

ANNEX 1 TO THE INFORMATION PROVIDED PURSUANT TO ART. 13 OF LEGISLATIVE DECREE N. 196/2003
List of subjects and categories of subjects to whom personal data may be communicated or who can learn about them as supervisors or persons in charge of processing

Banca SISTEMA S.p.A., **without requiring your consent**, may disclose personal information in its possession to the following subjects:

1. SUBJECTS TO WHOM THE COMMUNICATION MUST BE MADE IN FULFILLMENT OF AN OBLIGATION IMPOSED BY LAW, REGULATIONS, LEGISLATION OR PROVISIONS ISSUED BY SUPERVISORY AGENCIES AND THE RELEVANT AUTHORITIES:

1.1. Public Institutions:	Head office:
Banca d'Italia	Rome
Consap S.p.A.	Rome
Ministero dell'economia e delle finanze	Rome
1.2. Auditors:	Head office:
KPMG S.p.A.	Milan
1.3. Supervisory Boards:	Head office:
CONSOB - Commissione Nazionale per la Società e la Borsa	Rome
IVASS - Istituto per la Vigilanza sulle Assicurazioni	Rome

2. PRIVATE ENTITIES IN CHARGE OF THE CONTROL OF INFORMATION SYSTEMS, TO WHOM NEGATIVE INFORMATION ABOUT PAYMENTS CAN BE COMMUNICATED WITHOUT THE CONSENT OF THE PERSON CONCERNED, AS PROVIDED BY THE CODE OF CONDUCT AND PROFESSIONAL PRACTICE APPLYING TO INFORMATION SYSTEMS MANAGED BY PRIVATE ENTITIES WITH REGARD TO CONSUMER CREDIT, RELIABILITY, AND TIMELINESS OF PAYMENTS N. 9 OF NOVEMBER, 16 2004:

2.1. Private centralised risk service	Head office:
CRIF S.p.A.	Bologna
CERVED GROUP S.p.A.	Milan
BUREAU VAN DIJK	Milan

3. FINANCIAL INTERMEDIARIES BELONGING TO BANCA SISTEMA GROUP WHICH CAN BE PROVIDED WITH THE DATA ACCORDING TO THE PROVISIONS OF THE MONEY LAUNDERING LEGISLATION (CFR. ART. 46, PARA. 4 OF LEGISLATIVE DECREE NO. 213/2007):

SF TRUST HOLDINGS LTD.	London, UK
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4. COMPANIES BASED IN ITALY WHICH CAN BE PROVIDED WITH THE DATA ACCORDING TO ART. 24 LETT. I-TER OF LEGISLATIVE DECREE N. 196 OF 2003 AND FURTHER AMENDMENTS:

AXACTOR ITALY S.p.A.	Cuneo
ADV Finance S.p.A.	Milan

5. SOGGETTI CUI LA COMUNICAZIONE DEBBA ESSERE EFFETTUATA PER FINALITÀ STRETTAMENTE CONNESSE E STRUMENTALI ALLA GESTIONE DEI RAPPORTI CON LA CLIENTELA:

5.1 Subjects to whom data must be provided for purposes related to the management of customer relations:	Head office:
Cartasi S.p.A.	Milan
Deutsche Bank	
5.2. Management of payment services	Head office:
ICBPI (Istituto Centrale delle Banche Popolari Italiani)	Milan
5.3. Banking, finance and insurance companies related to the execution of the contracts signed by customers and that can offer their products/services:	Head office:
Assicurazioni Generali S.p.A.	Trieste
Chubb S.p.A.	Milan
5.4. Company Reports and certificates service:	Head office:
Cerved Group S.p.A.	Milan
5.5. Banking, financial and insurance services:	Head office:
Valori & Finanza Investimenti SIM S.p.A.	Udine
UnicaSim S.p.A.	Genova

Sol&Fin SIM S.p.A.	Milan
RAISIN GmbH	Berlin
Caricese S.r.l.	Bologna
SOCIETÀ CEDENTE CQS/CQP	n.d.
SPV NELL'AMBITO DI OPERAZIONI DI CARTOLARIZZAZIONE	n.d.
Banca Akros S.p.A.	Milan
Online SIM	Milan
Consorzio Bancomat	Rome
Interfinance S.p.A.	Genoa
Consorzio CBI	Rome
5.6. Depository bank:	Head office:
ICBPI (Istituto Centrale delle Banche Popolari Italiani)	Milan
AXACTOR ITALY S.p.A.	Cuneo
5.7. Transmission, packaging and sorting of communications to customers:	Sede
CSE - Consorzio Servizi Bancari Soc. Cons. a r.l.	San Lazzaro di Savena (BO)
5.8. Storage and disposal of documents:	Head office:
Caricese S.r.l.	Bologna

6. SUPERVISORS APPOINTED ACCORDING TO ART. 29 OF LEGISLATIVE DECREE N. 196 OF 2003 AND FURTHER AMENDMENTS

The complete list of Internal and External Supervisors of the Bank can be found in the Bank's premises open to the public and on the website www.bancasistema.it

7. SUBJECTS IN CHARGE OF PROCESSING IN THE RELEVANT TASK FIELDS:

Employees of Banca SISTEMA

Temporary workers

Interns

Financial advisors

Consultants

Employees of external companies appointed as Supervisors