

APOSTILLE POLONIA

Chamber of Commerce of MILANO MONZA BRIANZA LODI



Italian Business Register - Company Registration Office

COMPANY REGISTRATION REPORT

GI GROUP HOLDING S.P.A.



2QRN05

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SHORT PROFILE

Legal form	Joint-stock company
Fiscal code	12227100158
VAT number	12227100158
VAT Group	11412450964
LEI Code	81560033180FE9CF0207
Registered address	MILANO (MI) PIAZZA QUATTRO NOVEMBRE 5 CAP 20124
Registered e-mail address	giholding@pec.gigroup.it
REA number	MI-1539598
Registration date	08/10/1997
Founding date	05/09/1997
Chairman of the board of directors	COLLI LANZI STEFANO Company legal representative

ECONOMIC ACTIVITY

Activity status	ACTIVE
Business starting date	03/10/1997
NACE code	70.1 - Activities of head offices
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	10.000.000,00
Employees as of 31/12/2022	88
Shareholders	1
Governors	5
Company Officials	1
Branch offices	3

STUDIO NOTARILE GROSSI

DR. MARCELLO GROSSI - NOTAIO IN CORBETTA - AVV. LORENZO GROSSI - NOTAIO IN MILANO - STUDIO ASSOCIATO
VIA G. LEOPARDI, 27 - 20123 MILANO - TEL. 02.4390165/02.48013548 - FAX 02.4390424
VIA A. VOLTA, 30/32 - 20011 CORBETTA (MI) - TEL. 02.97271267 - FAX 02.97271275
UFFICIO SECONDARIO: VIALE A. MIANZONI, 36/A - 20081 ABBIATEGRASSO (MI) - TEL. 02.94699519 - FAX 02.25061088
E-MAIL: segreteria@studionotarilegrossi.it



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1 Company identification

Company name	GI GROUP HOLDING S.P.A.
Legal form	Joint-stock company
Fiscal code and registration number	12227100158
Business Register of	MILANO MONZA BRIANZA LODI
Registration date	08/10/1997
LEI code (Legal Entity Identifier)	Code: 81560033180FE9CF0207 Expiration date: 26/07/2023
REA number (Economic and Administrative Repertory number)	MI-1539598
VAT number	12227100158
VAT Group <i>(Source: Revenue Office, date of last update 29/03/2023)</i>	Entity participating in: GI GROUP HOLDING VAT group VAT registration number: 11412450964 Participation commenced: 01/01/2021
Registered address	PIAZZA QUATTRO NOVEMBRE 5 MILANO (MI) CAP 20124
Registered e-mail address	giholding@pec.gigroup.it
Founding date	05/09/1997
Company duration	Termination date: 31/12/2050
Last day of each fiscal year	Last day of first fiscal year: 31/12/1997 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
Auditing body	Auditing firm
Governance bodies	Board of directors Number of acting governing directors: 5

3 Assets and financial information

Share capital	Currency: Euro Authorised: 10.000.000,00 Subscribed: 10.000.000,00 Paid-up: 10.000.000,00
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4 Extraordinary proceedings

Mergers and split-ups

Proposed merger with incorporation of the company

Company name: SCL HOLDING S.P.A.
Fiscal code: 05446390964
Seat: MILANO
Registration date: 29/03/2022
Date of act: 25/03/2022

Procedure details

Proposed split-up with transfer of assets from

Company name: GI GROUP S.P.A.
Fiscal code: 11629770154
Seat: MILANO
Registration date: 30/03/2022
Date of act: 25/03/2022

Procedure details

Proposed split-up with transfer of assets from

Company name: GI GROUP S.P.A.
Fiscal code: 11629770154
Seat: MILANO
Registration date: 30/03/2022
Date of act: 25/03/2022

Procedure details

Proposed merger with incorporation of the company

Company name: GI INTERNATIONAL S.R.L.
Fiscal code: 06609080962
Seat: MILANO
Registration date: 30/03/2022
Date of act: 25/03/2022

Procedure details

Merger with incorporation of the company

Company name: SCL HOLDING S.P.A.
Fiscal code: 05446390964
Seat: MILANO
Registration date: 08/04/2022
Modification date: 27/06/2022
Deliberation date: 04/04/2022
Implementation date: 20/06/2022

Procedure details

Split-up with transfer of assets from

Company name: GI GROUP S.P.A.
Fiscal code: 11629770154
Seat: MILANO
Registration date: 08/04/2022
Modification date: 27/06/2022
Deliberation date: 04/04/2022
Implementation date: 20/06/2022

Procedure details

Merger with incorporation of the company

Procedure details

Company name: GI INTERNATIONAL S.R.L.

Fiscal code: 06609080962

Seat: MILANO

Registration date: 08/04/2022

Modification date: 27/06/2022

Deliberation date: 04/04/2022

Implementation date: 20/06/2022

Split-up with transfer of assets from

Procedure details

Company name: GI GROUP S.P.A.

Fiscal code: 11629770154

Seat: MILANO

Registration date: 11/04/2022

Deliberation date: 04/04/2022

5 Economic activity, enrollment in professional registers and quality certifications

Business starting date: 03/10/1997

NACE economic activity code

Main economic activity of the company
Code: 70.1 - Activities of head offices

Secondary activity
Code: 68.2 - Renting and operating of own or leased real estate

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

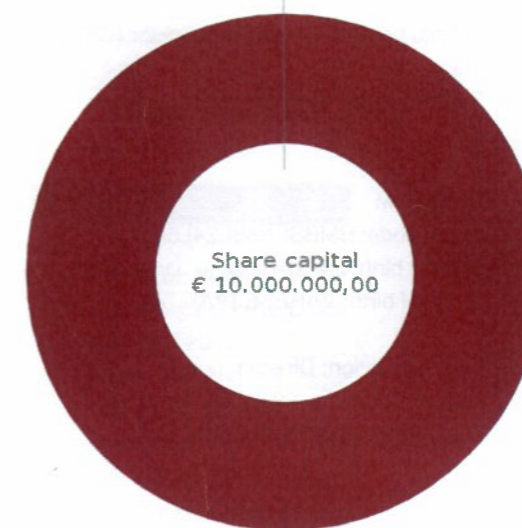
6 Employees

Date: 31/12/2022

	1st Quarter	2nd Quarter	3rd Quarter	4th Quarter	Average value
Employees	15	15	168	153	88
Free-lance	0	0	0	0	0
Total	15	15	168	153	88

7 Shareholders and holders of other forms of rights to shares

Shareholders and holders of other forms of rights to shares as of 05/07/2022



The ring chart gives a quick view of the breakdown of company ownership. More detailed data is also provided.

Shareholders and holders of other forms of rights to shares as of 05/07/2022

Procedure details

Protocol date: 05/07/2022

Protocol number: MI-2022-379247

Ownership

Rights Holder: FAMILIA S.R.L.

Shareholding

10.000.000 Ordinary shares
Nominal shares: 10.000.000,00
Currency: Euro
Fiscal code: 97889420150
Type of rights: Ownership



8 Company officials

Governing directors

Surname: COLLI LANZI
First name: STEFANO

Gender: M
Fiscal code: CLLSFN64A01F205D
Company legal representative
Date of birth: 01/01/1964
Place of birth: MILANO (MI)

Official positions

Official position: Director
Start date of term of office: 20/06/2022
Acceptance date: 07/07/2022
Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2022

Official position: Chairman of the board of directors
Registration date: 16/07/2018
Acceptance date: 07/07/2022

Surname: BOMBELLI
First name: STEFANO

Official positions

Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2022

Official position: Managing director (CEO)

Registration date: 10/08/2022

Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2022

Gender: M
Fiscal code: BMBSFN68E24L682I
Date of birth: 24/05/1968
Place of birth: VARESE (VA)

Official position: Director

Registration date: 20/03/2017

Acceptance date: 07/07/2022

Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2022

Surname: TOSO
First name: DAVIDE

Official positions

Gender: M
Fiscal code: TSODVD63D27F205W
Date of birth: 27/04/1963
Place of birth: MILANO (MI)

Official position: Director

Registration date: 20/03/2017

Acceptance date: 07/07/2022

Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2022

Surname: DELL'EDERA
First name: NICOLA

Official positions

Gender: M
Fiscal code: DLLNCL62L18A055H
Date of birth: 18/07/1962
Place of birth: ADELFA (BA)

Official position: Director

Registration date: 14/10/2020

Acceptance date: 07/07/2022

Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2022

Surname: UBOLDI
First name: MAURIZIO

Official positions

Gender: M
Fiscal code: BLDMRZ63B24L682B
Date of birth: 24/02/1963
Place of birth: VARESE (VA)

Official position: Director

Registration date: 08/07/2022

Acceptance date: 07/07/2022

Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2022

Other company officials

Company name: FAMILIA S.R.L.

Fiscal code: 97889420150

Official positions

Official position: Sole partner

Registration date: 06/07/2022

9 Branches and other offices

Branch office nr. BO-1

Address

Registration details

NACE economic activity code

Business Register of: BOLOGNA
Type of branch: Administrative Office
Opening date: 01/07/2022

VIALE ANTONIO SILVANI 6/B
BOLOGNA (BO) CAP 40122

REA number (Economic and Administrative Repertory number): BO-565081

Main economic activity of the company
Code: 70.1 - activities of head offices

Branch office nr. RM-1

Address

Registration details

NACE economic activity code

Business Register of: ROMA
Type of branch: Administrative Office
Opening date: 01/07/2022

VIA NAZIONALE 39
ROMA (RM) CAP 00184

REA number (Economic and Administrative Repertory number): RM-1675418

Main economic activity of the company
Code: 70.1 - activities of head offices

Branch office nr. TO-1

Address

Registration details

NACE economic activity code

Business Register of: TORINO
Type of branch: Administrative Office
Opening date: 01/07/2022

CORSO FERRUCCI 112
TORINO (TO) CAP 10141

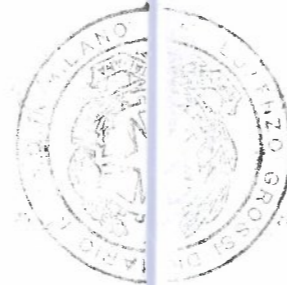
REA number (Economic and Administrative Repertory number): TO-1311309

Main economic activity of the company
Code: 70.1 - activities of head offices

Il sottoscritto LORENZO GROSSI, Notaio nel Comune di Milano, Distretto Notarile di Milano (Italia), socio dello "STUDIO NOTARILE GROSSI", con sede in Milano, via Leopardi, n. 27, certifica che questo documento è una copia conforme dell'originale del documento esibitomi.

Milano, 19 aprile 2023

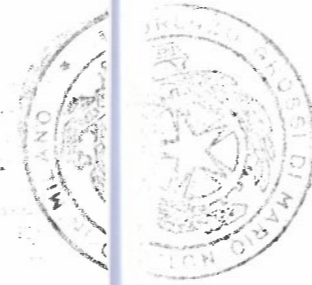
Lorenzo Grossi



I, undersigned LORENZO GROSSI, civil law Notary in the town of Milan,
Notarial district of Milan (Italy), a member of "STUDIO NOTARILE GROSSI",
located in Milan, via Leopardi, n. 27, certify that this document is a true copy of the
original sighted document.

Milan, 19 April 2023

Lorenzo Grossi Notario



APOSTILLE

(Convention de la Haye du 5 octobre 1961)

Paese **ITALIA**

Il presente atto pubblico

2. è stato sottoscritto da **LORENZO GROSSI**

3. agente in qualità di **NOTAIO**.....

4. e segnato dal contrassegno/timbro di

..... **SIGILLO NOTARILE**.....

Attestato

4 MAG 2023

5. a Milano..... 6. il.....

7. dall'ufficio del pubblico ministero

8. sotto il numero **4935**

9. contrassegno/timbro **SIGILLO DI STATO**

Il Sost. Procuratore della Repubblica
Dr.ssa Rossana GUGLIEMINI





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