

List of persons entitled to represent or control the supplier, to make decisions on its behalf, to conclude a transaction, and of persons entitled to draw up and sign the supplier's accounting documents

(in accordance with the requirement of Clause 1.1 of Annex 5 to the Special Terms and Conditions)

Information about persons entitled to represent or control the supplier, to make decisions on its behalf, to conclude a transaction (supplier (if a natural person), supplier's manager, members of the management body, members of the supervisory body, etc.) and about persons entitled to draw up and sign the accounting documents of the supplier (accountant (s), etc.) are provided:

1.1. Information about a legal entity:

LOGISTICA PAGGIOLA SRL

(legal form, name of the legal entity)

1.2. information about the manager of the legal entity, another member of the management or supervisory body or another person who is authorised to represent or control the legal entity, to make a decision on its behalf, to conclude a transaction:

1.2.1. information about the sole governing body – the head of the legal entity:

(name, surname)

1.2.2. does the company has a collegial supervisory body – the Supervisory Board (tick *Yes/No*)?

Yes

No

If *Yes*, the following information shall be provided about all members of the Supervisory Board:

(name, surname)

(name, surname)

1.2.3. does the company has a collegial management body – the Board (tick *Yes/No*)?

Yes

No

If *Yes*, the following information shall be provided about all members of the Board:

(name, surname)

(name, surname)

⁷It is not necessary to complete and submit this Annex together with the request/tender. The Participant will need to submit these documents only at the request of the Buyer.

1.2.4. information about another person who is authorised to represent or control the legal entity, to make a decision on its behalf, to conclude a transaction:

_____;
(name, surname)

1.3. information about the accountant (s) or other person (s) authorised to draw up and sign the accounting documents of the legal entity:

(name, surname)

(Name, surname, signature of the supplier's manager or its authorized person)

CERTIFICATION OF PENDING CHARGES RESULTING FROM THE INFORMATION SYSTEM OF THE TAX REGISTRY

IDENTIFICATION OF THE TAXABLE PERSON	TAX NUMBER	VAT NUMBER
	0 3 2 2 8 7 1 0 2 7 7	0 3 2 2 8 7 1 0 2 7 7
NAME or BUSINESS NAME LOGISTIC PAGGIOLA SRL		
TAX DOMICILE		
STREET AND HOUSE NUMBER	ZIP CODE	MUNICIPALIT Y
VIA CONFIN 72	3 0 0 2 0	TORRE DI MOSTO
		PROV VE

The undersigned DIRECTOR OF THE TERRITORIAL OFFICE, in relation to the request for certification with regard to direct taxes, value added tax, indirect taxes on business and other indirect taxes, received on 29 March 2021 prot. no. 44267, from the applicant LOGISTICA PAGGIOLA SRL, having regard to the results of the information system of the tax registry on 01 April 2021

CERTIFICATION

that there are no charges pending.

It is issued for uses permitted by law.

This certificate shall not produce the effects provided for in Article 14 of Legislative Decree No 472 of 18 December 1997.

This certificate cannot be produced to Public Administration bodies or to private managers of public services (art. 40, D.P.R. 28th December 2000 no. 445, as modified by art. 15, paragraph 1, L. 12th November 2011 no. 183).

This certificate cancels and replaces the one issued with Prot. 48414 of 07/04/2021

THE DIRECTOR OF THE OFFICE (*)

(digitally signed)

SAN DONA' DI PIAVE 12.04.2021

MINISTRY OF JUSTICE
Information System of the Criminal Records
Certificate of Criminal Records
(ARTICLE 31 THE PRESIDENCIAL DECREE 14/11/2002 N° 313)

CERTIFICATE NUMBER: 2993/2021/R

Concerning:

Legal status: SRL-LIMITED LIABILITY COMPANY

Name: LOGISTICA PAGGIOLA

Headquarter: VIA CONFIN, 72 30020-TORRE DI MOSTO (ITALY)

Tax code: 03328710277

Identification code: 03328710277

Upon request of: THE INTERESTED COMPANY

For following use: ADMINISTRATIVE (ARTICLE 31 OF THE PRESIDENCIAL DECREE
14/11/2002 N. 313)

It is hereby certified that the Database of the Criminal records shows:

NOTHING

EXCERPT FROM: THE CRIMINAL RECORDS- PUBLIC PROSECUTION OFFICE AT THE COURT OF
VENICE

**It is hereby certified that the payment (article 273 and 285 of the Consolidated
Text of 30 May 2002 n. 115) of the**

Certificate fee

Urgency fee

Venice 14/10/2021 at 09:15

This certificate may not be submitted to bodies of the public administration or to private managers of the Italian Republic (Art 40 of the presidential Decree 28 December 2000, n.445) except for the case where it is submitted within proceedings regulated by immigration laws (Legislative Decree 25 July 1998 n. 286). The certificate is valid if submitted to foreign administrative bodies.



Logistica Paggiola S.r.l.

30020 TORRE DI MOSTO - VIA CONFIN - VENEZIA - ITALY
Tel: +39 (0)421.325634 r.a. - Fax: +39 (0)421.325635
Sito web: www.logisticapaggiola.it E-mail: info@logisticapaggiola.it



ISO 9001:2000 - Cert. N.2547/0



Lietuvos pastas
J. Jasinskio st. 16
03500 Vilnius
Lithuania

Torre di Mosto, 30 settembre 2021

Prot.: 43733/21

Ref: Certificate of Criminal Records and Certificate of Pending Charges

With reference to the Procurement of Containers for Internal logistics, we hereby declare that the Certificate of Criminal Records and Certificate of pending Charges that have been submitted with the initial tender are valid for six months from the date of issue.

The validity of the certificates is regulated by the Presidential Decree 445/2000 section1 of Article 41:

" Certificates issued by public administrations attesting to states, personal qualities and facts not subject to change shall be valid for an unlimited period of time.
Other certificates shall be valid for six months from the date of issue unless a longer period of validity is envisaged by legal or regulatory provisions.

Logistica Paggiola srl