



COMPANY REGISTRATION REPORT

S.I.C.M.A. - SOCIETA' INDUSTRIALE COSTRUZIONI MECCANICHE ED AFFINI S.P.A.



S3R4XV

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SHORT PROFILE

Legal form	Joint-stock company
Fiscal code	00167660042
VAT number	00167660042
Registered address	MONDOVI' (CN) PIAZZA BORGATO 6 CAP 12084
Registered e-mail address	sicma@sicma.legalmail.it
Telephone	0174-44522
REA number	CN-62930
REA Registration date	11/09/1962
Registration date	19/02/1996
Founding date	25/07/1962
Chairman of the board of directors	BERTOLINO ROMANO <i>Company legal representative</i>

ECONOMIC ACTIVITY

Activity status	ACTIVE
Business starting date	25/07/1962
NACE code	25.11 - Manufacture of metal structures and parts of structures
Enrollment in professional registers and quality certifications	yes
SOA Certification to perform public works	-
Quality certificates	-
Environmental rolls and registers	-

THE COMPANY IN FIGURES

Share capital	7.500.000,00
Employees as of 31/03/2015	57
Shareholders	4
Governors	5
Company Officials	0
Branch offices	1



Contents

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

1 Company identification

Company name	S.I.C.M.A. - SOCIETA' INDUSTRIALE COSTRUZIONI MECCANICHE ED AFFINI S.P.A.
Legal form	Joint-stock company
Fiscal code and registration number	00167660042
Business Register of Registration date	CUNEO 19/02/1996
REA number (Economic and Administrative Repertory number)	CN-62930
REA registration date	11/09/1962
VAT number	00167660042
Registered address	PIAZZA BORGATO 6 MONDOVI' (CN) CAP 12084
Registered e-mail address	sicma@sicma.legalmail.it
Founding date	25/07/1962
Company duration	Termination date: 31/12/2050

2 Governance structure

Adopted form of governance	Traditional
Auditing body	Board of statutory auditors
Governance bodies	Board of directors Number of acting governing directors: 5

3 Assets and financial information



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Cuneo

Official Business Register of the Italian Chambers of Commerce and Industry
Document protocol no. NOV/4579/2015/CCN0135 Date 02/07/2015

**S.I.C.M.A. - SOCIETA' INDUSTRIALE COSTRUZIONI
MECCANICHE ED AFFINI S.P.A.**

Fiscal code 00167660042

Share capital

Currency: Euro
Authorised: 7.500.000,00
Subscribed: 7.500.000,00
Paid-up: 7.500.000,00

4 Economic activity, enrollment in professional registers and quality certifications

Business starting date: 25/07/1962

NACE economic activity code

Primary activity
Code: 25.11 - Manufacture of metal structures and parts of structures

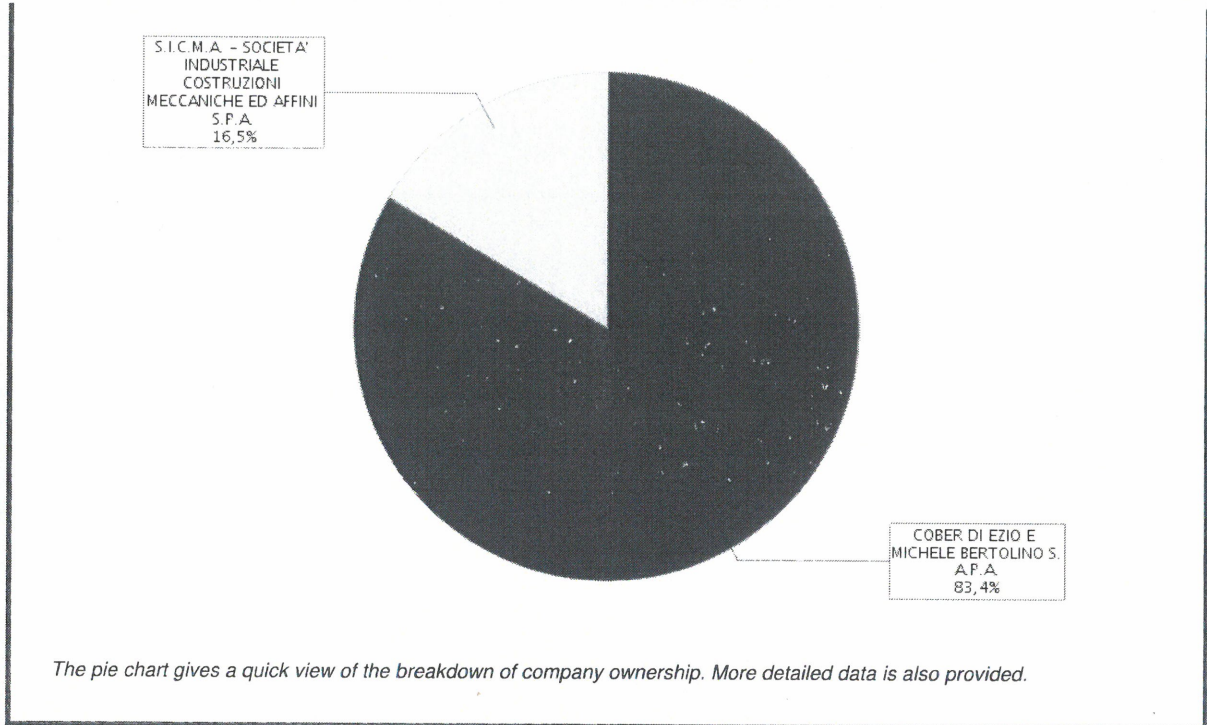
5 Employees

Date: 31/03/2015

	1st Quarter
Employees	57
Free-lance	0
Total	57

6 Shareholders and holders of other forms of rights to shares

Shareholders and holders of other forms of rights to shares as of 22/05/2015



Shareholders and holders of other forms of rights to shares as of 22/05/2015

Procedure details

Protocol date: 22/05/2015
Protocol number: CN-2015-18391

Ownership

Shareholding
6.255.000 Ordinary shares
Nominal shares: 6.255.000,00
Currency: Euro
Fiscal code: 02910650049
Type of shareholder rights: Ownership

Shareholder: COBER DI EZIO E MICHELE BERTOLINO S.P.A.

Ownership

Shareholding
3.750 Ordinary shares
Nominal shares: 3.750,00
Currency: Euro
Fiscal code: BRTRMN32S18F351H
Type of shareholder rights: Ownership

Shareholder: BERTOLINO ROMANO

Ownership

Shareholding



Shareholder: CERVELLA TERESA
3.750 Ordinary shares
Nominal shares: 3.750,00
Currency: Euro
Fiscal code: CRVTRS32H46E808I
Type of shareholder rights: Ownership

Ownership

**Shareholder: S.I.C.M.A. - SOCIETA'
INDUSTRIALE COSTRUZIONI
MECCANICHE ED AFFINI S.P.A.**

Shareholding
1.237.500 Ordinary shares
Nominal shares: 1.237.500,00
Currency: Euro
Fiscal code: 00167660042
Type of shareholder rights: Ownership

7 Company officials

Governing directors

Surname: BERTOLINO
First name: ROMANO

Gender: M
Fiscal code: BRTRMN32S18F351H
Company legal representative
Date of birth: 18/11/1932
Place of birth: MONDOVI' (CN)

Official positions

Official position: Chairman of the board of directors

Start date of term of office: 17/05/2014
Acceptance date: 16/06/2014
Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2016

Official position: Director

Start date of term of office: 17/05/2014
Acceptance date: 16/06/2014
Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2016

Surname: BERTOLINO
First name: MICHELE

Gender: M
Fiscal code: BRTMHL58H15H727K
Company legal representative
Date of birth: 15/06/1958
Place of birth: SALUZZO (CN)

Official positions

Official position: Director

Start date of term of office: 17/05/2014
Acceptance date: 16/06/2014
Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2016



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**S.I.C.M.A. - SOCIETA' INDUSTRIALE COSTRUZIONI
MECCANICHE ED AFFINI S.P.A.**

Fiscal code 00167660042

Official position: Managing director (CEO)

Start date of term of office: 17/05/2014

Acceptance date: 16/06/2014

Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2016

Surname: BERTOLINO

First name: EZIO

Gender: M

Fiscal code: BRTZEI65E30H727T

Company legal representative

Date of birth: 30/05/1965

Place of birth: SALUZZO (CN)

Official positions

Official position: Representative

Official position: Director

Start date of term of office: 17/05/2014

Acceptance date: 16/06/2014

Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2016

Surname: GARELLI

First name: GIANLUCA

Gender: M

Fiscal code: GRLGLC63L26D205E

Date of birth: 26/07/1963

Place of birth: CUNEO (CN)

Official positions

Official position: Director

Start date of term of office: 17/05/2014

Acceptance date: 16/06/2014

Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2016

Surname: CASTELLINO

First name: ALDO

Gender: M

Fiscal code: CSTLDA65B07D205J

Date of birth: 07/02/1965

Place of birth: CUNEO (CN)

Official positions

Official position: Director

Start date of term of office: 17/05/2014

Acceptance date: 16/06/2014

Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2016

8 Branches and other offices



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**S.I.C.M.A. - SOCIETA' INDUSTRIALE COSTRUZIONI
MECCANICHE ED AFFINI S.P.A.**

Fiscal code 00167660042

Branch office nr. CN-2

Type of branch: Office

Address

Opening date: 15/01/2008

VIA MOLINO DI BORGATO 14

MONDOVI' (CN) CAP 12084

NACE economic activity code

Main economic activity of the company

Code: 25.11 - manufacture of metal structures and parts of structures

Administrative fees: euro 7,00