



Corporate bodies of companies controlled by Cassa depositi e prestiti S.p.A. (CDP) to be appointed in 2024

Company name and shareholding percentage	Corporate scope	Number of members to be appointed by CDP		Appointment timeline	
		Board of directors	Board of statutory auditors	Deadline for submission of applications	Shareholders' meeting date
Fintecna S.p.A. 100% CDP	Management of shareholdings in companies or entities operating in Italy and abroad in the industrial, real estate and services sectors as well as management of liquidation processes.	<ul style="list-style-type: none"> • 1 Chairman • 1 Managing Director • 4 directors 	<ul style="list-style-type: none"> • 3 statutory auditors, including Chairman • 2 alternate statutory auditors 	Sunday, 10 March 2024 (to be updated, in case, on the basis of the Shareholders' meeting date).	Date not defined yet - In compliance with the terms required by law.
CDP Equity S.p.A. 100% CDP	The Company shall have for its object the acquisition of shareholdings in private companies of relevant national interest, that are in a stable situation of financial, economic and capital balance, and are characterized by adequate profitability prospects.	-	<ul style="list-style-type: none"> • 3 statutory auditors, including Chairman • 2 alternate statutory auditors 	Sunday, 10 March 2024 (to be updated, in case, on the basis of the Shareholders' meeting date).	Date not defined yet - In compliance with the terms required by law.
ITsArt S.p.A. in liquidazione 51% CDP	Creation and management of the "culture platform" for the use of cultural heritage and shows, in compliance with article 183, paragraph 10, of Law Decree 19 May 2020, n. 34, converted into law, with amendments, by art. 1, paragraph 1, Law 17 July 2020, n. 77.	-	<ul style="list-style-type: none"> • 2 statutory auditors, including Chairman • 1 alternate statutory auditor 	Sunday, 10 March 2024 (to be updated, in case, on the basis of the Shareholders' meeting date).	Date not defined yet - In compliance with the terms required by law.
Cinque Cerchi S.p.A. in liquidazione 100% through CDP Immobiliare S.r.l. in liquidazione	The company is engaged in the real estate sector and shall have for its object the valorization and sale on the market of the real estate complex and buildings owned located in Turin.	-	<ul style="list-style-type: none"> • 3 statutory auditors, including Chairman • 2 alternate statutory auditors 	Sunday, 10 March 2024 (to be updated, in case, on the basis of the Shareholders' meeting date).	Date not defined yet - In compliance with the terms required by law.

Cassa Depositi e Prestiti

Cassa Depositi e Prestiti
Società per Azioni
Via Goito, 4 - 00185 Roma
T +39 06 4221 1
F +39 06 4221 4026

Capitale Sociale
€ 4.051.143.264,00 i.v.
Iscritta presso
CCIAA di Roma al
n.REA 1053767

Codice Fiscale
e iscrizione al Registro
delle Imprese di Roma
80199230584
Partita IVA 07756511007

Company name and shareholding percentage	Corporate scope	Number of members to be appointed by CDP		Appointment timeline	
		Board of directors	Board of statutory auditors	Deadline for submission of applications	Shareholders' meeting date
Bonafous S.p.A. in liquidazione 100% through CDP Immobiliare S.r.l. in liquidazione	The company is engaged in the real estate sector and shall have for its object the valorization and sale on the market of the real estate complex owned "Ex Laminatoio Larghi Nastri Bonafous", located in Turin.	-	<ul style="list-style-type: none"> • 3 statutory auditors, including Chairman • 2 alternate statutory auditors 	Sunday, 10 March 2024 (to be updated, in case, on the basis of the Shareholders' meeting date).	Date not defined yet - In compliance with the terms required by law.
Pentagramma Piemonte S.p.A. in liquidazione 100% through CDP Immobiliare S.r.l. in liquidazione	The company is engaged in the real estate sector and shall have for its object the valorization and sale on the market of the real estate complex owned, located in Tortona, in the province of Alessandria.	-	<ul style="list-style-type: none"> • 3 statutory auditors, including Chairman • 2 alternate statutory auditors 	Sunday, 10 March 2024 (to be updated, in case, on the basis of the Shareholders' meeting date).	Date not defined yet - In compliance with the terms required by law.
Pentagramma Romagna S.p.A. in liquidazione 100% through CDP Immobiliare S.r.l. in liquidazione	The company is engaged in the real estate sector and shall have for its object the valorization and sale on the market of the real estate complex owned, located in the Municipality of Cervia, in the province of Ravenna.	-	<ul style="list-style-type: none"> • 3 statutory auditors, including Chairman • 2 alternate statutory auditors 	Sunday, 10 March 2024 (to be updated, in case, on the basis of the Shareholders' meeting date).	Date not defined yet - In compliance with the terms required by law.
Quadrifoglio Genova S.p.A. in liquidazione 100% through CDP Immobiliare S.r.l. in liquidazione	The company is engaged in the real estate sector and shall have for its object the valorization and sale on the market of the real estate complex owned, named "Ex Deposito Tabacchi" and located in Genua.	-	<ul style="list-style-type: none"> • 3 statutory auditors, including Chairman • 2 alternate statutory auditors 	Sunday, 10 March 2024 (to be updated, in case, on the basis of the Shareholders' meeting date).	Date not defined yet - In compliance with the terms required by law.

Corporate bodies of companies owned by Cassa depositi e prestiti S.p.A. (CDP) to be appointed in 2024 not falling within the scope of application of the Directives of the Minister of economy and Finance regarding appointments published for reasons of convenience

Company name and shareholding percentage	Corporate scope	Number of members to be appointed by CDP		Appointment timeline	
		Board of directors	Board of statutory auditors	Deadline for submission of applications	Shareholders' meeting date
CDP Reti S.p.A. ¹ 59,1% CDP	The company shall have for its object the holding and management of the shareholdings in Snam S.p.A., Italgas S.p.A. and Terna S.p.A.	<ul style="list-style-type: none"> • 1 Chairman • 1 Managing Director • 1 director 	<ul style="list-style-type: none"> • 2 statutory auditors, including Chairman • 1 alternate statutory auditor 	Sunday, 10 March 2024 (to be updated, in case, on the basis of the Shareholders' meeting date).	Date not defined yet - In compliance with the terms required by law.
Holding Reti Autostradali S.p.A. ² 51% through CDP Equity S.p.A.	The company shall have for its object the holding and management of the majority shareholding in Autostrade per l'Italia S.p.A.	-	<ul style="list-style-type: none"> • 2 statutory auditors • 1 alternate statutory auditor 	Sunday, 10 March 2024 (to be updated, in case, on the basis of the Shareholders' meeting date).	Date not defined yet - In compliance with the terms required by law.
Autostrade per l'Italia S.p.A. ³	The company deals, through concession, with the construction and management of toll motorways.	-	<ul style="list-style-type: none"> • 2 statutory auditors • 1 alternate statutory auditor 	Sunday, 10 March 2024 (to be updated, in case, on the basis of	Date not defined yet - In compliance with the terms required by law.

¹ CDP Reti – pursuant to DPCM of May 25th, 2012, relating to "Criteria, conditions and procedure to adopt the model of ownership unbundling of the company Snam S.p.A. in accordance with law n. 27 of March 24th 2012" – is not subject to the Minister of economy and finance Directives relating to appointment of members of corporate bodies. The Company is included in the list for reasons of convenience and for the sake of completeness.

² Holding Reti Autostradali and Autostrade per l'Italia do not fall within the scope of application of the Minister of economy and finance Directives relating to appointment of members of corporate bodies, as the sole control does not lie with CDP, as a result of the current shareholders' agreement. The companies are included in the list for reasons of convenience, since the percentage of participation indirectly held by CDP is higher than 50% of the share capital.

³ See previous note.

Company name and shareholding percentage	Corporate scope	Number of members to be appointed by CDP		Appointment timeline	
		Board of directors	Board of statutory auditors	Deadline for submission of applications	Shareholders' meeting date
88,06% through Holding Reti Autostradali S.p.A.				the Shareholders' meeting date).	
Open Fiber Holdings S.p.A. ⁴ 60% through CDP Equity S.p.A.	The company shall have for its object the management of the shareholding in Open Fiber S.p.A.	<ul style="list-style-type: none"> • 1 Chairman • 1 Managing Director • 2 directors 	<ul style="list-style-type: none"> • 2 statutory auditors • 1 alternate statutory auditor 	Sunday, 10 March 2024 (to be updated, in case, on the basis of the Shareholders' meeting date).	Date not defined yet - In compliance with the terms required by law.
Open Fiber S.p.A. ⁵ 100% through Open Fiber Holdings S.p.A.	Creation, management and maintenance of the fiber optic network with Fiber to the Home (FTTH) technology.	<ul style="list-style-type: none"> • 1 Chairman • 1 Managing Director • 2 directors 	<ul style="list-style-type: none"> • 2 statutory auditors • 1 alternate statutory auditor 	Sunday, 10 March 2024 (to be updated, in case, on the basis of the Shareholders' meeting date).	Date not defined yet - In compliance with the terms required by law.

⁴ Open Fiber Holdings and Open Fiber do not fall within the scope of application of the Minister of economy and finance Directives relating to appointment of members of corporate bodies, as the sole control does not lie with CDP, as a result of the current shareholders' agreement. The companies are included in the list for reasons of convenience, since the percentage of participation indirectly held by CDP is higher than 50% of the share capital.

Furthermore, it should be noted that the corporate bodies of Open Fiber Holdings and Open Fiber, based on the current shareholders' agreements, shall have the same composition.

⁵ See previous note.