code: PRZMRZ67E10D548E  
Date of birth: 10/05/1967  
Place of birth: FERRARA (FE)

*Official positions*

**Official position: Governing director**  
Registration date: 04/06/2013  
Term of office: Until the approval of the current balance sheet

**Other company officials**

**Surname: GHEZZI**  
**First name: PAOLO**

Gender: M  
Fiscal code: GHZPLA61B05B509Y  
Date of birth: 05/02/1961  
Place of birth: CAMPIGLIA MARITTIMA (LI)

*Official positions*

**Official position: Representative**  
Registration date: 27/03/2014  
Term of office: Until revoked

**Surname: LACQUANITI**  
**First name: ALESSANDRO**

Gender: M  
Fiscal code: LCQLSN56B15C747R  
Date of birth: 15/02/1956  
Place of birth: CITTANOVA (RC)

*Official positions*

**Official position: Representative**  
Registration date: 11/10/2012  
Term of office: Until revoked

**Surname: BOTTIGLIONI**  
**First name: GABRIELE**

Gender: M  
Fiscal code: BTTGRL54H29I726B  
Date of birth: 29/06/1954  
Place of birth: SIENA (SI)

*Official positions*

**Official position: Representative**  
Start date of term of office: 25/07/2014  
Term of office: Until revoked

**Surname: TONINI**  
**First name: ANTONIO**

Gender: M  
Fiscal code: TNNNTN63L19L407M  
Date of birth: 19/07/1963  
Place of birth: TREVISO (TV)

*Official positions*

**Surname: ACAGNINO**  
**First name: VENERA**

**Official position: Representative**

Registration date: 27/03/2014  
Term of office: Until revoked

Gender: F  
Fiscal code: CGNVNR59C46C351T  
Date of birth: 06/03/1959  
Place of birth: CATANIA (CT)

*Official positions*

**Surname: BERGAMASCO**  
**First name: MASSIMO**

**Official position: Representative**

Registration date: 12/05/2009  
Term of office: Until revoked

Gender: M  
Fiscal code: BRGMSM59T24G224H  
Date of birth: 24/12/1959  
Place of birth: PADOVA (PD)

*Official positions*

**Surname: SOLETI**  
**First name: PIETRO**

**Official position: Representative**

Registration date: 11/10/2012  
Term of office: Until revoked

Gender: M  
Fiscal code: SLTPTR64T04A263N  
Date of birth: 04/12/1964  
Place of birth: AMENDOLARA (CS)

*Official positions*

**Surname: ACQUAVIVA**  
**First name: ANDREA**

**Official position: Representative**

Registration date: 23/04/2013  
Term of office: Until revoked

Gender: M  
Fiscal code: CQVNDR71L12L219E  
Date of birth: 12/07/1971  
Place of birth: TORINO (TO)

*Official positions*

**Surname: ROMANO**  
**First name: FABIO**

**Official position: Representative**

Registration date: 27/03/2014  
Term of office: Until revoked

Gender: M  
Fiscal code: RMNFBA66H04F839K  
Date of birth: 04/06/1966  
Place of birth: NAPOLI (NA)

*Official positions*

**Official position: Representative**

Registration date: 27/03/2014  
Term of office: Until revoked

## 9 Branches and other offices

### Branch office nr. RM-12

Address

NACE economic activity code

Office

AVENUE MARNIX 30

BRUXELLES Belgium

Main economic activity of the company

Code: 63.11 - data processing, hosting and related activities

### Branch office nr. BA-1

Address

Registration details

NACE economic activity code

Business Register of: BARI

Office

Opening date: 01/12/2012

VIA NATALE LOIACONO 20/B

BARI (BA) CAP 70126

REA number (Economic and Administrative Repertory number): BA-554963

Primary activity

Code: 62.01 - computer programming activities

### Branch office nr. FI-1

Address

Registration details

NACE economic activity code

Business Register of: FIRENZE

Office

Opening date: 01/07/2011

PIAZZA PIETRO MASCAGNI 87

FIRENZE (FI) CAP 50127

REA number (Economic and Administrative Repertory number): FI-606759

Primary activity

Code: 62.01 - computer programming activities

### Branch office nr. MI-1

Address

Registration details

NACE economic activity code

Business Register of: MILANO

Operating Branch Office

Opening date: 01/11/2003

VIA VISERBA 20

MILANO (MI) CAP 20126

REA number (Economic and Administrative Repertory number): MI-1729282

Primary activity

Code: 63.11 - data processing, hosting and related activities

### Branch office nr. PD-1

Address

Registration details

NACE economic activity code

Business Register of: PADOVA

Operational Headquarters

Opening date: 22/03/1995

CORSO STATI UNITI 14

PADOVA (PD) CAP 35127

REA number (Economic and Administrative Repertory number): PD-257382

Primary activity

Code: 63.11 - data processing, hosting and related activities

### Branch office nr. PI-1

Address

Registration details

Business Register of: PISA

Office

Opening date: 01/12/2012

VIA FILIPPO TURATI 43-45

PISA (PI) CAP 56125

REA number (Economic and Administrative Repertory number): PI-178726



*NACE economic activity code*

Primary activity

Code: 62.01 - computer programming activities

*Administrative fees: Euro 7,00*