



BANCA D'ITALIA
EUROSISTEMA

AREA VIGILANZA BANCARIA E FINANZIARIA
SERVIZIO SUPERVISIONE GRUPPI BANCARI (840)
DIVISIONE GRUPPI BANCARI V (026)

Rifer. a nota n. del

Classificazione VII 2 8

Oggetto Iccrea Banca SpA - Istituto Centrale del Credito Cooperativo.
Certification letter.

This letter is to certify that pursuant to the 1993 Italian Banking Law, the Iccrea Banca SpA - Istituto Centrale del Credito Cooperativo, with its Head Office in Rome, is authorized to engage in the activity referred to in Article 10 of the aforementioned Law. As provided for in Article 13 of the Banking Law, Iccrea Banca SpA - Istituto Centrale del Credito Cooperativo is included in the Banks' Register under no. 5251, its ID no. is 8000.2 and it is subject to the supervision of the Banca d'Italia.

The Iccrea Banca SpA - Istituto Centrale del Credito Cooperativo is part of the Iccrea Banking Group, included in the Banking Groups' Register under no. 20016, as provided for in Article 64 of the Italian Banking Law.

This certification is issued for lawful purposes.

Yours sincerely,

P.P. THE DIRECTOR GENERAL

Firmato digitalmente da
GIORGIO DONATO