



COMPANY REGISTRATION REPORT

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



7GGNTE

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 | 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 | - |
| 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 31/12/2016 | 58 |
| Shareholders | 3 |
| Governors | 5 |
| Company Officials | 0 |
| Branch offices | 0 |



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 |

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 | CUNEO |
| Registration date | 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



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

NACE economic activity code

Business starting date: 25/07/1962
Primary activity
Code: 25.11 - Manufacture of metal structures and parts of structures

5 Employees

Date: 31/12/2016

| | 1st Quarter | 2nd Quarter | 3rd Quarter | 4th Quarter | Average value |
|------------|-------------|-------------|-------------|-------------|---------------|
| Employees | 57 | 58 | 59 | 59 | 58 |
| Free-lance | 0 | 0 | 0 | 0 | 0 |
| Total | 57 | 58 | 59 | 59 | 58 |

6 Shareholders and holders of other forms of rights to shares

Shareholders and holders of other forms of rights to shares as of 13/06/2016

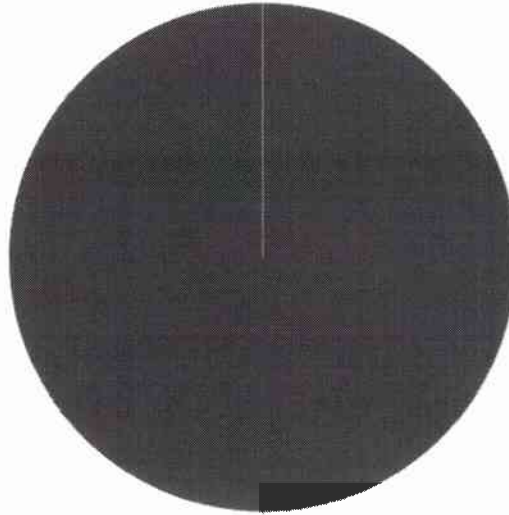


Camera di Commercio
Cuneo

Official Business Register of the Italian Chambers of Commerce and Industry
Document protocol no. NOV/2120/2017/CCN0133 Date 05/04/2017

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

Fiscal code 00167660042



COBER DI EZIO E
MICHELE BERTOLINO S.
A.P.A.
99,88%

The pie chart gives a quick view of the breakdown of company ownership. More detailed data is also provided.

**Shareholders and holders of
other forms of rights to shares
as of 13/06/2016**

Procedure details

Protocol date: 13/06/2016
Protocol number: CN-2016-25773

Ownership

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

Shareholding

7.491.018 Ordinary shares
Nominal shares: 7.491.018,00
Currency: Euro
Fiscal code: 02910650049
Type of shareholder rights: Ownership

Ownership

Shareholder: BERTOLINO ROMANO

Shareholding

4.491 Ordinary shares
Nominal shares: 4.491,00
Currency: Euro
Fiscal code: BRTRMN32S18F351H
Type of shareholder rights: Ownership

Shareholding



Ownership

Shareholder: **CERVELLA TERESA**

4.491 Ordinary shares
Nominal shares: 4.491,00
Currency: Euro
Fiscal code: CRVTRS32H46E808I
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

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

Administrative fees: euro 7,00