

**ANTI-MAFIA CHECK TEMPLATE PURSUANT TO ART. 85
OF LEGISLATIVE DECREE NO. 159/2011 AND
SUBSEQUENT AMENDMENTS**

<u>IF THE BODY HAS THE LEGAL FORM OF:</u>	<u>PURSUANT TO ART. 85 of Legislative Decree no. 159/2011 and subsequent amendments, FULL DETAILS must be provided (<i>For natural persons: name and surname, place and date of birth, place of residence, Fiscal Code; for legal entities: denomination, legal form, date of establishment, registered office, Fiscal Code, registration in the chamber of commerce, industry, and agriculture</i>) FOR THE FOLLOWING¹:</u>
Individual entrepreneurship	<ol style="list-style-type: none"> 1. Owner of the company; 2. Technical director (if applicable); 3. Cohabiting family members of the organizations referred to in points 1 and 2.
Association	<ol style="list-style-type: none"> 1. Legal representatives; 2. Technical director (if applicable); 3. Members of labor-trade (if applicable); 4. Mayors or supervisory organizations referred to in art. 6, paragraph 1, letter b) of Legislative Decree no. 231/2001 (in the cases covered by art. 2477 of the civil code); 5. Cohabiting family members of the organization referred to in points 1, 2, 3, and 4.
Consortium ex art. 2602 c.c., European economic interest group	<ol style="list-style-type: none"> 1. Legal representatives; 2. Technical director (if applicable); 3. Entrepreneurs and consortia (and related legal representative and any members of the board of directors); 4. Cohabiting family members of the organizations referred to in points 1, 2, and 3
Capital firms (joint-stock companies, limited partnership, limited liability companies)	<ol style="list-style-type: none"> 1. Legal representative; 2. Members of the board of directors; 3. Technical director (if applicable); 4. Mayors; 5. Majority shareholder (in the case of companies with a number of shareholders equal to or less than 4); 6. Shareholder (for single-member company); 7. Mayors or supervisory organizations referred to in art. 6, paragraph 1, letter b) of Legislative Decree no. 231/2001 (in the cases covered by art. 2477 of the civil code); 8. Cohabiting family members of the organizations referred to in points 1, 2, 3, 4, 5, 6, and 7.

¹ Pursuant to art. 85, paragraph three of Legislative Decree no. 159/2011 and subsequent amendments, in the event that **anti-mafia information** is required, **the latter must refer to their cohabiting family members in addition to the organizations subjected to anti-mafia verification in the previous paragraphs of art. 85.**

Capital companies also consortium, cooperative company, cooperative consortia, consortium with external activity	<ol style="list-style-type: none"> 1. Legal representative; 2. Members of board of directors; 3. Technical director (if applicable); 4. Each of the consortium members which holds in the consortia and in the consortium companies more than 10 percent or holds less than 10 percent, and which has entered into a shareholders' agreement to an investment equal to or more than 10 percent, and to the partners or consortium members on whose behalf the consortium companies or consortia operate exclusively for the public administration; 5. Mayors or supervisory organizations referred to in art. 6, paragraph 1, letter b) of Legislative Decree no. 231/2001 (in the cases covered by art. 2477 of the civil code); 6. Cohabiting family members of the organizations referred to in points 1, 2, 3, 4, and 5.
Simple and General Partnership Companies	<ol style="list-style-type: none"> 1. All shareholders ; 2. Natural persons of partnerships that are shareholders; 3. Natural persons of capital companies that are shareholders; 4. Technical director (if applicable); 5. Members of the board of statutory auditors (if applicable); 6. Mayors or supervisory organizations referred to in art. 6, paragraph 1, letter b) of Legislative Decree no. 231/2001 (in the cases covered by art. 2477 of the civil code); 7. Cohabiting family members of the organizations referred to in points 1, 2, 3, 4, 5, and 6
Limited Partnership Companies	<ol style="list-style-type: none"> 1. Managing partners; 2. Natural persons of partnerships that are partners; 3. Natural persons partners of capital companies that are partners; 4. Technical director (if applicable); 5. Members of the board of statutory auditors (if applicable); 6. Mayors or supervisory organizations referred to in art. 6, paragraph 1, letter b) of Legislative Decree no. 231/2001 (in the cases covered by art. 2477 of the civil code); 7. Cohabiting family members of the organizations referred to in points 1, 2, 3, 4, 5 and 6
Foreign company with a secondary office in Italy	<ol style="list-style-type: none"> 1. Those who represent it permanently in Italy; 2. Technical director (if applicable); 3. Cohabiting family members of the organizations referred to in points 1, and 2.
Foreign company without a secondary office with fixed representation in Italy	<ol style="list-style-type: none"> 1. Those who exercise administrative, representative, or managerial powers of the company; 2. Technical director (if applicable); 3. Cohabiting family members of the organizations referred to in points 1, and 2.
Temporary Grouping of Companies	<ol style="list-style-type: none"> 1. All the companies forming the Grouping, even if based abroad, as well as to the organizations present within them, identified according to the methodologies described above according to the type of company or company belonging to the Consortium; 2. Technical director (if applicable); 3. Cohabiting family members of the organizations referred to in points 1, and 2.