



Attachment 5 : Statement “Trust Companies and its “final beneficial owner”

The Company.being represented by its legal representative
....., declares that in its company structure

1) Exists/Exist / doesn't/not exist the following Trust Company/Trust Companies¹:

- 1.
- 2.
-

2) That the Final Beneficiary Company in the control chain (hereinafter Controlling Trust Company) is:
.....

3) in relation to the Controlling Trust Companythe final beneficial owner² is
.....

1 Indicate the Corporate structure until you arrive, **in the control chain**, to the Final Beneficiary Company (also Controlling Trust Company).

2 Beneficial owner (D.LgsD.Lgs 231/07): the natural person on behalf of which a transaction or activity is carried out, or, in case of legal entity, the natural person or natural persons who ultimately own (s) or control(s) that entity, or resulting as beneficiaries according to criteria defined in the Technical Annex of the Legislative Decree 231/2007 "Attuazione della direttiva 2005/60/CE concernente la prevenzione dell'utilizzo del sistema finanziario a scopo di riciclaggio dei proventi di attivita' criminose e di finanziamento del terrorismo nonche' della direttiva 2006/70/CE che ne reca misure di esecuzione