



Chamber of Commerce, Industry, Handicrafts and Agriculture of MODENA

Italian Business Register - Company Registration Office

COMPANY REGISTRATION REPORT

GRUPPO CERAMICHE RICCHETTI S.P.A.



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SHORT PROFILE

Legal form	Joint-stock company
Fiscal code	00327740379
VAT number	01252010366
LEI Code	81560073015DAA11D560
Registered address	MARANELLO (MO) VIA TREBBO 109 CAP 41053
Registered e-mail address	gruppceramichericchettispa@legalmail.it
REA number	MO-156546
REA Registration date	09/05/1973
Registration date	19/02/1996
Founding date	30/11/1968
Chairman of the board of directors	ZANNONI ANDREA <i>Company legal representative</i>
Managing director (CEO)	FREGNI MARCO <i>Company legal representative</i>

ECONOMIC ACTIVITY

Activity status	ACTIVE
NACE code	23.31 - Manufacture of ceramic tiles and flags
Enrollment in professional registers and quality certifications	-
SOA Certification to perform public works	-
Quality certificates	yes
Environmental rolls and registers	-

THE COMPANY IN FIGURES

Share capital	104.460.215,39
Employees as of 30/06/2022	258
Shareholders	1
Governors	7
Company Officials	5
Branch offices	4

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1 Company identification

Company name	GRUPPO CERAMICHE RICCHETTI S.P.A.
Legal form	Joint-stock company
Fiscal code and registration number	00327740379
Business Register of	MODENA
Registration date	19/02/1996
LEI code (Legal Entity Identifier)	Code: 81560073015DAA11D560 Expiration date: 14/02/2023
REA number (Economic and Administrative Repertory number)	MO-156546
REA registration date	09/05/1973
VAT number	01252010366
Registered address	VIA TREBBO 109 MARANELLO (MO) CAP 41053
Registered e-mail address	gruppoceramichericchettispa@legalmail.it
Founding date	30/11/1968
Company duration	Termination date: 31/12/2050

2 Governance structure

Adopted form of governance	Traditional
Auditing body	Auditing firm
Governance bodies	Board of directors Number of acting governing directors: 7

3 Assets and financial information

Share capital

Currency: Euro
Authorised: 104.460.215,39
Subscribed: 104.460.215,39
Paid-up: 104.460.215,39

4 Extraordinary proceedings

Mergers and split-ups

Merger with incorporation of the company

Procedure details

Company name: FIN - LURANO S.R.L.
REA number: MO-217967
Seat: FIORANO MO.,V.GHIAROLA NUOVA (MO)
Deliberation date: 27/11/1991
Implementation date: 21/12/1991

Merger with incorporation of the company

Procedure details

Company name: NUOVE CERAMICHE RICCHETTI SPA
Fiscal code: 01000390367
REA number: MO-198727
Seat: MODENA - CORSO CANALGRANDE 23 (MO)
Deliberation date: 13/02/1996
Implementation date: 10/06/1996

Proposed merger with incorporation of the company

Procedure details

Company name: INDUSTRIE CERAMICHE CISA-CERDISA SPA
Fiscal code: 00907250369
Seat: MODENA (MO)
Date of act: 19/07/1999

Merger with incorporation of the company

Procedure details

Company name: INDUSTRIE CERAMICHE CISA-CERDISA SPA
Fiscal code: 00907250369
Seat: MODENA (MO)
Deliberation date: 13/09/1999
Implementation date: 13/12/1999

Proposed merger with incorporation of the company

Procedure details

Company name: LA GENERALE SERVIZI S.R.L.
Fiscal code: 01730550348
Seat: MODENA
Registration date: 26/05/2011
Date of act: 13/05/2011

Merger with incorporation of the company

Procedure details

Company name: LA GENERALE SERVIZI S.R.L.
Fiscal code: 01730550348
Seat: MODENA
Registration date: 13/07/2011
Modification date: 31/10/2011
Deliberation date: 28/06/2011
Implementation date: 26/10/2011

**Proposed merger with
incorporation of the company**

Procedure details

Company name: UNITED TILES S.R.L.

Fiscal code: 03756750364

Seat: MODENA

Registration date: 04/07/2017

Date of act: 30/06/2017

**Merger with incorporation of the
company**

Procedure details

Company name: UNITED TILES S.R.L.

Fiscal code: 03756750364

Seat: MODENA (MO)

Registration date: 14/09/2017

Modification date: 22/11/2017

Deliberation date: 04/08/2017

Implementation date: 16/11/2017

**Proposed merger with
incorporation of the company**

Procedure details

Company name: FINALE SVILUPPO S.R.L.

Fiscal code: 02719510360

Seat: MODENA

Registration date: 05/07/2019

Date of act: 28/06/2019

**Merger with incorporation of the
company**

Procedure details

Company name: FINALE SVILUPPO S.R.L.

Fiscal code: 02719510360

Seat: MODENA

Registration date: 02/08/2019

Deliberation date: 31/07/2019

**Proposed merger with
incorporation of the company**

Procedure details

Company name: FINALE SVILUPPO S.R.L.

Fiscal code: 02719510360

Seat: MODENA

Registration date: 21/06/2022

Date of act: 08/06/2022

**Merger with incorporation of the
company**

Procedure details

Company name: FINALE SVILUPPO S.R.L.

Fiscal code: 02719510360

Seat: MODENA

Registration date: 04/08/2022

Deliberation date: 28/07/2022

**5 Economic activity, enrollment in professional registers and
quality certifications**

NACE economic activity code

Primary activity

Code: 23.31 - Manufacture of ceramic tiles and flags

**Quality, environmental and other
currently valid certificates**

(Source: Accredia, date of last update
16/09/2022)

Certificate number: 6325/6

Date first issued: 23/07/2003

Certificate issued by: CERTIQUALITY S.R.L.

Fiscal code: 04591610961

Certification scheme:

SGA - Certification of environmental management systems

Reference standard: UNI EN ISO 14001:2015 - SISTEMI DI GESTIONE AMBIENTALE

Certified sectors

15 - Non-metallic Mineral Products

Certificate number: 413/9

Date first issued: 15/09/1995

Certificate issued by: CERTIQUALITY S.R.L.

Fiscal code: 04591610961

Certification scheme:

SGQ - Certification of quality management systems

Reference standard: UNI EN ISO 9001:2015 - SISTEMI DI GESTIONE PER LA QUALITA'

Certified sectors

15 - Non-metallic Mineral Products

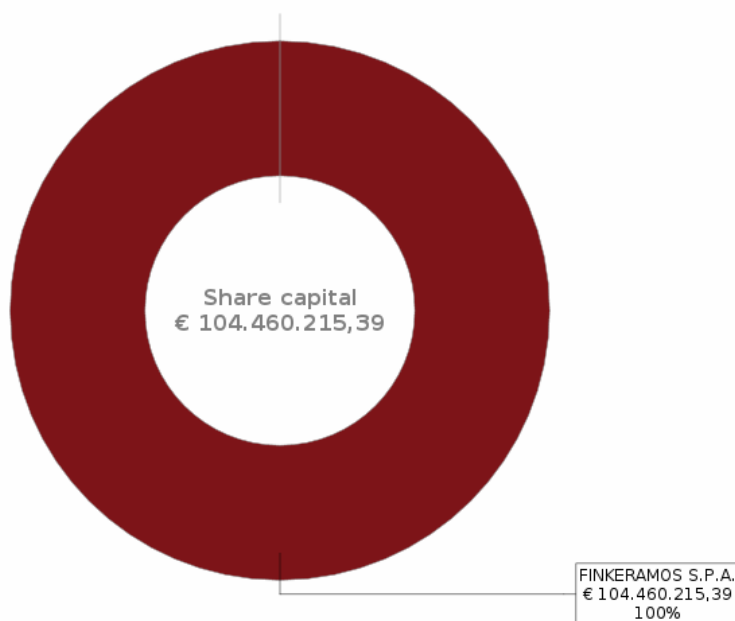
6 Employees

Date: 30/06/2022

	1st Quarter	2nd Quarter		Average value
Employees	261	255		258
Free-lance	0	0		0
Total	261	255		258

7 Shareholders and holders of other forms of rights to shares

Shareholders and holders of other forms of rights to shares as of 04/07/2022



The ring chart gives a quick view of the breakdown of company ownership. More detailed data is also provided.

Shareholders and holders of
other forms of rights to shares
as of 04/07/2022

Procedure details

Protocol date: 04/07/2022
Protocol number: MO-2022-42080

Ownership

Shareholding
268.756.762 Ordinary shares
Nominal shares: 104.460.215,39
Currency: Euro
Fiscal code: 10524390969
Type of rights: Ownership

Rights Holder: FINKERAMOS S.P.A.

8 Company officials

Governing directors

Surname: ZANNONI
First name: ANDREA

Gender: M
Fiscal code: ZNNNDR83H23I496A
Company legal representative
Date of birth: 23/06/1983
Place of birth: SCANDIANO (RE)

Official positions

Official position: Director
Registration date: 08/06/2018
Acceptance date: 05/07/2022
Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2022

Official position: Chairman of the board of directors
Registration date: 06/07/2022
Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2022

Surname: FREGNI
First name: MARCO

Gender: M
Fiscal code: FRGMRC76M06G393W
Company legal representative
Date of birth: 06/08/1976
Place of birth: PAVULLO NEL FRIGNANO (MO)

Official positions

Official position: Director
Registration date: 04/08/2020
Acceptance date: 05/07/2022
Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2022

Official position: Managing director (CEO)
Registration date: 06/07/2022
Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2022

Surname: ZANNONI
First name: ANNA

Gender: F
Fiscal code: ZNNNNA80H63I496X
Date of birth: 23/06/1980
Place of birth: SCANDIANO (RE)

Official positions

Surname: CASSINA
First name: STEFANO

Official position: Director

Registration date: 08/06/2018

Acceptance date: 05/07/2022

Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2022

Gender: M
Fiscal code: CSSSFN67P16G273P
Date of birth: 16/09/1967
Place of birth: PALERMO (PA)

Official positions

Surname: GUGLIELMINETTI
First name: MARCO

Official position: Director

Registration date: 11/02/2019

Acceptance date: 05/07/2022

Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2022

Gender: M
Fiscal code: GGLMRC76C11I976X
Date of birth: 11/03/1976
Place of birth: STRESA (VB)

Official positions

Surname: SABELLI
First name: ROCCO

Official position: Director

Registration date: 27/03/2019

Acceptance date: 05/07/2022

Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2022

Gender: M
Fiscal code: SBLRCC54M12A080O
Date of birth: 12/08/1954
Place of birth: AGNONE (IS)

Official positions

Surname: CAVAGNINO
First name: PAOLO

Official position: Director

Registration date: 27/03/2019

Acceptance date: 05/07/2022

Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2022

Gender: M
Fiscal code: CVGPLA85T21L219I
Date of birth: 21/12/1985
Place of birth: TORINO (TO)

Official positions

Official position: Director

Registration date: 14/02/2022

Acceptance date: 05/07/2022

Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2022

Other company officials

Company name: FINKERAMOS S.P.A.

Fiscal code: 10524390969

Official positions

Official position: Sole partner
Registration date: 05/06/2019

Surname: MIGLIORIN
First name: CHIARA

Gender: F
Fiscal code: MGLCHR76R59A326P
Date of birth: 19/10/1976
Place of birth: AOSTA (AO)

Official positions

Official position: Representative with specific powers
Registration date: 04/12/2019
Term of office: Until revoked

Surname: DEL SESTO
First name: SIMONE

Gender: M
Fiscal code: DLSSMN74P01I462B
Date of birth: 01/09/1974
Place of birth: SASSUOLO (MO)

Official positions

Official position: Representative with specific powers
Registration date: 19/05/2021

Surname: CAPPELLINI
First name: ENRICO

Gender: M
Fiscal code: CPPNRC64C03D969Y
Date of birth: 03/03/1964
Place of birth: GENOVA (GE)

Official positions

Official position: Representative with specific powers
Registration date: 01/08/2022

Surname: STOCCHETTI
First name: SEBASTIANO

Gender: M
Fiscal code: STCSST76H08B819E
Date of birth: 08/06/1976
Place of birth: CARPI (MO)

Official positions

Official position: Representative with specific powers
Registration date: 01/08/2022

9 Branches and other offices

Branch office nr. MO-6

Type of branch: Warehouse
Opening date: 31/12/1999

Address

VIA VANDELLI 396
MARANELLO (MO) CAP 41053

NACE economic activity code

Main economic activity of the company
Code: 23.31 - manufacture of ceramic tiles and flags

Branch office nr. MO-9

Address

NACE economic activity code

Type of branch: Establishment
Opening date: 31/12/1999
VIA DEL TREBBO 119
MARANELLO (MO) CAP 41053
Primary activity
Code: 23.31 - manufacture of ceramic tiles and flags

Branch office nr. RE-3

Address

Registration details

NACE economic activity code

Business Register of: REGGIO EMILIA
Type of branch: Office
Opening date: 27/11/2000
VIA STATALE 467 118/M
CASALGRANDE (RE) CAP 42013
REA number (Economic and Administrative Repertory number): RE-230744
Main economic activity of the company
Code: 23.31 - manufacture of ceramic tiles and flags

Branch office nr. RE-5

Address

Registration details

NACE economic activity code

Business Register of: REGGIO EMILIA
Type of branch: Office, Show Room
Opening date: 12/12/2011
VIA STATALE 118
CASALGRANDE (RE) CAP 42013
REA number (Economic and Administrative Repertory number): RE-230744
Main economic activity of the company
Code: 23.31 - manufacture of ceramic tiles and flags