

COMPANY REGISTRATION REPORT

CIRCLE S.P.A.



16EM9T

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SHORT PROFILE

Legal form	Joint-stock company
Fiscal code	07869320965
VAT number	07869320965
LEI Code	81560062CFD88ABA5E02
Registered address	MILANO (MI) VIA G. BATTISTA PERGOLESÌ 26 CAP 20124
Registered e-mail address	circle@pec.circletouch.eu
Telephone	010-8691015
Internet	www.circletouch.eu
Email	accounting@circletouch.eu
REA number	MI-1987108
Registration date	29/05/2012
Founding date	28/05/2012
Chairman of the board of directors	ABATELLO LUCA <i>Company legal representative</i>
Executive director	PICCO ALEXIO <i>Company legal representative</i>

ECONOMIC ACTIVITY

Activity status	ACTIVE
Business starting date	25/06/2012
NACE code 2.1	62.10 - Computer programming activities
Enrollment in professional registers and quality certifications	-
SOA Certification to perform public works	-
Quality certificates	yes
Environmental rolls and registers	-
Legality rating	*+

THE COMPANY IN FIGURES

Share capital	321.055,00
Employees as of 30/06/2025	38
Shareholders	See Ownership details
Governors	3
Company Officials	1
Branch offices	4

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1 Company identification

Company name	CIRCLE S.P.A.
Legal form	Joint-stock company
Fiscal code and registration number	07869320965
Business Register of	MILANO MONZA BRIANZA LODI
Registration date	29/05/2012
LEI code (Legal Entity Identifier)	Code: 81560062CFD88ABA5E02 Expiration date: 12/03/2026
REA number (Economic and Administrative Repertory number)	MI-1987108
VAT number	07869320965
Registered address	VIA G. BATTISTA PERGOLESI 26 MILANO (MI) CAP 20124
Registered e-mail address	circle@pec.circletouch.eu
Email	accounting@circletouch.eu
Internet address	www.circletouch.eu
Founding date	28/05/2012
Company duration	Termination date: 31/12/2050
Last day of each fiscal year	Last day of first fiscal year: 31/12/2012
	Number of days of extension of the date of approval of the financial statements: 60

2 Governance structure

Adopted form of governance	Traditional
Auditing body	Auditing firm
Governance bodies	Board of directors Number of acting governing directors: 3

3 Assets and financial information

Share capital

Currency: Euro
Authorised: 329.109,97
Subscribed: 321.055,00
Paid-up: 321.055,00

4 Economic activity, enrollment in professional registers and quality certifications

NACE 2.1 economic activity code

Business starting date: 25/06/2012
Primary activity
Code: 62.10 - Computer programming activities

Legality rating

(Source: AGCM, date of last update 23/10/2025)

Score: *+
Identifier: RT12522
Renewal date: 04/03/2025
The legality rating is a "ranking", measured in stars (from one to three), which indicates the degree of respect for legality shown by a company. It is assigned by the Authority for the Protection of Competition and Markets (AGCM) and is based on a company's demonstrated ethical behavior; it is valid for two years and is renewable. To be eligible to receive the rating a company must have yearly revenues of over two million euros and be properly registered in the National Business Register for at least two years.

Quality, environmental and other currently valid certificates

(Source: Accredia, date of last update 17/10/2025)

Certificate number: 31122/14/S
Date first issued: 03/09/2014
Certificate issued by: RINA SERVICES S.P.A.
Fiscal code: 03487840104
Certification scheme:
SGQ - Certification of quality management systems
Reference standard: UNI EN ISO 9001:2015
Certified sectors
33 - Information Technology

5 Employees

Date: 30/06/2025

	1st Quarter	2nd Quarter		Average value
Employees	36	40		38
Free-lance	0	0		0
Total	36	40		38

6 Shareholders and holders of other forms of rights to shares

Shareholders and holders of other forms of rights to shares as of 22/05/2025

Procedure details

Protocol date: 22/05/2025
Protocol number: MI-2025-321918

Ownership

Rights Holder: INNOTECH SOCIETA' A RESPONSABILITA' LIMITATA

Shareholding

2.157.276 Ordinary shares
Fiscal code: 01744370998
Type of rights: Ownership

Ownership

Rights Holder: ORSINI ALESSANDRO

Shareholding

132.000 Ordinary shares
Fiscal code: RSNLSN84P14L885N
Type of rights: Ownership

Ownership

Rights Holder: VILLANI ANDREA

Shareholding

132.000 Ordinary shares
Fiscal code: VLLNDR68E06L826A
Type of rights: Ownership

Ownership

Rights Holder: EIFFEL INVESTMENT GROUP SAS

Shareholding

514.800 Ordinary shares
Citizenship: France
Type of rights: Ownership

Ownership

Rights Holder: ALGEBRIS INVESTMENTS (IRELAND) LIMITED

Shareholding

245.520 Ordinary shares
Citizenship: Ireland
Type of rights: Ownership

Ownership

Rights Holder: CIRCLE S.P.A.

Shareholding

1.600.269 Ordinary shares
Fiscal code: 07869320965
Type of rights: Ownership

7 Company officials

Governing directors

Surname: ABATELLO
First name: LUCA

Gender: M
Fiscal code: BTLLCU75A02D969I
Company legal representative
Date of birth: 02/01/1975
Place of birth: GENOVA (GE)
MILANO (MI) VIA G. BATTISTA PERGOLESI 26 CAP 20124

Address

<i>Official positions</i>	Official position: Chairman of the board of directors Registration date: 20/07/2012 Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2026
	Official position: Director Registration date: 20/07/2012 Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2026
	Official position: Managing director (CEO) Registration date: 03/06/2024 Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2026
Surname: PICCO First name: ALEXIO	Gender: M Fiscal code: PCCLXA67C13D969C Company legal representative Date of birth: 13/03/1967 Place of birth: GENOVA (GE) GENOVA (GE) VIA CORSICA 1/7 CAP 16128
<i>Address</i>	
<i>Official positions</i>	Official position: Director Registration date: 20/07/2012 Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2026
	Official position: Executive director Registration date: 03/06/2024 Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2026
Surname: FINADRI First name: GIORGIO	Gender: M Fiscal code: FNDGRG66H09B157F Date of birth: 09/06/1966 Place of birth: BRESCIA (BS) SIRMIONE (BS) VIA A. GRANDI 17 CAP 25019
<i>Address</i>	
<i>Official positions</i>	Official position: Director Registration date: 09/06/2021 Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2026
Other company officials	
Surname: RUSSO First name: GIANLUCA	Gender: M Fiscal code: RSSGLC76T16D969Y Date of birth: 16/12/1976 Place of birth: GENOVA (GE) ARENZANO (GE) VIA MICHELANGELO BUONARROTI 62 CAP 16011
<i>Address</i>	
<i>Official positions</i>	Official position: Representative with specific powers Registration date: 06/02/2025 Acceptance date: 04/02/2025 Term of office: Until revoked

8 Branches and other offices

Branch office nr. CT-1

Address

Registration details

NACE 2.1 economic activity code

Business Register of: SUD EST SICILIA

Type of branch: Office

Opening date: 31/01/2023

STRADA XVII ANGOLO STRADA X SN SNC

CATANIA (CT) CAP 95121

REA number (Economic and Administrative Repertory number): CT-454261

Primary activity

Code: 62.10 - computer programming activities

Branch office nr. GE-3

Address

Registration details

NACE 2.1 economic activity code

Business Register of: GENOVA

Type of branch: Office

Opening date: 01/04/2022

PIAZZA BORGIO PILA 40/46

GENOVA (GE) CAP 16129

REA number (Economic and Administrative Repertory number): GE-462145

Primary activity

Code: 62.10 - computer programming activities

Branch office nr. RM-3

Address

Registration details

NACE 2.1 economic activity code

Business Register of: ROMA

Type of branch: Office

Opening date: 01/01/2025

VIA SILVIO D'AMICO 40

ROMA (RM) CAP 00145

REA number (Economic and Administrative Repertory number): RM-1721475

Main economic activity of the company

Code: 62.10 - computer programming activities

Branch office nr. TS-1

Address

Registration details

NACE 2.1 economic activity code

Business Register of: VENEZIA GIULIA

Type of branch: Office

Opening date: 03/02/2020

VIA SAN NICOLO' 4

TRIESTE (TS) CAP 34121

REA number (Economic and Administrative Repertory number): TS-206224

Main economic activity of the company

Code: 62.10 - computer programming activities