

**CREDIT REPORT EXPRESS  
PITAGORA S.P.A.**

ASSESSMENT SUMMARY	
Credit rating	<b>2 - SOLVENCY ABOVE AVERAGE</b>
Maximum credit limit advised	<b>UP TO 115.000 EURO</b>
Check on prejudicial events	<b>NO EVENT TO NOTE</b>
Other information	<b>NO FURTHER INFORMATION</b>
Insolvency events index	<a href="#">LOW / NULL</a>
COMPANY IDENTIFICATION	
Registered Office	<b>RENDE (CS) VIA G. ROSSINI Zip code 87036</b>
Tax Code	<b>01917150789</b>
VAT number	<b>01917150789</b>
Chamber of Commerce registration no. <a href="#">CCIAA/REA</a>	<b>CS/123407</b>
Telephone	<b>0984/401177</b>
COMPANY CHARACTERISTICS	
Legal form	<b>Joint-Stock Company</b>
Status	<b>ACTIVE</b>
Main activity description and code <a href="#">ATECO 02</a>	<b>Database activities - 72.4</b>
Company belonging to a Group	<b><a href="#">STRUTTURA GRUPPO</a></b> (Reports available in Italian only. If you click on the link, you still do not make any purchase commitment)
Date established	<b>06/12/1993</b>
Date of registration	<b>24/12/1993</b>
Share capital (Euro):	
Paid-up capital	<b>2,000,000.00</b>
Subscribed capital	<b>2,000,000.00</b>
Approved capital	<b>2,000,000.00</b>
Number of quotas	200.000
Value	10.00 ; currency: Euro
Average number of employees (source: account as at <b>2005</b> )	<b>172</b>
Active branches	<b>1</b>
Changes filed at the Business Register (last 6 months)	<b>None</b>
Number of times this report has been requested on-line from Cerved B.I. SpA information services (last 6 months)	<b>14</b>
KEY FINANCIAL ITEMS AND RATIOS	
Accounts lodged/available: <a href="#">31/12/2005</a> , <a href="#">31/12/2004</a> , <a href="#">31/12/2003</a> , <a href="#">31/12/2002</a> , <a href="#">31/12/2001</a> , <a href="#">previous years</a>	
Financial figures as at <b>31/12/2005</b> ; Currency: <b>Euro</b>	
<b>This company belongs to the sector of:</b> <a href="#">Industrial, Commercial and Service companies</a>	
PROFIT & LOSS ACCOUNT	
VALUE OF PRODUCTION	<b>14,860,877</b>
<b>REVENUES</b>	<b>13,444,383</b>
G.O.M. (Gross Operating Margin)	<b>2,450,617</b>
PROFIT / (LOSS) FROM ORDINARY OPERATING ACTIVITIES	<b>1,671,435</b>
+ INCOME/CHARGES FROM OTHER ACTIVITIES	<b>849,607</b>
- INTEREST PAYABLE & SIMILAR CHARGES	<b>4,652</b>
PROFIT / (LOSS) PRIOR TO EXTRAORDINARY OP.S	<b>2,516,390</b>
+ ADJUSTMENTS TO VALUE OF FINANCIAL ASSETS	<b>0</b>
+ PROFIT / (LOSS) FROM EXTRAORDINARY ACTIVITIES	<b>61,227</b>
- TAXATION	<b>1,239,439</b>
<b>PROFIT (LOSS) FOR THE PERIOD</b>	<b>1,338,178</b>
CASH FLOW	<b>2,117,360</b>
BALANCE SHEET: ASSETS	
SUBSCRIBED CAPITAL UNPAID	<b>0</b>
FIXED ASSETS	<b>1,819,236</b>
CURRENT ASSETS	<b>7,256,145</b>
STOCKS	<b>0</b>



20/05/2003	PITAGORA SPA
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#### Previous appointments

Up to (date of the deed)	Name	Tax code	Appointment
19/12/1996	<a href="#">FANUCCHI FRANCO</a>	FNCFNC42A29E715Y	BOARD MEMBER
19/12/1996	<a href="#">BERNABINO GIOVANNI</a>	BRNGNN41P14G691Z	BOARD MEMBER
19/05/1997	<a href="#">MITIDIERI EGIDIO NICOLA</a>	MTDGNC28C14A930A	BOARD MEMBER
19/05/1997	<a href="#">MAZZOLA BRUNO</a>	MZZBRN47L09F468M	BOARD MEMBER
12/11/1997	<a href="#">GAGLIANO VINCENZO</a>	GGLVCN33E21L177Q	BOARD MEMBER
24/12/1997	<a href="#">NAPOLI ALDO</a>	NPL LDA56D24H501K	BOARD MEMBER
11/01/1999	<a href="#">PUTANO PIETRO</a>	PTNPTR51R29G702F	BOARD MEMBER
15/10/1999	<a href="#">BUSCAGLIA AUGUSTO</a>	BSCGST48S30L219B	BOARD MEMBER
15/10/1999	<a href="#">BOMBONATO VITTORIO</a>	BMBVTR57R26L219R	BOARD MEMBER
11/04/2000	<a href="#">TOGNANA VITTORINO</a>	TGNVTR43T16G224A	BOARD MEMBER
19/04/2001	<a href="#">SCHIRONE GIULIANO</a>	SCHGLN48D08A662T	MANAGING DIRECTOR
18/01/2002	<a href="#">RUSSO GIUSEPPE</a>	RSSGPP61E21L219X	BOARD MEMBER
02/05/2003	<a href="#">NAPOLI ALDO</a>	NPL LDA56D24H501K	BOARD MEMBER
02/05/2003	<a href="#">D'AGOSTINO GIUSEPPE</a>	DGSGPP64M27L219N	BOARD MEMBER

#### ADVERSE EVENTS

##### Defaults on payments

(List of non-payments attributable to either the company or governing directors)

**Checks on defaults automatically carried out by Cerved are based on updated data obtained from official sources. In a small number of cases this may give rise to inaccurate or inexact information.**

**THERE ARE NO DEFAULTS ON PAYMENTS CHARGEABLE TO THE COMPANY, ITS GOVERNING DIRECTORS OR ITS SHAREHOLDERS.**

*PITAGORA S.P.A. was verified at the addresses of the head office and any branch. Verification was also made of previous company names: PITAGORA SPA.*

*BALDUCCHI OSVALDO, MASTROBUONO LUIGI, COZZI TERENCE, BILOTTA DOMENICO, TABOGA MAURIZIO, D'ALESSANDRO PIETRO, MARDENTE ORAZIO, SCHIRONE GIULIANO: a check was made of the residence addresses as well as those of the company head office and any branch.*

*CERVED BUSINESS INFORMATION S.P.A. O IN FORMA ABBREVIATA CERVED BI S.P.A.: a check was made of the company head office addresses as well as those of any branch.*

*Automatic Cerved verification of defaults on payments and prejudicial events is based on updated information from official sources and an extremely accurate survey system. However, please be advised that in some limited cases there may be some inaccuracies or errors.*

#### EVENTS ON COMPANIES CONNECTED WITH COMPANY'S GOVERNING DIRECTORS/SHAREHOLDERS

*This section comprises adverse events involving companies in which the representatives/shareholders hold company positions or shareholdings or have held company positions in the two years prior to occurrence of the event. Normally the events listed took place subsequent to February 1996 when the Business Register came into effect.*

**THERE ARE NO ADVERSE EVENTS**

**A check was made of: BALDUCCHI OSVALDO, MASTROBUONO LUIGI, COZZI TERENCE, BILOTTA DOMENICO, TABOGA MAURIZIO, D'ALESSANDRO PIETRO, MARDENTE ORAZIO, SCHIRONE GIULIANO**

#### CERTIFICATES OF QUALITY

1 - Certification:	ISO 9001:2000
Certifying body:	DNV Italia S.r.l.
Date of first certification:	17/07/2001
Expiry date:	22/07/2009

2 - Certification:	ISO 9001:2000
Certifying body:	DNV Italia S.r.l.
Date of first certification:	19/08/2003
Expiry date:	22/07/2009

#### GOVERNING DIRECTOR'S

##### BALDUCCHI OSVALDO

- **CHAIRMAN OF THE BOARD OF DIRECTORS** from **30/03/2006** to **30/03/2009**

Place of birth:	<a href="#">CAREGGINE (LU)</a>
Date of birth:	<a href="#">08/03/1931</a>
Tax Code:	<a href="#">BLDSL31C08B760W</a>

Place of residence:	MENDICINO (CS) CONTRADA ROSARIO Zip code 87040		
<b>MASTROBUONO LUIGI</b>			
- BOARD MEMBER from 30/03/2006 to 30/03/2009			
Place of birth:	ROMA (RM)		
Date of birth:	21/09/1954		
Tax Code:	MSTLGU54P21H501I		
Place of residence:	ROMA (RM) VIA DUCCIO DI BUONINSEGNA 22 22 Zip code 00142		
<b>COZZI TRENZIO</b>			
- BOARD MEMBER from 30/03/2006 to 30/03/2009			
Place of birth:	PORTOGRUARO (VE)		
Date of birth:	28/04/1939		
Tax Code:	CZZTNZ39D28G914Q		
Place of residence:	TORINO (TO) VIA GORIZIA, 191 191 Zip code 10137		
<b>BILOTTA DOMENICO</b>			
- BOARD MEMBER from 30/03/2006 to 30/03/2009			
Place of birth:	CAPISTRANO (VV)		
Date of birth:	16/06/1934		
Tax Code:	BLTDNC34H16B655Y		
Place of residence:	PIZZO (VV) VIA A. DE GASPERI, TRV. 1 Zip code 89812		
<b>TABOGA MAURIZIO</b>			
- MANAGING DIRECTOR from 30/03/2006 to 30/03/2009			
Place of birth:	PADOVA (PD)		
Date of birth:	17/07/1948		
Tax Code:	TBGMRZ48L17G224G		
Place of residence:	PADOVA (PD) VIA BOMPORTI, 38 38 Zip code 35100		
<b>D'ALESSANDRO PIETRO</b>			
- ATTORNEY from 15/05/2002			
- DIRECTOR from 28/04/2003			
Length of term of office: UNTIL REVOKED			
Place of birth:	TARANTO (TA)		
Date of birth:	23/03/1957		
Tax Code:	DLSPTR57C23L049R		
Place of residence:	MONTALTO UFFUGO (CS) VIA SALERNI Zip code 87046		
<b>MARDENTE ORAZIO</b>			
- BOARD MEMBER from 30/03/2006 to 30/03/2009			
Place of birth:	TORINO (TO)		
Date of birth:	06/03/1964		
Tax Code:	MRDRZO64C06L219R		
Place of residence:	TORINO (TO) VIA CAMPANA 1 Zip code 10125		
<b>SCHIRONE GIULIANO</b>			
- BOARD MEMBER from 30/03/2006 to 30/03/2009			
Place of birth:	BARI (BA)		
Date of birth:	08/04/1948		
Tax Code:	SCHGLN48D08A662T		
Place of residence:	ROMA (RM) VIA F. D'OVIDIO, 20 Zip code 00100		
<b>GOVERNING DIRECTORS' FUNCTIONS IN OTHER COMPANIES</b>			
Name/Company	CCIAA/NREA & Tax code	Status & date of registration	Appointment
<b>BALDUCCHI OSVALDO (CHAIRMAN OF THE BOARD OF DIRECTORS)</b>			
1. <a href="#">INFOCOMM S.R.L.</a> Limited Liability Company VIA G. ROSSINI 37 - RENDE (CS)  Activity: Commercial information agencies Share Capital (Euro): 48.000 Revenues as at: 31/12/2005(Euro): 75.048	CS/186044 02735320786	ACTIVE  Date of registration: 28/10/2005	CHAIRMAN OF THE BOARD OF DIRECTORS from 24/10/2005
2. <a href="#">PITAGORA DATA PROCESSING S.R.L.</a> Limited Liability Company VIA GIOACCHINO ROSSINI 15 - RENDE (CS)  Activity: Data processing Share Capital (Euro): 50.000	CS/177255 02621690789	ACTIVE  Date of registration: 20/02/2004	CHAIRMAN OF THE BOARD OF DIRECTORS from 13/02/2004

Revenues as at: 31/12/2005(Euro): 1.015.275			
<u>3. PITAGORA CALL CENTER - S.R.L.</u> Limited Liability Company VIA GIOACCHINO ROSSINI 15 - RENDE (CS)  Activity: Telephone secretarial services Share Capital (Euro): 50.000 Revenues as at: 31/12/2005(Euro): 936.682	CS/172662 02544500784	ACTIVE  Date of registration: 10/02/2003	CHAIRMAN OF THE BOARD OF DIRECTORS from 23/01/2003
<u>4. PROMOCOSENZA - AZIENDA SPECIALE DELLA C.C.I.A.A. - CS</u> Special Agency VIA CALABRIA 33 - COSENZA (CS)  Activity: Public relations	CS/163106 02682220781	ACTIVE  Date of registration: 22/03/2001	CHAIRMAN from 12/09/2002 to 22/09/2004 BOARD MEMBER from 14/11/2001 to 30/06/2003
<u>5. PROTEKOS S.P.A.</u> Joint-Stock Company VIA TOCCI 2/C - COSENZA (CS)  Activity: Business and management consultancy activities Share Capital (Euro): 490.239	CS/153278 02256260783	INACTIVE  Date of registration: 12/04/1999	BOARD MEMBER from 18/04/2001 to 25/03/2003 BOARD MEMBER from 08/03/2001 to 31/05/2001 BOARD MEMBER from 22/12/2000 to 28/03/2001
<b>MASTROBUONO LUIGI (BOARD MEMBER )</b>			
<u>1. ISTITUTO PER LA PROMOZIONE INDUSTRIALE - IPI</u> Association VIALE PILSUDSKI MARESCIALLO 124 - ROMA (RM)  Activity: Activities of company directors, management consultancy and company policy-making	RM/981122 80186710580	ACTIVE  Date of registration: 22/06/2001	CHAIRMAN from 12/06/2000 to 21/05/2003 BOARD MEMBER from 23/05/2005 to 20/11/2006
<u>2. FIERA DI ROMA IN FORMA ABBREVIATA FDR SPA</u> Joint-Stock Company VIA COLOMBO CRISTOFORO 293 - ROMA (RM)  Activity: Conference and exhibition organisation Share Capital (Euro): 213.344.121 Revenues as at: 31/12/2005(Euro): 2.165.538	RM/898520 05554271006	ACTIVE  Date of registration: 09/07/1998	BOARD MEMBER from 06/06/2001 to 20/03/2003
<u>3. TECNO HOLDING - SOCIETA' PER AZIONI</u> Joint-Stock Company PIAZZA SALLUSTIO 21 - ROMA (RM)  Activity: Management activities of holding companies Share Capital (Euro): 15.297.139 Revenues as at: 31/12/2005(Euro): 4.818.924	RM/874472 05327781000	ACTIVE  Date of registration: 26/06/1997	BOARD MEMBER from 26/06/1997 to 28/06/2000
<u>4. CONSORZIO CON ATTIVITA' ESTERNA RETE INDUSTRIA</u> Consortium VIALE DELL' ASTRONOMIA 30 - ROMA (RM)  Activity: Telecommunications Revenues as at: 31/12/2005(Euro): 844.256	RM/860268 05217411007	ACTIVE  Date of registration: 17/01/1997	BOARD MEMBER from 20/07/2006
<u>5. ISPRO - ISTITUZIONI E PROGETTI - S.R.L.</u> Limited Liability Company VIA DELLA VITE 58 - ROMA (RM)  Activity: Legal, accounting, book-keeping and auditing activities; tax consultancy; market research and public opinion polling; business and management consultancy; holdings Share Capital (Euro): 15.600 Revenues as at: 31/12/2005(Euro): 357.530	RM/794244 04673381002	ACTIVE  Date of registration: 27/05/1994	BOARD MEMBER from 11/06/2002 to 07/04/2003
<u>6. ECOCERVED S.R.L.</u> Limited Liability Company  Activity: Data base activities Share Capital (Euro): 2.500.000 Revenues as at: 31/12/2005(Euro): 4.126.306	RM/778272 03991350376	ACTIVE  Date of registration: 21/09/1993	BOARD MEMBER to 14/05/1999 BOARD MEMBER from 21/03/1996 to 17/04/1996
<u>7. RETITALIA INTERNAZIONALE SOCIETA' PER AZIONI</u> Joint-Stock Company VIA LISZT 21 - ROMA (RM)  Activity: BBS, robotic and other computer-related services Share Capital (Euro): 516.460 Revenues as at: 31/12/2005(Euro): 8.228.023	RM/765917 04417941004	ACTIVE  Date of registration: 08/02/1993	BOARD MEMBER from 30/01/1996 to 30/01/1999
<u>8. SFC SISTEMI FORMATIVI CONFINDUSTRIA - SOCIETA CONSORTILE PER AZIONI</u> Joint-Stock Consortium VIALE PASTEUR 6 - ROMA (RM)  Activity: Other courses (including courses preparing for examinations) Share Capital (Euro): 236.022 Revenues as at: 31/12/2005(Euro): 1.437.700	RM/644265 08145150580	ACTIVE  Date of registration: 17/11/1987	BOARD MEMBER from 21/04/2006
<u>9. SERVIZIO ITALIANO PUBBLICAZIONI INTERNAZIONALI -</u>	RM/159447	ACTIVE	MANAGING DIRECTOR

<a href="#">S.I.P.I. - S.P.A.</a> Joint-Stock Company VIALE PASTEUR 6 - ROMA (RM)  Activity: Publishing Share Capital (Euro): 258.228 Revenues as at: 31/12/2005(Euro): 5.916.932	00404880585	Date of registration: 21/08/1951	from 26/04/2006 MANAGING DIRECTOR from 21/09/2005 to 30/05/2006 BOARD MEMBER from 13/04/2006
<a href="#">10. AEDIFICATIO - SOCIETA PER AZIONI</a> Joint-Stock Company Having A Sole Partner VIALE PASTEUR, 6 - ROMA (RM)  Activity: Letting of real estate Share Capital (Euro): 15.500.000 Revenues as at: 31/12/2005(Euro): 5.359.598	RM/6655 01569530585	ACTIVE  Date of registration: 04/05/1925	MANAGING DIRECTOR from 26/04/2006 MANAGING DIRECTOR from 21/09/2005 to 12/06/2006 BOARD MEMBER from 13/04/2006
<a href="#">11. MODENA ESPOSIZIONI SRL</a> Limited Liability Company VIALE VIRGILIO 58/B - MODENA (MO)  Activity: Conference and exhibition organisation Share Capital (Euro): 200.000 Revenues as at: 31/12/2005(Euro): 2.321.492	MO/281649 02320040369	ACTIVE  Date of registration: 24/11/1995	CHAIRMAN OF THE BOARD OF DIRECTORS from 29/09/2004 to 07/09/2005 BOARD MEMBER from 29/09/2004 to 07/09/2005
<a href="#">12. LINEAPELLE S.P.A.</a> Joint-Stock Company VIA BRISA 3 - MILANO (MI)  Activity: Conference and exhibition organisation Share Capital (Euro): 2.660.000 Revenues as at: 31/12/2005(Euro): 14.302.333	MI/1572496 12629090155	ACTIVE  Date of registration: 22/12/1998	BOARD MEMBER from 10/06/2004 to 06/06/2005
<a href="#">13. I.F.I. - INIZIATIVE FIERISTICHE INTERNAZIONALI - S.R.L. O IN FORMA ABBREVIATA I.F.I. S.R.L.</a> Limited Liability Company  Activity: Conference and exhibition organisation Share Capital (Euro): 15.000 Revenues as at: 31/12/2005(Euro): 2.995.195	BO/417369 12416280159	ACTIVE  Date of registration: 23/03/2001	BOARD MEMBER from 03/07/2003 to 10/11/2005
<a href="#">14. FIERE INTERNAZIONALI DI BOLOGNA S.P.A. - BOLOGNAFIERE O IN FORMA ABBREVIATA BOLOGNAFIERE S.P.A.</a> Joint-Stock Company VIALE DELLA FIERA 20 - BOLOGNA (BO)  Activity: Conference and exhibition organisation Share Capital (Euro): 78.780.000 Revenues as at: 31/12/2005(Euro): 116.752.464	BO/367296 00312600372	ACTIVE  Date of registration: 18/07/1996	MANAGING DIRECTOR from 27/06/2003 to 04/03/2005 MANAGING DIRECTOR from 10/02/2003 to 07/08/2003 BOARD MEMBER from 27/06/2003 to 04/03/2005 BOARD MEMBER  to 07/08/2003 BOARD MEMBER from 27/01/2003 to 28/07/2003
<a href="#">15. BF SERVIZI S.R.L.</a> Limited Company Having A Sole Partner VIA A. MASERATI 18 - BOLOGNA (BO)  Activity: Joinery installation Share Capital (Euro): 20.000 Revenues as at: 31/12/2005(Euro): 13.341.852	BO/318328 03821790379	ACTIVE  Date of registration: 21/11/1988	CHAIRMAN OF THE BOARD OF DIRECTORS from 11/12/2003 to 31/05/2005 BOARD MEMBER from 11/12/2003 to 31/05/2005
<a href="#">16. BOLOGNA CONGRESSI S.P.A.</a> Joint-Stock Company PIAZZA COSTITUZIONE 4/A - BOLOGNA (BO)  Activity: Conference and exhibition organisation Share Capital (Euro): 1.549.380 Revenues as at: 31/12/2005(Euro): 8.470.979	BO/226562 00620510370	ACTIVE  Date of registration: 10/05/1975	BOARD MEMBER from 12/05/2003 to 17/03/2005
<a href="#">17. VERONAFIERE INTERNATIONAL S.R.L.</a> Limited Liability Company VIALE DEL LAVORO 8 - VERONA (VR)  Activity: Congress organisation Share Capital (Euro): 65.502	VR/249122 02604050233	CEASED  from 01/06/2001	BOARD MEMBER from 04/06/1999 to 23/09/1999 BOARD MEMBER from 26/01/1996 to 19/08/1999
<a href="#">18. SIOA - SOCIETA' ORGANISMO DI ATTESTAZIONE - S.P.A.</a> Joint-Stock Company  Activity: Quality control and certification of products Share Capital (Euro): 619.959	RM/951175 06122061002	CEASED  from 22/11/2002	CHAIRMAN OF THE BOARD OF DIRECTORS from 02/07/2001 to 13/07/2001
<a href="#">19. HORTI SALLUSTIANI EXPO' - SOCIETA' PER AZIONI</a> Joint-Stock Company VIA SALLUSTIANA 1/A - ROMA (RM)  Share Capital (Euro): 619.748	RM/897655 05508161006	CEASED  from 18/10/2000	BOARD MEMBER from 10/09/1998
<b>COZZI TERENCEO (BOARD MEMBER )</b>			
<a href="#">1. FONDACO SOCIETA' DI GESTIONE DEL RISPARMIO S.P.A.</a>	TO/966370	ACTIVE	DIRECTOR

<p><a href="#">O BREVEMENTE FONDACO SGR S.P.A.</a> Joint-Stock Company PIAZZA SOLFERINO 11 - TORINO (TO)</p> <p>Activity: Companies for handling common investment funds Share Capital (Euro): 5.000.000 Revenues as at: 31/12/2005(Euro): 1.045.104</p>	08362300017	Date of registration: 24/01/2002	from 08/01/2002 to 05/10/2004
<p><a href="#">2. SOCIETA' AZIONARIA GESTIONE AEROPORTO TORINO - S.P.A. SIGLABILE S.A.G.A.T. S.P.A.</a> Joint-Stock Company</p> <p>Activity: Other supporting air transport activities Share Capital (Euro): 10.165.200 Revenues as at: 31/12/2005(Euro): 43.155.624</p>	TO/270127 00505180018	ACTIVE  Date of registration: 30/03/1956	DIRECTOR from 27/06/1996 to 02/09/1999
<p><a href="#">3. SOCIETA' EDITRICE IL*MULINO - S.P.A.</a> Joint-Stock Company STRADA MAGGIORE 37 - BOLOGNA (BO)</p> <p>Activity: Publishing of books, pamphlets, music books and other publications Share Capital (Euro): 1.175.000 Revenues as at: 31/12/2005(Euro): 13.090.685</p>	BO/108041 00311580377	ACTIVE  Date of registration: 24/06/1954	BOARD MEMBER from 10/05/2002 BOARD MEMBER  to 20/06/2005 BOARD MEMBER from 10/05/1999 to 01/08/2002 BOARD MEMBER from 06/05/1996 to 01/10/1999
<p><a href="#">4. FINANZIARIA FONDAZIONI SOCIETA' PER AZIONI</a> Joint-Stock Company VIA XX SETTEMBRE 31 - TORINO (TO)</p> <p>Activity: Other financial intermediation not elsewhere classified Share Capital (Euro): 516.499</p>	TO/888828 03083260269	LIQUIDATED  from 24/04/2001	BOARD MEMBER from 21/07/1997 to 03/12/1999
<p><a href="#">5. UNICREDITO SPA</a> Joint-Stock Company PIAZZA SAN LEONARDO 1 - TREVISO (TV)</p> <p>Activity: Other financial intermediation not elsewhere classified Share Capital (Euro): 947.144.483</p>	TV/219423 03083260269	CEASED  from 24/09/1997	BOARD MEMBER from 21/07/1997
<p><a href="#">6. CONSORZIO COLLEGIO CARLO ALBERTO - CENTRO SUPERIORE DI FORMAZIONE ECONOMICO-FINANZIARIA</a> Consortium VIA REAL COLLEGIO 30 - MONCALIERI (TO)</p>	TO/915558 94040210018	CEASED  from 12/02/2001	BOARD MEMBER from 16/03/1999
<p><a href="#">7. FINANZIARIA TECNOLOGICA S.P.A. E IN FORMA ABBREVIATA FINTECH S.P.A.</a> Joint-Stock Company VIA BERTOLA 34 - TORINO (TO)</p> <p>Activity: Share-management activities Share Capital (Euro): 14.974.404</p>	TO/889976 07406190012	CEASED  from 11/02/2003	BOARD MEMBER from 28/03/2000 to 13/02/2003
<p><a href="#">8. CONSORZIO PER LA RICERCA E L'ISTRUZIONE PERMANENTE IN ECONOMIA, PIEMONTE SIGLABILE CORIPE PIEMONTE</a> Consortium VIALE SETTIMIO SEVERO 65 - TORINO (TO)</p>	TO/861481 97537970010	CEASED  from 25/10/1996	BOARD MEMBER from 07/11/1990
<p><a href="#">9. UNI S.P.A.</a> Joint-Stock Company</p> <p>Activity: Share-management activities Share Capital (Euro): 516.456</p>	TO/850180 07162900018	CEASED  from 24/09/1999	BOARD MEMBER from 18/06/1996 to 31/12/1998
<p><a href="#">10. BANCA*CASSA DI RISPARMIO DI TORINO S.P.A. SIGLABILE BANCA CRT S.P.A.</a> Joint-Stock Company</p> <p>Activity: Savings bank activities Share Capital (Euro): 520.000.000</p>	TO/770166 00773580014	CEASED  from 30/06/2002	MEMBER OF THE EXECUTIVE COMMITTEE from 17/04/1997 to 30/04/1997 BOARD MEMBER from 14/04/1997 to 24/04/1997
<p><a href="#">11. INTERSIM - SOCIETA' DI INTERMEDIAZIONE MOBILIARE S.P.A. SENZA VINCOLI DI RAPPRESENTAZIONE GRAFICA - IN FORMA ABBREVIATA INTERSIM S.P.A.</a> Joint-Stock Company PIAZZA SAN CARLO 156 - TORINO (TO)</p> <p>Activity: Property investment companies Share Capital (Euro): 15.493.706</p>	TO/765594 06170510017	CEASED  from 16/06/1993	DIRECTOR from 31/07/1991 MEMBER OF THE EXECUTIVE COMMITTEE from 16/09/1991
<p><a href="#">12. U.S.A.S. IN LIQUIDAZIONE</a> Consortium VIA VENTIMIGLIA 115 - TORINO (TO)</p> <p>Activity: Activities of company directors, management consultancy and company policy-making</p>	TO/746777 05933900010	CEASED  from 28/12/2004	CHAIRMAN OF THE BOARD OF DIRECTORS from 14/06/1999 to 29/04/2004 CHAIRMAN from 24/11/1995 to 01/07/1999 BOARD MEMBER from 10/06/1999 to 29/04/2004

			CHAIRMAN OF THE EXECUTIVE COMMITTEE from 16/07/1996 to 01/07/1999
13. <a href="#">ISTITUTO BANCARIO*SAN PAOLO DI TORINO - ISTITUTO DI CREDITO DI DIRITTO PUBBLICO</a> State-Owned Bank PIAZZA S. CARLO 156 - TORINO (TO)  Activity: Merchant bank activities	TO/8647 00772450011	CEASED  from 30/09/1992	BOARD MEMBER
14. <a href="#">SME. SOCIETA' MERIDIONALE FINANZIARIA S.P.A.</a> Joint-Stock Company VIA G. PORZIO 4 - NAPOLI (NA)  Activity: FINANCIAL INTERMEDIATION Share Capital (Euro): 234.398.869	NA/21917 00297190639	CEASED  from 31/12/1996	BOARD MEMBER from 14/06/1996
15. <a href="#">UNICREDIT FONDI SOCIETA' DI GESTIONE DEL RISPARMIO P.A.</a> Joint-Stock Company  Activity: Companies for handling common investment funds Share Capital (Euro): 14.445.238	MI/1163645 07519810159	CEASED  from 24/12/2003	BOARD MEMBER from 16/03/1999 to 16/05/2002
16. <a href="#">MERCHANT FACTORS INTERNATIONAL - SOCIETA'PER IL FACTORING INTERNAZIONALE S.P.A.</a> Joint-Stock Company VIALE DELLA REPUBBLICA 227 - PRATO (FI)  Activity: Other service activities not elsewhere classified Share Capital (Euro): 7.746.853	FI/304611 01807460488	CEASED  from 28/12/1989	CHAIRMAN
<b>BILOTTA DOMENICO (BOARD MEMBER )</b>			
1. <a href="#">ECO CALL - S.P.A.</a> Joint-Stock Company VIA MACCHIAVELLI 2 - VIBO VALENTIA (VV)  Activity: Manufacture of fertilisers and nitrogen compounds Share Capital (Euro): 500.000 Revenues as at: 31/12/2005(Euro): 119.720	VV/151403 02139610790	ACTIVE  Date of registration: 23/09/1997	BOARD MEMBER from 28/04/2000 to 11/05/2001 BOARD MEMBER from 11/08/1997 to 09/06/2000
2. <a href="#">VIBO SVILUPPO S.P.A.</a> Joint-Stock Company VIALE GIACOMO MATTEOTTI 1 - VIBO VALENTIA (VV)  Activity: Activities of company directors, management consultancy and company policy-making Share Capital (Euro): 202.850 Revenues as at: 31/12/2005(Euro): 94.770	VV/151334 02135550792	ACTIVE  Date of registration: 29/08/1997	BOARD MEMBER from 12/04/2000 to 11/06/2003 BOARD MEMBER from 13/07/1998 to 23/06/2000
3. <a href="#">CONSORZIO DI GARANZIA COLLETTIVA FIDI TRA LE IMPRESE ARTIGIANE, PICCOLE INDUSTRIE DELLA CALABRIA</a> Consortium  Activity: Other financial activities	VV/149199 01792590794	INACTIVE  Date of registration: 22/11/1996	CHAIRMAN OF THE BOARD OF DIRECTORS from 10/09/1992 to 11/12/1996
4. <a href="#">GLASSUD - S.R.L.</a> Limited Liability Company VIA NAZIONALE, COMPLESSO D'AMICO SNC - PIZZO (VV)  Share Capital (Euro): 10.329	VV/147566 01997160799	INACTIVE  Date of registration: 23/02/1995	BOARD MEMBER from 29/11/1996
5. <a href="#">CO.G.A.L. (CONSORZIO GRUPPO AZIONI LOCALI) MONTE PORO - SERRE VIBONESI SOCIETA' CONSORTILE COOPERATIVA - AGENZIA PER LO SVILUPPO LOCALE</a> Limited Liability Company VIALE AFFACCIO IV TRAV. 9 - VIBO VALENTIA (VV)  Activity: Other services not elsewhere classified Revenues as at: 31/12/2005(Euro): 50.650	VV/147444 01984180792	ACTIVE  Date of registration: 11/01/1995	BOARD MEMBER from 28/11/2000 to 11/01/2005
6. <a href="#">BANCA DI CREDITO COOPERATIVO DI MAIERATO (PROVINCIA DI VIBO VALENTIA - SOCIETA' COOPERATIVA)</a> Limited Liability Company CORSO GARIBALDI 96 - MAIERATO (VV)  Activity: Activities of co-operative banks and building societies Revenues as at: 31/12/2005(Euro): 4.630.279	VV/143314 01866080797	ACTIVE  Date of registration: 06/04/1993	CHAIRMAN OF THE BOARD OF DIRECTORS from 29/05/2005 CHAIRMAN OF THE BOARD OF DIRECTORS from 14/04/2002 to 20/09/2005 CHAIRMAN OF THE BOARD OF DIRECTORS from 28/04/1996 to 14/06/1999 CHAIRMAN OF THE EXECUTIVE COMMITTEE from 23/04/2002
7. <a href="#">CALLIPO - S.R.L.</a> Limited Liability Company VIA GIOVANNI XXIII^ 51 - VIBO VALENTIA (VV)	VV/90910 00454750795	ACTIVE  Date of registration:	CHAIRMAN OF THE BOARD OF DIRECTORS from 08/05/1997 to 15/10/1999

Activity: Retail sale of hardware, paints and glass Share Capital (Euro): 600.000 Revenues as at: 31/12/2005(Euro): 2.308.459		28/12/1979	
<b>8. <a href="#">VETROMED - VETRERIA MEDITERRANEA S.P.A.</a></b> Joint-Stock Company <b>STRADA PROVINCIALE PER SANT'ONOFRIO SNC - MAIERATO (VV)</b>  Activity: Manufacture of glass and glass products Share Capital (Euro): 1.290.000 Revenues as at: 31/12/2005(Euro): 9.481.236	VV/90908 00454760794	ACTIVE  Date of registration: 28/12/1979	MANAGING DIRECTOR from 23/06/2006 MANAGING DIRECTOR from 27/04/2001 to 29/06/2006 MANAGING DIRECTOR from 13/05/1996 to 23/05/2001 CHAIRMAN OF THE BOARD OF DIRECTORS from 23/06/2006 CHAIRMAN OF THE BOARD OF DIRECTORS from 20/05/2004 to 29/06/2006 CHAIRMAN OF THE BOARD OF DIRECTORS from 27/04/2001 to 16/06/2004 CHAIRMAN OF THE BOARD OF DIRECTORS from 01/07/1998 to 23/05/2001
<b>9. <a href="#">ASSOVETRO SERVIZI S.R.L.</a></b> Limited Company Having A Sole Partner <b>VIA BARBERINI 67 - ROMA (RM)</b>  Activity: Activities of company directors, management consultancy and company policy-making Share Capital (Euro): 20.000	RM/1130004 08969121006	ACTIVE  Date of registration: 19/04/2006	BOARD MEMBER from 05/04/2006
<b>10. <a href="#">"ISTITUTO NAZIONALE RICERCHE TURISTICHE - ISNART - SOCIETA' CONSORTILE PER AZIONI" IN SIGLA "ISNART S.C.P.A." O "ISNART SCPA"</a></b> Joint-Stock Consortium  Activity: Market research and public opinion polling	RM/768471 04416711002	ACTIVE  Date of registration: 22/03/1993	REGULAR AUDITOR from 08/11/2000 to 19/06/2002 REGULAR AUDITOR from 27/05/1999 to 28/03/2001
<b>11. <a href="#">CENTRO ESTERO DELLA REGIONE CALABRIA</a></b> Association <b>VIA T. CAMPANELLA 12 - REGGIO DI CALABRIA (RC)</b>  Activity: Activities of business and employers organisations	RC/149978 80006090809	ACTIVE  Date of registration: 15/11/2001	BOARD MEMBER from 29/12/1999
<b>12. <a href="#">LABORATORIO CHIMICO MERCEOLOGICO DELLA CALABRIA</a></b> Special Agency <b>VIA CALABRIA 33 - COSENZA (CS)</b>  Activity: Quality control and certification of products	CS/148783 02188920785	ACTIVE  Date of registration: 28/04/1998	BOARD MEMBER from 19/10/1999
<b>13. <a href="#">IN.CRA. - SOCIETA' CONSORTILE A RESPONSABILITA' LIMITATA</a></b> Limited Consortium <b>LOCALITA' CUTURA - RENDE (CS)</b>  Activity: Data processing Share Capital (Euro): 1.638.300 Revenues as at: 31/12/2005(Euro): 2.471.093	CS/118032 01772920789	ACTIVE  Date of registration: 09/03/1992	BOARD MEMBER from 20/07/2002 to 29/03/2004
<b>14. <a href="#">FEDERAZIONE CALABRESE DELLE BANCHE DI CREDITO COOPERATIVO</a></b> Limited Consortium <b>LOCALITA' CUTURA - RENDE (CS)</b>  Activity: Legal, accounting, book-keeping and auditing activities; tax consultancy; market research and public opinion polling; business and management consultancy; holdings Share Capital (Euro): 5.164 Revenues as at: 31/12/2005(Euro): 1.887.946	CS/59951 80001890781	ACTIVE  Date of registration: 29/07/1975	DIRECTOR from 26/05/2005 BOARD MEMBER from 29/01/1999 to 02/09/2002
<b>15. <a href="#">SOCIETA' PER LA PROMOZIONE DEI MERCATI MOBILIARI SUD-EST S.P.A. IN SIGLA "PROMEM SUD-EST S.P.A."</a></b> Joint-Stock Company <b>VIA EMANULE MOLA 19 - BARI (BA)</b>  Activity: Business and management consultancy activities Share Capital (Euro): 601.262 Revenues as at: 31/12/2005(Euro): 41.305	BA/333992 04771610724	ACTIVE  Date of registration: 12/12/1995	BOARD MEMBER from 27/04/2001 to 23/10/2002 BOARD MEMBER from 25/03/1998 to 09/11/1998
<b>16. <a href="#">CALABRIA BUSINESS NETWORK SOC. CONS. A R.L.</a></b> Limited Consortium <b>VIALE KENNEDY 89 - VIBO VALENTIA (VV)</b>  Share Capital (Euro): 148.092	VV/154616 02342700792	CEASED  from 23/12/2005	CHAIRMAN OF THE BOARD OF DIRECTORS from 16/03/2000 to 24/04/2003
<b>17. <a href="#">BANCA DI CREDITO COOPERATIVO DI MAIERATO</a></b>	CZ/143314	CEASED	CHAIRMAN OF THE BOARD

Limited Consortium <a href="#">VIA G. SILVAGGIO 3 - MAIERATO (CZ)</a>	01866080797	from 31/12/1993	OF DIRECTORS from 28/05/1992 CHAIRMAN OF THE BOARD OF DIRECTORS
<a href="#">18. CALLIPO - S.R.L.</a> Limited Liability Company <a href="#">VIA GIOVANNI XXIII - VIBO VALENTIA (CZ)</a>  Activity: Other retail sale of new goods in specialised stores Share Capital (Euro): 602.188	CZ/90910 00454750795	CEASED  from 31/12/1993	CHAIRMAN from 31/08/1992 CHAIRMAN
<a href="#">19. " CALLIPO VETRO S.R.L. "</a> Limited Liability Company <a href="#">STRADA PROVINCIALE PER SANT'ONOFRIO - MAIERATO (CZ)</a>  Activity: Manufacture of glass and glass products Share Capital (Euro): 671.393	CZ/90908 00454760794	CEASED  from 31/12/1993	MANAGING DIRECTOR from 14/05/1991 MANAGING DIRECTOR BOARD MEMBER from 20/08/1992 BOARD MEMBER
<a href="#">20. " GIACINTO CALLIPO &amp; FIGLI - S.R.L. "</a> Limited Liability Company <a href="#">STRADA STATALE 18 KM. 430 - PIZZO (CZ)</a>  Activity: Wholesale of semiprocessed ferrous metals Share Capital (Euro): 873.741	CZ/46644 00094060795	CEASED  from 31/12/1993	CHAIRMAN from 13/05/1993 CHAIRMAN
<a href="#">21. I.V.M. INDUSTRIE VETRARIE MERIDIONALI S.R.L.</a> Limited Liability Company  Activity: Manufacture of glass and glass products Share Capital (Euro): 46.481	AV/116033 01993720646	CEASED  from 23/07/1999	BOARD MEMBER from 04/07/1996 to 07/02/1997
<b>TABOGA MAURIZIO (MANAGING DIRECTOR )</b>			
<a href="#">1. CERVED BUSINESS INFORMATION S.P.A. O IN FORMA ABBREVIATA CERVED BI S.P.A.</a> Joint-Stock Company <a href="#">VIA GIOVANNI BATTISTA MORGAGNI 30/H - ROMA (RM)</a>  Activity: Data base activities Share Capital (Euro): 35.000.000 Revenues as at: 31/12/2005(Euro): 127.506.132	RM/1013137 07141551007	ACTIVE  Date of registration: 16/07/2002	DIRECTOR from 04/05/2005
<a href="#">2. INFOCAMERE - SOCIETA' CONSORTILE DI INFORMATICA DELLE CAMERE DI COMMERCIO ITALIANE PER AZIONI</a> Joint-Stock Consortium <a href="#">PIAZZA SALLUSTIO 21 - ROMA (RM)</a>  Activity: Data base activities Share Capital (Euro): 17.670.000 Revenues as at: 31/12/2005(Euro): 106.437.561	RM/804877 02313821007	ACTIVE  Date of registration: 02/01/1995	SPECIAL ATTORNEY from 29/10/1997 to 19/12/2002
<a href="#">3. INFOCOMM S.R.L.</a> Limited Liability Company <a href="#">VIA G. ROSSINI 37 - RENDE (CS)</a>  Activity: Commercial information agencies Share Capital (Euro): 48.000 Revenues as at: 31/12/2005(Euro): 75.048	CS/186044 02735320786	ACTIVE  Date of registration: 28/10/2005	MANAGING DIRECTOR from 09/11/2005 BOARD MEMBER from 24/10/2005
<a href="#">4. PITAGORA SERVICE MANAGEMENT S.R.L.</a> Limited Liability Company <a href="#">VIA GIOACCHINO ROSSINI 15 - RENDE (CS)</a>  Activity: Other computer-related activities Share Capital (Euro): 50.000 Revenues as at: 31/12/2005(Euro): 926.619	CS/177260 02621700786	ACTIVE  Date of registration: 20/02/2004	CHAIRMAN OF THE BOARD OF DIRECTORS from 13/02/2004
<a href="#">5. PITAGORA CALL CENTER - S.R.L.</a> Limited Liability Company <a href="#">VIA GIOACCHINO ROSSINI 15 - RENDE (CS)</a>  Activity: Telephone secretarial services Share Capital (Euro): 50.000 Revenues as at: 31/12/2005(Euro): 936.682	CS/172662 02544500784	ACTIVE  Date of registration: 10/02/2003	BOARD MEMBER from 23/01/2003
<a href="#">6. STEP S.R.L. - SOFTWARE TECHNOLOGIES BY PROFESSIONALS</a> Limited Liability Company <a href="#">VIA CILEA SNC - RENDE (CS)</a>  Activity: Software consultancy and supply Share Capital (Euro): 31.200 Revenues as at: 31/12/2005(Euro): 1.115.586	CS/143381 02116040789	ACTIVE  Date of registration: 28/03/1997	CHAIRMAN OF THE BOARD OF DIRECTORS from 25/02/2005 BOARD MEMBER from 25/02/2005
<b>D'ALESSANDRO PIETRO (DIRECTOR )</b>			
<a href="#">1. PITAGORA DATA PROCESSING S.R.L.</a> Limited Liability Company <a href="#">VIA GIOACCHINO ROSSINI 15 - RENDE (CS)</a>  Activity: Data processing Share Capital (Euro): 50.000 Revenues as at: 31/12/2005(Euro): 1.015.275	CS/177255 02621690789	ACTIVE  Date of registration: 20/02/2004	BOARD MEMBER from 13/02/2004

<p><a href="#">2. <u>THEMATICA SRL</u></a>  Limited Liability Company  VIA GRAMSCI 37 - RENDE (CS)</p> <p>Activity: <a href="#">Software consultancy and supply</a>  Share Capital (Euro): 52.000  Revenues as at: 31/12/2004(Euro): 1.045.168</p>	<p>CS/128936  02026310785</p>	<p>ACTIVE</p> <p>Date of registration:  26/10/1995</p>	<p>BOARD MEMBER  from 16/04/2005  to 08/11/2006</p>
<p><b>MARDENTE ORAZIO (BOARD MEMBER )</b></p>			
<p><a href="#">1. <u>PITAGORA DATA PROCESSING S.R.L.</u></a>  Limited Liability Company  VIA GIOACCHINO ROSSINI 15 - RENDE (CS)</p> <p>Activity: <a href="#">Data processing</a>  Share Capital (Euro): 50.000  Revenues as at: 31/12/2005(Euro): 1.015.275</p>	<p>CS/177255  02621690789</p>	<p>ACTIVE</p> <p>Date of registration:  20/02/2004</p>	<p>BOARD MEMBER  from 13/02/2004</p>
<p><a href="#">2. <u>STEP S.R.L. - SOFTWARE TECHNOLOGIES BY PROFESSIONALS</u></a>  Limited Liability Company  VIA CILEA SNC - RENDE (CS)</p> <p>Activity: <a href="#">Software consultancy and supply</a>  Share Capital (Euro): 31.200  Revenues as at: 31/12/2005(Euro): 1.115.586</p>	<p>CS/143381  02116040789</p>	<p>ACTIVE</p> <p>Date of registration:  28/03/1997</p>	<p>BOARD MEMBER  from 25/02/2005</p>
<p><b>SCHIRONE GIULIANO (BOARD MEMBER )</b></p>			
<p><a href="#">1. <u>CERVED BUSINESS INFORMATION S.P.A. O IN FORMA ABBREVIATA CERVED BI S.P.A.</u></a>  Joint-Stock Company  VIA GIOVANNI BATTISTA MORGAGNI 30/H - ROMA (RM)</p> <p>Activity: <a href="#">Data base activities</a>  Share Capital (Euro): 35.000.000  Revenues as at: 31/12/2005(Euro): 127.506.132</p>	<p>RM/1013137  07141551007</p>	<p>ACTIVE</p> <p>Date of registration:  16/07/2002</p>	<p>GENERAL MANAGER  from 04/05/2005</p>
<p><a href="#">2. <u>JANUS S.R.L.</u></a>  Limited Liability Company  VIA FONTANA ZOE 220 - ROMA (RM)</p> <p>Activity: <a href="#">Credit retrieval agencies</a>  Share Capital (Euro): 130.000  Revenues as at: 31/12/2005(Euro): 892.948</p>	<p>RM/955659  10807860159</p>	<p>ACTIVE</p> <p>Date of registration:  09/10/2000</p>	<p>CHAIRMAN OF THE BOARD  OF DIRECTORS  from 04/04/2001  to 19/11/2002</p>
<p><a href="#">3. <u>TELKOM S.P.A.</u></a>  Joint-Stock Company</p> <p>Activity: <a href="#">Credit retrieval agencies</a>  Share Capital (Euro): 130.000  Revenues as at: 31/12/2005(Euro): 3.785.906</p>	<p>RM/779061  04552801005</p>	<p>ACTIVE</p> <p>Date of registration:  05/10/1993</p>	<p>BOARD MEMBER  from 04/04/2001  to 19/11/2002</p>
<p><a href="#">4. <u>INTELLCREDIT S.P.A.</u></a>  Joint-Stock Company  VIA FONTANA ZOE 220 - ROMA (RM)</p> <p>Activity: <a href="#">Credit retrieval agencies</a>  Share Capital (Euro): 130.000  Revenues as at: 31/12/2005(Euro): 2.654.646</p>	<p>RM/719992  03980751006</p>	<p>ACTIVE</p> <p>Date of registration:  30/01/1991</p>	<p>CHAIRMAN OF THE BOARD  OF DIRECTORS  from 04/04/2001  to 19/11/2002</p>
<p><a href="#">5. <u>ANCITEL S.P.A.</u></a>  Joint-Stock Company</p> <p>Activity: <a href="#">BBS, robotic and other computer-related services</a>  Share Capital (Euro): 2.999.986  Revenues as at: 31/12/2005(Euro): 14.199.021</p>	<p>RM/600447  07196850585</p>	<p>ACTIVE</p> <p>Date of registration:  22/11/1985</p>	<p>BOARD MEMBER  from 17/04/2000  to 27/04/2000  BOARD MEMBER  from 12/01/2000  to 27/01/2000</p>
<p><a href="#">6. <u>CAPOGRUPPO ITALIANA VISURE S.R.L. (IN SIGLA CIV S.R.L.)</u></a>  Limited Liability Company  VIA LARGA 8 - MILANO (MI)</p> <p>Activity: <a href="#">Management activities of holding companies</a>  Share Capital (Euro): 450.000</p>	<p>MI/1670678  02617520164</p>	<p>INACTIVE</p> <p>Date of registration:  15/01/2002</p>	<p>SOLE DIRECTOR  from 28/09/2004  to 01/12/2004  CHAIRMAN OF THE BOARD  OF DIRECTORS  from 18/10/2004  CHAIRMAN OF THE BOARD  OF DIRECTORS  from 29/07/2004  to 18/10/2004  BOARD MEMBER  from 18/10/2004  BOARD MEMBER  from 29/07/2004  to 18/10/2004</p>
<p><a href="#">7. <u>CONSIT ITALIA S.P.A.</u></a>  Joint-Stock Company  VIA GRAMSCI 10 - MONZA (MI)</p> <p>Activity: <a href="#">Data base activities</a>  Share Capital (Euro): 811.665  Revenues as at: 31/12/2005(Euro): 27.354.567</p>	<p>MI/1408581  02282720966</p>	<p>ACTIVE</p> <p>Date of registration:  28/01/1993</p>	<p>MANAGING DIRECTOR  from 25/10/2004  CHAIRMAN OF THE BOARD  OF DIRECTORS  from 31/07/2004  to 29/11/2004  BOARD MEMBER  from 18/10/2004  BOARD MEMBER  from 04/03/2004</p>

			to 28/02/2005
<a href="#">8. TESSERE S.R.L.</a> Limited Liability Company Activity: <a href="#">Renting of pleasure boats</a> Share Capital (Euro): 10.330	RM/869681 05260291009	CEASED  from 12/11/2002	SOLE DIRECTOR from 21/01/1997 to 22/04/1997
<a href="#">9. CERVED SOCIETA' PER AZIONI</a> Joint-Stock Company VIA MORGAGNI GIOVANNI BATTISTA 30/H - ROMA (RM) Activity: <a href="#">Data base activities</a> Share Capital (Euro): 15.000.000	RM/825576 04995991009	CEASED  from 13/11/2002	GENERAL MANAGER from 06/12/2000
<a href="#">10. EMPORION - SOCIETA A RESPONSABILITA LIMITATA</a> Limited Liability Company VIA GIOVANNI BATTISTA MORGAGNI 30/H - ROMA (RM) Activity: <a href="#">Data base activities</a> Share Capital (Euro): 516.456	RM/738501 04128261007	CEASED  from 14/09/2001	BOARD MEMBER from 29/03/2000 to 13/02/2001 BOARD MEMBER from 16/12/1998 to 20/04/2000
<a href="#">11. JANUS SRL</a> Limited Liability Company VIA LEONARDO DA VINCI 129 - TREZZANO SUL NAVIGLIO (MI) Activity: <a href="#">Credit retrieval agencies</a> Share Capital (Euro): 103.292	MI/1409230 10807860159	CEASED  from 10/09/2002	CHAIRMAN OF THE BOARD OF DIRECTORS from 04/04/2001 BOARD MEMBER from 04/04/2001
<a href="#">12. OMBRA S.R.L.</a> Limited Company Having A Sole Partner VIA VITTORIO VENETO 36/F - CAPRIATE SAN GERVASIO (BG) Share Capital (Euro): 100.000	BG/347876 03081540167	CEASED  from 27/12/2004	CHAIRMAN OF THE BOARD OF DIRECTORS from 04/08/2004 BOARD MEMBER from 04/08/2004

#### COMPANY'S SHAREHOLDERS

Share capital of [PITAGORA S.P.A.](#): Euro 2,000,000.00  
Date of deed registration with the Chamber of Commerce: 02/08/2005

#### Shareholding structure as at the date of the deed

Shareholder name	NREA/Tax code	Capital Owned (Euro)	Shares (%)	Type of right exercised
<a href="#">CERVED BUSINESS INFORMATION S.P.A. O IN FORMA ABBREVIATA CERVED BI S.P.A.</a>	RM1013137 07141551007	1,990,000.00	99.5%	OWNERSHIP
<a href="#">CENTRALE DEI BILANCI S.R.L. - SOCIETA' PER L'ANALISI E L'INFORMAZIONE FINANZIARIA O SEMPLICEMENTE CENTRALE DEI BILANCI S.R.L.</a>	TO633748 04425370014	10,000.00	0.5%	OWNERSHIP

*Please be advised that Infocamere, the company that manages official records on behalf of the Chamber of Commerce and provides us with said information, has advised of the presence of possible inaccuracies regarding the name of shareholders, which is due to names and tax codes not matching. Our provider of information guarantees that, in any event, he is constantly reviewing situations in order to eliminate the problem completely.*

#### SHAREHOLDINGS

#### Shareholdings resulting from company accounts for the year ended 31-12-2005:

Company name: [PITAGORA CALL CENTER S.R.L.](#)  
Legal form: [LIMITED LIABILITY COMPANY](#)  
City: [RENDE](#) Province: [CS](#)  
Country: [ITALY](#)  
Share %: [40%](#) Value of share (Euro): [20,000.00](#)

Description of item	Amount (Euro)	Year
Share capital:	50,000.00	2005
Shareholders' equity:	206,714.00	2004
Net Profit/Loss:	134,192.00	2004

Company name: [PITAGORA SERVICE MANAGEMENT SRL](#)  
Legal form: [LIMITED LIABILITY COMPANY](#)  
City: [RENDE](#) Province: [CS](#)  
Country: [ITALY](#)  
Share %: [40%](#) Value of share (Euro): [20,000.00](#)

Description of item	Amount (Euro)	Year
Share capital:	50,000.00	2005
Shareholders' equity:	135,324.00	2004
Net Profit/Loss:	85,324.00	2004

Company name: **STEP SRL**  
Legal form: **LIMITED LIABILITY COMPANY**  
City: **RENDE** Province: **CS**  
Country: **ITALY**  
Share %: **25%** Value of share (Euro): **107,143.00**

Description of item	Amount (Euro)	Year
Share capital:	31,200.00	2005
Shareholders' equity:	184,889.00	2004
Net Profit/Loss:	22,602.00	2004

Company name: **PITAGORA DATA PROCESSING SRL**  
Legal form: **LIMITED LIABILITY COMPANY**  
City: **RENDE** Province: **CS**  
Country: **ITALY**  
Share %: **52%** Value of share (Euro): **26,000.00**

Description of item	Amount (Euro)	Year
Share capital:	50,000.00	2005
Shareholders' equity:	206,336.00	2004
Net Profit/Loss:	156,335.00	2004

Company name: **INFOCOMM SRL**  
Legal form: **LIMITED LIABILITY COMPANY**  
City: **RENDE** Province: **CS**  
Country: **ITALY**  
Share %: **52%** Value of share (Euro): **24,960.00**

Description of item	Amount (Euro)	Year
Share capital:	50,000.00	2005
Shareholders' equity:	N.A.	2005
Net Profit/Loss:	N.A.	2005

Company name: **CIES - CENTRO ING. ECONOMICO E SOC.**  
Legal form: **CONSORTIUM**  
City: **RENDE** Province: **CS**  
Country: **ITALY**  
Share %: **1,87%** Value of share (Euro): **5,165.00**

Description of item	Amount (Euro)	Year
Share capital:	531,951.00	2005
Shareholders' equity:	11,059.00	2002
Net Profit/Loss:	-63,547.00	2002

Company name: **CONSORZIO CALPARK SPA - PARCO SCIENTIFICO E TECNOLOGICO DELLA CALABRIA**  
Legal form: **CONSORTIUM**  
City: **RENDE** Province: **CS**  
Country: **ITALY**  
Share %: **0,82%** Value of share (Euro): **818.00**

Description of item	Amount (Euro)	Year
Share capital:	102,000.00	2005
Shareholders' equity:	N.A.	2005
Net Profit/Loss:	N.A.	2005

Company name: **POLLINO SVILUPPO SOCIETA' CONSORTILE A R.L.**  
Legal form: **CONSORTIUM**  
City: **CASTROVILLARI** Province: **CS**  
Country: **ITALY**  
Share %: **7,5%** Value of share (Euro): **7,747.00**

Description of item	Amount (Euro)	Year
Share capital:	7,747.00	2005
Shareholders' equity:	35,270.00	2002
Net Profit/Loss:	-27,825.00	2002

Company name: **THEMATICA SRL**  
Legal form: **LIMITED LIABILITY COMPANY**  
City: **RENDE** Province: **CS**  
Country: **ITALY**

Share %: **40%** Value of share (Euro): **20,658.00**

Description of item	Amount (Euro)	Year
Share capital:	<b>52,000.00</b>	<b>2005</b>
Shareholders' equity:	<b>63,828.00</b>	<b>2004</b>
Net Profit/Loss:	<b>243.00</b>	<b>2004</b>

Company name: **CONSORZIO C.E.F.R.I.S. SPA**

Legal form: **CONSORTIUM**

City: **GIOIA TAURO** Province: **RC**

Country: **ITALY**

Share %: **4%** Value of share (Euro): **3,797.00**

Description of item	Amount (Euro)	Year
Share capital:	<b>118,580.00</b>	<b>2005</b>
Shareholders' equity:	<b>N.A.</b>	<b>2005</b>
Net Profit/Loss:	<b>N.A.</b>	<b>2005</b>

Company name: **ASSOCIAZIONE PROTECA**

Country: **ITALY**

Share %: **N.A.** Value of share (Euro): **N.A.**

Company name: **CONSORZIO LABTEGNOS**

Legal form: **CONSORTIUM**

Country: **ITALY**

Share %: **N.A.** Value of share (Euro): **N.A.**

#### ACTIVE BRANCHES

(Branches allocation by Province and Chamber of commerce of registration or Country)

Number of active branches: **1**

Province/Chamber of Commerce or Country: **COSENZA**

Address: **COSENZA (CS) VIA CATTANEO 23** Zip code **87100**

Type of branch: **ADMINISTRATIVE OFFICE**

Activity: **72.40 - Data base activities**

Active from: **12/04/2002**

#### NOTIFICATION OF COMPANY CHANGES FILED AT THE OFFICIAL REGISTRY OF THE CHAMBER OF COMMERCE

Date of last company variation: **05/07/2006**

Based on the Official Registry of the Chamber of Commerce for Industry, Agriculture and Crafts, the company has not undergone any changes during the last six months.

#### NUMBER OF TIMES THIS REPORT HAS BEEN REQUESTED ON-LINE FROM CERVED B.I. SpA INFORMATION SERVICES

Month / Year

August '06 3

September '06 3

October '06 5

November '06 1

December '06 2

(Updated 23/12/2006)

**\*\* End of CREDIT REPORT EXPRESS \*\***

Data from Business Register updated as at: **05 February 2007**

Data on "Defaults on payments" conform to the Chambers of Commerce's official register managed by Infocamere (Chambers of Commerce's EDP company)