

**Changes to the list of significant supervised entities from last update**  
**Cut-off date for changes: 1 July 2023**

Name	LEI MFI code for branches	Changes from last update
<b>Atlantic Lux HoldCo S.à r.l.</b>	254900RNFMDM0P11YR84	With effect from 7 June 2023, and following Decision ECB-SSM-2023-DE-13 of 22 May 2023 (QLF-2022-0075), Atlantic Lux HoldCo S.à r.l. (one of the indirect acquirers) and Atlantic BidCo GmbH (the direct acquirer) acquired a qualifying holding exceeding 50% of capital and voting rights in Aareal Bank AG. As a result of the acquisition, Atlantic Lux HoldCo S.à r.l., Aareal Bank AG Germany and Atlantic BidCo GmbH form a significant supervised group, and Atlantic Lux HoldCo S.à r.l. is considered to be the entity at the highest level of prudential consolidation; on the same date the ECB shall assume direct supervision of Atlantic Lux HoldCo S.à r.l. and Atlantic BidCo GmbH. As a result of the acquisition, Atlantic Lux HoldCo S.à r.l. (established in Luxembourg) and Atlantic BidCo GmbH (established in Germany) qualify as financial holding companies.
<b>Sparkasse Mittelholstein Aktiengesellschaft</b>	529900WJ04VKKBLPQH25	With effect from 31 March 2023, HASPA Finanzholding, the former parent Sparkasse Mittelholstein Aktiengesellschaft, sold a stake in Sparkasse Mittelholstein Aktiengesellschaft no longer exerts a controlling influence over Sparkasse Mittelholstein Aktiengesellschaft. Consequently, as of that date, Sparkasse Mittelholstein Aktiengesellschaft no longer qualifies as a subsidiary of HASPA Finanzholding and is no longer part of the Supervised Entity's scope of prudential consolidation, and no longer forms part of the Supervised Group headed by HASPA Finanzholding. With effect from 28 June 2023 (date of notification of the decision), Sparkasse Mittelholstein Aktiengesellschaft no longer qualifies as a significant supervised entity and shall therefore be classified as less significant. With effect from 28 July 2023 (one month after notification of the decision), the direct supervision of Sparkasse Mittelholstein Aktiengesellschaft by the ECB ends and, Sparkasse Mittelholstein Aktiengesellschaft becomes subject to the direct supervision of BaFin.
<b>MCE Bank GmbH</b>	391200JSBVM7SPMPFX14	Following decision ECB-SSM-2023-ESSAN-29 of 24 April 2023 (QLF-2022-0139), on 31 May 2023, Santander Consumer Bank Aktiengesellschaft (the direct acquirer) and Santander Consumer Holding GmbH, Santander Consumer Finance, S.A. and BANCO SANTANDER, S.A. (the indirect acquirers) acquired a qualifying holding exceeding 50% of capital and voting rights in MCE Bank GmbH. As a result, and in line with the significance decision ECB-SSM-2023-ESSAN-30 of 24 April 2023, MCE Bank GmbH is classified as SI as part of the significant supervised group headed by BANCO SANTANDER, S.A., with effect from 31 May 2023. In line with ECB-SSM-2023-ESSAN-30 of 24 April 2023, the ECB shall assume direct supervision of MCE Bank GmbH as of 1 month after 31 May 2023.
<b>ALD S.A.</b>	969500E7V019H9NP7427	With effect from 22 May 2023, ALD S.A., acquired a direct qualifying holding exceeding 50% of capital and voting rights in LP Group B.V., and consequently, of its subsidiary, LeasePlan Corporation N.V.. As result of the acquisition, LP Group B.V. and LeasePlan Corporation N.V. qualify as significant supervised entities as part of the significant supervised group headed by Société Générale S.A.
<b>Biser Topco S.à.r.l.</b>	222100ZXZ9BRGDMKXL75	Following Decision ECB-SSM-2022-SI-4 of 6 September 2022 (QLF-2021-0060), OTP Bank Nyrt. acquired from Biser Topco S.à.r.l. the total issued share capital of OTP Luxembourg S.à.r.l. (former Biser Bidco S.à.r.l.), with effect from 6 February 2023. As a result of this operation, Biser Topco S.à.r.l. no longer qualifies as a supervised entity. Accordingly, its name must be deleted from the public list of supervised entities.

<b>Biser Bidco S.à.r.l.</b>	22210058UICKT3BJTCN24	With effect from 6 February 2023 entity Biser Bidco S.à.r.l. changed its name to OTP Luxembourg S.à.r.l. The name change of Biser Bidco S.à.r.l. into OTP Luxembourg S.à.r.l. does not affect its status as a significant supervised entity but needs to be reflected in the public list of supervised entities.
<b>Banque BCP S.A.</b>	549300X8LQKEYXI85460	With effective date as of 22 May 2023, Banque BCP S.A. merged by absorption into Banque Populaire Alsace Lorraine Champagne. The merger of Banque BCP S.A. into Banque Populaire Alsace Lorraine Champagne means that Banque BCP S.A. ceased to exist and therefore its name must be deleted from the public list of supervised entities.
<b>Aletti &amp; C. Banca di Investimento Mobiliare S.p.A.</b>	IT0000772835545	Following Decision ECB-SSM-2022-ITBPM-2 of 28 March 2022, Aletti & C. Banca di Investimento Mobiliare S.p.A. changed its name into Banca Aletti S.p.A., with effect from 11 April 2022. Therefore, Banco BPM S.p.A. group significance list needs to be amended to reflect this change.
<b>MPS CAPITAL SERVICES BANCA PER LE IMPRESE S.p.A.</b>	V3Z6EZ8Z6KSBJBFBIC58	With effect from 29 May 2023, MPS CAPITAL SERVICES BANCA PER LE IMPRESE S.p.A. merged by absorption into BANCA MONTE DEI PASCHI DI SIENA S.p.A. The merger of MPS CAPITAL SERVICES BANCA PER LE IMPRESE S.p.A. into BANCA MONTE DEI PASCHI DI SIENA S.p.A. means that MPS CAPITAL SERVICES BANCA PER LE IMPRESE S.p.A. ceased to exist and therefore its name must be deleted from the public list of supervised entities.
<b>Banque Neulize OBC S.A.</b>	9695006VP5GY1SKMT07	With effect from 5 June 2023, and following Decision ECB-SSM-2023-NLABN-13 of 17 May 2023 (WHD-2023-0001), Banque Neulize OBC S.A. merged by absorption into ABN AMRO Bank N.V. The merger of Banque Neulize OBC S.A. into ABN AMRO Bank N.V. means that Banque Neulize OBC S.A. ceased to exist and therefore its name must be deleted from the public list of supervised entities.
<b>Friulovest Banca - Credito Cooperativo - Società Cooperativa</b>	549300S5ES5WTO0PH393	With effect from 1 July 2023, Friulovest Banca - Credito Cooperativo - Società Cooperativa merged by absorption into BancaTer Credito Cooperativo FVG - Società Cooperativa and the latter has changed its name to Banca 360 Credito Cooperativo FVG - Società Cooperativa. The merger of Friulovest Banca - Credito Cooperativo - Società Cooperativa into BancaTer Credito Cooperativo FVG - Società Cooperativa means that Friulovest Banca - Credito Cooperativo - Società Cooperativa ceased to exist and its name must be deleted from the public list of supervised entities.
<b>BANCA MEDIOCREDITO DEL FRIULI VENEZIA GIULIA S.P.A.</b>	549300HQF0CKXWS4CJ46	With effect from 4 April 2023, BANCA MEDIOCREDITO DEL FRIULI VENEZIA GIULIA S.p.A. changed its name to BCC Financing S.p.A.. The name change of BANCA MEDIOCREDITO DEL FRIULI VENEZIA GIULIA S.p.A. into BCC Financing S.p.A. does not affect its status as a significant supervised entity but needs to be reflected in the Public list of supervised entities.
<b>ICCREA Bancaimpresa S.p.A.</b>	5493004CEH2M42CLH992	With effect from 5 May 2023, Iccrea Bancaimpresa S.p.A. changed its name to BCC Leasing S.p.A.. The name change of Iccrea Bancaimpresa S.p.A. into BCC Leasing S.p.A. does not affect its status as a significant supervised entity but needs to be reflected in the public list of supervised entities.

<b>Banca di Credito Cooperativo di Montepaone - Società Cooperativa</b>	815600E3A78973E36F85	<p>With effect from 6 June 2023, Banca di Credito Cooperativo di Montepaone - Società cooperativa changed its name from to Banca Montepaone - Credito Cooperativo - Società cooperativa. The name change of Banca di Credito Cooperativo di Montepaone - Società cooperativa into Banca Montepaone - Credito Cooperativo - Società cooperativa does not affect its status as a significant supervised entity but needs to be reflected in the public list of supervised entities.</p>
<b>BANCA DI CREDITO COOPERATIVO DI STARANZANO E VILLESSE - SOC. COOP.</b>	5493002ZF0U0GKWZR064	<p>With effect from 20 June 2023, BANCA DI CREDITO COOPERATIVO DI STARANZANO E VILLESSE - SOC. COOP. changed its name to Banca di Credito Cooperativo Venezia Giulia – Società cooperativa. The name change of BANCA DI CREDITO COOPERATIVO DI STARANZANO E VILLESSE - SOC. COOP. to Banca di Credito Cooperativo Venezia Giulia – Società cooperativa does not affect its status as a significant supervised entity but needs to be reflected in the public list of supervised entities.</p>