



Padua, 4<sup>th</sup> November 2019

**SUBJECT: Beneficial owners and controlling persons of the Foundation Cassa di Risparmio di Padova e Rovigo**

Dear Sirs,

we hereby inform you that, on April, 26<sup>th</sup> 2018, the General Council of the Foundation Cassa di Risparmio di Padova e Rovigo has appointed Mr. Gilberto Muraro as new President of the Foundation.

In light of the above, Mr. Muraro and Mr. Roberto Saro, in their respective capacity as President and General Secretary of the Foundation are the new beneficial owners of the foundation, pursuant to Directive (EU) 2015/849 of the European Council and of the Parliament of May, 20<sup>th</sup>, 2015.

The President and the General Secretary of the Foundation are also to be considered as beneficial owners and controlling persons of the Foundation pursuant to the Agreement between the Government of the United States of America and the Government of the Republic of Italy to Improve International Tax Compliance ("FATCA") and to the multilateral Convention on Mutual Administrative Assistance in Tax Matters of October 29<sup>th</sup>, 2014 ("Common Reporting Standard" or "CRS").

Should you need any further clarification, do not hesitate to contact us.

Best regards,

Mr. Gilberto Muraro  
President