



Detailed information regarding "Supervision, Risks & Profitability" can be found on the dedicated website <https://supervision.abieventi.it/it> or, alternatively, can be requested from ABIServizi by writing to the following e-mail address: [abieventi@abiservizi.it](mailto:abieventi@abiservizi.it).  
 Participation in "Supervision, Risks & Profitability" is governed by this form and by the special contract conditions annexed to it.  
 To participate, please fill in this sheet (in block letters) in all its parts and return it to the secretary's office of the meeting, e-mail: [iscrizioni@magentabureau.it](mailto:iscrizioni@magentabureau.it) tel. **328.5644592 - 388.4208914**

**PARTICIPANT DATA** (\* THE FIELDS MARKED WITH AN ASTERISK ARE COMPULSORY)

Name\* ..... Surname\* .....

Role\* ..... Sector / Office\* .....

Company\* .....

Address .....

Post code ..... Town/City..... Prov. ....

Tel.\* ..... E-mail\* .....

**PARTICIPATION FEE ABI AND DIPO ASSOCIATE\*:**

**PRICES LIST:**

- 1 PARTICIPANT € 300 + IVA
- FROM 2 TO 2 PARTICIPANTS € 250 + IVA
- FROM 3 TO 4 PARTICIPANTS € 220 + IVA
- FROM 5 PARTICIPANTS € 200 + IVA

**EARLY BIRD PRICES UP TO APRIL 6<sup>TH</sup>:**

- 1 PARTICIPANT € 230 + IVA
- FROM 2 TO 2 PARTICIPANTS € 220 + IVA
- FROM 3 TO 4 PARTICIPANTS € 200 + IVA
- FROM 5 PARTICIPANTS € 180 + IVA

**PARTICIPATION FEE NON ASSOCIATES\*:**

**PRICES LIST:**

- 1 PARTICIPANTS € 900 + IVA
- FROM 2 TO 2 PARTICIPANTS € 700 + IVA
- FROM 3 A TO PARTICIPANTS € 600 + IVA
- FROM 5 PARTICIPANTS € 500 + IVA

**EARLY BIRD PRICES UP TO APRIL 6<sup>TH</sup>:**

- 1 PARTICIPANT € 750 + IVA
- FROM 2 TO 2 PARTICIPANTS € 650 + IVA
- FROM 3 TO 4 PARTICIPANTS € 550 + IVA
- FROM 5 PARTICIPANTS € 450 + IVA

**\*THE PRICES ARE FOR SINGLE ADMISSION**

**INVOICE DATA** (please fill in all fields in block letters)

Company .....

Address .....

Post code ..... Town/City ..... Prov. ....

VAT No. .... Tax No. ....

Addressee Code/Certified e-mail (PEC) .....

E-mail address for sending a copy of the invoice .....

**The payment in favour of ABIServizi S.p.A. must be made when registering to the event, in the following ways:**

**BANK TRANSFER** on the current account held by ABIServizi S.p.A., at UniCredit S.p.A. Corporate Operation & Customer Care Italy – IBAN: IT97U0200805364000500031378 (BIC SWIFT: UNCRITMMORR), indicating the reason.

Any **purchase orders (PO)** must **necessarily** be issued and sent, even separately to this sheet, **by no later than** the date on which the event will be held. We cannot guarantee their inclusion in the invoice otherwise.

The names of the participants can be substituted at any time, by notifying the organisational secretary's office.

In case of non-participation, the registration fee shall not be refunded.

**Consent to personal-data processing**

I have read the above privacy policy appearing on the next page and hereby consent to the processing of my personal data by ABIServizi S.p.A. for the following purposes:

- to send you by post, telephone, email or social media channels used by ABIServizi promotional and/or commercial information regarding further initiatives, products and services by ABIServizi (see letter d)

- Yes, I consent  No, I do not consent

- to disclose your data to ABIServizi's third-party partner companies working in banking, finance, insurance, ICT, communications, marketing, security and services, so that they can in turn send you by post, telephone and e-mail or their social media channels promotional and/or commercial initiatives regarding their products and services (see letter e)

- Yes, I consent  No, I do not consent

- to send you the Bancaforte Newsletter and the Bancaforte Speciali Newsletter concerning ABIServizi events, with all the information about the event and the players involved (see letter f)

- Yes, I consent  No, I do not consent

Date, \_\_\_\_\_ Stamp and Signature, \_\_\_\_\_



## **INFORMATION ON THE PROCESSING OF PERSONAL DATA – ART. 13 OF REGULATION (EU) 2016/679 – GDPR**

The personal data you provide is collected and processed by ABIServizi S.p.A., as Data Controller, with registered office in Rome, 00186 - Piazza del Gesù 49, email [privacy@abiservizi.it](mailto:privacy@abiservizi.it)

The Company has appointed a Data Protection Officer (DPO) who is responsible for ensuring compliance with privacy protection laws and who can be contacted for enquiries regarding the processing of your data at this email address: [rdp@abiservizi.it](mailto:rdp@abiservizi.it)

### **PURPOSES AND LEGAL BASIS OF THE DATA PROCESSING**

- (a) establish, manage and perform the agreement originating by means of this form, as governed by the agreement's general conditions;
- (b) make and use both audio-video recordings and photographs concerning you as well as use the materials created by you pursuant to points 5, 6 and 7 of the agreement's general conditions above, on its own account and/or by sharing them with the third parties used by ABIServizi to realise the Event and/or to manage social media channels and websites or digital and printed magazines used by ABIServizi, those third parties becoming – if necessary – Data Processors for the processing of your personal data on behalf of ABIServizi, as indicated below;
- (c) comply with legal and regulatory requirements or the provisions of public bodies;
- (d) send you by post, telephone and e-mail or social media channels used by ABIServizi promotional and/or commercial information regarding further initiatives, products and services by ABIServizi;
- (e) disclose your data to ABIServizi's third-party partner companies working in banking, finance, insurance, ICT, communications, marketing, security and services, so that they can in turn send you by post, telephone, e-mail or their social media channels promotional and/or commercial initiatives regarding their products and services;
- (f) send you the Bancaforte Newsletter and the Bancaforte Speciali Newsletter concerning ABIServizi events, with all the information about the event and the players involved.

The processing of the data for the purposes under points (a) and (c) is necessary to conclude and execute the agreement and to fulfil the related regulatory obligations; data conferral is therefore mandatory for these purposes and your refusal in this regard will make it impossible to assign the role of Speaker to you.

The processing of the data referred to in point b) is governed by the general terms and conditions in nos. 5, 6 and 7.

As regards the purposes under points (d), (e) and (f), you are free to decide whether or not to provide your consent; your refusal to provide data or grant your consent for these purposes will have no effect on the assignment of the role of Speaker. You are nonetheless entitled to withdraw your consent given.

### **STORAGE PERIOD**

Your data shall be stored until the end of the activities provided for by this agreement concluded with you and, thereafter, for the periods of time established by current civil, accounting and tax regulations (generally 10 years); as regards the purposes under point (d), data shall be stored for a 2-year period starting from the last notification sent (without prejudice to your right to refuse – at any time – to receive such notifications).

### **DATA RECIPIENTS**

For the aforesaid activities, your data may be accessed by persons authorised by ABIServizi and disclosed to third parties who, as data processors, conduct administrative, organisational and/or technical support tasks on behalf of ABIServizi (such as, for example, Event secretarial or reception services, IT services and technical assistance).

### **RIGHTS OF THE DATA SUBJECT**

You may, at any time, exercise the rights pursuant to Articles 15–22 of the GDPR regarding access to data concerning you and its rectification, erasure, limitation or objection to its processing, portability of the data, where requirements are met, by contacting ABIServizi S.p.A., in its role as data controller, with registered office in Rome, 00186 - Piazza del Gesù 49, e-mail [privacy@abiservizi.it](mailto:privacy@abiservizi.it) and/or the Data Protection Officer, at Piazza del Gesù 49 – 00186 Rome, e-mail [rdp@abiservizi.it](mailto:rdp@abiservizi.it), without prejudice to your right to lodge a complaint with the Personal Data Protection Authority.

## **Annex – Special conditions of Contract**

### **Article 1 – Subject matter and stipulation of the Contract**

1. These special conditions of contract govern the participation of the bank specified in the registration form (hereinafter “**the Bank**”), through the participant indicated by the same in the registration form (hereinafter “**the Form**”), in the meeting organised by ABIServizi S.p.A. (hereinafter “**ABIServizi**”), entitled “Supervision, Risks & Profitability”, which will be held face-to-face in Milan on 10th and 11th June 2025 (hereinafter “**the Meeting**”).
2. The contract between ABIServizi and the Bank is inseparably made up of, besides the Form and relevant annexes, including the special conditions of contract (hereinafter “**Special Terms and Conditions**”), by the following “*General terms and conditions of contract governing the sale of products and services and the registration to the ABIServizi S.p.A. websites*” (hereinafter “**General Terms and Conditions**”), published and available on the ABIServizi websites ([www.abiservizi.it](http://www.abiservizi.it) and [www.abieventi.it](http://www.abieventi.it)) which constitute an integral and substantive part thereof (hereinafter “**the Contract**”). Pursuant to Art. 1, paragraph 1.5, of the General Terms and Conditions, if the forecasts contained in the General Terms and Conditions disagree with those contained in these Special Terms and Conditions or in the Form, the latter shall take precedence over the former. If instead the forecasts contained in the Form disagree with those contained in the Special Terms and Conditions, the latter shall take precedence over the former unless they have been expressly derogated from in writing in the Form.
3. The correctly filled-out and signed Form constitutes for the Bank alone, pursuant to Art. 1329 of the (Italian) Civil Code, an irrevocable contract proposal with a duration of 30 (thirty) days with effect from the date on which it reaches the ABIServizi address. The stipulation of the Contract is subject to the express or implied acceptance by ABIServizi. The Contract shall nonetheless be stipulated in Rome, at the ABIServizi head office, once the aforementioned term expires without ABIServizi having notified the Bank of its decision to decline the proposal or, if before this date, once ABIServizi initiates the activities envisaged in the Form in favour of the Bank.

### **Article 2 – The running of the Meeting**

1. The Meeting will be organised and held by ABIServizi, which reserves the right to revise and modify at any time the characteristics and/or dates and/or modes of running the Meeting, by informing the Bank pursuant to Art. 6 of any operating instructions deemed necessary to ensure its smooth running.
2. The participants in the Meeting must be chosen by the Bank among its employees or collaborators who are linked to the same by an employment relationship (subordinated or autonomous) conforming to the laws in force.
3. The parties hereby agree to ensure that their respective employees, collaborators or subjects involved in the Meeting are legally compliant with the provisions adopted over time by the competent authorities to contain and manage public health and safety risks.
4. The Bank undertakes to ensure that its designated participants in the Meeting comply with the rules governing the use of the facility where the Meeting will be held, and of the relative technical systems and equipment adopted by the third-party body which owns and runs the building, which will be communicated by ABIServizi, and shall indemnify and hold harmless ABIServizi from any related detrimental consequence.
5. Should ABIServizi decide to hold the Meeting, or part of it, via synchronous remote connection, ABIServizi shall communicate to the Bank prior to the start of the Meeting the technical and operating instructions to be observed by the participants to establish the above-mentioned connection.

### **Article 3 – Duration and withdrawal**

1. The Contract shall be effective from the date of its stipulation, identified pursuant to Art. 1, paragraph 3, up to the end of the Meeting, scheduled for 11th June 2025.
2. ABIServizi may withdraw wholly or partly from the Contract, by sending an appropriate communication to the Bank via registered

letter with return receipt, certified e-mail or other equivalent means. The withdrawal shall be effective starting from the day after the communication is received by the Bank. In such case, ABIServizi shall be entitled solely to an amount paid by the Bank as an all-inclusive lump sum compensation, calculated on the basis of the price specified in the contract equal to 100% (one hundred percent) for the part of activities completed at the date of withdrawal, or equal to 40% (forty percent) for the part of activities still in progress at the date of withdrawal.

### **Article 4 – Reserved rights**

1. Without prejudice to that envisaged in Art. 9 of the General Terms and Conditions, the participants in the Meeting designated by the Bank shall be entitled to the personal use, for training purposes, of intellectual property and/or the contents made available by ABIServizi for the purpose of the Meeting, it being agreed that ABIServizi shall remain the exclusive holder of any related right to economic use, without prejudice to moral rights and any additional third-party rights to use said intellectual property granted to ABIServizi for the purpose of the Meeting; it is therefore expressly forbidden to use the aforementioned contents and/or intellectual property in ways other than those allowed without prior written authorisation from ABIServizi.
2. The Bank and, on its behalf, the participants designated by the latter for the Meeting, must use the intellectual property and/or contents made available to them by ABIServizi for the Meeting in conformity to the Contract, exclusively for informative purposes relating to their professional activity, and may not grant them in use to third parties, publish, diffuse or modify them, nor reproduce them or use them for purposes other than those mentioned herein or in ways other than those allowed by ABIServizi, without prior written authorisation from the latter.

### **Article 5 – Fee**

1. The Bank undertakes to pay to ABIServizi the fee specified in the Form.
2. The amount must be paid, using the methods specified in the Form, through a single payment within 30 (thirty) days from receiving the corresponding electronic invoice that ABIServizi may issue with effect from the date on which the Meeting starts. A printed courtesy copy of the invoice will be sent via e-mail by ABIServizi to the Bank’s reference person indicated in the Form.

### **Article 6 – Communication between the Parties**

1. Unless expressly envisaged, any communication between the parties concerning the Contract must occur in writing, also via e-mail, as follows:
  - a. if coming from ABIServizi, it must be sent to at least one reference person indicated by the Bank in the Form or subsequently modified pursuant to paragraph 2;
  - b. if coming from the Bank, it must be sent to ABIServizi, Piazza del Gesù 49 – 00186 Rome, Ms. Maria Teresa Ruzzi, Tel. +39 06 6767.259, e-mail [m.ruzzi@abi.it](mailto:m.ruzzi@abi.it).
2. If the names and/or addresses indicated above vary, each party must timely inform the other party in writing.

### **Article 7 – Code of ethics and organisational model pursuant to (Italian) Leg. Decree No. 231/01**

1. The Bank declared to know and have viewed beforehand the “Code of Ethics” and the “Organisational Model pursuant to Italian Leg. Decree No. 231/01” adopted and implemented by ABIServizi, to which reference is made and which are published on the website [www.abiservizi.it](http://www.abiservizi.it), in the version in force or any revised version which will be made available by ABIServizi.
2. In execution of the Contract, the Bank shall behave and ensure anyone of its employees and collaborators, including anyone holding corporate office within it, behaves in full compliance with the principles and the rules contained in (Italian) Legislative Decree No. 231/01, in accordance with which the “Code of Ethics” and the “Organisational Model pursuant to Italian Leg. Decree No. 231/01” of

ABIServizi were drawn up and, in particular, will adopt all due precautions, procedures and measures, also organisational, to prevent the committing of crimes or unlawful acts of any nature.

3. The Bank undertakes to promptly inform the supervisory body of ABIServizi pursuant to (Italian) Legislative Decree No. 231/01 of any action, fact or conduct that it discovers in relation to the Contract and that could constitute one of the offences referred to within the scope of (Italian) Legislative Decree No. 231/01.
4. The Bank, if independently subject to the regulations imposed by (Italian) Legislative Decree No. 231/01, without prejudice to the above, declares that it has adopted and efficiently implemented its own organisation, management and control model, in full compliance with (Italian) Legislative Decree No. 231/01.
5. It is understood that any untruthful statement or non-fulfilment by the Bank or any failure to satisfy its obligations according to this article, or those deriving from its application, shall constitute a serious breach of the Contract pursuant to Art. 1455 of the (Italian) Civil Code and, in any case, a cause for termination thereof pursuant to Art. 1456.

**Article 8 – Privacy**

1. In relation to the data processing by ABIServizi, the Bank declares to have viewed, prior to stipulating the Contract, the relevant privacy disclosure present in the Form (hereinafter “**the Disclosure**”).
2. The Bank also undertakes to provide the Disclosure, on behalf of ABIServizi, to the subjects whose data shall be communicated to the same during the Contract’s execution.
3. Each Party is responsible for guaranteeing the lawful usability and correctness/up-to-dateness of personal data concerning – purely by way of example but not limited to – any of their representatives, members, employees and collaborators that is communicated to the other party in order to enter into and execute the Contract and, in particular, for the correct fulfilment of the information obligations with respect to the data subjects (without prejudice to that envisaged above), as well as, where necessary, for obtaining their consent to the processing of their personal data by the other Party for the purposes and subject to the terms stated in the aforementioned Disclosure and in the Contract.
4. The Parties agree to mutually indemnify and hold each other harmless from any damage, charge, cost, expense and/or claim by third parties stemming from the breach of the applicable regulations on personal data protection and/or the relative contractual clauses, ascribable to each party, namely to ABIServizi, on the one hand, and to the Bank, on the other.

5. The Parties mutually acknowledge that they are acting as independent controllers pursuant to Regulation (EU) No. 679/2016 and that the legal obligations specifically placed upon controllers (without prejudice to that envisaged above).

**Article 9 – Force majeure**

1. In the event of force majeure that prevents or hinders, even partly, the Meeting’s progress, ABIServizi may suspend, modify or cancel the Meeting, while timely informing the Bank in writing via certified e-mail, registered letter with return receipt or other equivalent means.
2. When the situation set out in paragraph 1 materialises, in the event of the total or partial cancellation of the Meeting, the Contract shall be terminated wholly or partly due to supervening impossibility pursuant to and by effect of Arts. 1463 and 1464 of the (Italian) Civil Code and the Parties shall exclusively and definitively bear all the expenses sustained up to that time in order to execute the relative fulfilments.

**Article 10 – Safety provisions**

1. The Parties undertake to fulfil, if and where applicable in relation to the type and venue of the activities referred to in the Contract, the obligations falling under its competence as defined by (Italian) Leg. Decree No. 81/2008 and subsequent amendments and additions, adopting any measure envisaged in the occupational health and safety regulations to safeguard the physical integrity of all persons present in the space where the Meeting is scheduled to be held, including emergency management measures, cooperating and coordinating with one another to implement the prevention and protection measures against workplace risks deriving from the same activities.
2. The Parties, where necessary for the purpose of the Contract, undertake to make mutually consultable and/or available or to find, as far as they are concerned, the documentation required for fulfilling the occupational health and safety obligations.

**Article 11 – General provisions**

1. If any clause or part of the Contract should be null, ineffective or inapplicable, this shall not jeopardise the validity or efficacy of the other clauses or parts.
2. No addition or modification to the provisions of this Contract shall be regarded by the Parties as valid and effective unless it has been jointly agreed upon in writing.
3. This Contract, with the relative annexes, annuls any previous and/or current written or verbal agreement between the Parties on the matter.

Place	Data	Affix the stamp of the Bank, together with the name, surname, qualification and signature of whoever takes its place

4. Signed for specific approval of the Bank, pursuant to Arts. 1341 and/or 1342 of the (Italian) Civil Code, of the following clauses: Art. 3, paragraph 2; Art. 4.

Place	Data	Affix the stamp of the Bank, together with the name, surname, qualification and signature of whoever takes its place