

## Declaration of Authority

I, **Massimo Ramaccia**, in my capacity as the **Legal Representative and Chairman of the Board of Directors of Bit4id S.r.l.**, a company duly incorporated under the laws of Italy, with its registered office at via Diocleziano 107, 80125, Naples, Italy, hereby declare that I have full authority and legal capacity to act on behalf of the company, as it is shown by the attached company registration report, at page 5.

In this capacity, I confirm that I am fully empowered to sign, execute, submit and delegate in relation to all documents and agreements required for participation in the following tender process:

**PROCUREMENT NOTICE, concerning the procurement of specialized equipment for reading smart cards eID (for 2025-2027) through the open tendering procurement procedure.**

- 1. Name of the contracting authority: Public Services Agency (PSA)**
- 2. IDNO: 1002600024700**
- 3. Address: 42, A. Puskin street, Chisinau municipality, Republic of Moldova,**
- 4. Telephone / fax number: tel.: 022 504021, 022 504654; fax: 022 212259**

This includes, but is not limited to, the bid submission forms, contractual agreements, and any other documentation requested by the tendering authority.

This declaration is made in full compliance with the company's governing documents, applicable laws, and any internal authorizations required for this purpose.

Naples, 29.01.2025

Bit4id S.r.l.

**Bit4id s.r.l.**  
Massimo Ramaccia  
Presidente Consiglio di Amministrazione  
Legale Rappresentante

Massimo Ramaccia  
Chairman of the Board of Directors

**Bit4id srl**  
*Sede legale ed operativa*  
Via Diocleziano, 107  
80125 Napoli – Italia

Capitale sociale: € 600.000  
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c.d.: A4707H7

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## COMPANY REGISTRATION REPORT

### BIT4ID S.R.L.



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*The QR Code can be used to check that this document corresponds to the original produced by InfoCamere on behalf of the Italian Chambers of Commerce and Industry on the date indicated at the bottom of this page and at the top of the following pages. The check may be performed with the App 'RI QR Code' or by visiting [www.registroimprese.it](http://www.registroimprese.it)*

### SHORT PROFILE

Legal form	Limited Liability Company
Fiscal code	04741241212
VAT number	04741241212
LEI Code	81560037544581C09312
Registered address	NAPOLI (NA) VIA DIOCLEZIANO 107 CAP 80125
Registered e-mail address	<a href="mailto:bit4id@sicurezzapostale.it">bit4id@sicurezzapostale.it</a>
Internet	<a href="http://www.bit4id.com">www.bit4id.com</a>
REA number	NA-711203
Registration date	02/04/2004
Founding date	19/03/2004
	The company has more than one legal representative

### ECONOMIC ACTIVITY

Activity status	ACTIVE
Business starting date	14/06/2004
NACE code	58.29 - Other software publishing
Enrollment in professional registers and quality certifications	-
SOA Certification to perform public works	-
Quality certificates	-
Environmental rolls and registers	yes

### THE COMPANY IN FIGURES

Share capital	600.000,00
Employees as of 30/09/2024	141
Shareholders	7
Governors	4
Company Officials	1
Branch offices	0

## Contents

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## 1 Company identification

<b>Company name</b>	<b>BIT4ID S.R.L.</b>
<b>Legal form</b>	Limited Liability Company
<b>Fiscal code and registration number</b>	04741241212
<b>Business Register of Registration date</b>	NAPOLI 02/04/2004
<b>LEI code (Legal Entity Identifier)</b>	Code: 81560037544581C09312 Expiration date: 04/09/2025
<b>REA number (Economic and Administrative Repertory number)</b>	NA-711203
<b>VAT number</b>	04741241212
<b>Registered address</b>	VIA DIOCLEZIANO 107 NAPOLI (NA) CAP 80125
<b>Registered e-mail address</b>	bit4id@sicurezzapostale.it
<b>Internet address</b>	www.bit4id.com
<b>Founding date</b>	19/03/2004
<b>Company duration</b>	Termination date: 31/12/2050
<b>Last day of each fiscal year</b>	Last day of first fiscal year: 31/12/2004 Last day of successive fiscal years: 31/12 Number of days of extension of the date of approval of the financial statements: 60

## 2 Governance structure

<b>Adopted form of governance</b>	Multiperson collegial governance
<b>Governance bodies</b>	<b>Board of directors</b> Number of acting governing directors: 4

### 3 Assets and financial information

#### Share capital

Currency: Euro  
Authorised: 600.000,00  
Subscribed: 600.000,00  
Paid-up: 600.000,00

### 4 Extraordinary proceedings

#### Mergers and split-ups

##### Proposed merger with incorporation of the company

**Company name: BIT4 GROUP S.R.L.**  
Fiscal code: 06490621213  
Seat: NAPOLI

##### *Procedure details*

**Company name: BIT4 HOLDING S.R.L.**  
Fiscal code: 10023551210  
Seat: NAPOLI  
Registration date: 17/11/2022  
Date of act: 16/11/2022

##### Merger with incorporation of the company

**Company name: BIT4 HOLDING S.R.L.**  
Fiscal code: 10023551210  
Seat: NAPOLI

##### *Procedure details*

**Company name: BIT4 GROUP S.R.L.**  
Fiscal code: 06490621213  
Seat: NAPOLI  
Registration date: 22/11/2022  
Modification date: 28/12/2022  
Deliberation date: 17/11/2022  
Implementation date: 01/01/2023

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

#### NACE economic activity code

Business starting date: 14/06/2004

Main economic activity of the company  
Code: 58.29 - Other software publishing

#### Registry of producers of Electrical and Electronic Equipment

*(Source: Ministry of the Environment and Energy Security)*

Registration number: IT08020000003031  
Registration date: 20/02/2008

Profile: Manufacturer and seller of electrical and electronic equipment (EEE) under its own brand in the Italian domestic market

Profile: Reseller in the Italian domestic market of electrical and electronic equipment (EEE) produced by other suppliers

## Registry of producers of Batteries and Accumulators

(Source: Ministry of the Environment and Energy Security)

Profile: Importer to the Italian domestic market of electrical and electronic equipment (EEE) produced in other EU member states or non-EU countries

Profile: Italian company that manufactures electrical and electronic equipment (EEE) exclusively for export

Registration number: IT20050P00006204

Registration date: 29/05/2020

Category: Batteries and portable accumulators

## 6 Employees

Date: 30/09/2024

	1st Quarter	2nd Quarter	3rd Quarter	Average value
Employees	143	143	139	141
Free-lance	0	0	0	0
Total	143	143	139	141

## 7 Shareholders and holders of other forms of rights to shares

### Shareholders and holders of other forms of rights to shares as of 15/12/2023

#### Procedure details

Protocol date: 15/12/2023

Protocol number: NA-2023-399070

#### Ownership Lien

#### Shareholding

Nominal shares: 600.000,00

Value deposited: 600.000,00

Currency: Euro

Fiscal code: 02046570426

Type of rights: Ownership

Citizenship: United Kingdom

Address of shareholder or joint representative: LONDRA ONE CANADA SQUARE  
United Kingdom

Type of rights: Lien

Citizenship: Luxembourg

Type of rights: Lien

Citizenship: Luxembourg

Type of rights: Lien

Citizenship: Luxembourg

Type of rights: Lien

Citizenship: United Kingdom

Type of rights: Lien

Citizenship: Ireland

Type of rights: Lien

Rights Holder: NAMIRIAL S.P.A.

Rights Holder: BNY MELLON  
CORPORATE TRUSTEE SERVICES  
LIMITED

Rights Holder: GSO ESDF II DIRECT  
LENDING SCSP

Rights Holder: GSO ESDF II DIRECT  
LENDING UNLEVERED SCSP

Rights Holder: G QCM HOLDCO  
SCSP

Rights Holder: THE BANK OF NEW  
YORK MELLON - LONDON  
BRANCH

Rights Holder: THE BANK OF NEW  
YORK MELLON SA/NV- DUBLIN  
BRANCH

## 8 Company officials

### Governing directors

Surname: RAMACCIA

First name: MASSIMO

Address

Official positions

Gender: M

Fiscal code: RMCMSM65H17H501G

Company legal representative

Date of birth: 17/06/1965

Place of birth: ROMA (RM)

ROMA (RM) VIA FRATELLI CERVI 51 CAP 00128

**Official position: Chairman of the board of directors**

Registration date: 11/12/2023

Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2025

**Official position: Director**

Registration date: 11/12/2023

Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2025

**Official position: Representative with specific powers**

Registration date: 05/01/2024

Term of office: No fixed expiration date

Surname: MOCERINO

First name: LUCA

Address

Official positions

Gender: M

Fiscal code: MCRLCU81R15F839Y

Company legal representative

Date of birth: 15/10/1981

Place of birth: NAPOLI (NA)

NAPOLI (NA) VIA TORRIONE SAN MARTINO 51 CAP 80129

**Official position: Deputy chairman of the board of directors**

Registration date: 11/12/2023

Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2025

**Official position: Director**

Registration date: 11/12/2023

Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2025

**Official position: Representative with specific powers**

Registration date: 05/01/2024

Term of office: No fixed expiration date

Surname: NOVIELLO

First name: CARMINE IVAN DELIO

Address

Gender: M

Fiscal code: NVLCMN79H09L083N

Company legal representative

Date of birth: 09/06/1979

Place of birth: TEANO (CE)

CASERTA (CE) VIA FERDINANDO FUGA 50 CAP 81100

*Official positions*

**Official position: Director**

Registration date: 11/12/2023

Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2025

**Official position: Representative with specific powers**

Registration date: 05/01/2024

Term of office: No fixed expiration date

**Surname: PILLA**

**First name: PIERLUIGI**

Gender: M

Fiscal code: PLLPLG76P20F839Q

Company legal representative

Date of birth: 20/09/1976

Place of birth: NAPOLI (NA)

NOCERA INFERIORE (SA) VIA EDUARDO DE FILIPPO 61 CAP 84014

*Address*

*Official positions*

**Official position: Director**

Registration date: 11/12/2023

Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2025

**Official position: Representative with specific powers**

Registration date: 05/01/2024

Term of office: No fixed expiration date

**Other company officials**

**Company name: NAMIRIAL S.P.A.**

*Address*

Fiscal code: 02046570426

SENIGALLIA (AN) VIA CADUTI SUL LAVORO 4 CAP 60019

*Official positions*

**Official position: Sole partner**

Registration date: 28/12/2022