### Disclosure of beneficial ownership information for private entities pursuant to Article 22, paragraph 2, letter d) of Regulation (EU) 2021/241

The undersigned (full name) ………………………………………………………………………… born in (place of birth)………………………………province(…..) on (date of birth)………………………Tax code……………………...……………………………… residing at (address) …………………………..province (……) on street…………………………………..ZIP code …..............

In the capacity of

□ Sole proprietor of the business

□ Legal representative

Company name……………………………………………………………………………….

Legal address: street…………………………………………………………………… ZIP code ……………… Municipality………………...……..……………….. province (..…) Tax code………………………………………………………………………

**NOTIFIES that on \_\_/\_\_/\_\_\_\_[[1]](#footnote-1)**

Using the[[2]](#footnote-2):

□ Ownership structure criterion [[3]](#footnote-3)

□ Control criterion[[4]](#footnote-4)

□ Residual criterion[[5]](#footnote-5)

the following beneficial owner(s) has/have been identified:

***Option 1)***

□ the undersigned.

***Option 2)***

□ the undersigned together with:

*(For each individual identified as a beneficial owner, repeat the information below)*

Surname …………………………….………… Name………...……………………born in (place of birth) ……………….……….. province. (……) on (date of birth)…………………………..Tax code……………….………………………residing at …………………………… province. (……) on street…………………………………..…ZIP code ………..……………….

***Option 3)***

□ the individual(s):

*(For each individual identified as a beneficial owner, repeat the information below)*

Surname…………………………….………… Name ………...………………………… born in (place of birth) ……………….……….. province. (……) on (date of birth) …………………… Tax code….………………………………………….. residing at …………………………… province (……) on street………………………………..ZIP code ………..……………….

***Option 4)***

□ since the application of the ownership structure and control criteria does not unambiguously identify one or more beneficial owners of the business/entity, due to (*specify the reason: publicly traded company/company with widespread shareholding/etc*) .................................................................................................................................................................................................................................................................................................................................................................................................................................................... the beneficial owner(s) is/are to be identified as the individual(s) holding powers of administration or direction of the business/entity as indicated below:

*(For each individual identified as a beneficial owner, repeat the information below, including the declarant if applicable)*

Surname…………………………….…………Name …………...…………………………born in (place of birth) ……………….……… province. (……) on (date of birth)……………………… Tax code…….………………………………………….. residing at…………………………… province (……) on street..……………………………………………ZIP code………..……………….

It is specified that the information indicated in the previous sections, relating to the individual(s) identified as beneficial owner(s) on the date of selection of the project by the Central Administration holder of the PNRR Measure and/or on the date of award of the tender,

□ coincides

□ does not coincide

with that valid on the date of signing this document.

In reference to the beneficial owners mentioned above, the following is attached to this notice:

▪ A copy of the documentation from which the beneficial ownership(s) can be ascertained;

▪ A copy of the identity documents and tax codes of the beneficial owner(s).

[A copy of the identity card and tax code of the declarant is also attached][[6]](#footnote-6).

Place and date ………………………………..…………..…

Signature ………………………………………..……………..

1. *Please indicate the name(s) of the beneficial owner(s) of the winning bidder/contracting party as of the date of conclusion of the selection procedure.*  [↑](#footnote-ref-1)
2. *See MEF – RGS Circular No. 27, protocol 227651 of September 15, 2023, and the attached Thematic Appendix on the Identification of Beneficial Ownership pursuant to Article 22(2)(d) of Regulation (EU) 2021/241.* [↑](#footnote-ref-2)
3. *In such case, alternatively fill in the field for Option 1) or Option 2) or Option 3).* [↑](#footnote-ref-3)
4. *See note 2.* [↑](#footnote-ref-4)
5. *In such case, fill in the field for Option 4).* [↑](#footnote-ref-5)
6. *Applicable in the case where the communication is not digitally signed*. [↑](#footnote-ref-6)