**NOTIFICATION FOR AN INTRAGROUP EXEMPTION FROM REPORTING**

**PURSUANT TO EMIR REFIT**

The present form has the scope to notify CONSOB, as competent Authority, the intragroup exemption from the reporting obligation pursuant to Regulation EU n. 2012/648 (EMIR) art. 9, as amended by Regulation EU n. 2019/834 (REFIT).

According to this rule, the reporting obligation does not apply to intragroup transactions in which at least one of the counterparty is a non-financial counterparty, or would be qualified as a non-financial counterparty if it were established in the Union, provided that:

1. both counterparties are included in the same consolidation on a full basis;
2. both counterparties are subject to appropriate centralised risk evaluation, measurement and control procedures;
3. the parent undertaking is not a financial counterparty;

For the purpose of this notification, please fill in all the fields in the excel form. The notification must be submitted and signed by a person of appropriate seniority in the notifying entity. This person should have verified that all of the information in the notification is accurate.

For the purpose of this notification, please attach copy of the ID card or passport of the legal representative of the company signing the notification.

The present form and the excel templates should be submitted to both certified email [dme@pec.consob.it](mailto:dme@pec.consob.it) and ordinary mail [post-trading@consob.it](mailto:post-trading@consob.it) .

Non-resident legal entities should submit the form to [post-trading@consob.it](mailto:post-trading@consob.it) only.

Date:

Name:

Role:

Signature:

*(Must be a legal representatives of the company with authorized signatory powers)*