

Changes to the list of significant supervised entities from last update - Cut-off date for changes 1 July 2022

Name	LEI MFI code for branches	Changes from last update
Credito Valtellinese S.p.A.	549300BDV4C410CYAQ76	With effect from 24 April 2022 Credito Valtellinese S.p.A. merged into Crédit Agricole Italia S.p.A.. Therefore its name must be deleted from the list of significant supervised entities.
DEPFA Bank plc	HRRVUBV0XN84YQZT6245	On 8 June 2022 licence of Banque Degroof Petercam France S.A. has been withdrawn. Therefore its name must be deleted from the list of significant supervised entities.
Keytrade Bank Luxembourg S.A.	549300FQ8ZKJZE5WPT72	With effect from 29 April 2022, Arkéa Direct Bank sold its holding exceeding 50% of capital and voting rights in Keytrade Bank Luxembourg S.A. to Swissquote Bank Europe S.A.. With effect from the same date, Keytrade Bank Luxembourg S.A. merged by absorption into Swissquote Bank Europe S.A.. Therefore its name must be deleted from the list of significant supervised entities.
PBZ stambena štedionica d.d	5493008GCK1NNHETAC81	With effect from 15 June 2022 PBZ stambena štedionica d.d merged into Privredna banka Zagreb d.d.. Therefore its name must be deleted from the list of significant supervised entities.
Banca di Credito Cooperativo Lodi - Società cooperativa	5493002GUK42AICGG334	With effect from 25 May 2022, Banca di Credito Cooperativo Laudense Lodi - Società cooperativa changed its name to Banca di Credito Cooperativo Lodi - Società cooperativa, such name change does not affect its status as a significant supervised entity.
Banca Territori del Monviso - Credito Cooperativo di Casalgrasso e Sant'Albano Stura Società cooperativa	549300S7C1GB2JYIKK33	With effect from 26 May 2022, Banca di Credito Cooperativo di Casalgrasso e Sant'Albano Stura - Società Cooperativa changed its name to Banca Territori del Monviso - Credito Cooperativo di Casalgrasso e Sant'Albano Stura Società cooperativa, such name change does not affect its status as a significant supervised entity.

Credito Cooperativo di San Calogero e Maierato - Bcc del Vibonese - Soc. Cooperativa, La BCC del Crotonese - Credito Cooperativo Società cooperativa and Banca di Credito Cooperativo di Cittanova - Società cooperativa	8156001BF936BA1AF429 8156000AA840CB4E1F46 815600E58F23FBD07B59	With effect from 11 April 2022, Credito Cooperativo di San Calogero e Maierato - Bcc del Vibonese - Soc. Cooperativa, La BCC del Crotonese - Credito Cooperativo Società cooperativa and Banca di Credito Cooperativo di Cittanova - Società cooperativa merged into BANCA DEL CATANZARESE - CREDITO COOPERATIVO - SOCIETA' COOPERATIVA, which has changed its name to Banca di Credito Cooperativo della Calabria Ulteriore - Società Cooperativa. Therefore their names must be deleted from the list of significant supervised entities and such name change does not affect its status as a significant supervised entity.
Banca di Credito Cooperativo di Oppido Lucano e Ripacandida - Società cooperativa	815600D63A8EF8ECE620	With effect from 6 May 2022, Banca di Credito Cooperativo di Oppido Lucano e Ripacandida - Società cooperativa merged into Banca di Credito Cooperativo di Spinazzola - Società cooperativa, which has changed its name to Banca di Credito Cooperativo Appulo Lucana - Società cooperativa. Therefore its name must be deleted from the list of significant supervised entities and such name change does not affect its status as a significant supervised entity.
Banca di Credito Cooperativo Bergamo e Valli - Società cooperativa	81560049CEAA56190014	With effect from 13 June 2022, Banca di Credito Cooperativo Bergamo e Valli - Società cooperativa merged into Banca di Credito Cooperativo di Milano - Società cooperativa. Therefore its name must be deleted from the list of significant supervised entities.
Raiffeisen stambena štedionica d.d.	529900E0EHSXWGR77L14	With effect from 2 May 2022, Raiffeisen stambena štedionica d.d. merged into Raiffeisenbank Austria d.d.. Therefore its name must be deleted from the list of significant supervised entities.
Berlin Hyp AG	529900C4RSSBWXSBSY931	With effect from 1 July 2022, Landesbank Baden-Württemberg acquired a qualifying holding of 100% of the capital and voting rights in Berlin Hyp AG from Erwerbsgesellschaft der S-Finanzgruppe mbH & Co. KG, and gained control over it. As a result of the acquisition, Berlin Hyp AG no longer qualifies as a subsidiary of Erwerbsgesellschaft der S-Finanzgruppe mbH & Co. KG and now qualifies as a new subsidiary of Landesbank Baden-Württemberg. Therefore, Berlin Hyp AG forms part of the significant supervised group headed by Landesbank Baden-Württemberg.
Banca Carige S.p.A. - Cassa di Risparmio di Genova e Imperia	F1T87K3OQ2OV1UORLH26	With effect from 3 June 2022, BPER Banca S.p.A. acquired direct control in Banca Carige S.p.A. - Cassa di Risparmio di Genova e Imperia and indirect control in Banca del Monte di Lucca S.p.A. and Banca Cesare Ponti S.p.A.. As a result of the acquisition Banca Carige S.p.A. - Cassa di Risparmio di Genova e Imperia and its subsidiaries (Banca Cesare Ponti S.p.A. and Banca del Monte di Lucca S.p.A.) form part of the significant supervised group headed by BPER Banca S.p.A..
Banca Cesare Ponti S.p.A.	549300DY78U4CMKNHE48	With effect from 3 June 2022, BPER Banca S.p.A. acquired direct control in Banca Carige S.p.A. - Cassa di Risparmio di Genova e Imperia and indirect control in Banca del Monte di Lucca S.p.A. and Banca Cesare Ponti S.p.A.. As a result of the acquisition Banca Carige S.p.A. - Cassa di Risparmio di Genova e Imperia and its subsidiaries (Banca Cesare Ponti S.p.A. and Banca del Monte di Lucca S.p.A.) form part of the significant supervised group headed by BPER Banca S.p.A..

<p>Banca del Monte di Lucca S.p.A.</p>	<p>549300OHXNZXGU6Q6H37</p>	<p>With effect from 3 June 2022, BPER Banca S.p.A. acquired direct control in Banca Carige S.p.A. - Cassa di Risparmio di Genova e Imperia and indirect control in Banca del Monte di Lucca S.p.A. and Banca Cesare Ponti S.p.A.. As a result of the acquisition Banca Carige S.p.A. - Cassa di Risparmio di Genova e Imperia and its subsidiaries (Banca Cesare Ponti S.p.A. and Banca del Monte di Lucca S.p.A.) form part of the significant supervised group headed by BPER Banca S.p.A..</p>
<p>Compagnie de Banque Privée Quilvest S.A., en abrégé CBP Quilvest S.A.</p>	<p>549300OZSHE4H5BFQA66</p>	<p>With effect from 30 June 2022, Intesa Sanpaolo S.p.A. indirectly acquired (through Fideuram Bank (Luxembourg) S.A. and Fideuram – Intesa Sanpaolo Private Banking S.p.A.) a qualifying holding exceeding 50% of capital and voting rights in Compagnie de Banque Privée Quilvest S.A., en abrégé CBP Quilvest S.A.. As a result of the acquisition, as of the same date, Compagnie de Banque Privée Quilvest S.A., en abrégé CBP Quilvest S.A. forms part of the significant supervised group headed by Intesa Sapaolo S.p.A.. Compagnie de Banque Privée Quilvest S.A., en abrégé CBP Quilvest S.A. is directly supervised by the ECB as of 30 July 2022.</p>