

# CS01

## Confirmation statement



**Go online to file this information**  
[www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

**A fee may be payable with this form**  
Please see 'How to pay' on the last page.

☒ **What this form is for**  
You may use this form to confirm that the company has filed up to date. You must file a confirmation statement at least once every year.

☒ **What this form is for**  
You cannot use this form to confirm changes to the company's details (PSC), registered or single alternative address (SAIL) in

WEDNESDAY



A22 \*A78184M9\*  
13/06/2018 #173  
COMPANIES HOUSE

please  
house

### Before you start

You can check your company details for free on our online service:

<https://beta.companieshouse.gov.uk>

### Change to your company information

If you need to make any changes to:

- **Part 1** Principal business activities or standard industrial classification (SIC)
- **Part 2** Statement of capital
- **Part 3** Trading status of shares and exemption from keeping a register of people with significant control (PSC)
- **Part 4** Shareholder information

Use the additional parts of this form to do this.

### Other changes

If you need to make any changes to:

- registered office address
- single alternative inspection address (SAIL) and company records
- officer appointments
- information about people with significant control

You must do this separately before or at the same time as this confirmation statement.

## 1 Company details

Company number 0 9 3 5 6 0 7 9

Company name in full Overizone Plc

→ **Filling in this form**  
Please complete in typescript or in bold black capitals.

## 2 Confirmation date

Please give the confirmation statement date. You must deliver this form within 14 days of this date. Please check your company records for the date of your confirmation period.

Confirmation date 1 d 0 d 7 m 0 m 6 y 2 y 0 y 1 y 8

### Check when your confirmation statement is due

To check your confirmation statement date:  
<https://beta.companieshouse.gov.uk>

You can make a statement at any time during the confirmation period. This will change your next confirmation date.

## 3 Confirmation statement

I confirm that all information required to be delivered by the company pursuant to section 853A(1)(a) of the Companies Act 2006 in relation to the confirmation period ending on the confirmation date above either has been delivered or is being delivered with this statement.

Signature

Signature  
X

X

### Societas Europaea

If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership.

### Person authorised

Under either section 270 or 274 of the Companies Act 2006.

This form may be signed by:

Director<sup>1</sup>, Secretary, Person authorised<sup>1</sup>, Charity commission receiver and manager, CIC manager, Judicial factor.

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**Presenter information**

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name

ANRISH SEEDOYAL

Company name

OCRA (LONDON) LTD

Address

3rd Floor

14, Hanover Street

Post town

London

County/Region

Postcode

W1S 1YH

Country

DX

Telephone

0207 514 9901

**Checklist**

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☒ The company name and number match the information held on the public Register.
- ☒ You have checked the company information that we hold.
- ☒ You have shown any relevant changes made to your information on the additional parts to this form or filed the appropriate form before or at the same time as this confirmation statement.
- ☒ You have signed the form.
- ☒ You have enclosed the correct fee if appropriate.

**How to pay**

You must include a £40 fee with the first Confirmation Statement you file each year. Further Confirmation Statements made in the same year don't require a fee.

Make cheques or postal orders payable to 'Companies House.'

**Important information**

All information on this form will appear on the public record.

**Where to send**

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

**For companies registered in England and Wales:**

The Registrar of Companies, Companies House,  
Crown Way, Cardiff, Wales, CF14 3UZ.  
DX 33050 Cardiff.

**For companies registered in Scotland:**

The Registrar of Companies, Companies House,  
Fourth floor, Edinburgh Quay 2,  
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.  
DX ED235 Edinburgh 1  
or LP - 4 Edinburgh 2 (Legal Post).

**For companies registered in Northern Ireland:**

The Registrar of Companies, Companies House,  
Second Floor, The Linenhall, 32-38 Linenhall Street,  
Belfast, Northern Ireland, BT2 8BG.  
DX 481 N.R. Belfast 1.

**Further information**

For further information, please see the guidance notes on the website at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)

This form is available in an alternative format. Please visit the forms page on the website at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

# CS01- additional information page

## Confirmation statement

### Part 2

### Statement of capital change

Complete this part in full if there has been any change to your share capital or prescribed particulars since the last statement of capital was delivered.

✓ **This part must be sent at the same time as your confirmation statement.**

✗ **Not required for companies without share capital.**

For further information, please refer to our guidance at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

You must complete both sections B1 and B2.

#### B1

#### Share capital

Complete the table(s) below to show the issued share capital.

**Complete a separate table for each currency (if appropriate).** For example, add pound sterling in 'Currency table A' and Euros in 'Currency table B'.

**Continuation pages**  
Use a statement of capital continuation page if necessary.

Currency Complete a separate table for each currency	Class of shares E.g. Ordinary/Preference etc.	Number of shares	Aggregate nominal value (£, €, \$, etc) Number of shares issued multiplied by nominal value	Total aggregate amount unpaid, if any (£, €, \$, etc) Including both the nominal value and any share premium
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##### Currency table A

GBP	A1 Ordinary	66,000	£1,320.00	
GBP	B1 Ordinary	3,102,000	£62,040.00	
GBP	C Ordinary Shares	132,000	£2,640.00	
<b>Totals</b>		3,300,000	£66,000.00	£0.00

##### Currency table B

EUR	A2 Ordinary	111,020	EUR2,220.40	
EUR	B2 Ordinary	5,439,980	EUR108,799.60	
<b>Totals</b>		5,551,000	EUR111,020.00	EUR0.00

##### Currency table C

<b>Totals</b>				

**Totals (including continuation pages)**

Total number of shares	Total aggregate nominal value ❶	Total aggregate amount unpaid ❶
8,851,000	£66,000.00 + EUR111,020.00	£0.00 + EUR0.00

❶ Please list total aggregate values in different currencies separately. For example: £100 + €100 + \$10 etc.

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**B2**

**Prescribed particulars**

Please give the prescribed particulars of rights attached to each class of share shown in the 'share capital' tables in **Section B1**.

Class of share

A2 Ordinary

Prescribed particulars

See attached schedule

**Prescribed particulars of rights attached to shares**

The particulars are:

- a. particulars of any voting rights, including rights that arise only in certain circumstances;
- b. particulars of any rights, as respects dividends, to participate in a distribution;
- c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and
- d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.

A separate table must be used for each class of share.

Please use a prescribed particulars continuation page if necessary.

Class of share

B2 Ordinary

Prescribed particulars

THE 'B1' ORDINARY SHARES AND 'B2' ORDINARY SHARES IN THE CAPITAL OF THE COMPANY SHALL HAVE A RIGHT TO PARTICIPATE IN ANY DIVIDEND DECLARED BY THE COMPANY WHERE DECLARED TO THE HOLDERS OF THIS CLASS OF SHARES BUT SHALL HAVE NO RIGHT TO RECEIVE NOTICE OF AND TO ATTEND AND VOTE AT ANY GENERAL MEETING DULY CONVENED BY THE COMPANY AND SHALL FURTHER HAVE NO RIGHT TO VOTE ON ANY WRITTEN RESOLUTION OF THE COMPANY. THE 'B1' ORDINARY SHARES AND 'B2' ORDINARY SHARES SHALL BE ENTITLED TO PARTICIPATE IN THE DISTRIBUTION OF THE EXCESS ASSETS OF THE COMPANY ON ANY WINDING UP OF THE COMPANY.

Class of share

A1 Ordinary

Prescribed particulars

See attached schedule

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B2

Prescribed particulars

	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Section B1.	
Class of share	A2 Ordinary	
Prescribed particulars ❶	<p>THE ' A1 'ORDINARY SHARES AND ' A2 'ORDINARY SHARES IN THE CAPITAL OF THE COMPANY SHALL HAVE A RIGHT TO PARTICIPATE IN ANY DIVIDEND DECLARED BY THE COMPANY WHERE DECLARED TO THE HOLDERS OF THIS CLASS OF SHARES, AND SHALL FURTHER HAVE THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND AND VOTE AT ANY GENERAL MEETING DULY CONVENED BY THE COMPANY AND SHALL FURTHER HAVE THE RIGHT TO VOTE ON ANY WRITTEN RESOLUTION OF THE COMPANY PROVIDED THAT THE HOLDERS OF THE 'A1' ORDINARY SHARES AND 'A' 2 ORDINARY SHARES SHALL HAVE NO RIGHT TO ATTEND AND VOTE AT ANY GENERAL MEETING TO THE EXTENT IT CONCERNS A RESOLUTION TO WIND UP THE COMPANY OR TO VOTE ON ANY WRITTEN RESOLUTION OF THE COMPANY TO WIND UP THE COMPANY, OR IN EITHER CASE, ANY RESOLUTION WHICH THE DIRECTORS CONSIDER TO BE NECESSARY OR DESIROUS TO ENABLE THE EF_CIENT WINDING UP OF THE COMPANY FOLLOWING OR CONDITIONAL ON THE PASSING OF ANY RESOLUTION TO WIND UP THE COMPANY.THE ' AL 'ORDINARY SHARES AND 'A2 'ORDINARY SHARES SHALL NOT BE ENTITLED TO PARTICIPATE IN THE DISTRIBUTION OF THE EXCESS ASSETS OF THE COMPANY ON ANY WINDING UP OF THE COMPANY.</p>	<p>❶ Prescribed particulars of rights attached to shares</p> <p>The particulars are:</p> <ul style="list-style-type: none"> <li>a. particulars of any voting rights, including rights that arise only in certain circumstances;</li> <li>b. particulars of any rights, as respects dividends, to participate in a distribution;</li> <li>c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and</li> <li>d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.</li> </ul> <p>A separate table must be used for each class of share.</p>

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B2

Prescribed particulars

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Section B1.

Class of share

A1 Ordinary

Prescribed particulars  
①

THE ' A1 'ORDINARY SHARES AND ' A2 'ORDINARY SHARES IN THE CAPITAL OF THE COMPANY SHALL HAVE A RIGHT TO PARTICIPATE IN ANY DIVIDEND DECLARED BY THE COMPANY WHERE DECLARED TO THE HOLDERS OF THIS CLASS OF SHARES, AND SHALL FURTHER HAVE THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND AND VOTE AT ANY GENERAL MEETING DULY CONVENED BY THE COMPANY AND SHALL FURTHER HAVE THE RIGHT TO VOTE ON ANY WRITTEN RESOLUTION OF THE COMPANY PROVIDED THAT THE HOLDERS OF THE 'A1' ORDINARY SHARES AND 'A' 2 ORDINARY SHARES SHALL HAVE NO RIGHT TO ATTEND AND VOTE AT ANY GENERAL MEETING TO THE EXTENT IT CONCERNS A RESOLUTION TO WIND UP THE COMPANY OR TO VOTE ON ANY WRITTEN RESOLUTION OF THE COMPANY TO WIND UP THE COMPANY, OR IN EITHER CASE, ANY RESOLUTION WHICH THE DIRECTORS CONSIDER TO BE NECESSARY OR DESIROUS TO ENABLE THE EFFICIENT WINDING UP OF THE COMPANY FOLLOWING OR CONDITIONAL ON THE PASSING OF ANY RESOLUTION TO WIND UP THE COMPANY. THE ' AL 'ORDINARY SHARES AND ' A2 'ORDINARY SHARES SHALL NOT BE ENTITLED TO PARTICIPATE IN THE DISTRIBUTION OF THE EXCESS ASSETS OF THE COMPANY ON ANY WINDING UP OF THE COMPANY.

● Prescribed particulars of rights attached to shares

The particulars are:

- a. particulars of any voting rights, including rights that arise only in certain circumstances;
- b. particulars of any rights, as respects dividends, to participate in a distribution;
- c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and
- d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.

A separate table must be used for each class of share.

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B2 Prescribed particulars	
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Section B1.
Class of share	B1 Ordinary
Prescribed particulars ①	<p>THE 'B1' ORDINARY SHARES AND 'B2' ORDINARY SHARES IN THE CAPITAL OF THE COMPANY SHALL HAVE A RIGHT TO PARTICIPATE IN ANY DIVIDEND DECLARED BY THE COMPANY WHERE DECLARED TO THE HOLDERS OF THIS CLASS OF SHARES BUT SHALL HAVE NO RIGHT TO RECEIVE NOTICE OF AND TO ATTEND AND VOTE AT ANY GENERAL MEETING DULY CONVENED BY THE COMPANY AND SHALL FURTHER HAVE NO RIGHT TO VOTE ON ANY WRITTEN RESOLUTION OF THE COMPANY. THE 'B1' ORDINARY SHARES AND 'B2' ORDINARY SHARES SHALL BE ENTITLED TO PARTICIPATE IN THE DISTRIBUTION OF THE EXCESS ASSETS OF THE COMPANY ON ANY WINDING UP OF THE COMPANY .</p>

**① Prescribed particulars of rights attached to shares**

The particulars are:

- a. particulars of any voting rights, including rights that arise only in certain circumstances;
- b. particulars of any rights, as respects dividends, to participate in a distribution;
- c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and
- d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.

A separate table must be used for each class of share.

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B2

Prescribed particulars

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Section B1.

Class of share

C Ordinary Shares

Prescribed particulars  
1

THE 'C' ORDINARY SHARES IN THE CAPITAL OF THE COMPANY SHALL HAVE A RIGHT TO PARTICIPATE IN ANY DIVIDEND DECLARED BY THE COMPANY WHERE DECLARED TO THE HOLDERS OF THIS CLASS OF SHARES AND SHALL FURTHER HAVE THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND AND VOTE AT ANY GENERAL MEETING DULY CONVENED BY THE COMPANY AND SHALL FURTHER HAVE THE RIGHT TO VOTE ON ANY WRITTEN RESOLUTION OF THE COMPANY. THE 'C' ORDINARY SHARES SHALL BE ENTITLED TO PARTICIPATE IN THE DISTRIBUTION OF THE EXCESS ASSETS OF THE COMPANY ON ANY WINDING UP OF THE COMPANY.

1 Prescribed particulars of rights attached to shares

The particulars are:

- a. particulars of any voting rights, including rights that arise only in certain circumstances;
- b. particulars of any rights, as respects dividends, to participate in a distribution;
- c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and
- d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.

A separate table must be used for each class of share.



## CS01- additional information page

### Confirmation statement

#### Part 4

#### Shareholder information change

Only use this Part to tell us of a change to shareholder information since the company last delivered this information.

☒ If completed this Part must be sent at the same time as your confirmation statement.

☒ Not required for companies without share capital or DTR5 companies.

For further information, please refer to our guidance at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

#### D1

#### Shareholder information for a non-traded company

How is the list of shareholders enclosed. Please tick the appropriate box below:

☒ The list of shareholders is enclosed on paper.

☐ The list of shareholders is enclosed in another format.

● Further shareholders  
Please use a Shareholder information (for a non-traded company) continuation page if necessary.

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Salvatorica Acca	A2 Ordinary	1,000		/ /
Arsenio Amabile	A2 Ordinary	325		/ /
Salvatore Amato	A2 Ordinary	90		/ /
Silvio Angeli	A2 Ordinary	200		/ /
Carlo Anselmi	A2 Ordinary	90		/ /
Enrico Anselmi	A2 Ordinary	180		/ /
Arch Corporation Limited	A2 Ordinary	9,000		/ /
Pietro Arlotti	A2 Ordinary	500		/ /

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## Confirmation statement

**D1**

### Shareholder information for a non-traded company

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Srl Asim	A2 Ordinary	200		/ /
Pierangela Baccan	A2 Ordinary	0	190	05 / 03 / 2018
Stefano Baggio	A2 Ordinary	375		/ /
Flavio Bagnariol	A2 Ordinary	120		/ /
Carluccio Bagnasacco	A2 Ordinary	50		/ /
Gianfranco Baldas	A2 Ordinary	200		/ /
Daniele Baldessari	A2 Ordinary	55		/ /
Angelo Balocco	A2 Ordinary	1,800		/ /
Andrea Baratta	A2 Ordinary	90		/ /
Francesco Paolo Benivegna	A2 Ordinary	0	50	13 / 04 / 2018
Sante Berardi	A2 Ordinary	90		/ /
Maurizio Beretta	A2 Ordinary	200		/ /

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## Confirmation statement

**D1**

### Shareholder information for a non-traded company

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Gabrio Berto	A2 Ordinary	90		/ /
Gaia Berto	A2 Ordinary	200		/ /
Raul Berto	A2 Ordinary	300		/ /
Rocco Bevacqua	A2 Ordinary	1,400		/ /
Massimiliano Bianchi	A2 Ordinary	900		/ /
Stefano Biasia	A2 Ordinary	350		/ /
Matteo Bissoli	A2 Ordinary	275		/ /
Pier Giorgio Bollati	A2 Ordinary	330		/ /
Grace Marie Borinaga	A2 Ordinary	180		/ /
B-rich Company Ltd	A2 Ordinary	350		/ /
Mariantonio Briglia	A2 Ordinary	50		/ /
Edoardo Burattini	A2 Ordinary	90		/ /

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## Confirmation statement

**D1**

### Shareholder information for a non-traded company

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Vinicio Burchiellaro	A2 Ordinary	380		/ /
Davide Busi	A2 Ordinary	150		/ /
Stefano Caldon	A2 Ordinary	0	150	13 / 04 / 2018
Tiziano Calgaro	A2 Ordinary	50		/ /
Annamaria Camisa	A2 Ordinary	90		/ /
Roberta Canavese	A2 Ordinary	725		/ /
Fabio Cano	A2 Ordinary	180		/ /
Fabio Cantarini	A2 Ordinary	90		/ /
Marco Cappellato	A2 Ordinary	360		/ /
Giuseppe Capri	A2 Ordinary	100		/ /
Emanuele Ferdinando Capsoni	A2 Ordinary	100		/ /
Giovanni Carcaterra	A2 Ordinary	360		/ /

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## Confirmation statement

**D1**

### Shareholder information for a non-traded company

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Marco Carini	A2 Ordinary	180		/ /
Saverio Carpine	A2 Ordinary	90		/ /
Raffaele Caruso	A2 Ordinary	3,000		/ /
Alberto Cassandrini	A2 Ordinary	45		/ /
Andrea Cassandrini	A2 Ordinary	95		/ /
Giovanni Cassandrini	A2 Ordinary	50		/ /
Michela Cassandrini	A2 Ordinary	50		/ /
Davide Castelliti	A2 Ordinary	90		/ /
Andrea Cavazzuti	A2 Ordinary	90		/ /
Donatella Ceresa	A2 Ordinary	100		/ /
Giuseppe Ciannella	A2 Ordinary	100		/ /
Giuseppe Elia Cino	A2 Ordinary	270		/ /

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## Confirmation statement

**D1**

### Shareholder information for a non-traded company

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Federico Ciraci	A2 Ordinary	180		/ /
Giuseppe Coi	A2 Ordinary	45		/ /
Leonardo Cominassi	A2 Ordinary	1,110		/ /
Alessandro Conte	A2 Ordinary	200		/ /
Valerio Conte	A2 Ordinary	1,800		/ /
Silvana Corbatto	A2 Ordinary	90		/ /
Giuseppe Cordone	A2 Ordinary	250		/ /
Michele Costa	A2 Ordinary	110		/ /
Zani Cotesta	A2 Ordinary	165		/ /
Nicola Cristin	A2 Ordinary	2,700		/ /
Brusco Maria Paola Cuomo	A2 Ordinary	0	45	05 / 03 / 2018
Antonio Cursano	A2 Ordinary	1,800		/ /

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## Confirmation statement

**D1**

### Shareholder information for a non-traded company

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Roberto Da Dalt	A2 Ordinary	100		/ /
Cristian Dalla Torre	A2 Ordinary	90		/ /
Laura Dalla Vecchia	A2 Ordinary	90		/ /
Roberto Dall'igna	A2 Ordinary	150		/ /
Simone D'alonzo	A2 Ordinary	180		/ /
Massimo De Castiglioni	A2 Ordinary	90		/ /
Daniele De Checchi	A2 Ordinary	45		/ /
Flavio De Girolamo	A2 Ordinary	540		/ /
Roberto De Musso	A2 Ordinary	400		/ /
Luca De Zordo	A2 Ordinary	3,000		/ /
Filippo Del Negro	A2 Ordinary	125		/ /
Maurizio Di Giovanni	A2 Ordinary	45		/ /

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**D1**

### Shareholder information for a non-traded company

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Roberto Di Lauro	A2 Ordinary	180		/ /
Alessio Di Petrillo	A2 Ordinary	475		/ /
Jacopo Dusi	A2 Ordinary	180		/ /
Marco Erbisti	A2 Ordinary	500		/ /
Maria Grazia Faraco	A2 Ordinary	250		/ /
Marcello Febbroni	A2 Ordinary	90		/ /
Andrea Felappi	A2 Ordinary	45		/ /
Dario Feletto	A2 Ordinary	90		/ /
Simona Ferrari	A2 Ordinary	100		/ /
Massimo Ferretti	A2 Ordinary	450		/ /
Lorenzo Ferri	A2 Ordinary	100		/ /
Domenico Finotto	A2 Ordinary	45		/ /



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## Confirmation statement

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### Shareholder information for a non-traded company

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Luca Finotto	A2 Ordinary	90		/ /
Danilo Finzi	A2 Ordinary	100		/ /
Cristian Fiordaligi	A2 Ordinary	100		/ /
Massimo Fiori	A2 Ordinary	100		/ /
Stefano Fontanin	A2 Ordinary	200		/ /
Paolo Forastiero	A2 Ordinary	500		/ /
Simone Forchielli	A2 Ordinary	45		/ /
Villi Frigerio	A2 Ordinary	990		/ /
Alessio Fumagalli	A2 Ordinary	45		/ /
Antonello Galati	A2 Ordinary	90		/ /
Claudio Gallinotti	A2 Ordinary	430		/ /
Mariagrazia Gelatti	A2 Ordinary	1,800		/ /

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## Confirmation statement

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### Shareholder information for a non-traded company

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Paola Gelmetti	A2 Ordinary	295		/ /
Francesco Germogliani	A2 Ordinary	45		/ /
Marianagela Ghergo	A2 Ordinary	500		/ /
Enrichetta Ghiadoni	A2 Ordinary	500		/ /
Damiano Ghirelli	A2 Ordinary	90		/ /
Giorgio Ghirelli	A2 Ordinary	360		/ /
Francesco Giannetti	A2 Ordinary	190		/ /
Angelo Giannotta	A2 Ordinary	500		/ /
Fabrizio Giornetti	A2 Ordinary	90		/ /
Romano Maximilian Giurastante	A2 Ordinary	100		/ /
Massimiliano Gnocchi	A2 Ordinary	90		/ /
Giuseppe Gorgoglione	A2 Ordinary	435		/ /

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## Confirmation statement

**D1**

### Shareholder information for a non-traded company

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Ivo Granata	A2 Ordinary	90		/ /
Francesco Grignetti	A2 Ordinary	500		/ /
Luigi Guglielmelli	A2 Ordinary	750		/ /
High Rating Ltd	A2 Ordinary	270	45	17 / 05 / 2018
Alice Ianniciello	A2 Ordinary	100		/ /
Maki Ishino	A2 Ordinary	400		/ /
Cristina Kerpan	A2 Ordinary	1,500		/ /
Francesco La Torraca	A2 Ordinary	100		/ /
Maria Teresa Lallai	A2 Ordinary	150		/ /
Omar Lanfranchi	A2 Ordinary	225		/ /
Maurizio Lepori	A2 Ordinary	95		/ /
Nicola Liguori	A2 Ordinary	180		/ /

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## Confirmation statement

**D1**

### Shareholder information for a non-traded company

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Marco Limanni	A2 Ordinary	90		/ /
Francesco Lorenzini	A2 Ordinary	45		/ /
Diego Lucon	A2 Ordinary	1,700		/ /
Daniele Maghini	A2 Ordinary	45		/ /
Mirko Malquori	A2 Ordinary	200		/ /
Paolo Mancinelli	A2 Ordinary	45		/ /
Fabio Manini	A2 Ordinary	90		/ /
Andrea Manneschi	A2 Ordinary	360		/ /
Vincenzo Maran	A2 Ordinary	180		/ /
Fabio Marcantoni	A2 Ordinary	700		/ /
Roberto Marchesini	A2 Ordinary	750		/ /
Alexander Marchina	A2 Ordinary	90		/ /

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## Confirmation statement

**D1**

### Shareholder information for a non-traded company

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Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Lisa Marconi	A2 Ordinary	50		/ /
Riccardo Marian	A2 Ordinary	270		/ /
Mauro Marino	A2 Ordinary	45		/ /
Federico Marras	A2 Ordinary	130		/ /
Marco Martinelli	A2 Ordinary	180		/ /
Bruno Masella	A2 Ordinary	495		/ /
Antonella Massari	A2 Ordinary	225		/ /
Paolo Melchiori	A2 Ordinary	45		/ /
Giovanni Mele	A2 Ordinary	750		/ /
Giovanni Melesi	A2 Ordinary	50		/ /
Gian Luca Melino	A2 Ordinary	200		/ /
Roberto Merlo	A2 Ordinary	720		/ /

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## Confirmation statement

**D1**

### Shareholder information for a non-traded company

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Gianpietro Messuti	A2 Ordinary	250		/ /
Damiano Metastasio	A2 Ordinary	115		/ /
Fabio Mettifogo	A2 Ordinary	45		/ /
Daniele Mezzina	A2 Ordinary	590		/ /
Wladimiro Mignacca	A2 Ordinary	45		/ /
Marta Milazzo	A2 Ordinary	45		/ /
Marco Mileti	A2 Ordinary	100		/ /
Angelo Mirra	A2 Ordinary	750		/ /
Emilio Morelli	A2 Ordinary	540		/ /
Fabrizio Morelli	A2 Ordinary	540		/ /
Alessandro Moreo	A2 Ordinary	300		/ /
Albino Mosca	A2 Ordinary	405		/ /

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## Confirmation statement

**D1**

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Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Francesco Moscato	A2 Ordinary	200		/ /
Andrea Moschetto	A2 Ordinary	400		/ /
Anna Moschetto	A2 Ordinary	300		/ /
Giuliano Moschetto	A2 Ordinary	200		/ /
Carlo Angelo Motta	A2 Ordinary	50		/ /
Pietro Musacchio	A2 Ordinary	50		/ /
Kentaro Nagasawa	A2 Ordinary	50		/ /
Luciano Navarra	A2 Ordinary	50		/ /
Maria Nordera	A2 Ordinary	45		/ /
Giorgio Oliosi	A2 Ordinary	225		/ /
Fabrizio Oliva	A2 Ordinary	45		/ /
Fabrizio Pacinotti	A2 Ordinary	180		/ /

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## Confirmation statement

**D1**

### Shareholder information for a non-traded company

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Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Matteo Pagan	A2 Ordinary	140		/ /
Stefano Palombi	A2 Ordinary	100		/ /
Francesco Pappone	A2 Ordinary	350		/ /
Giovanni Pascoli	A2 Ordinary	800		/ /
Matteo Passigato	A2 Ordinary	200		/ /
Federico Pavanato	A2 Ordinary	500		/ /
Fabio Pecoraro	A2 Ordinary	400		/ /
Alberto Perazzoli	A2 Ordinary	1,000		/ /
Claudio Peroni	A2 Ordinary	180		/ /
Persistence Ltd	A2 Ordinary	9,190		/ /
Gianfranco Petrolito	A2 Ordinary	180		/ /
Freddy Piaggerella	A2 Ordinary	50		/ /



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## Confirmation statement

**D1**

### Shareholder information for a non-traded company

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Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Thomas Piasentin	A2 Ordinary	45		/ /
Andrea Piaser	A2 Ordinary	300		/ /
Maria Piatti	A2 Ordinary	1,125		/ /
Filippo Picconi	A2 Ordinary	1,000		/ /
Kevin Pivetti	A2 Ordinary	100		/ /
Simon Pivetti	A2 Ordinary	200		/ /
Francesco Polatti	A2 Ordinary	90		/ /
Michele Presti	A2 Ordinary	50		/ /
Daniele Pretto	A2 Ordinary	900		/ /
Mariano Pretto	A2 Ordinary	400		/ /
Massimo Pretto	A2 Ordinary	900		/ /
Paola Puia	A2 Ordinary	135		/ /

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## Confirmation statement

**D1**

### Shareholder information for a non-traded company

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Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Pier Paolo Querio	A2 Ordinary	50		/ /
Paolo Raccagni	A2 Ordinary	2,000		/ /
Wilma Raccagni	A2 Ordinary	350		/ /
Nicola Raspa	A2 Ordinary	250		/ /
Walter Ravetto	A2 Ordinary	65		/ /
Fabia Redaelli	A2 Ordinary	1,800		/ /
Alberto Rigo	A2 Ordinary	360		/ /
Mara Luisa Rigo	A2 Ordinary	100		/ /
Walter Rivetti	A2 Ordinary	270		/ /
Roberto Rizzieri	A2 Ordinary	45		/ /
Stefano Rossetto	A2 Ordinary	300		/ /
Giuliano Rossi	A2 Ordinary	100		/ /

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## Confirmation statement

**D1**

### Shareholder information for a non-traded company

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Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Tommasi Marcelo Flavio Ruiz	A2 Ordinary	250		/ /
Giosue Sacco	A2 Ordinary	350		/ /
William Sala	A2 Ordinary	45		/ /
Vincenzo Salomone	A2 Ordinary	100		/ /
Gioacchino Saltarelli	A2 Ordinary	90		/ /
Raffaele Santarpia	A2 Ordinary	0	45	13 / 04 / 2018
Angelo Santilli	A2 Ordinary	90		/ /
Luca Santorsola	A2 Ordinary	5,400		/ /
Francesca Scaglia	A2 Ordinary	900		/ /
Francesco Scarpato	A2 Ordinary	90		/ /
Cesare Schiraldi	A2 Ordinary	90		/ /
Chiara Serazio	A2 Ordinary	55		/ /

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## Confirmation statement

**D1**

### Shareholder information for a non-traded company

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Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Marta Maria Serazio	A2 Ordinary	105		/ /
Pier Diego Serazio	A2 Ordinary	0	50	05 / 03 / 2018
Franco Sgrilli	A2 Ordinary	115		/ /
Erich Simioli	A2 Ordinary	45		/ /
Daniele Sini	A2 Ordinary	45		/ /
Antonello Soccorso	A2 Ordinary	90		/ /
Luciano Solfrini	A2 Ordinary	45		/ /
Fabio Sottana	A2 Ordinary	90		/ /
Grazia Stefanelli	A2 Ordinary	100		/ /
Antonio Stimoli	A2 Ordinary	520		/ /
Mauro Stipiti	A2 Ordinary	100		/ /
Tiziano Talami	A2 Ordinary	250		/ /

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## Confirmation statement

**D1**

### Shareholder information for a non-traded company

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Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Adriano Tara	A2 Ordinary	135		/ /
Francesca Taurisano	A2 Ordinary	75		/ /
Mirko Temporin	A2 Ordinary	450		/ /
Fabrizio Tencaioli	A2 Ordinary	45		/ /
Pietro Tenna	A2 Ordinary	45		/ /
Angelo Testini	A2 Ordinary	50		/ /
Andrea Testoni	A2 Ordinary	940		/ /
Claudio Tomassoni	A2 Ordinary	0	80	05 / 03 / 2018
Matteo Torri Gian	A2 Ordinary	500		/ /
Ivo Trezzi	A2 Ordinary	0	270	05 / 03 / 2018
Cinzia Urli	A2 Ordinary	45		/ /
Sonia Veronese	A2 Ordinary	900		/ /

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## Confirmation statement

**D1**

### Shareholder information for a non-traded company

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Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Giuseppe Vicenti	A2 Ordinary	175		/ /
Luciano Vinciguerra	A2 Ordinary	90		/ /
Danilo Visentin	A2 Ordinary	1,000		/ /
Angelina Vitali	A2 Ordinary	2,000		/ /
Angelo Viti	A2 Ordinary	45		/ /
Alessandro Volpe	A2 Ordinary	45		/ /
Eddy Zamperlin	A2 Ordinary	200		/ /
Gianni Zonta	A2 Ordinary	450		/ /
Pasquale Zotti	A2 Ordinary	1,125		/ /
Tiziano Zotti	A2 Ordinary	3,060		/ /
				/ /
				/ /

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## Confirmation statement

**D1**

### Shareholder information for a non-traded company

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Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Salvatorica Acca	B2 Ordinary	48,978		/ /
Arsenio Amabile	B2 Ordinary	16,543		/ /
Salvatore Amato	B2 Ordinary	4,532		/ /
Silvio Angeli	B2 Ordinary	10,098		/ /
Carlo Anselmi	B2 Ordinary	4,532		/ /
Enrico Anselmi	B2 Ordinary	8,798		/ /
Arch Corporation Limited	B2 Ordinary	441,000		/ /
Pietro Arlotti	B2 Ordinary	25,278		/ /
Srl Asim	B2 Ordinary	9,800		/ /
Pierangela Baccan	B2 Ordinary	0	9,310	05 / 03 / 2018
Stefano Baggio	B2 Ordinary	19,553		/ /
Flavio Bagnariol	B2 Ordinary	6,098		/ /

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## Confirmation statement

**D1**

### Shareholder information for a non-traded company

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Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Carluccio Bagnasacco	B2 Ordinary	2,588		/ /
Gianfranco Baldas	B2 Ordinary	10,098		/ /
Daniele Baldessari	B2 Ordinary	2,849		/ /
Angelo Balocco	B2 Ordinary	91,058		/ /
Andrea Baratta	B2 Ordinary	4,532		/ /
Francesco Paolo Benivegna	B2 Ordinary	0	2,450	13 / 04 / 2018
Sante Berardi	B2 Ordinary	4,532		/ /
Maurizio Beretta	B2 Ordinary	14,381		/ /
Gabrio Berto	B2 Ordinary	4,532		/ /
Gaia Berto	B2 Ordinary	9,778		/ /
Raul Berto	B2 Ordinary	14,678		/ /
Rocco Bevacqua	B2 Ordinary	68,578		/ /



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## Confirmation statement

**D1**

### Shareholder information for a non-traded company

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Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Massimiliano Bianchi	B2 Ordinary	45,518		/ /
Stefano Biasia	B2 Ordinary	17,928		/ /
Matteo Bissoli	B2 Ordinary	14,173		/ /
Pier Giorgio Bollati	B2 Ordinary	16,676		/ /
Grace Marie Borinaga	B2 Ordinary	9,086		/ /
B-rich Company Ltd	B2 Ordinary	17,150		/ /
Mariantonio Briglia	B2 Ordinary	2,588		/ /
Edoardo Burattini	B2 Ordinary	4,532		/ /
Vinicio Burchiellaro	B2 Ordinary	18,598		/ /
Davide Busi	B2 Ordinary	7,568		/ /
Stefano Caldon	B2 Ordinary	0	2,205	13 / 04 / 2018
			5,145	13 / 04 / 2018

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## Confirmation statement

**D1**

### Shareholder information for a non-traded company

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Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Tiziano Calgaro	B2 Ordinary	2,588		/ /
Annamaria Camisa	B2 Ordinary	4,676		/ /
Roberta Canavese	B2 Ordinary	37,023		/ /
Fabio Cano	B2 Ordinary	9,086		/ /
Fabio Cantarini	B2 Ordinary	4,532		/ /
Marco Cappellato	B2 Ordinary	18,194		/ /
Giuseppe Capri	B2 Ordinary	5,198		/ /
Emanuele Ferdinando Capsoni	B2 Ordinary	5,038		/ /
Giovanni Carcaterra	B2 Ordinary	17,618		/ /
Marco Carini	B2 Ordinary	9,086		/ /
Saverio Carpine	B2 Ordinary	4,676		/ /
Raffaele Caruso	B2 Ordinary	151,778		/ /

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## Confirmation statement

**D1**

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Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Alberto Cassandrini	B2 Ordinary	9,170		/ /
Andrea Cassandrini	B2 Ordinary	6,635		/ /
Giovanni Cassandrini	B2 Ordinary	4,286		/ /
Michela Cassandrini	B2 Ordinary	3,425		/ /
Davide Castelliti	B2 Ordinary	4,532		/ /
Andrea Cavazzuti	B2 Ordinary	4,676		/ /
Donatella Ceresa	B2 Ordinary	5,038		/ /
Giuseppe Ciannella	B2 Ordinary	5,038		/ /
Giuseppe Elia Cino	B2 Ordinary	13,640		/ /
Federico Ciraci	B2 Ordinary	9,086		/ /
Giuseppe Coi	B2 Ordinary	2,327		/ /
Leonardo Cominassi	B2 Ordinary	54,368		/ /

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## Confirmation statement

**D1**

### Shareholder information for a non-traded company

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Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Alessandro Conte	B2 Ordinary	10,927		/ /
Valerio Conte	B2 Ordinary	88,178		/ /
Silvana Corbatto	B2 Ordinary	4,532		/ /
Giuseppe Cordone	B2 Ordinary	13,028		/ /
Michele Costa	B2 Ordinary	5,544		/ /
Zani Cotesta	B2 Ordinary	8,351		/ /
Nicola Cristin	B2 Ordinary	137,466		/ /
Brusco Maria Paola Cuomo	B2 Ordinary	0	2,205	05 / 03 / 2018
Antonio Cursano	B2 Ordinary	91,058		/ /
Roberto Da Dalt	B2 Ordinary	5,198		/ /
Cristian Dalla Torre	B2 Ordinary	4,532		/ /
Laura Dalla Vecchia	B2 Ordinary	4,676		/ /

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## Confirmation statement

**D1**

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Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Roberto Dall'igna	B2 Ordinary	7,568		/ /
Simone D'alonzo	B2 Ordinary	9,086		/ /
Massimo De Castiglioni	B2 Ordinary	4,532		/ /
Daniele De Checchi	B2 Ordinary	2,327		/ /
Flavio De Girolamo	B2 Ordinary	26,438		/ /
Roberto De Musso	B2 Ordinary	20,218		/ /
Luca De Zordo	B2 Ordinary	196,906		/ /
Filippo Del Negro	B2 Ordinary	6,503		/ /
Mauro Del Nero	B2 Ordinary	0	4,900	13 / 04 / 2018
Maurizio Di Giovanni	B2 Ordinary	2,327		/ /
Roberto Di Lauro	B2 Ordinary	11,598		/ /
Alessio Di Petrillo	B2 Ordinary	24,053		/ /

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## Confirmation statement

**D1**

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Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Jacopo Dusi	B2 Ordinary	9,086		/ /
Marco Erbisti	B2 Ordinary	26,078		/ /
Maria Grazia Faraco	B2 Ordinary	12,628		/ /
Marcello Febbroni	B2 Ordinary	5,502		/ /
Andrea Felappi	B2 Ordinary	2,327		/ /
Dario Feletto	B2 Ordinary	4,532		/ /
Simona Ferrari	B2 Ordinary	5,198		/ /
Massimo Ferretti	B2 Ordinary	22,892		/ /
Lorenzo Ferri	B2 Ordinary	5,198		/ /
Domenico Finotto	B2 Ordinary	2,327		/ /
Luca Finotto	B2 Ordinary	4,532		/ /
Daniilo Finzi	B2 Ordinary	5,198		/ /

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## Confirmation statement

**D1**

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Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Cristian Fiordaligi	B2 Ordinary	5,038		/ /
Massimo Fiori	B2 Ordinary	5,198		/ /
Stefano Fontanin	B2 Ordinary	10,098		/ /
Paolo Forastiero	B2 Ordinary	25,278		/ /
Simone Forchielli	B2 Ordinary	2,327		/ /
Villi Frigerio	B2 Ordinary	50,072		/ /
Alessio Fumagalli	B2 Ordinary	2,327		/ /
Antonello Galati	B2 Ordinary	4,532		/ /
Claudio Gallinotti	B2 Ordinary	21,848		/ /
Mariagrazia Gelatti	B2 Ordinary	88,178		/ /
Paola Gelmetti	B2 Ordinary	19,660		/ /
ARISI GERMANO	B2 Ordinary	2,748		/ /

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## Confirmation statement

**D1**

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Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Francesco Germoglini	B2 Ordinary	2,327		/ /
Marianagela Ghergo	B2 Ordinary	24,478		/ /
Enrichetta Ghiadoni	B2 Ordinary	25,278		/ /
Damiano Ghirelli	B2 Ordinary	4,532		/ /
Giorgio Ghirelli	B2 Ordinary	17,618		/ /
Francesco Giannetti	B2 Ordinary	9,688		/ /
Angelo Giannotta	B2 Ordinary	25,278		/ /
Fabrizio Giornetti	B2 Ordinary	4,532		/ /
Romano Maximilian Giurastante	B2 Ordinary	5,038		/ /
TARASCIO GIUSEPPE	B2 Ordinary	2,063		/ /
Massimiliano Gnocchi	B2 Ordinary	4,532		/ /
Giuseppe Gorgoglione	B2 Ordinary	22,685		/ /



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## Confirmation statement

**D1**

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Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Ivo Granata	B2 Ordinary	4,676		/ /
Francesco Grignetti	B2 Ordinary	26,078		/ /
Luigi Guglielmelli	B2 Ordinary	38,168		/ /
High Rating Ltd	B2 Ordinary	55,374	2,205	17 / 05 / 2018
Alice Ianniciello	B2 Ordinary	5,198		/ /
Maki Ishino	B2 Ordinary	20,218		/ /
Cristina Kerpan	B2 Ordinary	73,478		/ /
Francesco La Torraca	B2 Ordinary	5,038		/ /
Maria Teresa Lallai	B2 Ordinary	7,808		/ /
Omar Lanfranchi	B2 Ordinary	11,435		/ /
Maurizio Lepori	B2 Ordinary	4,937		/ /
Nicola Liguori	B2 Ordinary	9,086		/ /

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## Confirmation statement

**D1**

### Shareholder information for a non-traded company

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Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Marco Limanni	B2 Ordinary	4,532		/ /
Francesco Lorenzini	B2 Ordinary	2,327		/ /
GOVERNO LUCA	B2 Ordinary	75,481		/ /
Diego Lucon	B2 Ordinary	117,407		/ /
Daniele Maghini	B2 Ordinary	2,327		/ /
Mirko Malquori	B2 Ordinary	10,098		/ /
Paolo Mancinelli	B2 Ordinary	2,327		/ /
Fabio Manini	B2 Ordinary	4,676		/ /
Andrea Manneschi	B2 Ordinary	18,194		/ /
Vincenzo Maran	B2 Ordinary	9,086		/ /
Fabio Marcantoni	B2 Ordinary	35,398		/ /
Roberto Marchesini	B2 Ordinary	38,168		/ /

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## Confirmation statement

**D1**

### Shareholder information for a non-traded company

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Alexander Marchina	B2 Ordinary	4,532		/ /
Lisa Marconi	B2 Ordinary	2,205		/ /
Riccardo Marian	B2 Ordinary	14,072		/ /
Mauro Marino	B2 Ordinary	2,327		/ /
Roberto Marino	B2 Ordinary	298		/ /
Federico Marras	B2 Ordinary	6,556		/ /
Marco Martinelli	B2 Ordinary	8,798		/ /
Bruno Masella	B2 Ordinary	25,177		/ /
Antonella Massari	B2 Ordinary	11,723		/ /
Governo Matteo	B2 Ordinary	25,426		/ /
Paolo Melchiori	B2 Ordinary	2,327		/ /
Giovanni Mele	B2 Ordinary	36,728		/ /

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## Confirmation statement

**D1**

### Shareholder information for a non-traded company

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Giovanni Melesi	B2 Ordinary	5,282		/ /
Gian Luca Melino	B2 Ordinary	10,098		/ /
Roberto Merlo	B2 Ordinary	36,410		/ /
Gianpietro Messuti	B2 Ordinary	12,628		/ /
Damiano Metastasio	B2 Ordinary	5,837		/ /
Fabio Mettifogo	B2 Ordinary	2,327		/ /
Daniele Mezzina	B2 Ordinary	30,632		/ /
Wladimiro Mignacca	B2 Ordinary	2,327		/ /
Marta Milazzo	B2 Ordinary	2,327		/ /
Marco Mileti	B2 Ordinary	5,198		/ /
Angelo Mirra	B2 Ordinary	38,328		/ /
Emilio Morelli	B2 Ordinary	27,302		/ /

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## Confirmation statement

**D1**

### Shareholder information for a non-traded company

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Fabrizio Morelli	B2 Ordinary	27,302		/ /
Alessandro Moreo	B2 Ordinary	15,158		/ /
Albino Mosca	B2 Ordinary	20,831		/ /
Francesco Moscato	B2 Ordinary	10,098		/ /
Andrea Moschetto	B2 Ordinary	20,218		/ /
Anna Moschetto	B2 Ordinary	15,158		/ /
Giuliano Moschetto	B2 Ordinary	15,098		/ /
Carlo Angelo Motta	B2 Ordinary	2,588		/ /
Pietro Musacchio	B2 Ordinary	2,588		/ /
Kentaro Nagasawa	B2 Ordinary	2,588		/ /
Rodegher Natalino	B2 Ordinary	2,539		/ /
Luciano Navarra	B2 Ordinary	2,588		/ /

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## Confirmation statement

**D1**

### Shareholder information for a non-traded company

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
ISLAM NAZMUL	B2 Ordinary	2,561		/ /
Maria Nordera	B2 Ordinary	2,327		/ /
Giorgio Oliosì	B2 Ordinary	11,435		/ /
Fabrizio Oliva	B2 Ordinary	2,327		/ /
Fabrizio Pacinotti	B2 Ordinary	8,798		/ /
Matteo Pagan	B2 Ordinary	6,838		/ /
Stefano Palombi	B2 Ordinary	5,038		/ /
Francesco Pappone	B2 Ordinary	18,248		/ /
Giovanni Pascoli	B2 Ordinary	40,778		/ /
Matteo Passigato	B2 Ordinary	9,778		/ /
Federico Pavanato	B2 Ordinary	24,478		/ /
Fabio Pecoraro	B2 Ordinary	20,250		/ /

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## Confirmation statement

**D1**

### Shareholder information for a non-traded company

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Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Claudio Peroni	B2 Ordinary	9,086		/ /
Persistence Ltd	B2 Ordinary	49,000		/ /
Gianfranco Petrolito	B2 Ordinary	4,086	5,000	05 / 03 / 2018
Freddy Piaggerella	B2 Ordinary	2,588		/ /
Thomas Piasentin	B2 Ordinary	2,327		/ /
Andrea Piaser	B2 Ordinary	15,158		/ /
Maria Piatti	B2 Ordinary	57,103		/ /
Filippo Picconi	B2 Ordinary	50,578		/ /
Kevin Pivetti	B2 Ordinary	5,198		/ /
Simon Pivetti	B2 Ordinary	9,922		/ /
Francesco Polatti	B2 Ordinary	4,532		/ /
Michele Presti	B2 Ordinary	2,588		/ /

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## Confirmation statement

**D1**

### Shareholder information for a non-traded company

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Daniele Pretto	B2 Ordinary	44,078		/ /
Mariano Pretto	B2 Ordinary	19,578		/ /
Massimo Pretto	B2 Ordinary	44,078		/ /
Paola Puia	B2 Ordinary	7,025		/ /
Pier Paolo Querio	B2 Ordinary	2,588		/ /
Paolo Raccagni	B2 Ordinary	101,178		/ /
Wilma Raccagni	B2 Ordinary	17,928		/ /
Nicola Raspa	B2 Ordinary	12,628		/ /
Walter Ravetto	B2 Ordinary	3,371		/ /
Fabia Redaelli	B2 Ordinary	88,178		/ /
Alberto Rigo	B2 Ordinary	18,770		/ /
Mara Luisa Rigo	B2 Ordinary	5,198		/ /



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## Confirmation statement

**D1**

### Shareholder information for a non-traded company

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Walter Rivetti	B2 Ordinary	13,640		/ /
Roberto Rizzieri	B2 Ordinary	2,327		/ /
Stefano Rossetto	B2 Ordinary	15,158		/ /
Giuliano Rossi	B2 Ordinary	5,038		/ /
Tommasi Marcelo Flavio Ruiz	B2 Ordinary	13,028		/ /
Rule 72 Ltd	B2 Ordinary	43,663	122	29 / 01 / 2018
			2,378	29 / 01 / 2018
			2,858	29 / 01 / 2018
			266	29 / 01 / 2018
			122	29 / 01 / 2018
			122	29 / 01 / 2018
			1,562	29 / 01 / 2018

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## Confirmation statement

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### Shareholder information for a non-traded company

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Rule 72 Ltd (continued)	B2 Ordinary (continued)		122	29 / 01 / 2018
			122	29 / 01 / 2018
			122	29 / 01 / 2018
			298	29 / 01 / 2018
			122	29 / 01 / 2018
			1,178	29 / 01 / 2018
			202	29 / 01 / 2018
			1,722	29 / 01 / 2018
			122	29 / 01 / 2018
			154	29 / 01 / 2018
			122	29 / 01 / 2018
			122	29 / 01 / 2018

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## Confirmation statement

**D1**

### Shareholder information for a non-traded company

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Rule 72 Ltd (continued)	B2 Ordinary (continued)		1,578	30 / 01 / 2018
			618	30 / 01 / 2018
			298	30 / 01 / 2018
			218	30 / 01 / 2018
			138	30 / 01 / 2018
			122	30 / 01 / 2018
			298	30 / 01 / 2018
			122	30 / 01 / 2018
			122	30 / 01 / 2018
			778	30 / 01 / 2018
			778	30 / 01 / 2018
			298	30 / 01 / 2018

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## Confirmation statement

**D1**

### Shareholder information for a non-traded company

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Rule 72 Ltd (continued)	B2 Ordinary (continued)		282	30 / 01 / 2018
			122	30 / 01 / 2018
			138	30 / 01 / 2018
			138	30 / 01 / 2018
			122	30 / 01 / 2018
			202	30 / 01 / 2018
			122	30 / 01 / 2018
			138	30 / 01 / 2018
			3,178	30 / 01 / 2018
			122	30 / 01 / 2018
			1,098	30 / 01 / 2018
			1,178	30 / 01 / 2018

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## Confirmation statement

**D1**

### Shareholder information for a non-traded company

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Rule 72 Ltd (continued)	B2 Ordinary (continued)		154	30 / 01 / 2018
			2,858	30 / 01 / 2018
			122	30 / 01 / 2018
			266	30 / 01 / 2018
			138	30 / 01 / 2018
			122	30 / 01 / 2018
			554	30 / 01 / 2018
			4,778	30 / 01 / 2018
			122	30 / 01 / 2018
			922	30 / 01 / 2018
			122	30 / 01 / 2018
			266	30 / 01 / 2018

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## Confirmation statement

**D1**

### Shareholder information for a non-traded company

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Rule 72 Ltd (continued)	B2 Ordinary (continued)		4,778	30 / 01 / 2018
			1,578	30 / 01 / 2018
			186	30 / 01 / 2018
			2,857	30 / 01 / 2018
			1,130	30 / 01 / 2018
			410	30 / 01 / 2018
			458	30 / 01 / 2018
			618	30 / 01 / 2018
			122	30 / 01 / 2018
			266	30 / 01 / 2018
			138	30 / 01 / 2018
			458	30 / 01 / 2018

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## Confirmation statement

**D1**

### Shareholder information for a non-traded company

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Rule 72 Ltd (continued)	B2 Ordinary (continued)		122	30 / 01 / 2018
			298	30 / 01 / 2018
			282	31 / 01 / 2018
			138	31 / 01 / 2018
			138	31 / 01 / 2018
			122	31 / 01 / 2018
			266	31 / 01 / 2018
			618	31 / 01 / 2018
			3,422	31 / 01 / 2018
			154	31 / 01 / 2018
			5,166	31 / 01 / 2018
			218	31 / 01 / 2018

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## Confirmation statement

**D1**

### Shareholder information for a non-traded company

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Rule 72 Ltd (continued)	B2 Ordinary (continued)		458	31 / 01 / 2018
			3,978	31 / 01 / 2018
			298	31 / 01 / 2018
			554	31 / 01 / 2018
			1,418	31 / 01 / 2018
			186	31 / 01 / 2018
			266	31 / 01 / 2018
			698	31 / 01 / 2018
			1,130	31 / 01 / 2018
			122	31 / 01 / 2018
			10,058	31 / 01 / 2018
			1,418	31 / 01 / 2018



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## Confirmation statement

**D1**

### Shareholder information for a non-traded company

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Rule 72 Ltd (continued)	B2 Ordinary (continued)		778	31 / 01 / 2018
			266	31 / 01 / 2018
			218	31 / 01 / 2018
			122	01 / 02 / 2018
			1,578	01 / 02 / 2018
			122	01 / 02 / 2018
			298	01 / 02 / 2018
			2,857	01 / 02 / 2018
			458	01 / 02 / 2018
			122	01 / 02 / 2018
			1,098	01 / 02 / 2018
			778	01 / 02 / 2018

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## Confirmation statement

**D1**

### Shareholder information for a non-traded company

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Rule 72 Ltd (continued)	B2 Ordinary (continued)		298	01 / 02 / 2018
			122	01 / 02 / 2018
			618	01 / 02 / 2018
			1,418	01 / 02 / 2018
			138	01 / 02 / 2018
			778	01 / 02 / 2018
			122	01 / 02 / 2018
			122	01 / 02 / 2018
			122	01 / 02 / 2018
			138	01 / 02 / 2018
			3,178	01 / 02 / 2018
			122	14 / 02 / 2018

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## Confirmation statement

**D1**

### Shareholder information for a non-traded company

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Rule 72 Ltd (continued)	B2 Ordinary (continued)		122	14 / 02 / 2018
			266	14 / 02 / 2018
			778	14 / 02 / 2018
			298	14 / 02 / 2018
			458	14 / 02 / 2018
			2,218	14 / 02 / 2018
			506	14 / 02 / 2018
			586	14 / 02 / 2018
			138	14 / 02 / 2018
			266	14 / 02 / 2018
			138	14 / 02 / 2018
			554	14 / 02 / 2018

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## Confirmation statement

**D1**

### Shareholder information for a non-traded company

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Rule 72 Ltd (continued)	B2 Ordinary (continued)		266	14 / 02 / 2018
			138	14 / 02 / 2018
			138	14 / 02 / 2018
			410	14 / 02 / 2018
			266	14 / 02 / 2018
			298	14 / 02 / 2018
			122	14 / 02 / 2018
			618	14 / 02 / 2018
			7,970	14 / 02 / 2018
			266	14 / 02 / 2018
			778	14 / 02 / 2018
			378	14 / 02 / 2018

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## Confirmation statement

**D1**

### Shareholder information for a non-traded company

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Rule 72 Ltd (continued)	B2 Ordinary (continued)		122	15 / 02 / 2018
			298	15 / 02 / 2018
			298	15 / 02 / 2018
			298	15 / 02 / 2018
			778	15 / 02 / 2018
			778	15 / 02 / 2018
			122	15 / 02 / 2018
			554	15 / 02 / 2018
			778	15 / 02 / 2018
			1,418	15 / 02 / 2018
			618	15 / 02 / 2018
			138	15 / 02 / 2018

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## Confirmation statement

**D1**

### Shareholder information for a non-traded company

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Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Rule 72 Ltd (continued)	B2 Ordinary (continued)		410	15 / 02 / 2018
			122	15 / 02 / 2018
			122	15 / 02 / 2018
			266	15 / 02 / 2018
			266	15 / 02 / 2018
			1,098	15 / 02 / 2018
			842	15 / 02 / 2018
			922	15 / 02 / 2018
			298	15 / 02 / 2018
			378	15 / 02 / 2018
			122	15 / 02 / 2018
			298	15 / 02 / 2018

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## Confirmation statement

**D1**

### Shareholder information for a non-traded company

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Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Rule 72 Ltd (continued)	B2 Ordinary (continued)		1,578	15 / 02 / 2018
			842	16 / 02 / 2018
			298	16 / 02 / 2018
			410	16 / 02 / 2018
			266	16 / 02 / 2018
			138	16 / 02 / 2018
			298	16 / 02 / 2018
			650	16 / 02 / 2018
			266	16 / 02 / 2018
			138	16 / 02 / 2018
			122	16 / 02 / 2018
			1,978	16 / 02 / 2018

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## Confirmation statement

**D1**

### Shareholder information for a non-traded company

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Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Rule 72 Ltd (continued)	B2 Ordinary (continued)		778	16 / 02 / 2018
			378	16 / 02 / 2018
			138	16 / 02 / 2018
			154	16 / 02 / 2018
			202	16 / 02 / 2018
			122	16 / 02 / 2018
			122	16 / 02 / 2018
			1,098	16 / 02 / 2018
			778	16 / 02 / 2018
			268	16 / 02 / 2018
			3,178	16 / 02 / 2018
			122	16 / 02 / 2018



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## Confirmation statement

**D1**

### Shareholder information for a non-traded company

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Rule 72 Ltd (continued)	B2 Ordinary (continued)		298	16 / 02 / 2018
			1,978	16 / 02 / 2018
			4,874	16 / 02 / 2018
			122	22 / 02 / 2018
			298	22 / 02 / 2018
			778	22 / 02 / 2018
			698	22 / 02 / 2018
			218	22 / 02 / 2018
			266	22 / 02 / 2018
			1,498	22 / 02 / 2018
			298	22 / 02 / 2018
			266	22 / 02 / 2018

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## Confirmation statement

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### Shareholder information for a non-traded company

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Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Rule 72 Ltd (continued)	B2 Ordinary (continued)		122	22 / 02 / 2018
			778	22 / 02 / 2018
			266	22 / 02 / 2018
			266	22 / 02 / 2018
			122	22 / 02 / 2018
			378	22 / 02 / 2018
			122	22 / 02 / 2018
			266	22 / 02 / 2018
			1,418	22 / 02 / 2018
			410	22 / 02 / 2018
			298	22 / 02 / 2018
			138	22 / 02 / 2018

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## Confirmation statement

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### Shareholder information for a non-traded company

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Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Rule 72 Ltd (continued)	B2 Ordinary (continued)		122	22 / 02 / 2018
			266	22 / 02 / 2018
			1,418	22 / 02 / 2018
			138	22 / 02 / 2018
			1,418	22 / 02 / 2018
			122	22 / 02 / 2018
			122	23 / 02 / 2018
			298	23 / 02 / 2018
			842	23 / 02 / 2018
			122	23 / 02 / 2018
			138	23 / 02 / 2018
			122	23 / 02 / 2018

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## Confirmation statement

**D1**

### Shareholder information for a non-traded company

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Rule 72 Ltd (continued)	B2 Ordinary (continued)		122	23 / 02 / 2018
			378	23 / 02 / 2018
			122	23 / 02 / 2018
			138	23 / 02 / 2018
			1,370	23 / 02 / 2018
			1,578	23 / 02 / 2018
			266	23 / 02 / 2018
			138	23 / 02 / 2018
			122	23 / 02 / 2018
			842	23 / 02 / 2018
			986	23 / 02 / 2018
			298	23 / 02 / 2018

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## Confirmation statement

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### Shareholder information for a non-traded company

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Rule 72 Ltd (continued)	B2 Ordinary (continued)		618	23 / 02 / 2018
			458	23 / 02 / 2018
			138	23 / 02 / 2018
			138	23 / 02 / 2018
			266	23 / 02 / 2018
			458	23 / 02 / 2018
			1,578	23 / 02 / 2018
			2,748	26 / 02 / 2018
			75,481	26 / 02 / 2018
			2,561	26 / 02 / 2018
			4,283	26 / 02 / 2018
			1,698	26 / 02 / 2018

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**D1**

### Shareholder information for a non-traded company

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Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Rule 72 Ltd (continued)	B2 Ordinary (continued)		1,698	26 / 02 / 2018
			1,698	26 / 02 / 2018
			837	26 / 02 / 2018
			509	26 / 02 / 2018
			41,936	26 / 02 / 2018
			2,512	26 / 02 / 2018
			970	26 / 02 / 2018
			4,283	26 / 02 / 2018
			30,129	26 / 02 / 2018
			2,694	26 / 02 / 2018
			837	26 / 02 / 2018
			10,920	26 / 02 / 2018

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**D1**

### Shareholder information for a non-traded company

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Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Rule 72 Ltd (continued)	B2 Ordinary (continued)		6,867	26 / 02 / 2018
			2,560	26 / 02 / 2018
			2,539	21 / 03 / 2018
			25,426	21 / 03 / 2018
			842	18 / 05 / 2018
			1,418	18 / 05 / 2018
Giosue Sacco	B2 Ordinary	17,768		/ /
William Sala	B2 Ordinary	2,327		/ /
Vincenzo Salomone	B2 Ordinary	5,038		/ /
Gioacchino Saltarelli	B2 Ordinary	4,676		/ /
Raffaele Santarpia	B2 Ordinary	0	2,205	13 / 04 / 2018
Angelo Santilli	B2 Ordinary	4,532		/ /

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## Confirmation statement

**D1**

### Shareholder information for a non-traded company

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Luca Santorsola	B2 Ordinary	274,658		/ /
Francesca Scaglia	B2 Ordinary	45,518		/ /
Francesco Scarpato	B2 Ordinary	4,532		/ /
Cesare Schiraldi	B2 Ordinary	4,532		/ /
Chiara Serazio	B2 Ordinary	2,849		/ /
Marta Maria Serazio	B2 Ordinary	5,299		/ /
Pier Diego Serazio	B2 Ordinary	0	2,450	05 / 03 / 2018
Franco Sgrilli	B2 Ordinary	5,837		/ /
Erich Simioli	B2 Ordinary	2,327		/ /
Daniele Sini	B2 Ordinary	2,327		/ /
Antonello Soccorso	B2 Ordinary	4,676		/ /
Luciano Solfrini	B2 Ordinary	2,327		/ /



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## Confirmation statement

**D1**

### Shareholder information for a non-traded company

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Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Fabio Sottana	B2 Ordinary	4,532		/ /
Grazia Stefanelli	B2 Ordinary	5,038		/ /
Antonio Stimoli	B2 Ordinary	26,258		/ /
Mauro Stipiti	B2 Ordinary	5,038		/ /
Tiziano Talami	B2 Ordinary	12,708		/ /
Adriano Tara	B2 Ordinary	7,718		/ /
Francesca Taurisano	B2 Ordinary	3,893		/ /
Mirko Temporin	B2 Ordinary	23,468		/ /
Fabrizio Tencaioli	B2 Ordinary	2,327		/ /
Pietro Tenna	B2 Ordinary	2,327		/ /
Angelo Testini	B2 Ordinary	2,588		/ /
Andrea Testoni	B2 Ordinary	53,178		/ /

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## Confirmation statement

**D1**

### Shareholder information for a non-traded company

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Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Claudio Tomassoni	B2 Ordinary	0	3,920	05 / 03 / 2018
Matteo Torri Gian	B2 Ordinary	25,278		/ /
Ivo Trezzi	B2 Ordinary	0	3,230	05 / 03 / 2018
			10,000	18 / 05 / 2018
Cinzia Urli	B2 Ordinary	2,327		/ /
Sonia Veronese	B2 Ordinary	44,078		/ /
Giuseppe Vicenti	B2 Ordinary	8,873		/ /
Luciano Vinciguerra	B2 Ordinary	11,545		/ /
Danilo Visentin	B2 Ordinary	52,178		/ /
Angelina Vitali	B2 Ordinary	101,178		/ /
Angelo Viti	B2 Ordinary	2,327		/ /
Alessandro Volpe	B2 Ordinary	2,327		/ /

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### Shareholder information for a non-traded company

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Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Eddy Zamperlin	B2 Ordinary	12,658		/ /
Gianni Zonta	B2 Ordinary	23,148		/ /
Pasquale Zotti	B2 Ordinary	57,103		/ /
Tiziano Zotti	B2 Ordinary	154,814		/ /
				/ /
				/ /
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## Confirmation statement

**D1**

### Shareholder information for a non-traded company

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Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
All Boys Ltd	A1 Ordinary	13,200		/ /
High Rating Ltd	A1 Ordinary	6,600		/ /
Insist & Resist Ltd	A1 Ordinary	23,100		/ /
Sophisticated Investor Limited	A1 Ordinary	6,600		/ /
Standard Estate It Company Ltd	A1 Ordinary	16,500		/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /

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## Confirmation statement

**D1**

### Shareholder information for a non-traded company

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Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
GIACOPUZZI ALESSANDRA	B1 Ordinary	3,019		/ /
RANCAN ALESSANDRO	B1 Ordinary	1,577		/ /
All Boys Ltd	B1 Ordinary	608,877		/ /
STELLACCI ANDREA	B1 Ordinary	1,411		/ /
VICENZI ANNA	B1 Ordinary	2,294		/ /
Flavio Bagnariol	B1 Ordinary	1,606		/ /
MELINI GIAN BATTISTA	B1 Ordinary	1,346		/ /
Francesco Paolo Benivegna	B1 Ordinary	0	1,485	18 / 05 / 2018
Grace Marie Borinaga	B1 Ordinary	3,421		/ /
Annamaria Camisa	B1 Ordinary	12,898		/ /
Roberta Canavese	B1 Ordinary	7,049		/ /
Fabio Cantarini	B1 Ordinary	1,698		/ /

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## Confirmation statement

**D1**

### Shareholder information for a non-traded company

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Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Marco Cappellato	B1 Ordinary	1,698		/ /
Marco Carini	B1 Ordinary	1,698		/ /
Saverio Carpine	B1 Ordinary	4,369		/ /
PANERAI CLAUDIO	B1 Ordinary	2,532		/ /
RAGAZZO CLAUDIO	B1 Ordinary	2,585		/ /
Cristian Dalla Torre	B1 Ordinary	1,733		/ /
FERRANDINI DAVIDE	B1 Ordinary	6,555		/ /
Filippo Del Negro	B1 Ordinary	6,006		/ /
NEGRETTI FABIO	B1 Ordinary	3,237		/ /
Maria Grazia Faraco	B1 Ordinary	1,698		/ /
Massimo Fiori	B1 Ordinary	5,412		/ /
Bonciani Flavia	B1 Ordinary	2,262		/ /

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## Confirmation statement

**D1**

### Shareholder information for a non-traded company

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Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Stefano Fontanin	B1 Ordinary	1,715		/ /
Paolo Forastiero	B1 Ordinary	3,421		/ /
Antonello Galati	B1 Ordinary	2,076		/ /
Damiano Ghirelli	B1 Ordinary	837		/ /
Angelo Giannotta	B1 Ordinary	4,283		/ /
LOVATO GIORGIO	B1 Ordinary	7,591		/ /
Romano Maximilian Giurastante	B1 Ordinary	2,560		/ /
MARCHI GIUSEPPE	B1 Ordinary	6,080		/ /
TARASCIO GIUSEPPE	B1 Ordinary	1,562		/ /
FERRANDINI GRAZIANO	B1 Ordinary	2,294		/ /
EL MAHMOUDI HASSAN	B1 Ordinary	3,657		/ /
High Rating Ltd	B1 Ordinary	299,339	4,053	05 / 03 / 2018

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## Confirmation statement

**D1**

### Shareholder information for a non-traded company

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Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
High Rating Ltd (continued)	B1 Ordinary (continued)		17,205	05 / 03 / 2018
			2,531	05 / 03 / 2018
			3,237	05 / 03 / 2018
			2,532	05 / 03 / 2018
			2,585	05 / 03 / 2018
			16,287	05 / 03 / 2018
			1,606	05 / 03 / 2018
			3,421	05 / 03 / 2018
			12,898	05 / 03 / 2018
			7,049	05 / 03 / 2018
			1,698	05 / 03 / 2018
			1,698	05 / 03 / 2018



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**D1**

### Shareholder information for a non-traded company

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
High Rating Ltd (continued)	B1 Ordinary (continued)		1,698	05 / 03 / 2018
			4,369	05 / 03 / 2018
			1,733	05 / 03 / 2018
			6,006	05 / 03 / 2018
			1,698	05 / 03 / 2018
			5,412	05 / 03 / 2018
			1,715	05 / 03 / 2018
			3,421	05 / 03 / 2018
			2,076	05 / 03 / 2018
			837	05 / 03 / 2018
			4,283	05 / 03 / 2018
			2,560	05 / 03 / 2018

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## Confirmation statement

**D1**

### Shareholder information for a non-traded company

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Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
High Rating Ltd (continued)	B1 Ordinary (continued)		837	05 / 03 / 2018
			1,698	05 / 03 / 2018
			1,698	05 / 03 / 2018
			3,421	05 / 03 / 2018
			1,698	05 / 03 / 2018
			845	05 / 03 / 2018
			807	05 / 03 / 2018
			10,850	05 / 03 / 2018
			1,009	05 / 03 / 2018
			1,931	05 / 03 / 2018
			8,591	05 / 03 / 2018
			1,698	05 / 03 / 2018

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## Confirmation statement

**D1**

### Shareholder information for a non-traded company

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Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
High Rating Ltd (continued)	B1 Ordinary (continued)		8,240	05 / 03 / 2018
			4,224	05 / 03 / 2018
			5,144	05 / 03 / 2018
			1,640	05 / 03 / 2018
			519	05 / 03 / 2018
			815	05 / 03 / 2018
			815	05 / 03 / 2018
			6,006	05 / 03 / 2018
			12,935	05 / 03 / 2018
			1,485	13 / 04 / 2018
SOPAJI IBRAHIM	B1 Ordinary	3,168		/ /
Insist & Resist Ltd	B1 Ordinary	922,901		/ /

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## Confirmation statement

**D1**

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Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Francesco La Torraca	B1 Ordinary	837		/ /
SOAVE LINA	B1 Ordinary	3,483		/ /
MOGNA LUCA	B1 Ordinary	2,531		/ /
Mirko Malquori	B1 Ordinary	1,698		/ /
Andrea Manneschi	B1 Ordinary	1,698		/ /
Roberto Marchesini	B1 Ordinary	3,421		/ /
DISTASO MARCO	B1 Ordinary	17,205		/ /
Gianpietro Messuti	B1 Ordinary	1,698		/ /
ZILOCCHI MICHELE	B1 Ordinary	4,533		/ /
Alessandro Moreo	B1 Ordinary	845		/ /
Pietro Musacchio	B1 Ordinary	807		/ /
DE GIOSA NICOLA	B1 Ordinary	1,450		/ /

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## Confirmation statement

**D1**

### Shareholder information for a non-traded company

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Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Giovanni Pascoli	B1 Ordinary	10,850		/ /
Claudio Peroni	B1 Ordinary	1,009		/ /
Freddy Piaggerella	B1 Ordinary	1,931		/ /
Filippo Picconi	B1 Ordinary	8,591		/ /
SANTELIA PIERPAOLO	B1 Ordinary	2,338		/ /
Francesco Polatti	B1 Ordinary	1,698		/ /
Nicola Raspa	B1 Ordinary	8,240		/ /
ZAMPERLIN RIK RICCARDO	B1 Ordinary	16,287		/ /
MONTESANTO MARIA ROSARIA	B1 Ordinary	2,402		/ /
Tommasi Marcelo Flavio Ruiz	B1 Ordinary	4,224		/ /
Gioacchino Saltarelli	B1 Ordinary	5,144		/ /
Francesco Scarpato	B1 Ordinary	1,640		/ /

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## Confirmation statement

**D1**

### Shareholder information for a non-traded company

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Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
EL MOURTAJI SOFIAN	B1 Ordinary	4,553		/ /
Sophisticated Investor Limited	B1 Ordinary	496,320		/ /
Fabio Sottana	B1 Ordinary	519		/ /
Standard Estate It Company Ltd	B1 Ordinary	518,768		/ /
Grazia Stefanelli	B1 Ordinary	815		/ /
CELLINI STEFANIA	B1 Ordinary	4,706		/ /
CESANA STEFANO	B1 Ordinary	4,053		/ /
Mauro Stipiti	B1 Ordinary	815		/ /
Tiziano Talami	B1 Ordinary	6,006		/ /
Andrea Testoni	B1 Ordinary	14,420		/ /
				/ /
				/ /

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Confirmation statement

**D1**

**Shareholder information for a non-traded company**

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Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Insist & Resist Ltd	C Ordinary Shares	92,400		/ /
Standard Estate It Company Ltd	C Ordinary Shares	39,600		/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /