

COMPANY REGISTRATION REPORT

ITALIA TRASPORTO AEREO S.P.A.



NT1CY9

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SHORT PROFILE

Legal form	Joint-stock company
Fiscal code	15907661001
VAT number	15907661001
LEI Code	81560065BB5D2F47B575
Registered address	ROMA (RM) VIA VENTI SETTEMBRE 97 CAP 00187
Registered e-mail address	italiatrasportoaereo@legalmail.it
REA number	RM-1622937
Registration date	16/11/2020
Founding date	11/11/2020
Chairman of the board of directors	ALTAVILLA ALFREDO <i>Company legal representative</i>
Managing director (CEO)	LAZZERINI FABIO DANIELE MARIA <i>Company legal representative</i>

ECONOMIC ACTIVITY

Activity status	ACTIVE
Business starting date	21/12/2020
NACE code	51.1 - Passenger air transport
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	720.000.000,00
Employees as of 31/12/2021	551
Shareholders	1
Governors	9
Company Officials	6
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	4

1 Company identification

Company name	ITALIA TRASPORTO AEREO S.P.A.
Legal form	Joint-stock company
Fiscal code and registration number	15907661001
Business Register of	ROMA
Registration date	16/11/2020
LEI code (Legal Entity Identifier)	Code: 81560065BB5D2F47B575 Expiration date: 03/12/2022
REA number (Economic and Administrative Repertory number)	RM-1622937
VAT number	15907661001
Registered address	VIA VENTI SETTEMBRE 97 ROMA (RM) CAP 00187
Registered e-mail address	italiatrasportoaereo@legalmail.it
Founding date	11/11/2020
Company duration	Termination date: 31/12/2100
Last day of each fiscal year	Last day of first fiscal year: 31/12/2020

2 Governance structure

Adopted form of governance	Traditional
Auditing body	Auditing firm
Governance bodies	Board of directors Number of acting governing directors: 9

3 Assets and financial information

Share capital	Currency: Euro Authorised: 720.000.000,00 Subscribed: 720.000.000,00 Paid-up: 720.000.000,00
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4 Economic activity, enrollment in professional registers and quality certifications

NACE economic activity code

Business starting date: 21/12/2020

Main economic activity of the company
Code: 51.1 - Passenger air transport

Secondary activity
Code: 51.21 - Freight air transport

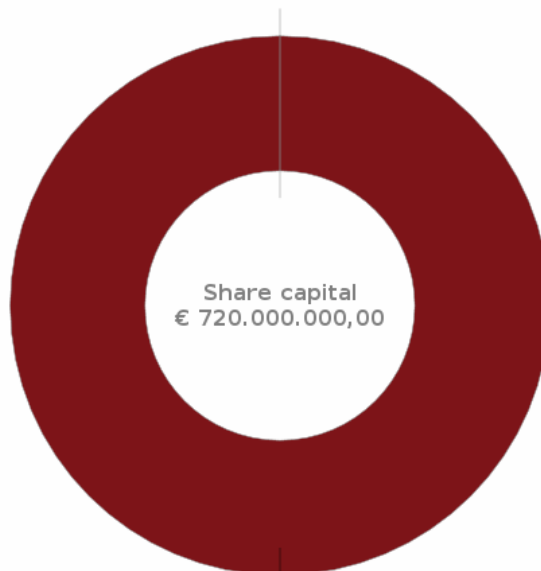
5 Employees

Date: 31/12/2021

	1st Quarter	2nd Quarter	3rd Quarter	4th Quarter	Average value
Employees	36	37	132	1999	551
Free-lance	0	0	0	0	0
Total	36	37	132	1999	551

6 Shareholders and holders of other forms of rights to shares

Shareholders and holders of other forms of rights to shares as of 27/09/2021



MINISTERO DELL'ECONOMIA E
DELLE FINANZE DELLO STATO
ITALIANO
€ 720.000.000,00
100%

The ring 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 27/09/2021

Procedure details

Protocol date: 27/09/2021
Protocol number: RM-2021-393966

Ownership

Rights Holder: MINISTERO
DELL'ECONOMIA E DELLE
FINANZE DELLO STATO ITALIANO

Shareholding
720.000 Ordinary shares
Nominal shares: 720.000.000,00
Currency: Euro
Fiscal code: 80415740580
Type of rights: Ownership

7 Company officials

Governing directors

Surname: ALTAVILLA
First name: ALFREDO

Gender: M
Fiscal code: LTVLRD63M02L049D
Company legal representative
Date of birth: 02/08/1963
Place of birth: TARANTO (TA)

Official positions

Official position: Director
Registration date: 20/07/2021
Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2022

Official position: Chairman of the board of directors
Registration date: 20/07/2021
Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2022

Surname: LAZZERINI
First name: FABIO DANIELE MARIA

Gender: M
Fiscal code: LZZFDN64C26E507W
Company legal representative
Date of birth: 26/03/1964
Place of birth: LECCO (LC)

Official positions

Official position: Director
Registration date: 16/11/2020
Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2022

Official position: Managing director (CEO)
Registration date: 23/12/2020
Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2022

Surname: FRATINI
First name: ALESSANDRA

Gender: F
Fiscal code: FRTLSN69H64H501A
Date of birth: 24/06/1969
Place of birth: ROMA (RM)

Official positions

Official position: Director
Registration date: 16/11/2020
Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2022

Surname: PIAZZA
First name: ANGELO

Official positions

Surname: FORNABAIO
First name: LELIO

Official positions

Surname: OUSELEY
First name: FRANCES VYVYEN

Official positions

Surname: GIORDANI
First name: SIMONETTA

Official positions

Surname: MARTUCCELLI
First name: SILVIO

Official positions

Surname: GIRELLI
First name: CRISTINA

Gender: M
Fiscal code: PZZNGL55P13A944X
Date of birth: 13/09/1955
Place of birth: BOLOGNA (BO)

Official position: Director
Registration date: 16/11/2020
Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2022

Gender: M
Fiscal code: FRNLLE70H16I954G
Date of birth: 16/06/1970
Place of birth: STIGLIANO (MT)

Official position: Director
Registration date: 16/11/2020
Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2022

Gender: F
Fiscal code: SLYFNC64E53F205H
Date of birth: 13/05/1964
Place of birth: MILANO (MI)

Official position: Director
Registration date: 16/11/2020
Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2022

Gender: F
Fiscal code: GRDSNT64L46H501C
Date of birth: 06/07/1964
Place of birth: ROMA (RM)

Official position: Director
Registration date: 16/11/2020
Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2022

Gender: M
Fiscal code: MRTSLV68D19H501I
Date of birth: 19/04/1968
Place of birth: ROMA (RM)

Official position: Director
Registration date: 16/11/2020
Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2022

Gender: F
Fiscal code: GRLCST69L56A859G
Date of birth: 16/07/1969
Place of birth: BIELLA (BI)

Official positions

Official position: Director

Registration date: 16/11/2020

Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2022

Other company officials

**Company name: MINISTERO
DELL'ECONOMIA E DELLE
FINANZE DELLO STATO ITALIANO**

Fiscal code: 80415740580

Official positions

Official position: Sole partner

Registration date: 16/11/2020

Surname: FAGGIANI

First name: CLAUDIO

Gender: M

Fiscal code: FGGCLD73D23H501V

Date of birth: 23/04/1973

Place of birth: ROMA (RM)

Official positions

Official position: Representative

Registration date: 19/02/2021

Term of office: Until revoked

Surname: TANILLI

First name: CLAUDIO

Gender: M

Fiscal code: TNLCLD61M14H282F

Date of birth: 14/08/1961

Place of birth: RIETI (RI)

Official positions

Official position: Representative

Registration date: 19/02/2021

Term of office: Until revoked

Surname: CARASSAI

First name: ROBERTO

Gender: M

Fiscal code: CRSRRT67H09E783S

Date of birth: 09/06/1967

Place of birth: MACERATA (MC)

Official positions

Official position: Representative

Registration date: 19/02/2021

Term of office: Until revoked

Surname: GALASSO

First name: DOMENICO

Gender: M

Fiscal code: GLSDNC60S02H501L

Date of birth: 02/11/1960

Place of birth: ROMA (RM)

Official positions

Official position: Representative

Registration date: 19/02/2021

Term of office: Until revoked

Surname: OLINI

First name: ANDREA

Gender: M

Fiscal code: LNONDR84M13H501E

Date of birth: 13/08/1984

Place of birth: ROMA (RM)

Official positions

Official position: Representative

Registration date: 02/11/2021

Term of office: Until revoked

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