



# Chamber of Commerce, Industry, Handicrafts and Agriculture of MODENA

Italian Business Register - Company Registration Office

## COMPANY REGISTRATION REPORT

### PANARIAGROUP INDUSTRIE CERAMICHE S.P.A.



GP4D56

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	Joint-stock company Listed company <i>Last year listed: 2021</i>
Fiscal code	01865640369
VAT number	01865640369
LEI Code	8156003A100E8AB89697
Registered address	FINALE EMILIA (MO) VIA PANARIA BASSA 22/A CAP 41034
Registered e-mail address	<a href="mailto:panariagroup@legalmail.it">panariagroup@legalmail.it</a>
Telephone	0535-95111
REA number	MO-248427
REA Registration date	09/12/1988
Registration date	19/02/1996
Founding date	20/10/1988
Chairman of the board of directors	MUSSINI EMILIO <i>Company legal representative</i>
Managing director (CEO)	PINI GIULIANO <i>Company legal representative</i>

### ECONOMIC ACTIVITY

Activity status	ACTIVE
Business starting date	01/02/1991
NACE code	23.31 - Manufacture of ceramic tiles and flags
Enrollment in professional registers and quality certifications	-
SOA Certification to perform public works	-
Quality certificates	yes
Environmental rolls and registers	-

### THE COMPANY IN FIGURES

Share capital	22.677.645,50
Employees as of 30/09/2021	763
Governors	8
Company Officials	11
Branch offices	4

## Contents

1 Company identification .....	2
2 Governance structure .....	2
3 Assets and financial information .....	3
4 Extraordinary proceedings .....	3
5 Economic activity, enrollment in professional registers and quality certifications .....	5
6 Employees .....	5
7 Shareholders and holders of other forms of rights to shares ..	5
8 Company officials .....	5
9 Branches and other offices .....	10

## 1 Company identification

Company name	PANARIAGROUP INDUSTRIE CERAMICHE S.P.A.
Legal form	Joint-stock company
Fiscal code and registration number	01865640369
Business Register of	MODENA
Registration date	19/02/1996
LEI code (Legal Entity Identifier)	Code: 8156003A100E8AB89697 Expiration date: 14/02/2023
REA number (Economic and Administrative Repertory number)	MO-248427
REA registration date	09/12/1988
VAT number	01865640369
Registered address	VIA PANARIA BASSA 22/A FINALE EMILIA (MO) CAP 41034
Registered e-mail address	panariagroup@legalmail.it
Founding date	20/10/1988
Company duration	Termination date: 31/12/2070
Last day of each fiscal year	Last day of first fiscal year: 31/12/1988 Last day of successive fiscal years: 31/12

## 2 Governance structure

Auditing body	Auditor
Governance bodies	<b>Board of directors</b> Number of acting governing directors: 6

### 3 Assets and financial information

#### Share capital

Currency: Euro  
Authorised: 22.677.645,50  
Subscribed: 22.677.645,50  
Paid-up: 22.677.645,50

### 4 Extraordinary proceedings

#### Mergers and split-ups

##### Merger with incorporation of the company

*Procedure details*

**Company name: CERAMICA PANARIA - S.P.A.**  
REA number: MO-161057  
Seat: FINALE E., VIA PANARIA BASSA 22 (MO)  
Deliberation date: 31/07/1992  
Implementation date: 09/12/1992

##### Proposed split-up with creation of the new company

*Procedure details*

**Company name: IMMOBILIARE GEMMA S.P.A.**

Registration date: 08/03/2004  
Date of act: 05/03/2004

##### Proposed split-up with transfer of assets from

*Procedure details*

**Company name: CERAMICHE ARTISTICHE LEA SOCIETA' PER AZIONI**  
Fiscal code: 00361140361  
REA number: MO-163896  
Seat: FIORANO MODENESE (MO)  
Registration date: 09/03/2004  
Date of act: 05/03/2004

##### Split-up with transfer of assets from

*Procedure details*

**Company name: CERAMICHE ARTISTICHE LEA - SOCIETA' PER AZIONI**  
Fiscal code: 00361140361  
REA number: MO-163896  
Seat: FIORANO MODENESE (MO)  
Registration date: 15/03/2004  
Modification date: 09/06/2004  
Deliberation date: 11/03/2004  
Implementation date: 03/06/2004

##### Split-up with creation of the new company

*Procedure details*

**Company name: IMMOBILIARE GEMMA S.P.A.**  
Fiscal code: 02930720368  
Seat: FINALE EMILIA (MO)  
Registration date: 15/03/2004  
Modification date: 22/06/2004  
Deliberation date: 11/03/2004  
Implementation date: 11/06/2004

**Proposed merger with  
incorporation of the company**

**Company name: COTTO D'ESTE ANTICA CERAMICA D'ARTE S.P.A.**

Fiscal code: 02135830368

REA number: MO-268239

Seat: SASSUOLO (MO)

**Company name: FIORDO INDUSTRIE CERAMICHE S.P.A.**

Fiscal code: 02293310369

REA number: MO-279105

Seat: SASSUOLO (MO)

**Company name: G.M.G. S.R.L.**

Fiscal code: 02457270367

REA number: MO-305260

Seat: SASSUOLO (MO)

Registration date: 22/04/2004

Date of act: 20/04/2004

*Procedure details*

**Proposed merger with  
incorporation of the company**

**Company name: CERAMICHE ARTISTICHE LEA S.P.A.**

Fiscal code: 00361140361

REA number: MO-163896

Seat: FIORANO MODENESE (MO)

Registration date: 22/04/2004

Date of act: 20/04/2004

*Procedure details*

**Merger with incorporation of the  
company**

**Company name: COTTO D'ESTE ANTICA CERAMICA D'ARTE S.P.A.**

Fiscal code: 02135830368

REA number: MO-268239

Seat: SASSUOLO (MO)

**Company name: CERAMICHE ARTISTICHE LEA - SOCIETA' PER AZIONI**

Fiscal code: 00361140361

REA number: MO-163896

Seat: FIORANO MODENESE (MO)

**Company name: FIORDO INDUSTRIE CERAMICHE S.P.A.**

Fiscal code: 02293310369

REA number: MO-279105

Seat: SASSUOLO (MO)

Registration date: 29/04/2004

Modification date: 19/07/2004

Deliberation date: 26/04/2004

Implementation date: 30/06/2004

*Procedure details*

**Merger with incorporation of the  
company**

**Company name: G.M.G. S.R.L.**

Fiscal code: 02457270367

REA number: MO-305260

Seat: SASSUOLO (MO)

Registration date: 29/04/2004

Modification date: 19/07/2004

Deliberation date: 26/04/2004

Implementation date: 30/06/2004

*Procedure details*

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

### NACE economic activity code

Business starting date: 01/02/1991

Primary activity

Code: 23.31 - Manufacture of ceramic tiles and flags

### Quality, environmental and other currently valid certificates

(Source: Accredia, date of last update 16/02/2022)

Certificate number: 6745

Date first issued: 24/09/2003

Certificate issued by: CERTIQUALITY S.R.L.

Fiscal code: 04591610961

Certification scheme:

SGA - Certification of environmental management systems

Reference standard: UNI EN ISO 14001:2015 - SISTEMI DI GESTIONE AMBIENTALE

Certified sectors

15 - Non-metallic Mineral Products

Certificate number: 6744

Date first issued: 23/09/2003

Certificate issued by: CERTIQUALITY S.R.L.

Fiscal code: 04591610961

Certification scheme:

SGQ - Certification of quality management systems

Reference standard: UNI EN ISO 9001:2015 - SISTEMI DI GESTIONE PER LA QUALITA'

Certified sectors

15 - Non-metallic Mineral Products

## 6 Employees

Date: 30/09/2021

	1st Quarter	2nd Quarter	3rd Quarter	Average value
Employees	769	764	756	763
Free-lance	0	0	0	0
Total	769	764	756	763

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

### Listed company

Source: Consob - last update: 01/03/2022

First year listed: 2004

Last year listed: 2021

Segment: FTSE Italia Small Cap

## 8 Company officials

### Governing directors

**Surname: MUSSINI**  
**First name: EMILIO**

*Official positions*

Gender: M  
Fiscal code: MSSMLE61C201462Q  
Company legal representative  
Date of birth: 20/03/1961  
Place of birth: SASSUOLO (MO)

**Official position: Director**

Registration date: 13/12/2021  
Acceptance date: 13/12/2021  
Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2021

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

Registration date: 20/12/2021  
Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2021

**Surname: PINI**  
**First name: GIULIANO**

*Official positions*

Gender: M  
Fiscal code: PNIGLN52E21F257M  
Company legal representative  
Date of birth: 21/05/1952  
Place of birth: MODENA (MO)

**Official position: Director**

Registration date: 13/12/2021  
Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2021

**Official position: Managing director (CEO)**

Registration date: 20/12/2021  
Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2021

**Surname: FRANCIOSO**  
**First name: SALVATORE**

*Official positions*

Gender: M  
Fiscal code: FRNSVT69L23H147G  
Date of birth: 23/07/1969  
Place of birth: RACALE (LE)

**Official position: General legal representative**

Registration date: 20/09/2013  
Term of office: Until revoked

**Surname: FONTANA**  
**First name: ASSUNTA**

*Official positions*

Gender: F  
Fiscal code: FNTSNT69P56A912P  
Date of birth: 16/09/1969  
Place of birth: BOCCHIGLIERO (CS)

**Official position: General legal representative**

Registration date: 20/09/2013  
Term of office: Until revoked

**Surname: MUSSINI**  
**First name: PAOLO**

*Official positions*

Gender: M  
Fiscal code: MSSPLA58B11I462N  
Date of birth: 11/02/1958  
Place of birth: SASSUOLO (MO)

**Official position: Director**

Registration date: 13/12/2021  
Acceptance date: 13/12/2021  
Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2021

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

Registration date: 20/12/2021  
Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2021

**Surname: MUSSINI**  
**First name: ANDREA**

*Official positions*

Gender: M  
Fiscal code: MSSNDR58E15I462B  
Date of birth: 15/05/1958  
Place of birth: SASSUOLO (MO)

**Official position: Representative**

Registration date: 12/10/2016  
Acceptance date: 11/10/2016  
Term of office: No fixed expiration date

**Official position: Director**

Registration date: 13/12/2021  
Acceptance date: 13/12/2021  
Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2021

**Surname: PRODI**  
**First name: DANIELE**

*Official positions*

Gender: M  
Fiscal code: PRDDNL61E05I496K  
Date of birth: 05/05/1961  
Place of birth: SCANDIANO (RE)

**Official position: Director**

Registration date: 13/12/2021  
Acceptance date: 13/12/2021  
Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2021

**Surname: MUSSINI**  
**First name: MARCO**

*Official positions*

Gender: M  
Fiscal code: MSSMRC71L21I462S  
Date of birth: 21/07/1971  
Place of birth: SASSUOLO (MO)

**Official position: Director**

Registration date: 13/12/2021  
Acceptance date: 13/12/2021  
Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2021

### Other company officials

**Surname: FERRETTI**

**First name: LUCA**

Gender: M

Fiscal code: FRRLCU65B16F257M

Date of birth: 16/02/1965

Place of birth: MODENA (MO)

#### *Official positions*

**Official position: Representative**

Registration date: 18/03/2010

Term of office: No fixed expiration date

**Surname: MANTOVANI**

**First name: ALESSANDRA**

Gender: F

Fiscal code: MNTLSN65D69F257L

Date of birth: 29/04/1965

Place of birth: MODENA (MO)

#### *Official positions*

**Official position: Representative**

Registration date: 18/03/2010

Term of office: No fixed expiration date

**Surname: ZOBOLI**

**First name: MARIO**

Gender: M

Fiscal code: ZBLMRA70D18I462Q

Date of birth: 18/04/1970

Place of birth: SASSUOLO (MO)

#### *Official positions*

**Official position: Representative**

Registration date: 11/05/2011

Term of office: No fixed expiration date

**Surname: BAGNI**

**First name: STEFANO**

Gender: M

Fiscal code: BGNSFN66R03F257I

Date of birth: 03/10/1966

Place of birth: MODENA (MO)

#### *Official positions*

**Official position: Representative with specific powers**

Registration date: 23/07/2015

Term of office: No fixed expiration date

**Official position: Representative**

Registration date: 27/02/2013

Term of office: No fixed expiration date

**Surname: LEVONI**

**First name: MARCO**

Gender: M

Fiscal code: LVNMRC78A29F257S

Date of birth: 29/01/1978

Place of birth: MODENA (MO)



*Official positions*

**Surname: QUARTA**  
**First name: DAMIANO**

**Official position: Representative**  
Registration date: 27/02/2013  
Term of office: No fixed expiration date

Gender: M  
Fiscal code: QRTDMN70M06E506X  
Date of birth: 06/08/1970  
Place of birth: LECCE (LE)

*Official positions*

**Surname: PINI**  
**First name: NICOLA**

**Official position: Representative**  
Registration date: 12/10/2016  
Term of office: No fixed expiration date

Gender: M  
Fiscal code: PNINCL76R18F257R  
Date of birth: 18/10/1976  
Place of birth: MODENA (MO)

*Official positions*

**Surname: LOMETTI**  
**First name: LORENZO**

**Official position: Representative**  
Registration date: 12/10/2016  
Term of office: No fixed expiration date

Gender: M  
Fiscal code: LMTLNZ73C14I462T  
Date of birth: 14/03/1973  
Place of birth: SASSUOLO (MO)

*Official positions*

**Surname: MORINI**  
**First name: VALENTINA**

**Official position: Representative**  
Registration date: 01/03/2017  
Term of office: No fixed expiration date

Gender: F  
Fiscal code: MRNVNT86E47D458Y  
Date of birth: 07/05/1986  
Place of birth: FAENZA (RA)

*Official positions*

**Surname: ANGHINETTI**  
**First name: ANDREA**

**Official position: Representative**  
Registration date: 02/07/2020

Gender: M  
Fiscal code: NGHNDR70M17G337K  
Date of birth: 17/08/1970  
Place of birth: PARMA (PR)

*Official positions*

**Official position: Representative with specific powers**  
Registration date: 07/08/2020

**Surname:** BURATTI  
**First name:** BRUNO

Gender: M  
Fiscal code: BRTBRN66M03C469H  
Date of birth: 03/08/1966  
Place of birth: CENTO (FE)

*Official positions*

**Official position: Representative with specific powers**  
Registration date: 07/08/2020

## 9 Branches and other offices

### Branch office nr. MO-2

*Address*

*NACE economic activity code*

Type of branch: Office With Storeroom Or Warehouse, Administrative Office, Sales Office  
Opening date: 13/08/1995  
VIA EMILIA ROMAGNA 31  
SASSUOLO (MO) CAP 41049  
Primary activity  
Code: 23.31 - manufacture of ceramic tiles and flags

### Branch office nr. MO-4

*Address*

*NACE economic activity code*

Type of branch: Establishment, Office With Storeroom Or Warehouse, Administrative Office  
Opening date: 19/07/2004  
VIA PER CAMEAZZO 21  
FIORANO MODENESE (MO) CAP 41042  
Primary activity  
Code: 23.31 - manufacture of ceramic tiles and flags

### Branch office nr. RE-1

*Address*

**Registration details**

*NACE economic activity code*

Business Register of: REGGIO EMILIA  
Type of branch: Establishment, Office With Storeroom Or Warehouse  
Opening date: 02/01/1995  
VIA DELL'INDUSTRIA 15  
TOANO (RE) CAP 42010 HAMLET: LE FORA DI CAVOLA  
REA number (Economic and Administrative Repertory number): RE-199463  
Primary activity  
Code: 23.31 - manufacture of ceramic tiles and flags

### Branch office nr. RE-2

*Address*

**Registration details**

*NACE economic activity code*

Business Register of: REGGIO EMILIA  
Type of branch: Office With Storeroom Or Warehouse  
Opening date: 19/07/2004  
STRADA STATALE 467 121  
CASALGRANDE (RE) CAP 42013  
REA number (Economic and Administrative Repertory number): RE-199463  
Main economic activity of the company  
Code: 23.31 - manufacture of ceramic tiles and flags