

COMPANY REGISTRATION REPORT

CERAMICA DEL CONCA - S.P.A.



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SHORT PROFILE

Legal form	Joint-stock company
Fiscal code	00819720400
VAT number	00819720400
LEI Code	81560069C34CE0816A03
Registered address	SAN CLEMENTE (RN) VIA CROCE 8 CAP 47832 HAMLET: S. ANDREA IN CASALE
Registered e-mail address	pec.delconca@legalmail.it
REA number	RN-172156
REA Registration date	13/01/1979
Registration date	19/02/1996
Founding date	20/12/1978
Chairman of the board of directors	MULARONI DAVIDE <i>Company legal representative</i>

ECONOMIC ACTIVITY

Activity status	ACTIVE
Business starting date	02/01/1979
NACE code	23.31 - Manufacture of ceramic tiles and flags
Enrollment in professional registers and quality certifications	yes
SOA Certification to perform public works	-
Quality certificates	-
Environmental rolls and registers	yes
Legality rating	** ++

THE COMPANY IN FIGURES

Share capital	16.000.000,00
Employees as of 30/09/2024	338
Shareholders	5
Governors	5
Company Officials	1
Branch offices	7

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1 Company identification

Company name	CERAMICA DEL CONCA - S.P.A.
Legal form	Joint-stock company
Fiscal code and registration number	00819720400
Business Register of Registration date	ROMAGNA - FORLI'-CESENA E RIMINI 19/02/1996
LEI code (Legal Entity Identifier)	Code: 81560069C34CE0816A03 Expiration date: 24/03/2025
REA number (Economic and Administrative Repertory number)	RN-172156
REA registration date	13/01/1979
VAT number	00819720400
Registered address	VIA CROCE 8 SAN CLEMENTE (RN) CAP 47832 HAMLET: S. ANDREA IN CASALE
Registered e-mail address	pec.delconca@legalmail.it
Founding date	20/12/1978
Company duration	Termination date: 31/12/2050
Last day of each fiscal year	Fiscal years end on 31/12 Number of days of extension of the date of approval of the financial statements: 60

2 Governance structure

Adopted form of governance	Traditional
Auditing body	Auditing firm
Governance bodies	Board of directors Number of acting governing directors: 5

3 Assets and financial information

Share capital

Currency: Euro
Authorised: 16.000.000,00
Subscribed: 16.000.000,00
Paid-up: 16.000.000,00

4 Extraordinary proceedings

Mergers and split-ups

Proposed merger with incorporation of the company

Procedure details

Company name: PASTORELLI S.P.A.
Fiscal code: 02311571208
Seat: CASALECCHIO DI RENO (BO) VIA C
Registration date: 14/09/2016
Date of act: 09/09/2016

Merger with incorporation of the company

Procedure details

Company name: PASTORELLI S.P.A.
Fiscal code: 02311571208
Seat: CASALECCHIO DI RENO
Registration date: 11/10/2016
Modification date: 27/12/2016
Deliberation date: 05/10/2016
Implementation date: 14/12/2016

5 Economic activity, enrollment in professional registers and quality certifications

NACE economic activity code

Business starting date: 02/01/1979
Primary activity
Code: 23.31 - Manufacture of ceramic tiles and flags

Legality rating

(Source: AGCM, date of last update 30/01/2025)

Score: **++
Identifier: RT11814
Renewal date: 23/07/2024
The legality rating is a "ranking", measured in stars (from one to three), which indicates the degree of respect for legality shown by a company. It is assigned by the Authority for the Protection of Competition and Markets (AGCM) and is based on a company's demonstrated ethical behavior; it is valid for two years and is renewable. To be eligible to receive the rating a company must have yearly revenues of over two million euros and be properly registered in the National Business Register for at least two years.

National Register of Environmental Operators

(Source: Ministry of the Environment and Energy Security)

Registration number: BO/000170
Section of enrollment: BOLOGNA
Cancellation date: 19/01/2021

Italian register of environmental operators

Number: BO/170
Province: BO

6 Employees

Date: 30/09/2024

	1st Quarter	2nd Quarter	3rd Quarter		Average value
Employees	343	338	334		338
Free-lance	0	0	0		0
Total	343	338	334		338

7 Shareholders and holders of other forms of rights to shares

Shareholders and holders of other forms of rights to shares as of 27/12/2024

Procedure details

Protocol date: 27/12/2024
Protocol number: FO-2024-106947

Ownership

Shareholding
3.192.352 Ordinary shares
Nominal shares: 15.961.760,00
Currency: Euro
Fiscal code: 91015790404
Citizenship: San Marino
Type of rights: Ownership

Rights Holder: CERAMICA FAETANO SPA

Usufruct Bare Ownership

Shareholding
6.500 Ordinary shares
Nominal shares: 32.500,00
Currency: Euro
Fiscal code: LRDSFN52T62Z130L
Citizenship: San Marino
Type of rights: Usufruct
Fiscal code: LRDSFN52T62Z130L
Citizenship: San Marino
Type of rights: Bare ownership
Fraction of total shares: 1/4
Fiscal code: MLRPLA79P26Z130B
Citizenship: San Marino
Type of rights: Bare ownership
Fraction of total shares: 1/4
Fiscal code: MLRDVD82P14Z130M
Citizenship: San Marino
Type of rights: Bare ownership
Fraction of total shares: 1/4
Fiscal code: MLRMRC88L07Z130G
Citizenship: San Marino
Type of rights: Bare ownership
Fraction of total shares: 1/4

Rights Holder: LEARDINI STEFANIA

Rights Holder: LEARDINI STEFANIA

Rights Holder: MULARONI PAOLO

Rights Holder: MULARONI DAVIDE

Rights Holder: MULARONI MARCO

<div>Ownership</div> <div>Rights Holder: LEARDINI STEFANIA</div>	<div>Shareholding</div> <div>287 Ordinary shares</div> <div>Nominal shares: 1.435,00</div> <div>Currency: Euro</div> <div>Fiscal code: LRDSFN52T62Z130L</div> <div>Citizenship: San Marino</div> <div>Type of rights: Ownership</div>
<div>Ownership</div> <div>Rights Holder: MULARONI PAOLO</div>	<div>Shareholding</div> <div>287 Ordinary shares</div> <div>Nominal shares: 1.435,00</div> <div>Currency: Euro</div> <div>Fiscal code: MLRPLA79P26Z130B</div> <div>Citizenship: San Marino</div> <div>Type of rights: Ownership</div>
<div>Ownership</div> <div>Rights Holder: MULARONI DAVIDE</div>	<div>Shareholding</div> <div>287 Ordinary shares</div> <div>Nominal shares: 1.435,00</div> <div>Currency: Euro</div> <div>Fiscal code: MLRDVD82P14Z130M</div> <div>Citizenship: San Marino</div> <div>Type of rights: Ownership</div>
<div>Ownership</div> <div>Rights Holder: MULARONI MARCO</div>	<div>Shareholding</div> <div>287 Ordinary shares</div> <div>Nominal shares: 1.435,00</div> <div>Currency: Euro</div> <div>Fiscal code: MLRMRC88L07Z130G</div> <div>Citizenship: San Marino</div> <div>Type of rights: Ownership</div>
8 Company officials	
<div>Governing directors</div> <div>Surname: MULARONI</div> <div>First name: DAVIDE</div> <div>Address</div> <div>Official positions</div>	<div>Gender: M</div> <div>Fiscal code: MLRDVD82P14Z130M</div> <div>Company legal representative</div> <div>Date of birth: 14/09/1982</div> <div>Place of birth: BORGO MAGGIORE - San Marino</div> <div>Citizenship: San Marino</div> <div>SERRAVALLE STRADA LAMATICCIE 82 SAN MARINO</div> <div>Official position: Chairman of the board of directors</div> <div>Registration date: 17/01/2019</div> <div>Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2026</div> <div>Official position: Director</div> <div>Registration date: 07/09/2016</div> <div>Acceptance date: 12/08/2024</div> <div>Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2026</div>

Surname: COSTI First name: LUCA <i>Address</i> <i>Official positions</i>	Gender: M Fiscal code: CSTLCU74M02I496C Date of birth: 02/08/1974 Place of birth: SCANDIANO (RE) CARPINETI (RE) FRAZ.S.ANDREA COLOMBAIA 9/3 CAP 42033 Official position: Executive director Registration date: 31/07/2018 Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2026 Official position: Director Registration date: 20/06/2012 Acceptance date: 12/08/2024 Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2026
Surname: MORRI First name: IVANO <i>Address</i> <i>Official positions</i>	Gender: M Fiscal code: MRRVNI55M08H801R Date of birth: 08/08/1955 Place of birth: SAN CLEMENTE (RN) SAN CLEMENTE (RN) VIA ANNIBOLINA 1234 CAP 47832 Official position: Director Start date of term of office: 18/07/2024 Acceptance date: 12/08/2024 Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2026
Surname: PIERI First name: SABRINA <i>Address</i> <i>Official positions</i>	Gender: F Fiscal code: PRISRN67S47C573G Date of birth: 07/11/1967 Place of birth: CESENA (FO) RIMINI (RN) MONTESCUDO 22 CAP 47900 Official position: Director Start date of term of office: 18/07/2024 Acceptance date: 12/08/2024 Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2026
Surname: MULARONI First name: MARCO <i>Address</i> <i>Official positions</i>	Gender: M Fiscal code: MLRMRC88L07Z130G Date of birth: 07/07/1988 Place of birth: BORGO MAGGIORE - San Marino Citizenship: San Marino BORGO MAGGIORE VIA BRANDOLINA 51 SAN MARINO Official position: Director Registration date: 19/08/2024 Acceptance date: 12/08/2024 Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2026

Other company officials

Surname: PIACQUADIO

First name: ALDO

Address

Official positions

Gender: M

Fiscal code: PCQLDA77L26A783C

Date of birth: 26/07/1977

Place of birth: BENEVENTO (BN)

BOLOGNA (BO) VIA DELL'INDIPENDENZA 38 CAP 40121

Official position: Representative

Registration date: 08/09/2017

Acceptance date: 30/01/2019

9 Branches and other offices

Branch office nr. MO-1

Address

Registration details

NACE economic activity code

Business Register of: MODENA

Type of branch: Depot

Opening date: 18/12/2000

VIA EMILIA ROMAGNA 54/N

SASSUOLO (MO) CAP 41049

REA number (Economic and Administrative Repertory number): MO-322586

Main economic activity of the company

Code: 23.31 - manufacture of ceramic tiles and flags

Branch office nr. MO-2

Address

Registration details

NACE economic activity code

Business Register of: MODENA

Type of branch: Establishment, Administrative Office

Opening date: 01/07/2004

VIA MAGAZZINO 1944

SAVIGNANO SUL PANARO (MO) CAP 41056

REA number (Economic and Administrative Repertory number): MO-322586

Primary activity

Code: 23.31 - manufacture of ceramic tiles and flags

Branch office nr. MO-3

Address

Registration details

NACE economic activity code

Business Register of: MODENA

Type of branch: Depot

Opening date: 01/08/2011

PER FAETO 2471

SERRAMAZZONI (MO) CAP 41028

REA number (Economic and Administrative Repertory number): MO-322586

Main economic activity of the company

Code: 23.31 - manufacture of ceramic tiles and flags

Branch office nr. MO-4

Address

Registration details

NACE economic activity code

Business Register of: MODENA

Type of branch: Depot

Opening date: 24/10/2016

STRADA STATALE PER VIGNOLA 179-181

CASTELVETRO DI MODENA (MO) CAP 41014 HAMLET: SOLIGNANO

REA number (Economic and Administrative Repertory number): MO-322586

Main economic activity of the company

Code: 23.31 - manufacture of ceramic tiles and flags

Branch office nr. MO-5

Address

Registration details

NACE economic activity code

Business Register of: MODENA
Type of branch: Depot
Opening date: 17/01/2022
VIA DELL'INDUSTRIA SNC
CASTELFRANCO EMILIA (MO) CAP 41013 HAMLET: PIUMAZZO
REA number (Economic and Administrative Repertory number): MO-322586
Main economic activity of the company
Code: 23.31 - manufacture of ceramic tiles and flags

Branch office nr. RA-1

Address

Registration details

NACE economic activity code

Business Register of: FERRARA E RAVENNA
Type of branch: Warehouse
Opening date: 27/02/2017
VIA P. PALEOCAPA 19
RAVENNA (RA) CAP 48122
REA number (Economic and Administrative Repertory number): RA-214318
Main economic activity of the company
Code: 23.31 - manufacture of ceramic tiles and flags

Branch office nr. VR-1

Address

Registration details

NACE economic activity code

Business Register of: VERONA
Type of branch: Depot
Opening date: 01/01/2025
VIA DEI MARMISTI 27
PASTRENGO (VR) CAP 37010 HAMLET: POL DI PASTRENGO
REA number (Economic and Administrative Repertory number): VR-470559
Main economic activity of the company
Code: 23.31 - manufacture of ceramic tiles and flags