



**BANCA POPOLARE  
del CASSINATE**

**POTERI DELEGATI: SPECIMEN FIRMAE**

Cassino, 17 August 2022

## **AUTHORIZED SIGNATURES LIST – EXTRACT**

*English extract: the present list replaces and cancel the previous ones*

### **CORPORATE DATA**

Registered office: Piazza A.Diaz 14, Cassino (Frosinone) – zip code 03043  
Telephone: 0776/3171 Country Code (+) 39  
Email: info@bancapopolaredelcassinate.it  
<https://bancapopolaredelcassinate.it/governance/organi-sociali/>  
Business Register n. 29595  
VAT Number n. 00121930606  
Bank Register (Bank of Italy) n. 4523 – ABI code 05372  
SWIFT code: POCAIT3CXXX

### **BOARD MEMBER**

Chairman	Prof. Vincenzo Formisano
Deputy Chairman	Dott. Nicola Toti
Member	Rag. Benedetto Angrisani
	Sig. Giacomo Caira
	Rag. Bonaventura Fiorillo
	Avv. Antonio D'Aguanno
	Dott. Emilio Giangrande
	Dott. Antonio Marino Russo
	Avv. Pasquale Matera
	Dott. Giovanni Paolo Scalesse
	Dott. Francesco Stellin

### **BOARD OF AUDITORS**

Chairman	Dott. Marco Taccone
Auditor	Dott. Roberto Molle
	Dott.ssa Simona Caricasulo
Auditor (substitute)	Dott.ssa Maria Fedele
	Dott. Marcello Ferraro

### **MANAGEMENT**

General Manager	Dott. Roberto Caramanica
Deputy General Manager	Sig. Valter Pittiglio
Chief Financial Officer	Sig. Francesco Manzi

To whom it may concern:

Please find below list of the senior management of BANCA POPOLARE DEL CASSINATE SCPA. Anyone who is named below is authorized to sign for and behalf of Banca Popolare del Cassinate SCPA.

All the subject mentioned in this power of attorney have individual signatory powers.

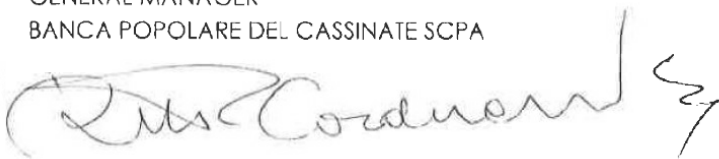
Full Legal Name	Position	Power of Signature
Mr. Vincenzo FORMISANO	Chairman of the Board of Directors	Legal representative of the company before third parties. Can sign all types of contracts.
Mr. Roberto CARAMANICA	General Manager	He can sign contracts for which he has been specifically delegated by the board of directors.
Mr. Valter Pittiglio	Deputy General Manager	He stands in for General Manager when absent

The deputy of the General Manager, pursuant to art. 48 of the Articles of Association, in case of absence or impediment of the same, is authorized to use – in cases of necessity and urgency – the same powers of the General Manager.

Here below you can find attached the individuals' signatures specimen.

This is a true copy of the original, certified in Cassino on 17 August 2022

Roberto Caramanica  
GENERAL MANAGER  
BANCA POPOLARE DEL CASSINATE SCPA



**SPECIMEN FIRMAE**

**CHAIRMAN OF THE BOARD OF DIRECTORS**

VINCENZO FORMISANO

FIRMA



SIGLA

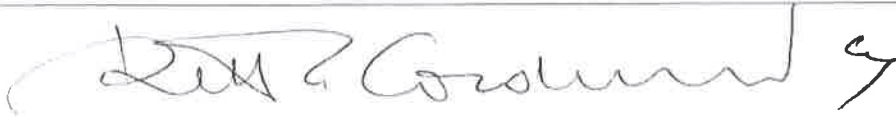


**SPECIMEN FIRMAE**

**GENERAL MANAGER**

ROBERTO CARAMANICA

FIRMA



SIGLA

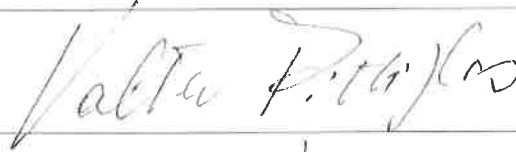


**SPECIMEN FIRMAE**

**Deputy General Manager**

VALTER PITTIGLIO

FIRMA



SIGLA

