

Milan, 1 January 2012
Last updated 28 February 2013

**Attachment n. 1 of the Information to be provided as per art. 13 and 14
of the Regulation (UE) 2016/**

List of subjects and categories of subjects to whom personal data may be communicated or who can learn about them as Data Processor or Persons authorized to process personal data:

UniCredit Services S.C.p.A. may disclose personal data in its possession to the following categories of subjects:

1. Subjects to whom the communication must be carried out in compliance with an obligation established by law, by a regulation, by community legislation or by provisions issued by Authorities legitimated by the law and by Supervisory and Controlling bodies:

1.1 Public Institutions:	Head Office
CONSAP S.p.A.	ROME
ECONOMICS AND FINANCE MINISTRY	ROME
1.2 External Auditing Company:	
KPMG S.p.A.	MILAN
1.3 Supervisory Authorities:	
BANCA D'ITALIA – Central Bank of Italy	ROME
CONSOB –National Authority for regulating the Italian securities market	ROME
ISVAP – Italian Institute for the Supervision of Private and Collective Insurance	ROME

2. Financial intermediaries belonging to the UniCredit Group whose data may be disclosed on the basis of the the provisions of anti-money laundering legislation (cf. article 46(4) of Italian Legislative Decree 231/2007) and the provision of the Garante della Protezione dei Dati of 10 September 2009 which provides for the possibility of proceeding with the communications of personal data relating to reports considered to be suspicious among financial intermediaries belonging to the same Group¹.

3. companies controlled by UniCredit S.p.A. (directly or indirectly) pursuant to article 2359 of the Italian Civil Code to which data for administrative and accounting purposes may be communicated²:

Companies:	Head Office
BASALTI ENERGIA S.r.l.	VIBO VALENTIA (VV)
BORGO DI PETROLLO S.r.l.	MASSA MARITTIMA (GR)
CAMPO DI FIORI S.a.s.	ROME
COMPAGNIA FONDIARIA ROMENA (C.F.R.) S.r.l.	ROME

¹ The complete list is available by: UniCredit S.p.A. Piazza Gae Aulenti, Tower B, 20154 Milan (MI) and available on request to be forwarded to compliance.privacy@unicredit.eu.

² A complete list (including companies located abroad) is available at UniCredit S.p.A. Piazza Gae Aulenti, Tower B, 20154 Milano (MI) and available on request to be forwarded to compliance.privacy@unicredit.eu.

COMPAGNIA ITALIANA ITALPETROLI S.p.A.	ROME
COM.P.I.S. COMPAGNIA PETROLIFERA ITALIA SUD S.r.l.	ROME
CONSORZIO QUENIT	VERONA
CORDUSIO SIM – Advisory & Family Office SpA (Cordusio SIM SpA)	MILAN
CORDUSIO SOCIETA' FIDUCIARIA PER AZIONI	MILAN
CRIVELLI S.r.l.	MILAN
ENTASI S.r.l.	ROME
ESPERTI IN MEDIAZIONE S.r.l.	VERONA
EUROFINANCE 2000 S.r.l.	ROME
FINECOBANK S.p.A.	MILAN
FINECO LEASING S.p.A.	BRESCIA
FONDIARIA LASA S.p.A.	ROME
I-FABER S.p.A.	MILAN
IMMOBILIARE FRAMA S.r.l.	ROME
IMMOBILIARE PATETTA S.r.l.	ROME
IMMOBILIARE TABACCAIA S.r.l.	MASSA MARITTIMA (GR)
INFISSER S.r.l.	ROME
JOINET S.r.l.	BOLOGNA
LOCALMIND S.p.A.	MILAN
MERIDIONALE PETROLI S.r.l.	VIBO VALENTIA (VV)
PETROLI INVESTIMENTI S.p.A.	CIVITAVECCHIA (RM)
PIONEER GLOBAL ASSET MANAGEMENT S.p.A.	MILAN
PIONEER INVESTMENT MANAGEMENT SGR p.A.	MILAN
ROMA 2000 S.r.l.	ROME
SANTA ROSA S.a.s.	ROME
SICILIA CONVENTION BUREAU S.r.l.	CATANIA
S.I.P.I.C. SOCIETA' INDUSTRIALE PETROLIFERA ITALIA CENTRALE S.r.l.	ROME
SOCIETA' COLLE AURELIA IMMOBILIARE S.C.A.I. S.r.l.	ROME
SOCIETA' DEPOSITI COSTIERI SO.DE.CO. S.r.l.	ROME
SOCIETA' PETROLIFERA GIOIA TAURO S.r.l.	REGGIO CALABRIA
SOCIETA' SPORTIVA TORREVECHIA S.r.l.	ROME
SOCIETA' VERONESE GESTIONE COMPRAVENDITA IMMOBILIARE a r.l.	ROME
TREVI FINANCE n. 2 S.p.A.	CONEGLIANO (TV)
TREVI FINANCE n. 3 S.r.l.	CONEGLIANO (TV)
TREVI FINANCE S.p.A.	CONEGLIANO (TV)
TRIESTE ADRIATIC MARITIME INITIATIVES S.r.l.	TRIESTE
TRIESTE TERMINAL PASSEGGERI S.p.A.	TRIESTE
TRIESTE YACHT SERVICE S.r.l.	TRIESTE
UNI IT S.r.l.	TRENT
UNICREDIT AUDIT S.C.p.A.	MILAN
UNICREDIT BpC MORTGAGE S.r.l.	VERONA
UNICREDIT CREDIT MAGEMENT IMMOBILIARE S.p.A.	VERONA
UNICREDIT FACTORING S.p.A.	MILAN
UNICREDIT LEASING S.p.A.	BOLOGNA
UNICREDIT LOGISTICS S.r.l.	VERONA
UNICREDIT MERCHANT S.p.A.	ROME
UNICREDIT OBG S.r.l.	VERONA
UNIMANAGEMENT S.c.r.l.	TURIN
VILLINO PACELLI S.r.l.	ROME

4. Categories of the subjects to whom the communication may be carried out where communication is necessary to fulfill obligations arising from a contract of which the interested party is part or to fulfill, before the conclusion of the contract, specific requests of the interested party.

UniCredit Services S.C.p.A. may disclose personal data in its possession to the following categories:

5. Subjects to whom such disclosure must be made for purposes relating to managing employment relationships including disclosure to third parties (management of insurance policies, distribution of lunch vouchers, and communications with trade unions regarding updated membership lists)

Furthermore, UniCredit Services S.C.p.A. may disclose personal data in its possession to subjects in the following categories:

6. Persons appointed as Data Processors pursuant to art. 28 of the Regulation UE 2016/679³.

7. person appointed as Data Processing for processing the data necessary for the performance of the assigned duties:

EMPLOYEES OR SECONDED PERSONNEL
TEMPORARY WORKERS
INTERNS
CONSULTENTS
EMPLOYEES OF OUTSOURCERS APPOINTED AS DATA PROCESSOR

³ The list of External Data Processors for UniCredit Services S.C.p.A. may be consulted by accessing the link in the *Compliance with Data Privacy* tool on the Company Portal.