

## COMPANY REGISTRATION REPORT

### EXTRAFIN S.P.A.



**B1VP0E**

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### SHORT PROFILE

Legal form	Joint-stock company
Fiscal code	02816470302
VAT number	02816470302
Registered address	UDINE (UD) VIA STIRIA - CENTRO PARTIGROSS 45 CAP 33100
Registered e-mail address	<a href="mailto:extrafin@pec.it">extrafin@pec.it</a>
REA number	UD-290232
Registration date	08/05/2015
Founding date	05/05/2015
Chairman of the board of directors	ROMANO LUIGI <i>Company legal representative</i>

### ECONOMIC ACTIVITY

Activity status	ACTIVE
Business starting date	26/06/2015
NACE code	64.2 - Activities of holding companies
Enrollment in professional registers and quality certifications	-
SOA Certification to perform public works	-
Quality certificates	-
Environmental rolls and registers	-

### THE COMPANY IN FIGURES

Share capital	1.500.000,00
Employees as of 31/03/2023	0
Shareholders	64
Governors	5
Company Officials	0
Branch offices	0

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## 1 Company identification

Company name	<b>EXTRAFIN S.P.A.</b>
Legal form	Joint-stock company
Fiscal code and registration number	02816470302
Business Register of	PORDENONE - UDINE
Registration date	08/05/2015
REA number (Economic and Administrative Repertory number)	UD-290232
VAT number	02816470302
Registered address	VIA STIRIA - CENTRO PARTIGROSS 45 UDINE (UD) CAP 33100
Registered e-mail address	extrafin@pec.it
Founding date	05/05/2015
Company duration	Termination date: 31/12/2060
Last day of each fiscal year	Last day of first fiscal year: 31/12/2015 Last day 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
Governance bodies	<b>Board of directors</b> Number of acting governing directors: 5

## 3 Assets and financial information

Share capital	Currency: Euro Authorised: 1.500.000,00 Subscribed: 1.000.000,00 Paid-up: 1.000.000,00
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## 4 Economic activity, enrollment in professional registers and quality certifications

### NACE economic activity code

Business starting date: 26/06/2015

Main economic activity of the company  
Code: 64.2 - Activities of holding companies

Secondary activity  
Code: 63.12 - Web portals

Secondary activity  
Code: 66.22 - Activities of insurance agents and brokers

Secondary activity  
Code: 70.22 - Business and other management consultancy activities

## 5 Employees

Date: 31/03/2023

	1st Quarter				
Employees	0				
Free-lance	0				
Total	0				

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

### Shareholders and holders of other forms of rights to shares as of 28/06/2023

#### Procedure details

Protocol date: 28/06/2023  
Protocol number: UD-2023-41260

#### Ownership

Rights Holder: MANCINO ASSICURAZIONI DI NICOLA MANCINO & C. S.A.S

Rights Holder: CORNIOLA S.R.L.

Rights Holder: ELAN CONSULTING SOCIETA' A RESPONSABILITA' LIMITATA SEMPLIFICATA

Rights Holder: ICH S.R.L.

#### Shareholding

20.000 Ordinary shares  
Nominal shares: 1.000.000,00  
Currency: Euro  
Fiscal code: 01630020764  
Type of rights: Ownership  
Fraction of total shares: 200/20000  
Fiscal code: 02251600975  
Type of rights: Ownership  
Fraction of total shares: 3235/20000  
Fiscal code: 02784730646  
Type of rights: Ownership  
Fraction of total shares: 20/20000  
Fiscal code: 02814100307  
Type of rights: Ownership  
Fraction of total shares: 140/20000

**Rights Holder: ERR&SSE S.R.L.**

Fiscal code: 03009651203  
Type of rights: Ownership  
Fraction of total shares: 100/20000

**Rights Holder: N.G.C. - NEW  
GENERATION COMPANY SRL**

Fiscal code: 03665910133  
Type of rights: Ownership  
Fraction of total shares: 1025/20000

**Rights Holder: CONSULTING  
SPACE S.R.L.**

Fiscal code: 04627550231  
Type of rights: Ownership  
Fraction of total shares: 120/20000

**Rights Holder: EXTRACREDIT S.R.L.**

Fiscal code: 04821220235  
Type of rights: Ownership  
Fraction of total shares: 1000/20000

**Rights Holder: I.PAR.FIN. ITALIANA  
PARTECIPAZIONI FINANZIARIE  
S.P.A. IN LIQUIDAZIONE**

Fiscal code: 04934410285  
Type of rights: Ownership  
Fraction of total shares: 300/20000

**Rights Holder: MY GROUP S.R.L.**

Fiscal code: 06350950488  
Type of rights: Ownership  
Fraction of total shares: 1300/20000

**Rights Holder: SLOOP ITALIA S.R.L.**

Fiscal code: 07708051003  
Type of rights: Ownership  
Fraction of total shares: 65/20000

**Rights Holder: O.G.C. - OLD  
GENERATION COMPANY SRLS**

Fiscal code: 09606510965  
Type of rights: Ownership  
Fraction of total shares: 300/20000

**Rights Holder: R2 EFFE SOCIETA' A  
RESPONSABILITA' LIMITATA  
SEMPLIFICATA**

Fiscal code: 12145880014  
Type of rights: Ownership  
Fraction of total shares: 600/20000

**Rights Holder: MILLENNIUM  
HOLDING. LTD. SOCIETA' A  
RESPONSABILITA' LIMITATA  
SEMPLIFICATA**

Fiscal code: 13634471000  
Type of rights: Ownership  
Fraction of total shares: 100/20000

**Rights Holder: NEW IDEAS 4.0  
S.R.L.**

Fiscal code: 14241661009  
Type of rights: Ownership  
Fraction of total shares: 400/20000

**Rights Holder: GUTTAFIN S.R.L.**

Fiscal code: 14403821003  
Type of rights: Ownership  
Fraction of total shares: 10/20000

**Rights Holder: ROME ASSINVEST  
S.R.L.**

Fiscal code: 15636791004  
Type of rights: Ownership  
Fraction of total shares: 200/20000

**Rights Holder: PIANETA IMPRESA**

Fiscal code: 91041840314  
Type of rights: Ownership  
Fraction of total shares: 200/20000

**Rights Holder: ASSOBUSINESS**

Fiscal code: 91072340937  
Type of rights: Ownership  
Fraction of total shares: 300/20000

**Rights Holder: INVEST CLUB ITALIA**

Fiscal code: 91098410938  
Type of rights: Ownership  
Fraction of total shares: 1000/20000

**Rights Holder: BACHURINA  
NATALIYA**

Fiscal code: BCHNLY72C66Z138W  
Citizenship: Ukraine  
Type of rights: Ownership  
Fraction of total shares: 202/20000

<b>Rights Holder: BUZZAVO MARCO</b>	Fiscal code: BZZMRC73H15L407C Type of rights: Ownership Fraction of total shares: 60/20000
<b>Rights Holder: CABRAS CORRADO</b>	Fiscal code: CBRCRD74P29B354S Type of rights: Ownership Fraction of total shares: 280/20000
<b>Rights Holder: CLEMENTI ROBERTO</b>	Fiscal code: CLMRRT70D28I373W Type of rights: Ownership Fraction of total shares: 200/20000
<b>Rights Holder: COLMAYER SALVATORE</b>	Fiscal code: CLMSVT84M23F839X Type of rights: Ownership Fraction of total shares: 30/20000
<b>Rights Holder: CARDILLO ANTONIO</b>	Fiscal code: CRDNTN57R30I341Q Type of rights: Ownership Fraction of total shares: 120/20000
<b>Rights Holder: CRUSCO ANTONIO</b>	Fiscal code: CRSNTN47E28E185P Type of rights: Ownership Fraction of total shares: 132/20000
<b>Rights Holder: CASTELLO FABRIZIO</b>	Fiscal code: CSTFRZ77D01H727T Type of rights: Ownership Fraction of total shares: 100/20000
<b>Rights Holder: COSTAMAGNA ANTONIO LIVIO</b>	Fiscal code: CSTNNL54L18H150F Type of rights: Ownership Fraction of total shares: 1000/20000
<b>Rights Holder: CITRINITI EMANUELE</b>	Fiscal code: CTRMNL66C09H579O Type of rights: Ownership Fraction of total shares: 4/20000
<b>Rights Holder: FRANCHI FEDERICA</b>	Fiscal code: FRNFRC71S43L424H Type of rights: Ownership Fraction of total shares: 10/20000
<b>Rights Holder: FORTE LETICIA</b>	Fiscal code: FRTLTC81E58Z602N Citizenship: Brazil Type of rights: Ownership Fraction of total shares: 20/20000
<b>Rights Holder: FAVRETTO FEDERICO</b>	Fiscal code: FVRFRC59E02L219B Type of rights: Ownership Fraction of total shares: 200/20000
<b>Rights Holder: OGLIENGO ANDREA MARIA</b>	Fiscal code: GLNNRM66E31L219U Type of rights: Ownership Fraction of total shares: 100/20000
<b>Rights Holder: GUERRINI ROBERTO</b>	Fiscal code: GRRRRT76C10E512H Type of rights: Ownership Fraction of total shares: 100/20000
<b>Rights Holder: GRATTACASO ROBERTO</b>	Fiscal code: GRTRRT75C06A717L Type of rights: Ownership Fraction of total shares: 500/20000
<b>Rights Holder: GARZO MICHELE</b>	Fiscal code: GRZMHL47C25I600Z Type of rights: Ownership Fraction of total shares: 100/20000
<b>Rights Holder: GAETA ANNA</b>	Fiscal code: GTANNA84A55D458Q Type of rights: Ownership Fraction of total shares: 20/20000

**Rights Holder: ALLEGRINI  
MASSIMILIANO**

Fiscal code: LLGMSM75B20H501H

Type of rights: Ownership

Fraction of total shares: 10/20000

**Rights Holder: LANDOLFA GIULIA**

Fiscal code: LNDGLI98B64F205F

Type of rights: Ownership

Fraction of total shares: 60/20000

**Rights Holder: MORRA PAOLO**

Fiscal code: MRRPLA91R11L219B

Type of rights: Ownership

Fraction of total shares: 120/20000

**Rights Holder: MUSSO PIETRO**

Fiscal code: MSSPTR80E16G273H

Type of rights: Ownership

Fraction of total shares: 4/20000

**Rights Holder: ANDROSCIANI  
CARLO**

Fiscal code: NDRCRL61P17L117O

Type of rights: Ownership

Fraction of total shares: 10/20000

**Rights Holder: PETRANOVIC MAJA**

Fiscal code: PTRMJA86H47Z149U

Citizenship: Croatia

Type of rights: Ownership

Fraction of total shares: 200/20000

**Rights Holder: PETRONIO PAOLO**

Fiscal code: PTRPLA63E15L424R

Type of rights: Ownership

Fraction of total shares: 120/20000

**Rights Holder: RAIOLA ELIODORO**

Fiscal code: RLALDR76L25I300J

Type of rights: Ownership

Fraction of total shares: 20/20000

**Rights Holder: RAIMONDI  
FRANCESCA**

Fiscal code: RMNFNC94M43H792D

Type of rights: Ownership

Fraction of total shares: 20/20000

**Rights Holder: ROMANO LUIGI**

Fiscal code: RMNLGU64A25C349Z

Type of rights: Ownership

Fraction of total shares: 3038/20000

**Rights Holder: RINCO MASSIMO**

Fiscal code: RNCMSM70M12F918T

Type of rights: Ownership

Fraction of total shares: 25/20000

**Rights Holder: RUSSO PAOLO**

Fiscal code: RSSPLA83L08F335A

Type of rights: Ownership

Fraction of total shares: 10/20000

**Rights Holder: SALA PEUP  
CATERINA**

Fiscal code: SLPCRN55P69E201C

Type of rights: Ownership

Fraction of total shares: 220/20000

**Rights Holder: TOSELLI PIETRO  
FRANCESCO**

Fiscal code: TSLPRF63T13D205V

Type of rights: Ownership

Fraction of total shares: 800/20000

**Rights Holder: TAVELLA SILVIO**

Fiscal code: TVLSLV67T07D205A

Type of rights: Ownership

Fraction of total shares: 900/20000

**Rights Holder: IOVINE MATTEO**

Fiscal code: VNIMTT87L14F205U

Type of rights: Ownership

Fraction of total shares: 25/20000

**Rights Holder: ZANCHI ENNIO**

Fiscal code: ZNCNNE59A29L219G

Type of rights: Ownership

Fraction of total shares: 500/20000

**Rights Holder: ZUSI RICCARDO**

Fiscal code: ZSURCR70M20Z114N  
Type of rights: Ownership  
Fraction of total shares: 125/20000

### Ownership

**Rights Holder: BERNASCONI ALBERTO**

**Shareholding**  
1.592 Shares with limited voting rights  
Nominal shares: 79.600,00  
Currency: Euro

**Rights Holder: BOVOLENTA GIANLUCA**

Fiscal code: BRNLRT78S16C933F  
Type of rights: Ownership  
Fraction of total shares: 40/1592

**Rights Holder: COLOMBINI GIORDANO**

Fiscal code: BVLGLC79T17C933Y  
Type of rights: Ownership  
Fraction of total shares: 20/1592

**Rights Holder: DI BONI FABIO MASSIMO**

Fiscal code: CLMGDN80M21B107N  
Type of rights: Ownership  
Fraction of total shares: 4/1592

**Rights Holder: GABRIELI DAVIDE**

Fiscal code: DBNFMS63C11L219B  
Type of rights: Ownership  
Fraction of total shares: 100/1592

**Rights Holder: GEREMY JOCELYNE**

Fiscal code: GBRDVD77C22F918S  
Type of rights: Ownership  
Fraction of total shares: 20/1592

**Rights Holder: MONEGATO SIMONE**

Fiscal code: GRMJLY64E67Z110J  
Citizenship: France  
Type of rights: Ownership  
Fraction of total shares: 200/1592

**Rights Holder: MERLIN MATTIA**

Fiscal code: MNGSMN71L16L781N  
Type of rights: Ownership  
Fraction of total shares: 500/1592

**Rights Holder: RINCO MASSIMO**

Fiscal code: MRLMTT75R12F918K  
Type of rights: Ownership  
Fraction of total shares: 8/1592

**Rights Holder: ZUSI RICCARDO**

Fiscal code: RNCMSM70M12F918T  
Type of rights: Ownership  
Fraction of total shares: 500/1592

Fiscal code: ZSURCR70M20Z114N  
Type of rights: Ownership  
Fraction of total shares: 200/1592

## 7 Company officials

### Governing directors

**Surname: ROMANO**

**First name: LUIGI**

*Address*

Gender: M

Fiscal code: RMNLGU64A25C349Z

Company legal representative

Date of birth: 25/01/1964

Place of birth: CASTROVILLARI (CS)

DUINO-AURISINA (TS) STRADA COSTIERA 231 CAP 34011 SISTIANA

*Official positions*

**Official position: Director**

Registration date: 26/01/2023

Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2025

**Official position: Chairman of the board of directors**

Registration date: 26/01/2023

Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2025

**Surname: RINCO**

**First name: MASSIMO**

Gender: M

Fiscal code: RNCMSM70M12F918T

Date of birth: 12/08/1970

Place of birth: NOGARA (VR)

UDINE (UD) VIA STIRIA 45 CAP 33100

*Address*

*Official positions*

**Official position: Director**

Registration date: 26/01/2023

Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2025

**Surname: MONEGATO**

**First name: SIMONE**

Gender: M

Fiscal code: MNGSMN71L16L781N

Date of birth: 16/07/1971

Place of birth: VERONA (VR)

UDINE (UD) VIA STIRIA 45 CAP 33100

*Address*

*Official positions*

**Official position: Director**

Registration date: 26/01/2023

Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2025

**Surname: MERLINO**

**First name: GIUSEPPE**

Gender: M

Fiscal code: MRLGPP65S26L682V

Date of birth: 26/11/1965

Place of birth: VARESE (VA)

UDINE (UD) VIA STIRIA 45 CAP 33100

*Address*

*Official positions*

**Official position: Director**

Registration date: 26/01/2023

Acceptance date: 18/01/2023

Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2025

**Surname: FILIPPI**

**First name: ROBERTO**

Gender: M

Fiscal code: FLPRRT58T12L378A

Date of birth: 12/12/1958

Place of birth: MEZZOCORONA (TN)

UDINE (UD) VIA STIRIA 45 CAP 33100

*Address*

*Official positions*

**Official position: Director**

Registration date: 26/01/2023

Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2025