

Information on the beneficial owners of Banca Popolare dell'Alto Adige Spa

It should be noted that no natural person owns, directly or indirectly, more than 25% of the bank's capital. The identification data of the senior figures of the corporate bodies with powers of administration and management of the bank are therefore provided, in accordance with Article 20, paragraph 4 of Legislative Decree 231/2007.

| NAME | SURNAME | PLACE AND DATE OF BIRTH | TAX CODE | DOMICILE | RESIDENCE | POSITION HELD IN THE BANK | POLITICALLY EXPOSED PERSON | IDENTIFICATION DOCUMENT DETAILS |
|---------|----------|---|------------------|--|-------------------|-----------------------------|----------------------------|---|
| Lukas | Ladurner | Silandro (BZ) Italy 4th June 1980 | LDRLKS80H04I729J | Via del Macello 55, I-39100 Bolzano | Merano (BZ) Italy | Chairman board of directors | NO | ID card no. AV2019954 issued by the Municipality of Merano on 30/06/2015 |
| Alberto | Naef | Milano (MI) Italy 25th February 1968 | NFALRT68B25F205V | Via del Macello 55, I-39100 Bolzano | Milano (MI) Italy | General director | NO | ID card no. CA74036EG issued by the Municipality of Milano on 07/06/2019 |

Bolzano, 15th June 2023