



THE ITALIAN NOTARIES
— BUSANI, QUAGGIA & PARTNERS —
PROVIDING BEST SOLUTIONS IN A FRAMEWORK OF LEGAL CERTAINTY

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**DECLARATIONS RELATING TO ITALIAN LEGISLATION
ANTI-MONEY LAUNDERING (legislative decree 231/2007)**

DICHIARAZIONI IN RELAZIONE ALLA NORMATIVA ITALIANA ANTIRICICLAGGIO (d. lgs. 231/2007)

[this Form must be signed by the Legal Representative of the Company performing operations at the Italian Notary's office]

Pursuant to Legislative Decree 231/2007, I, the undersigned, hereby provide my personal details and the following information, aware of the applicable regulations and assuming all responsibility for any untrue declarations.

Ai sensi del d. lgs. 231/2007, io sottoscritto/a fornisco, qui di seguito, le mie generalità e le sottostanti informazioni, consapevole della normativa applicabile e assumendomi ogni responsabilità inerente a dichiarazioni non veritiere.

<p>COMPANY NAME OF THE FOREIGN COMPANY CLIENT OF THE ITALIAN NOTARY PUBLIC (THE "COMPANY") DENOMINAZIONE DELLA SOCIETÀ STRANIERA CLIENTE DEL NOTAIO ITALIANO</p>	<p>[Please fill in this box]</p>
<p>REGISTERED OFFICE OF THE COMPANY SEDE LEGALE DELLA SOCIETÀ</p>	<p>[Please fill in this box]</p>
<p>NAME OF THE PUBLIC REGISTER (IF ANY) IN WHICH THE COMPANY IS REGISTERED DENOMINAZIONE DEL PUBBLICO REGISTRO NEL QUALE LA SOCIETÀ È ISCRITTA</p>	<p>[Please fill in this box]</p> <p><input type="checkbox"/> → Please tick the box if there is no Public Register in the Country in which the Company has its Registered Office.</p> <p><i>In this case it is mandatory to attach to this Form a declaration of a Notary Public or a Law Firm of recognized international standing attesting to the existence of the Company and the names of its Legal Representatives.</i></p>
<p>NUMBER OF REGISTRATION (IF ANY) OF THE COMPANY IN THE PUBLIC REGISTER NUMERO DI ISCRIZIONE NEL PUBBLICO REGISTRO</p>	<p>[Please fill in this box]</p>
<p>→ It is <u>mandatory</u> to attach to this form a recently issued Certificate of Good Standing of the Company</p>	<p><input type="checkbox"/> → Please tick the box to confirm that the required Certificate is attached to this Form</p>
<p>IDENTIFICATION OF THE LEGAL REPRESENTATIVE OF THE COMPANY COMPLETING THIS FORM IDENTIFICAZIONE DEL LEGALE RAPPRESENTANTE DELLA SOCIETÀ CHE COMPILA QUESTO MODULO</p>	<p>[Please fill in this box]</p> <p>[Last and First Name] →</p> <p>.....</p> <p>[Place of Birth] →</p> <p>[Date of Birth] →</p>
<p>→ It is <u>mandatory</u> to attach to this Form a scan of the identity document of the Legal Representative of the Company signing this Form</p>	<p><input type="checkbox"/> → Please tick the box to confirm that the required copy of the identity document is attached to this Form</p>

<p>IDENTIFICATION OF THE BENEFICIAL OWNER (IF ANY) OF THE COMPANY</p> <p>IDENTIFICAZIONE DEL TITOLARE EFFETTIVO DELLA SOCIETÀ</p>	<p>[Please fill in this box]</p> <p>1. <input type="checkbox"/> → The Company does not have a Beneficial Owner</p> <p>2. <input type="checkbox"/> → The Beneficial Owner(s) of the Company is/are:</p>
<p>Please note that, according to Italian law, the</p> <p style="text-align: center;"><u>Beneficial Owner</u></p> <p><i>primarily</i> is (are) the natural person(s) who ultimately has (have) direct or indirect ownership or control of the Legal Entity. Therefore, in the case of:</p> <ul style="list-style-type: none"> • <u>Corporations/Companies</u>, a <u>Beneficial Owner</u> is the natural person who (directly or indirectly) has (i) a shareholding of more than 25 per cent or (ii) has the majority of the votes exercisable at the ordinary shareholders' meeting or (iii) can exercise a dominant influence on the ordinary shareholders' meeting. • <u>Foundations</u> (or similar entities, like <u>Trusts</u>), the <u>Beneficial Owners</u> is (i) the founder, if alive, (ii) the beneficiary, when identified or easily identifiable, (iii) the holder of powers of legal representation, management and administration. <p><i>When the above criteria cannot be applied, the <u>Beneficial Owner</u> is the natural person with powers of legal representation, administration or management of the legal entity.</i></p> <p><i>As a result of the foregoing, please tick box 1. only if there is no <u>Beneficial Owner</u> according to the above criteria; in any other case please tick box 2.</i></p>	<p>[if any] 1) [Last and First Name] →</p> <p>..... [Place of Birth] →</p> <p>..... [Date of Birth] →</p> <p>[if any] 2) [Last and First Name] →</p> <p>..... [Place of Birth] →</p> <p>..... [Date of Birth] →</p> <p>[if any] 3) [Last and First Name] →</p> <p>..... [Place of Birth] →</p> <p>..... [Date of Birth] →</p>
<p>→ It is <u>mandatory</u> to attach to this Form a scan of the identity document of the Beneficial Owner(s)</p>	<p><input type="checkbox"/> → Please tick the box to confirm that the required copy of the identity document is attached to this Form</p>
<p>→ It is <u>mandatory</u> to attach to this Form the Chart of the group to which the Company belongs, up to the company in which the Beneficiary is a shareholder</p>	<p><input type="checkbox"/> → Please tick the box to confirm that the required Chart is attached to this Form</p>
<p>STATEMENT ABOUT POLITICALLY EXPOSED PERSONS (PEP)</p> <p>DICHIARAZIONE SULLE PERSONE ESPOSTE POLITICAMENTE (PEP)</p>	<p>[Please fill in this box]</p>
<p>Please note that, according to Italian law, the following are deemed to be</p> <p style="text-align: center;"><u>Politically Exposed Persons PEP</u></p> <p><i>natural persons who hold, or have held, for less than one-year, important public office (as well as <u>similar positions in foreign States</u>) as well as <u>members of their families</u> (parent, son, daughter, husband, wife, partner, husband and wife of the son or daughter) and <u>those known to have close links</u> with such persons, as listed below:</i></p> <ul style="list-style-type: none"> - President of the Republic, Prime Minister, Minister, Vice-Minister, President of a Region, Regional Assessor, Mayor of a Municipality, Member of the Italian or European Parliament, Regional Council member, high-level political Party executive; - high-level judge, ambassador, high-level officer of the Armed Forces; - Central bank or independent Authority executive; - member of the management and control bodies of publicly owned Companies; health care facility executive. 	<p><input type="checkbox"/> → No Legal Representative of the Company is a PEP</p> <p><input type="checkbox"/> → No Beneficial Owner (if any) of the Company is a PEP</p> <p><input type="checkbox"/> → [please describe here below if there are any cases that are different from those above] →</p> <p>.....</p> <p>.....</p> <p>.....</p> <p>.....</p> <p>.....</p> <p>.....</p>
<p>DATE</p> <p>_____ / _____ / 20 _____</p>	<p>SIGNATURE OF THE LEGAL REPRESENTATIVE OF THE COMPANY</p> <p>✕ _____</p>