



Chamber of Commerce, Industry, Handicrafts and Agriculture of BOLOGNA

Italian Business Register - Company Registration Office

COMPANY REGISTRATION REPORT

**PROMETEIA SOCIETA' PER
AZIONI O IN FORMA
ABBREVIATA PROMETEIA
S.P.A.**



CP1D9H

The QR Code can be used to check that this document corresponds to the original produced by InfoCamere on behalf of the Italian Chambers of Commerce and Industry on the date indicated at the bottom of this page and at the top of the following pages. The check may be performed with the App 'RI QR Code' or by visiting www.registroimprese.it

SHORT PROFILE

Legal form	Joint-stock company
Fiscal code	03118330376
VAT number	03118330376
LEI Code	8156005D20442617E137
Registered address	BOLOGNA (BO) PIAZZA TRENTO E TRIESTE 3 CAP 40137
Registered e-mail address	prometeia@legalmail.it
Telephone	051-6480911
REA number	BO-266143
REA Registration date	26/06/1981
Registration date	19/02/1996
Founding date	30/04/1981
Chairman of the board of directors	TANTAZZI ANGELO <i>Company legal representative</i>

ECONOMIC ACTIVITY

Activity status	ACTIVE
Business starting date	26/06/1981
NACE code	72.2 - Research and experimental development on social sciences and humanities
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	906.263,00
Employees as of 31/03/2024	923
Shareholders	See Ownership details
Governors	11
Company Officials	1
Branch offices	9

Contents

1 Company identification	2
2 Governance structure	2
3 Assets and financial information	3
4 Extraordinary proceedings	3
5 Economic activity, enrollment in professional registers and quality certifications	3
6 Employees	4
7 Shareholders and holders of other forms of rights to shares ..	4
8 Company officials	15
9 Branches and other offices	18

1 Company identification

Company name	PROMETEIA SOCIETA' PER AZIONI O IN FORMA ABBREVIATA PROMETEIA S.P.A.
Legal form	Joint-stock company
Fiscal code and registration number	03118330376
Business Register of	BOLOGNA
Registration date	19/02/1996
LEI code (Legal Entity Identifier)	Code: 8156005D20442617E137 Expiration date: 31/10/2025 BO-266143
REA number (Economic and Administrative Repertory number)	26/06/1981
REA registration date	03118330376
VAT number	PIAZZA TRENTO E TRIESTE 3 BOLOGNA (BO) CAP 40137 prometeia@legalmail.it
Registered address	30/04/1981
Registered e-mail address	Termination date: 31/12/2050
Founding date	Fiscal years end on 31/12
Company duration	Number of days of extension of the date of approval of the financial statements: 60
Last day of each fiscal year	

2 Governance structure

Adopted form of governance	Traditional
Auditing body	Auditing firm
Governance bodies	Board of directors Number of acting governing directors: 11

3 Assets and financial information

Share capital

Currency: Euro
Authorised: 906.263,00
Subscribed: 906.263,00
Paid-up: 906.263,00

4 Extraordinary proceedings

Mergers and split-ups

Proposed merger with incorporation of the company

Procedure details

Company name: SISTEMI DIREZIONALI INTEGRATI SRL
Fiscal code: 03305080966
Seat: BOLOGNA
Registration date: 26/06/2014
Date of act: 20/06/2014

Merger with incorporation of the company

Procedure details

Company name: SISTEMI DIREZIONALI INTEGRATI S.R.L.
Fiscal code: 03305080966
Seat: BOLOGNA
Registration date: 01/08/2014
Modification date: 01/12/2014
Deliberation date: 22/07/2014
Implementation date: 14/11/2014

5 Economic activity, enrollment in professional registers and quality certifications

NACE economic activity code

Business starting date: 26/06/1981

Main economic activity of the company
Code: 72.2 - Research and experimental development on social sciences and humanities

Primary activity
Code: 63.11 - Data processing, hosting and related activities

Secondary activity
Code: 72.2 - Research and experimental development on social sciences and humanities

Secondary activity
Code: 82.3 - Organisation of conventions and trade shows

Secondary activity
Code: 85.59 - Other education n.e.c.

Secondary activity
Code: 47.91 - Retail sale via mail order houses or via Internet

6 Employees

Date: 31/03/2024

	1st Quarter				
Employees	923				
Free-lance	0				
Total	923				

7 Shareholders and holders of other forms of rights to shares

Shareholders and holders of other forms of rights to shares as of 03/06/2024

Procedure details

Protocol date: 03/06/2024
Protocol number: BO-2024-63397

Ownership

Rights Holder: ASSOCIAZIONE
PROMETEIA

Shareholding
252.314 Ordinary shares
Nominal shares: 252.314,00
Currency: Euro
Fiscal code: 80059530370
Type of rights: Ownership

Ownership

Rights Holder: BOARI GIORGIO

Shareholding
1.220 Ordinary shares
Nominal shares: 1.220,00
Currency: Euro
Fiscal code: BROGRG55L08A944T
Type of rights: Ownership

Ownership

Rights Holder: PETRONIO GIANA

Shareholding
29.988 Ordinary shares
Nominal shares: 29.988,00
Currency: Euro
Fiscal code: PTRGNI38C41L424P
Type of rights: Ownership
Fraction of total shares: 2/6

Rights Holder: ANDREATTA
TOMASO GIOVANNI ENRICO

Fiscal code: NDRTSG62M28F205R
Type of rights: Ownership
Fraction of total shares: 1/6

Rights Holder: ANDREATTA
ELEONORA

Fiscal code: NDRLNR64P53A944R
Type of rights: Ownership
Fraction of total shares: 1/6

Rights Holder: ANDREATTA
FILIPPO

Fiscal code: NDRFPP68L12A944R
Type of rights: Ownership
Fraction of total shares: 1/6

Rights Holder: ANDREATTA ERIKA

Fiscal code: NDRRKE74R50A944T
Type of rights: Ownership
Fraction of total shares: 1/6

Ownership

Rights Holder: BOSI PAOLO

Shareholding

35.660 Ordinary shares
Nominal shares: 35.660,00
Currency: Euro
Fiscal code: BSOPLA42R03F257C
Type of rights: Ownership

Ownership

Rights Holder: D'ADDA CARLO

Shareholding

35.660 Ordinary shares
Nominal shares: 35.660,00
Currency: Euro
Fiscal code: DDDCRL37L26F205S
Type of rights: Ownership

Ownership

Rights Holder: STAGNI ANNA

Shareholding

35.660 Ordinary shares
Nominal shares: 35.660,00
Currency: Euro
Fiscal code: STGNNA47E69A944J
Type of rights: Ownership

Ownership

Rights Holder: ONADO MARCO

Shareholding

35.660 Ordinary shares
Nominal shares: 35.660,00
Currency: Euro
Fiscal code: NDOMRC41D19F205O
Type of rights: Ownership

Ownership

Rights Holder: DI BIASE STEFANO

Shareholding

719 Shares with additional services
Nominal shares: 719,00
Currency: Euro
Fiscal code: DBSSFN75E03F952I
Type of rights: Ownership

Ownership

Rights Holder: GIANATTI
FRANCESCO

Shareholding

1.779 Shares with additional services
Nominal shares: 1.779,00
Currency: Euro
Fiscal code: GNTFNC74C29C933V
Type of rights: Ownership

Ownership

Rights Holder: CINNELLA SILVANA

Shareholding

100 Shares with additional services
Nominal shares: 100,00
Currency: Euro
Fiscal code: CNNSVN79P57A662A
Type of rights: Ownership

Ownership

Rights Holder: PAGLIAZZI SILVIA

Ownership

Rights Holder: CHINCA MICHELE

Ownership

Rights Holder: FERRARI ROBERTA

Rights Holder: CAVAZZUTI
ELISABETTA

Rights Holder: CAVAZZUTI ANNA
MARIA

Ownership

Rights Holder: BOCCHI LORENZO

Ownership

Rights Holder: BORELLI DAVIDE

Ownership

Rights Holder: BRACALENTI
STEFANO

Ownership

Shareholding

118 Shares with additional services

Nominal shares: 118,00

Currency: Euro

Fiscal code: PGLSLV80M52H501T

Type of rights: Ownership

Shareholding

100 Shares with additional services

Nominal shares: 100,00

Currency: Euro

Fiscal code: CHNMHL75T21F205D

Type of rights: Ownership

Shareholding

27.460 Ordinary shares

Nominal shares: 27.460,00

Currency: Euro

Fiscal code: FRRRRT44E69E904J

Type of rights: Ownership

Fraction of total shares: 1/3

Fiscal code: CVZLBT68P51F257M

Type of rights: Ownership

Fraction of total shares: 1/3

Fiscal code: CVZNMR68P51F257E

Type of rights: Ownership

Fraction of total shares: 1/3

Shareholding

31.377 Shares with additional services

Nominal shares: 31.377,00

Currency: Euro

Fiscal code: BCCLNZ67P22D548E

Type of rights: Ownership

Shareholding

19.803 Shares with additional services

Nominal shares: 19.803,00

Currency: Euro

Fiscal code: BRLDVD67H26H143H

Type of rights: Ownership

Shareholding

278 Shares with additional services

Nominal shares: 278,00

Currency: Euro

Fiscal code: BRCSFN76B05E289K

Type of rights: Ownership

Shareholding

26.645 Shares with additional services

Nominal shares: 26.645,00

Currency: Euro

Rights Holder: GUAGNINI MASSIMO

Fiscal code: GGNMSM57S27G852H
Type of rights: Ownership

Ownership

Shareholding

202 Shares with additional services
Nominal shares: 202,00
Currency: Euro
Fiscal code: GZZLSN78C50F839B
Type of rights: Ownership

**Rights Holder: GUAZZINI
ALESSANDRA**

Ownership

Shareholding

36.608 Shares with additional services
Nominal shares: 36.608,00
Currency: Euro
Fiscal code: MZZSST71L16A944F
Type of rights: Ownership

**Rights Holder: MAZZONI PERELLI
SEBASTIANO**

Ownership

Shareholding

37.552 Shares with additional services
Nominal shares: 37.552,00
Currency: Euro
Fiscal code: PRTNDR67H25A944D
Type of rights: Ownership

**Rights Holder: PARTESOTTI
ANDREA**

Ownership

Shareholding

23.350 Shares with additional services
Nominal shares: 23.350,00
Currency: Euro
Fiscal code: SQRDVD70B04A944I
Type of rights: Ownership

Rights Holder: SQUARZONI DAVIDE

Ownership

Shareholding

250 Shares with additional services
Nominal shares: 250,00
Currency: Euro
Fiscal code: GNLNDR81A04F443U
Type of rights: Ownership

**Rights Holder: AGNOLETTI
ANDREA**

Ownership

Shareholding

4.496 Shares with additional services
Nominal shares: 4.496,00
Currency: Euro
Fiscal code: BCCCLD76S26B157N
Type of rights: Ownership

Rights Holder: BOCCI CLAUDIO

Ownership

Shareholding

2.791 Shares with additional services
Nominal shares: 2.791,00
Currency: Euro
Fiscal code: BSSGNN72C29E648C
Type of rights: Ownership

Rights Holder: BOSSI GIOVANNI

Ownership

Rights Holder: CAFOLLA MARIA
CIVITA

Shareholding

500 Shares with additional services
Nominal shares: 500,00
Currency: Euro
Fiscal code: CFLMCV81B51H501T
Type of rights: Ownership

Ownership

Rights Holder: CAPACCIO
MASSIMILIANO

Shareholding

350 Shares with additional services
Nominal shares: 350,00
Currency: Euro
Fiscal code: CPCMSM79H06H703U
Type of rights: Ownership

Ownership

Rights Holder: CARCANO MAURO

Shareholding

2.457 Shares with additional services
Nominal shares: 2.457,00
Currency: Euro
Fiscal code: CRCMRA64P11F205P
Type of rights: Ownership

Ownership

Rights Holder: CARPINELLA
ALESSANDRO

Shareholding

4.424 Shares with additional services
Nominal shares: 4.424,00
Currency: Euro
Fiscal code: CRPLSN76A20M109R
Type of rights: Ownership

Ownership

Rights Holder: CASCIATI CAMILLA
ALESSIA MARIA

Shareholding

4.330 Shares with additional services
Nominal shares: 4.330,00
Currency: Euro
Fiscal code: CSCCLL70T64G479E
Type of rights: Ownership

Ownership

Rights Holder: CATTAI STEFANO

Shareholding

2.297 Shares with additional services
Nominal shares: 2.297,00
Currency: Euro
Fiscal code: CTTSFN67A17H823C
Type of rights: Ownership

Ownership

Rights Holder: CLEMENZI LUCA

Shareholding

2.329 Shares with additional services
Nominal shares: 2.329,00
Currency: Euro
Fiscal code: CLMLCU79M27L109J
Type of rights: Ownership

Ownership

Shareholding

870 Shares with additional services
Nominal shares: 870,00
Currency: Euro

**Rights Holder: COLACURCIO
CLAUDIO**

Fiscal code: CLCCLD78H09F205M
Type of rights: Ownership

Ownership

Shareholding

2.190 Shares with additional services
Nominal shares: 2.190,00
Currency: Euro
Fiscal code: DRDCRL67A20H501U
Type of rights: Ownership

Rights Holder: DARODA CARLO

Ownership

Shareholding

3.844 Shares with additional services
Nominal shares: 3.844,00
Currency: Euro
Fiscal code: FRLSDR74T52D458B
Type of rights: Ownership

Rights Holder: FERLINI SANDRA

Ownership

Shareholding

5.636 Shares with additional services
Nominal shares: 5.636,00
Currency: Euro
Fiscal code: FMMLCU68L30G914R
Type of rights: Ownership

Rights Holder: FIAMMENGO LUCA

Ownership

Shareholding

3.845 Shares with additional services
Nominal shares: 3.845,00
Currency: Euro
Fiscal code: FNTRCR76D29E801Z
Type of rights: Ownership

**Rights Holder: FONTANA
RICCARDO**

Ownership

Shareholding

2.663 Shares with additional services
Nominal shares: 2.663,00
Currency: Euro
Fiscal code: FRZSFN68A11A944A
Type of rights: Ownership

Rights Holder: FRAZZONI STEFANO

Ownership

Shareholding

428 Shares with additional services
Nominal shares: 428,00
Currency: Euro
Fiscal code: GRBLSS75H65A859U
Type of rights: Ownership

Rights Holder: GARBELLA ALESSIA

Ownership

Shareholding

4.680 Shares with additional services
Nominal shares: 4.680,00
Currency: Euro
Fiscal code: GRVGNN62E16A944B
Type of rights: Ownership

**Rights Holder: GERVASIO
GIOVANNI BATTISTA**

Ownership

Rights Holder: GIROTTI FABIO

Ownership

Rights Holder: GRIECO SONIA

Ownership

Rights Holder: GRUPPIONI PAOLO

Ownership

Rights Holder: LANZA
ALESSANDRA

Ownership

Rights Holder: LEONCELLI
MICHELE

Ownership

Rights Holder: LUSIGNANI
GIUSEPPE

Ownership

Rights Holder: MAGNANI GABRIELE

Ownership

Shareholding

5.061 Shares with additional services
Nominal shares: 5.061,00
Currency: Euro
Fiscal code: GRTFBA65S15F205Q
Type of rights: Ownership

Shareholding

907 Shares with additional services
Nominal shares: 907,00
Currency: Euro
Fiscal code: GRCSNO77E66F104B
Type of rights: Ownership

Shareholding

6.107 Shares with additional services
Nominal shares: 6.107,00
Currency: Euro
Fiscal code: GRPPLA70C02A944L
Type of rights: Ownership

Shareholding

5.437 Shares with additional services
Nominal shares: 5.437,00
Currency: Euro
Fiscal code: LNZLSN71T51L219V
Type of rights: Ownership

Shareholding

6.938 Shares with additional services
Nominal shares: 6.938,00
Currency: Euro
Fiscal code: LNCMHL77C18A794Q
Type of rights: Ownership

Shareholding

42.910 Ordinary shares
Nominal shares: 42.910,00
Currency: Euro
Fiscal code: LSGGPP58C05C145P
Type of rights: Ownership

Shareholding

9.691 Shares with additional services
Nominal shares: 9.691,00
Currency: Euro
Fiscal code: MGNRL71E10G393X
Type of rights: Ownership

Shareholding

400 Shares with additional services
Nominal shares: 400,00
Currency: Euro

Rights Holder: MAMPRI ROBERTO

Fiscal code: MMPRRT80R18L736O
Type of rights: Ownership

Ownership

Shareholding

9.512 Ordinary shares
Nominal shares: 9.512,00
Currency: Euro
Fiscal code: 03118330376
Type of rights: Ownership

**Rights Holder: PROMETEIA
SOCIETA' PER AZIONI O IN FORMA
ABBREVIATA PROMETEIA S.P.A.**

Ownership

Shareholding

2.190 Shares with additional services
Nominal shares: 2.190,00
Currency: Euro
Fiscal code: MDSGPP73L02E463I
Type of rights: Ownership

Rights Holder: MEDUSEI GIUSEPPE

Ownership

Shareholding

2.325 Shares with additional services
Nominal shares: 2.325,00
Currency: Euro
Fiscal code: MNTLCU60H24E289G
Type of rights: Ownership

Rights Holder: MONTOSCHI LUCA

Ownership

Shareholding

5.526 Shares with additional services
Nominal shares: 5.526,00
Currency: Euro
Fiscal code: MSLCMP65D12E882O
Type of rights: Ownership

**Rights Holder: MUSIELLO COSIMO
PIO**

Ownership

Shareholding

2.523 Shares with additional services
Nominal shares: 2.523,00
Currency: Euro
Fiscal code: NNNNDR74D09H294N
Type of rights: Ownership

Rights Holder: NANNI ANDREA

Ownership

Shareholding

3.381 Shares with additional services
Nominal shares: 3.381,00
Currency: Euro
Fiscal code: NCCMTT75E17H501L
Type of rights: Ownership

Rights Holder: NECCI MATTEO

Ownership

Shareholding

36.160 Ordinary shares
Nominal shares: 36.160,00
Currency: Euro
Fiscal code: NFRPLA46S11A944K
Type of rights: Ownership

Rights Holder: ONOFRI PAOLO

Ownership

Rights Holder: ORSCELIK
NURETTIN BORA

Shareholding

850 Shares with additional services
Nominal shares: 850,00
Currency: Euro
Fiscal code: RSCNTT80E19Z243M
Citizenship: Turkey
Type of rights: Ownership

Ownership

Rights Holder: PATANE' VALERIA

Shareholding

6.403 Shares with additional services
Nominal shares: 6.403,00
Currency: Euro
Fiscal code: PTNVLR81R57C351S
Type of rights: Ownership

Ownership

Rights Holder: PATRIOSSI
GIUSEPPE

Shareholding

368 Shares with additional services
Nominal shares: 368,00
Currency: Euro
Fiscal code: PTRGPP77E02G920S
Type of rights: Ownership

Ownership

Rights Holder: PEDRONI MASSIMO

Shareholding

4.308 Shares with additional services
Nominal shares: 4.308,00
Currency: Euro
Fiscal code: PDRMSM76C24D548Y
Type of rights: Ownership

Ownership

Rights Holder: PIEREGE' MAURIZIO

Shareholding

3.258 Shares with additional services
Nominal shares: 3.258,00
Currency: Euro
Fiscal code: PRGMRZ74P03B819X
Type of rights: Ownership

Ownership

Rights Holder: PREGER ALINA

Shareholding

1.987 Shares with additional services
Nominal shares: 1.987,00
Currency: Euro
Fiscal code: PRGLNA73P59C573O
Type of rights: Ownership

Ownership

Rights Holder: QUINTO ELISA

Shareholding

200 Shares with additional services
Nominal shares: 200,00
Currency: Euro
Fiscal code: QNTLSE75R52D612U
Type of rights: Ownership

Ownership

Rights Holder: RASPA GIANPAOLO

Shareholding

1.528 Shares with additional services
Nominal shares: 1.528,00
Currency: Euro
Fiscal code: RSPGPL76H21D643Q
Type of rights: Ownership

Ownership

**Rights Holder: ROMANO STEFANO
GIOVANNI**

Shareholding

850 Shares with additional services
Nominal shares: 850,00
Currency: Euro
Fiscal code: RMNSFN72D30D869H
Type of rights: Ownership

Ownership

**Rights Holder: SASSATELLI
FRANCESCA**

Shareholding

3.502 Shares with additional services
Nominal shares: 3.502,00
Currency: Euro
Fiscal code: SSSFNC70D41A944B
Type of rights: Ownership

Ownership

Rights Holder: STELLA MARCO

Shareholding

2.893 Shares with additional services
Nominal shares: 2.893,00
Currency: Euro
Fiscal code: STLMRC78P02D862T
Type of rights: Ownership

Ownership

Rights Holder: TANTAZZI ANGELO

Shareholding

42.910 Ordinary shares
Nominal shares: 42.910,00
Currency: Euro
Fiscal code: TNTNGL39H08B832E
Type of rights: Ownership

Ownership

**Rights Holder: TEDESCHI
RICCARDO**

Shareholding

2.360 Shares with additional services
Nominal shares: 2.360,00
Currency: Euro
Fiscal code: TDSRCR62S07I754X
Type of rights: Ownership

Ownership

Rights Holder: TOFFANO CARLO

Shareholding

2.878 Shares with additional services
Nominal shares: 2.878,00
Currency: Euro
Fiscal code: TFFCRL68P29L736S
Type of rights: Ownership

Ownership

Shareholding

2.443 Shares with additional services
Nominal shares: 2.443,00
Currency: Euro

Rights Holder: TOMASINI STEFANIA

Fiscal code: TMSSFN59A66A944E
Type of rights: Ownership

Ownership

Shareholding

862 Shares with additional services
Nominal shares: 862,00
Currency: Euro
Fiscal code: ZRRMRC71M05A944X
Type of rights: Ownership

Rights Holder: ZARRI MARCO

Ownership

Shareholding

4.137 Shares with additional services
Nominal shares: 4.137,00
Currency: Euro
Fiscal code: ZCCLRD68D54I158Y
Type of rights: Ownership

Rights Holder: ZICCHINO
LEONARDA

Ownership

Shareholding

850 Shares with additional services
Nominal shares: 850,00
Currency: Euro
Fiscal code: QLNLR80L43I158S
Type of rights: Ownership

Rights Holder: AQUILANO LAURA

Ownership

Shareholding

200 Shares with additional services
Nominal shares: 200,00
Currency: Euro
Fiscal code: STLGR78T28L378I
Type of rights: Ownership

Rights Holder: ASTOLFI GABRIELE

Ownership

Shareholding

850 Shares with additional services
Nominal shares: 850,00
Currency: Euro
Fiscal code: BRTGCM69C20I838F
Type of rights: Ownership

Rights Holder: BERTI GIACOMO

Ownership

Shareholding

850 Shares with additional services
Nominal shares: 850,00
Currency: Euro
Fiscal code: CSCFRC82C31I449K
Type of rights: Ownership

Rights Holder: CASCIARI
FEDERICO

Ownership

Shareholding

850 Shares with additional services
Nominal shares: 850,00
Currency: Euro
Fiscal code: LRTSMN89H18H501N
Type of rights: Ownership

Rights Holder: LAURETTI SIMONE

<div>Ownership</div> <div>Rights Holder: PANNI ALESSIO</div> <div>Ownership</div> <div>Rights Holder: TELESCA VITANTONIO</div>	<div>Shareholding</div> <div>550 Shares with additional services Nominal shares: 550,00 Currency: Euro Fiscal code: PNNLSS77E28A703Z Type of rights: Ownership</div>
	<div>Shareholding</div> <div>675 Shares with additional services Nominal shares: 675,00 Currency: Euro Fiscal code: TLSVNT82E01G942H Type of rights: Ownership</div>
8 Company officials	
<div>Governing directors</div> <div>Surname: TANTAZZI First name: ANGELO</div> <div>Address</div> <div>Official positions</div>	<div>Gender: M Fiscal code: TNTNGL39H08B832E Company legal representative Signature on file Date of birth: 08/06/1939 Place of birth: CARRARA (MS) BOLOGNA (BO) PIAZZA TRENTO E TRIESTE 3 CAP 40137</div>
	<div>Official position: Director</div> <div>Start date of term of office: 06/05/2024 Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2026</div> <div>Official position: Chairman of the board of directors</div> <div>Start date of term of office: 06/05/2024 Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2026</div>
<div>Surname: BOARI First name: GIORGIO</div> <div>Address</div> <div>Official positions</div>	<div>Gender: M Fiscal code: BROGRG55L08A944T Signature on file Date of birth: 08/07/1955 Place of birth: BOLOGNA (BO) BOLOGNA (BO) PIAZZA TRENTO E TRIESTE 3 CAP 40137</div>
	<div>Official position: Representative with specific powers</div> <div>Registration date: 14/10/2016 Term of office: No fixed expiration date</div> <div>Official position: Director</div> <div>Start date of term of office: 06/05/2024 Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2026</div> <div>Official position: Executive director</div> <div>Registration date: 30/07/2024 Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2026</div>

Surname: ONOFRI
First name: PAOLO

Address

Official positions

Gender: M
Fiscal code: NFRPLA46S11A944K
Date of birth: 11/11/1946
Place of birth: BOLOGNA (BO)
BOLOGNA (BO) PIAZZA TRENTO E TRIESTE 3 CAP 40137

Official position: Director
Start date of term of office: 06/05/2024
Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2026

Official position: Deputy chairman of the board of directors
Registration date: 30/07/2024
Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2026

Surname: LUSIGNANI
First name: GIUSEPPE

Address

Official positions

Gender: M
Fiscal code: LSGGPP58C05C145P
Date of birth: 05/03/1958
Place of birth: CASTELL'ARQUATO (PC)
BOLOGNA (BO) VIA DE PEPOLI 4/2 CAP 40125

Official position: Director
Start date of term of office: 06/05/2024
Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2026

Official position: Deputy chairman of the board of directors
Registration date: 30/07/2024
Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2026

Surname: D'ADDA
First name: CARLO

Address

Official positions

Gender: M
Fiscal code: DDDCRL37L26F205S
Date of birth: 26/07/1937
Place of birth: MILANO (MI)
BOLOGNA (BO) VIA SAN VITALE 82 CAP 40125

Official position: Director
Start date of term of office: 06/05/2024
Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2026

Surname: PARTESOTTI
First name: ANDREA

Address

Official positions

Gender: M
Fiscal code: PRTNDR67H25A944D
Date of birth: 25/06/1967
Place of birth: BOLOGNA (BO)
BOLOGNA (BO) VIA FILIPPO TURATI 35/2 CAP 40134

Official position: Director
Start date of term of office: 06/05/2024
Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2026

Surname: ONADO
First name: MARCO

Address

Official positions

Gender: M
Fiscal code: NDOMRC41D19F205O
Date of birth: 19/04/1941
Place of birth: MILANO (MI)
MILANO (MI) VIA MOSCOVA 15 CAP 20100

Official position: Director
Start date of term of office: 06/05/2024
Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2026

Surname: MAZZONI PERELLI
First name: SEBASTIANO

Address

Official positions

Gender: M
Fiscal code: MZZSST71L16A944F
Date of birth: 16/07/1971
Place of birth: BOLOGNA (BO)
BOLOGNA (BO) VIA GANDINO 52 CAP 40137

Official position: Director
Registration date: 23/07/2015
Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2026

Surname: CUCCHIARA
First name: RITA

Address

Official positions

Gender: F
Fiscal code: CCCRTI65C53F257Q
Date of birth: 13/03/1965
Place of birth: MODENA (MO)
MODENA (MO) VIA BONACORSA 11 CAP 41121

Official position: Director
Registration date: 07/06/2021
Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2026

Surname: PATANE'
First name: VALERIA

Address

Official positions

Gender: F
Fiscal code: PTNVLR81R57C351S
Date of birth: 17/10/1981
Place of birth: CATANIA (CT)
MILANO (MI) VIA FIAMMA GALVANO 13 CAP 20129

Official position: Director
Registration date: 13/06/2024
Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2026

Surname: LAMANDINI
First name: MARCO

Address

Gender: M
Fiscal code: LMNMRC66L03A944U
Date of birth: 03/07/1966
Place of birth: BOLOGNA (BO)
MILANO (MI) VIA VINCENZO MONTI 7 CAP 20123

<div>Official positions</div> <div>Other company officials</div> <div>Surname: MONTOSCHI</div> <div>First name: LUCA</div> <div>Address</div> <div>Official positions</div>	<div>Official position: Director</div> <div>Registration date: 13/06/2024</div> <div>Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2026</div>
	<div>Gender: M</div> <div>Fiscal code: MNTLCU60H24E289G</div> <div>Date of birth: 24/06/1960</div> <div>Place of birth: IMOLA (BO)</div> <div>BOLOGNA (BO) PIAZZA GIOVANNI BERNARDI 2 CAP 40133</div> <div>Official position: Representative with specific powers</div> <div>Registration date: 08/07/2024</div> <div>Acceptance date: 07/07/2024</div> <div>Term of office: No fixed expiration date</div>
9 Branches and other offices	
<div>Secondary Seat nr. BO-8</div> <div>Address</div> <div>NACE economic activity code</div> <div>Surname: SERHAT</div> <div>First name: YUCEL</div> <div>Official positions</div>	<div>Business name/Shop sign: PROMETEIA SPA,MERKEZI ITALYA,ISTANBUL MERKEZ SUBES</div> <div>Opening date: 13/05/2013</div> <div>BAHAR SOKAK 13</div> <div>ISTANBUL Turkey HAMLET: BUYUKDERE CADDESI</div> <div>Main economic activity of the company</div> <div>Code: 72.2 - research and experimental development on social sciences and humanities</div> <div>Gender: M</div> <div>Company legal representative</div> <div>Date of birth: 03/03/1974</div> <div>Place of birth: ANKARA - Turkey</div> <div>Citizenship: Turkey</div> <div>legal representative of the branch office</div> <div>Registration date: 05/06/2013</div> <div>no fixed expiration date</div>
<div>Secondary Seat nr. BO-9</div> <div>Address</div> <div>NACE economic activity code</div>	<div>Opening date: 19/12/2013</div> <div>109012 ILYNKA STR 4 OFFICE 308 -</div> <div>MOSCA Russia</div> <div>Main economic activity of the company</div> <div>Code: 72.2 - research and experimental development on social sciences and humanities</div>
<div>Secondary Seat nr. BO-10</div> <div>Address</div>	<div>Opening date: 22/07/2014</div> <div>DASH WOOD HOUSE OLD BORAD STR 69</div> <div>LONDRA United Kingdom</div>

NACE economic activity code

Main economic activity of the company
Code: 72.2 - research and experimental development on social sciences and humanities

Surname: TANTAZZI
First name: ANGELO

Gender: M
Fiscal code: TNTNGL39H08B832E
Company legal representative
Date of birth: 08/06/1939
Place of birth: CARRARA (MS)

Official positions

legal representative of the branch office
Registration date: 01/08/2014
no fixed expiration date

Secondary Seat nr. BO-12
Address

Opening date: 31/05/2018
CAIRO ALEX DESERT ROAD 28 KM
GIZA Egypt HAMLET: 6 OF OCTOBER CITY
Primary activity
Code: 72.2 - research and experimental development on social sciences and humanities

NACE economic activity code

Surname: PEDRONI
First name: MASSIMO

Gender: M
Fiscal code: PDRMSM76C24D548Y
Company legal representative
Date of birth: 24/03/1976
Place of birth: FERRARA (FE)

Official positions

legal representative of the branch office
Registration date: 11/06/2018
Acceptance date: 10/06/2018
no fixed expiration date

Secondary Seat nr. BO-14
Address

Opening date: 12/06/2020
KANZLEISTRASSE 18
ZURIGO Switzerland
Primary activity
Code: 63.11 - data processing, hosting and related activities
Secondary activity
Code: 58.29 - other software publishing
Secondary activity
Code: 62.01 - computer programming activities
Secondary activity
Code: 70.22 - business and other management consultancy activities
Secondary activity
Code: 72.2 - research and experimental development on social sciences and humanities
Secondary activity
Code: 82.3 - organisation of conventions and trade shows
Secondary activity
Code: 85.59 - other education n.e.c.

NACE economic activity code

Surname: CAMMAROTA
First name: CARMINE

Gender: M
Fiscal code: CMMCMN67D30Z133G
Date of birth: 30/04/1967
Place of birth: BADEN - Switzerland
Citizenship: Italy

Official positions

legal representative of the branch office

Registration date: 25/06/2020
Acceptance date: 18/06/2020
no fixed expiration date

Surname: BOARI
First name: GIORGIO

Gender: M
Fiscal code: BROGRG55L08A944T
Company legal representative
Date of birth: 08/07/1955
Place of birth: BOLOGNA (BO)

Official positions

legal representative of the branch office

Registration date: 25/06/2020
no fixed expiration date

Secondary Seat nr. BO-15

Address

Opening date: 30/03/2023
GERTRUDE-FROHLICH-SANDNER-STR 2-4
VIENNA Austria

NACE economic activity code

Primary activity
Code: 63.11 - data processing, hosting and related activities
Secondary activity
Code: 58.29 - other software publishing
Secondary activity
Code: 62.01 - computer programming activities
Secondary activity
Code: 70.22 - business and other management consultancy activities
Secondary activity
Code: 72.2 - research and experimental development on social sciences and humanities
Secondary activity
Code: 82.3 - organisation of conventions and trade shows
Secondary activity
Code: 85.59 - other education n.e.c.

Surname: HESSENBERGER
First name: GERALD

Gender: M
Fiscal code: HSSGLD70C25Z102X
Date of birth: 25/03/1970
Place of birth: INNSBRUCK - Austria
Citizenship: Austria

Official positions

legal representative of the branch office

Registration date: 14/04/2023
no fixed expiration date

Branch office nr. BO-16	Type of branch: Branch Office
<i>Address</i>	WIEDNER GÜRTEL 13/TURM 24/3 VIENNA Austria CAP 1100
<i>NACE economic activity code</i>	Main economic activity of the company Code: 72.2 - research and experimental development on social sciences and humanities
Branch office nr. MI-3	Business Register of: MILANO MONZA BRIANZA LODI
<i>Address</i>	Type of branch: Operational Headquarters Opening date: 23/03/2016 VIA BRERA 18 MILANO (MI) CAP 20121
Registration details	REA number (Economic and Administrative Repertory number): MI-1477123
<i>NACE economic activity code</i>	Primary activity Code: 70.22 - business and other management consultancy activities
Branch office nr. RM-2	Business Register of: ROMA
<i>Address</i>	Type of branch: Administrative Office Opening date: 16/03/2019 VIALE REGINA MARGHERITA 275-279 ROMA (RM) CAP 00198
Registration details	REA number (Economic and Administrative Repertory number): RM-1178333
<i>NACE economic activity code</i>	Main economic activity of the company Code: 63.11 - data processing, hosting and related activities