

COMPANY REGISTRATION REPORT

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

TQHER9

The QR Code makes it possible to check that this document corresponds to the original produced by Infocamere on behalf of the Italian Chambers of Commerce and Industry on the date indicated at the bottom of this page and at the top of the pages which follow. The check may be performed with the App "RI QR Code" or by visiting www.registroimprese.it

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	protocollo@pec.infocamere.it
Telephone	06-442851
Internet	www.infocamere.it
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 <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

Contents

1 Company identification	2
2 Governance structure	2
3 Assets and financial information	3
4 Extraordinary proceedings	3
5 Economic activity, enrollment in professional registers and quality certifications	3
6 Employees	4
7 Shareholders and holders of other forms of rights to shares ..	4
8 Company officials	21
9 Branches and other offices	24

1 Company identification

Company name	INFOCAMERE - SOCIETA' CONSORTILE DI INFORMATICA DELLE CAMERE DI COMMERCIO ITALIANE PER AZIONI
Legal form	Joint-stock consortium
Fiscal code and registration number	02313821007
Business Register of	ROMA
Registration date	19/02/1996
LEI code (Legal Entity Identifier)	815600EAD78C57FCE690
LEI expiration date	22/07/2015
REA number (Economic and Administrative Repertory number)	RM-804877
REA registration date	02/01/1995
VAT number	02313821007
Registered address	VIA GIOVANNI BATTISTA MORGAGNI 13 ROMA (RM) CAP 00161
Registered e-mail address	protocollo@pec.infocamere.it
Email	relazioni.esterne@infocamere.it
Internet address	www.infocamere.it
Founding date	13/12/1994
Company duration	Termination date: 31/12/2050
End date of each fiscal year	End date of first fiscal year: 31/12/1995 End date of successive fiscal years: 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 governing directors 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 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: CQVNR71L12L219E
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