

COMPANY REGISTRATION REPORT

EXTRAFIN S.P.A.



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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 | extrafin@pec.it |
| 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 30/09/2023 | 0 |
| Shareholders | 64 |
| Governors | 4 |
| Company Officials | 0 |
| Branch offices | 2 |

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1 Company identification

| | |
|--|--|
| Company name | EXTRAFIN S.P.A. |
| 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 | Board of directors Number of acting governing directors: 4 |

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 |
|---------------|---|

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: 64.92 - Other credit granting

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: 30/09/2023

| | 1st Quarter | 2nd Quarter | 3rd Quarter | Average value |
|------------|-------------|-------------|-------------|---------------|
| Employees | 0 | 0 | 0 | 0 |
| Free-lance | 0 | 0 | 0 | 0 |
| Total | 0 | 0 | 0 | 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

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

| | |
|---|---|
| Rights Holder: ICH S.R.L. | 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

Rights Holder: BUZZAVO MARCO

Fiscal code: BZZMRC73H15L407C

Type of rights: Ownership

Fraction of total shares: 60/20000

Rights Holder: CABRAS CORRADO

Fiscal code: CBRCRD74P29B354S

Type of rights: Ownership

Fraction of total shares: 280/20000

**Rights Holder: CLEMENTI
ROBERTO**

Fiscal code: CLMRRT70D28I373W

Type of rights: Ownership

Fraction of total shares: 200/20000

**Rights Holder: COLMAYER
SALVATORE**

Fiscal code: CLMSVT84M23F839X

Type of rights: Ownership

Fraction of total shares: 30/20000

Rights Holder: CARDILLO ANTONIO

Fiscal code: CRDNTN57R30I341Q

Type of rights: Ownership

Fraction of total shares: 120/20000

Rights Holder: CRUSCO ANTONIO

Fiscal code: CRSNTN47E28E185P

Type of rights: Ownership

Fraction of total shares: 132/20000

Rights Holder: CASTELLO FABRIZIO

Fiscal code: CSTFRZ77D01H727T

Type of rights: Ownership

Fraction of total shares: 100/20000

**Rights Holder: COSTAMAGNA
ANTONIO LIVIO**

Fiscal code: CSTNNL54L18H150F

Type of rights: Ownership

Fraction of total shares: 1000/20000

**Rights Holder: CITRINITI
EMANUELE**

Fiscal code: CTRMNL66C09H579O

Type of rights: Ownership

Fraction of total shares: 4/20000

Rights Holder: FRANCHI FEDERICA

Fiscal code: FRNFRC71S43L424H

Type of rights: Ownership

Fraction of total shares: 10/20000

Rights Holder: FORTE LETICIA

Fiscal code: FRTLTC81E58Z602N

Citizenship: Brazil

Type of rights: Ownership

Fraction of total shares: 20/20000

**Rights Holder: FAVRETTO
FEDERICO**

Fiscal code: FVRFRC59E02L219B

Type of rights: Ownership

Fraction of total shares: 200/20000

**Rights Holder: OGLIENGO ANDREA
MARIA**

Fiscal code: GLNNRM66E31L219U

Type of rights: Ownership

Fraction of total shares: 100/20000

Rights Holder: GUERRINI ROBERTO

Fiscal code: GRRRRT76C10E512H

Type of rights: Ownership

Fraction of total shares: 100/20000

**Rights Holder: GRATTACASO
ROBERTO**

Fiscal code: GRTRRT75C06A717L

Type of rights: Ownership

Fraction of total shares: 500/20000

Rights Holder: GARZO MICHELE

Fiscal code: GRZMHL47C25I600Z

Type of rights: Ownership

Fraction of total shares: 100/20000

Rights Holder: GAETA ANNA

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

Shareholding

1.592 Shares with limited voting rights

Nominal shares: 79.600,00

Currency: Euro

Rights Holder: BERNASCONI ALBERTO

Fiscal code: BRNLRT78S16C933F

Type of rights: Ownership

Fraction of total shares: 40/1592

Rights Holder: BOVOLENTA GIANLUCA

Fiscal code: BVLGLC79T17C933Y

Type of rights: Ownership

Fraction of total shares: 20/1592

Rights Holder: COLOMBINI GIORDANO

Fiscal code: CLMGDN80M21B107N

Type of rights: Ownership

Fraction of total shares: 4/1592

Rights Holder: DI BONI FABIO MASSIMO

Fiscal code: DBNFMS63C11L219B

Type of rights: Ownership

Fraction of total shares: 100/1592

Rights Holder: GABRIELI DAVIDE

Fiscal code: GBRDVD77C22F918S

Type of rights: Ownership

Fraction of total shares: 20/1592

Rights Holder: GEREMY JOCELYNE

Fiscal code: GRMJLY64E67Z110J

Citizenship: France

Type of rights: Ownership

Fraction of total shares: 200/1592

Rights Holder: MONEGATO SIMONE

Fiscal code: MNGSMN71L16L781N

Type of rights: Ownership

Fraction of total shares: 500/1592

Rights Holder: MERLIN MATTIA

Fiscal code: MRLMTT75R12F918K

Type of rights: Ownership

Fraction of total shares: 8/1592

Rights Holder: RINCO MASSIMO

Fiscal code: RNCMSM70M12F918T

Type of rights: Ownership

Fraction of total shares: 500/1592

Rights Holder: ZUSI RICCARDO

Fiscal code: ZSURCR70M20Z114N

Type of rights: Ownership

Fraction of total shares: 200/1592

7 Company officials

Governing directors

Surname: ROMANO

Gender: M

First name: LUIGI

Fiscal code: RMNLGU64A25C349Z

Company legal representative

Date of birth: 25/01/1964

Place of birth: CASTROVILLARI (CS)

Address

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: 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

8 Branches and other offices

Branch office nr. CN-1

Business Register of: CUNEO

Type of branch: Office

Opening date: 13/02/2024

Address

CORSO DANTE 42

CUNEO (CN) CAP 12100

Registration details

REA number (Economic and Administrative Repertory number): CN-336086

NACE economic activity code

Branch office nr. TN-1

Address

Registration details

NACE economic activity code

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

Business Register of: TRENTO

Type of branch: Office

Opening date: 20/09/2023

LOCALITA' MASO SEPPI 2

RUFFRE'-MENDOLA (TN) CAP 38010

REA number (Economic and Administrative Repertory number): TN-245530

Primary activity

Code: 70.22 - business and other management consultancy activities