



COMPANIES DIRECTLY CONTROLLED BY CDP WITH CORPORATE BODIES EXPIRING IN 2025

COMPANY	CORPORATE SCOPE	EXPIRING BODIES	CANDIDATES TO BE DESIGNATED	DEADLINE FOR SUBMISSION OF APPLICATIONS	SHAREHOLDERS' MEETING DATE
CDP Equity S.p.A. Direct shareholding 100% CDP	CDP Equity is an investment holding company with a scope similar to that one of CDP. It holds numerous direct and indirect stakes in companies operating in various sectors and markets (including Fincantieri, Saipem, Ansaldo Energia, Euronext, Open Fiber, Nexi, Webuild, Trevi Finanziaria Industriale, F2i SGR, Fondo Italiano d'Investimento SGR, and CDP Venture Capital SGR).	Board of directors	<u>Board of directors</u> <ul style="list-style-type: none"> • 1 Chairman • 1 CEO • From 1 up to 5 directors 	Sunday, 9 March 2025	Shareholders' meeting date to be defined – Within legal terms.
CDP Real Asset SGR S.p.A. Direct shareholding 70% CDP	CDP Real Asset SGR manages closed-end reserved real estate investment funds that support housing policies, the enhancement of public assets, and the growth of the tourism sector in Italy. Recently, it has also started managing infrastructure funds.	Board of directors Board of statutory auditors	<u>Board of directors</u> <ul style="list-style-type: none"> • 1 Chairman • 1 CEO • From 3 up to 5 directors <u>Board of statutory auditors</u> <ul style="list-style-type: none"> • 3 effective statutory auditors, including Chairman • 2 alternate auditors 	Sunday, 9 March 2025	Shareholders' meeting date to be defined – Within legal terms.

COMPANY	CORPORATE SCOPE	EXPIRING BODIES	CANDIDATES TO BE DESIGNATED	DEADLINE FOR SUBMISSION OF APPLICATIONS	SHAREHOLDERS' MEETING DATE
Simest S.p.A. Direct shareholding 76% CDP	Simest supports the growth of Italian companies through the internationalization of their activities, assisting them throughout the entire expansion cycle abroad. It operates through internationalization financing, export credit support, and equity participation in companies.	Board of directors Board of statutory auditors	<u>Board of directors</u> <ul style="list-style-type: none"> • 1 Chairman • 1 CEO • 3 directors <u>Board of statutory auditors</u> <ul style="list-style-type: none"> • 3 effective statutory auditors, including Chairman • 2 alternate auditors 	Sunday, 9 March 2025	Shareholders' meeting date to be defined – Within legal terms.

COMPANIES CONTROLLED BY CDP THROUGH ENTITIES SUBJECT TO DIRECTION AND COORDINATION, WITH CORPORATE BODIES' TERMS EXPIRING IN 2025

COMPANY	CORPORATE SCOPE	EXPIRING BODIES	CANDIDATES TO BE DESIGNATED	DEADLINE FOR SUBMISSION OF APPLICATIONS	SHAREHOLDERS' MEETING DATE
<p>Fincantieri S.p.A. Indirect shareholding 71,34% through CDP Equity S.p.A.</p>	<p>Fincantieri operates in the design and construction of cruise ships, in the high-tech naval engineering sectors, as well as in ship repairs and conversions, in the production of systems and components for the mechanical and electrical sectors, in naval furnishing solutions, in electronic and software systems, in infrastructures, in maritime works, and in the provision of after-sales support services.</p>	<p>Board of directors</p>	<p><u>Board of directors</u> According to the Company By-laws, the Board of directors is composed of 7 to 13 members, appointed by list voting. The total number of directors is determined by the shareholders' meeting. The number of directors provided for in the By-laws is drawn from the list that obtains the majority of votes.</p>	<p>Sunday, 9 March 2025</p>	<p>Shareholders' meeting date to be defined – Within legal terms.</p>
<p>Ansaldo Energia S.p.A. Indirect shareholding 99,6% through CDP Equity S.p.A.</p>	<p>The company operates in the sector of plants and components for energy production and generation.</p>	<p>Board of directors Board of statutory auditors</p>	<p><u>Board of directors</u></p> <ul style="list-style-type: none"> • 1 Chairman • 1 CEO • From 3 up to 7 directors <p><u>Board of statutory auditors</u></p> <ul style="list-style-type: none"> • 3 effective statutory auditors, including Chairman • 2 alternate auditors 	<p>Sunday, 9 March 2025</p>	<p>Shareholders' meeting date to be defined – Within legal terms.</p>

COMPANY	CORPORATE SCOPE	EXPIRING BODIES	CANDIDATES TO BE DESIGNATED	DEADLINE FOR SUBMISSION OF APPLICATIONS	SHAREHOLDERS' MEETING DATE
Fondo Italiano d'Investimento SGR S.p.A. Indirect shareholding 55% through CDP Equity S.p.A.	The company's purpose is (i) the provision of collective asset management services through the management of closed-end mutual funds for the support of business development and the management of related risks, as well as (ii) the provision of individual portfolio management services for professional clients.	Board of directors Board of statutory auditors	<u>Board of directors</u> <ul style="list-style-type: none"> • 1 CEO • 6 directors <u>Board of statutory auditors</u> <ul style="list-style-type: none"> • 2 effective statutory auditors • 1 alternate auditor 	Sunday, 9 March 2025	Shareholders' meeting date to be defined – Within legal terms.
CDPE Investimenti S.p.A. Indirect shareholding 77,12% through CDP Equity S.p.A.	The company – previously named FSI Investimenti – is a holding company, established as an investment vehicle in 2014 between CDP Equity and Kuwait Investment Authority. To date, it holds the following portfolio investments: Valvitalia, Nexi, and Trevi Finanziaria Industriale.	Board of directors Board of statutory auditors	<u>Board of directors</u> <ul style="list-style-type: none"> • 1 Chairman • 1 CEO • 1 director <u>Board of statutory auditors</u> <ul style="list-style-type: none"> • 3 effective statutory auditors, including Chairman • 2 alternate auditors 	Sunday, 9 March 2025	Shareholders' meeting date to be defined – Within legal terms.
CDP Immobiliare S.r.l. in liquidazione Indirect shareholding 100% through Fintecna	The company – currently subject to a winding-up procedure since May 24, 2023 – is involved in the enhancement of its real estate assets.	Board of statutory auditors	<u>Board of statutory auditors</u> <ul style="list-style-type: none"> • 3 effective statutory auditors, including Chairman • 2 alternate auditors 	Sunday, 9 March 2025	Shareholders' meeting date to be defined – Within legal terms.
Consorzio Bancario SIR S.p.A. in liquidazione	The company, currently subject to a winding-up procedure, was established as a consortium company pursuant to Law No.	Board of statutory auditors	<u>Board of statutory auditors</u> <ul style="list-style-type: none"> • 3 effective statutory auditors, including Chairman 	Sunday, 9 March 2025	Shareholders' meeting date to be defined – Within legal terms.

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Indirect shareholding 100% through Fintecna	787 of December 5, 1978, has as its object the subscription and sale of shares and convertible bonds issued by SIR-Finanziaria S.p.A. and the companies controlled by it.		<ul style="list-style-type: none"> 2 alternate auditors 		

ADDITIONAL COMPANIES WITH CORPORATE BODIES EXPIRING IN 2025 NOT FALLING WITHIN THE SCOPE OF THE DIRECTIVE OF THE MINISTER OF ECONOMY AND FINANCE OF JANUARY 31, 2023¹

COMPANY	CORPORATE SCOPE	EXPIRING BODIES	CANDIDATES TO BE DESIGNATED	DEADLINE FOR SUBMISSION OF APPLICATIONS	SHAREHOLDERS' MEETING DATE
Snam S.p.A. Indirect shareholding 31,35% through CDP Reti S.p.A. (<i>de facto</i> controlled company)	Snam is mainly involved in regulated or unregulated activities of gas transportation, dispatching, distribution, regasification, liquefaction, processing, and storage. It also operates in the energy transition sector.	Board of directors Board of statutory auditors	<u>Board of directors</u> According to the By-laws, the Board of directors is composed of 5 to 9 members appointed by list voting. The total number of directors is determined by the shareholders' meeting. Seven-tenths of the directors to be elected are drawn from the list that obtains the majority of votes. <u>Board of statutory auditors</u> <ul style="list-style-type: none"> • 2 effective statutory auditors • 2 alternate auditors 	Sunday, 9 March 2025	Shareholders' meeting date to be defined – Within legal terms.
Italgas S.p.A. Indirect shareholding 25,98% through CDP Reti S.p.A. (<i>de facto</i> controlled company)	Italgas manages, directly or through its subsidiaries, a natural gas distribution network.	Board of directors Board of statutory auditors	<u>Board of directors</u> According to the By-laws, the Board of directors is composed of 9 members appointed by list voting, of which 7 are drawn from the list that obtains the majority of votes.	Sunday, 9 March 2025	Shareholders' meeting date to be defined – Within legal terms.

¹ In this section, the companies with corporate bodies expiring in 2025 that do not fall within the scope of the directive of the Minister of Economy and Finance of January 31, 2023, are listed. These companies are either (i) subject to unbundling regulations or (ii) not solely controlled by CDP. However, they are still communicated for reasons of convenience, as they are either (i) listed companies *de facto* controlled by CDP or (ii) companies in which CDP holds more than 50% of their share capital.

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			<u>Board of statutory auditors</u> <ul style="list-style-type: none"> • 2 effective statutory auditors • 1 alternate auditor 		
Holding Reti Autostradali S.p.A. Indirect shareholding 51% through CDP Equity S.p.A. (company subject to joint control with other shareholders)	The company holds and manages the majority stake in the share capital of Autostrade per l'Italia S.p.A.	Board of directors	<u>Board of directors</u> <ul style="list-style-type: none"> • 1 Chairman • 1 CEO • 2 directors 	Sunday, 9 March 2025	Shareholders' meeting date to be defined – Within legal terms.
Autostrade per l'Italia S.p.A. Indirect shareholding 88,06% through Holding Reti Autostradali S.p.A. (company subject to joint control with other shareholders)	The company is engaged, through concession, in the construction and management of toll highways.	Board of directors	<u>Board of directors</u> <ul style="list-style-type: none"> • 1 Chairman • 1 CEO • 4 directors 	Sunday, 9 March 2025	Shareholders' meeting date to be defined – Within legal terms.