

COMPANY REGISTRATION REPORT

ITALIA TRASPORTO AEREO S.P.A.



NT1CY9

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	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
---------------	---

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

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

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: FORNABAIO
First name: LELIO

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

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: OUSELEY
First name: FRANCES VVYEN

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

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: GIORDANI
First name: SIMONETTA

Gender: F
Fiscal code: GRDSNT64L46H501C
Date of birth: 06/07/1964
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: MARTUCCELLI
First name: SILVIO

Gender: M
Fiscal code: MRTSLV68D19H501I
Date of birth: 19/04/1968
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: GIRELLI
First name: CRISTINA

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

Administrative fees paid to the Chamber of Commerce by InfoCamere on behalf of the online customer: euro 5,00