



DECLARATION OF BENEFICIAL OWNERSHIP

I, FORMISANO Vincenzo, according to the article 22 of the Legislative Decree No. 231/07, as amended by the Legislative Decree No. 90/17 and by the Legislative Decree No. 125/19, and to the article 1 of that Decree, which defines "Beneficial Owner" as any natural person, other than the customer, that in its interest, in the last resort, the ongoing relationship is established, the professional service is supplied or the operation is performed, or any natural person that is beneficial owner according to the art. 20 of Legislative Decree 231/07, declare, under my responsibility, that, at today's date, the beneficial owner of BANCA POPOLARE DEL CASSINATE SCPA is:

Surname	FORMISANO
Name	VINCENZO
Tax Code	FRMVCN63B10C034S
Place of birth	CASSINO
Date of birth	10/02/1963
Sex	MALE
Professional position	FREELANCER / ENTERPRENEUR
Street , street number	Via Arigni, 63
Postal code	03043
City	CASSINO
Province	FROSINONE
Country	ITALY
Identity card, of which a copy is supplied:	
Type of document	Identity card
Number of document	CA38450FX
Date of issue	22/01/2020
Expiry date	10/02/2030
Place of issue	Municipality of Cassino

The "Banca Popolare del Cassinate is a joint-stock cooperative company founded in 1955. A "Banca Popolare" has a cooperative structure based on the Italian Banking Law (Testo Unico Bancario Decreto legislativo 1° settembre 1993, n. 385) and follows the principle of one person, one vote; no single shareholder can hold more than 1% of the stock. Currently Banca Popolare del Cassinate can count on a base of more than (1848) shareholders".

The beneficial owner above-mentioned is not a Politically Exposed Person (PEP).

The beneficial owner above-mentioned operates in economic sectors different from those of customer. These sectors of economic activity are the following: SAE 615 (ALTRE FAM. PROD) – ATECO: 69 20 CONTABILITÀ CONTROLLO REV.CONTI.

The beneficial owner above-mentioned has no residence or significant interests in geographical areas other than those of the customer.

The relationship of the beneficial owner with the BANCA POPOLARE DEL CASSINATE SCPA is as follows: LEGAL REPRESENTATIVE / CHAIRMAN OF THE BOARD OF DIRECTORS.

The undersigned also declares, according to the Legislative Decree No. 231/07, that all the aforementioned information is true and undertakes to promptly report any changes to the content of this declaration.

Name and Surname	VINCENZO FORMISANO
Position	Legal Rappresentative
Date	Cassino, 21 gennaio 2022

Firma
