SIAP+MICROS
Environmental Monitoring Solutions
Since 1925

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Meteorología y Estudios Ambientales
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A la atención de: JORGE ANDRÉS GONZÁLEZ
Coordinador Grupo Planeación Operativa
Subdirección de Hidrología

SIAP+MICROS S.p.A. – Vía del Lavoro, 1
31020 – San Fior (TV)
Tel 0438/491411 – Fax 0438/401573
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San Fior, 19 de Agosto de 2024

ASUNTO: ACTUALIZACIÓN SOFTWARE POLARIS WEB VERSIÓN 1.9 A VERSIÓN 1.30.

Por medio de la presente nos es grato saludarle y a su vez, hacemos constar los siguientes puntos:

- Polaris WEB es una plataforma web para la adquisición, supervisión y control remoto de redes de monitoreo ambiental. desarrollada y comercializada íntegramente por SIAP+MICROS SPA.
- SIAP+MICROS SPA, es la única empresa que puede garantizar la completa compatibilidad histórica de los datos durante la ejecución del proceso de actualización del Software de Visualización Polaris WEB.
- SIAP+MICROS SPA, en calidad de fabricante, autoriza la venta y distribución del Polaris WEB empresa K2 Ingeniería S.A.S., en las actividades referentes a la instalación de la licencia y configuración Master del Software Polaris WEB.
- Todos los productos fabricados por SIAP+MICROS SPA, son suministrados únicamente mediante anales oficiales autorizados, quienes tienen nuestro respaldo para brindar garantía y soporte técnico especializado para todos nuestros clientes que adquieren nuestros productos, ninguna empresa que no este autorizada puede suministrar nuestros productos.
- K2 Ingeniería S.A.S., con NIT 804.007.055-3, es la empresa autorizada a cotizar y vender el Software Polaris WEB para el proceso referente, el cual que tiene como objeto la actualización del Software Polaris WEB versión 1.9 a versión 1.30.

Sin más que agregar por el momento y trabajando para seguir disfrutando de su confianza, aportando soluciones de calidad a la vanguardia de la tecnología.

Me despido muy cordialmente,

Ing. Alex Stevanin
Representante Legal
SIAP+MICROS SPA.

Chamber of Commerce, Industry, Handicrafts and Agriculture of TREVISO - BELLUNO

CAMERA DI COMMERCIO TREVISO - BELLUNO | DOLOMITI bellezza e impresa

Italian Business Register - Company Registration Office

COMPANY REGISTRATION REPORT

SIAP+MICROS S.P.A.

RBKV01

The QR Code can be used to check that this document corresponds to the original produced by InfoCamere on behalf of the Italian Chambers of Commerce and Industry on the date indicated at the bottom of this page and at the top of the following pages. The check may be performed with the App 'RI QR Code' or by visiting www.registroimprese.it

SHORT PROFILE

Legal form	Joint-stock company
Fiscal code	03520550264
VAT number	03520550264
LEI Code	8156008C7606F1F0F225
Registered address	SAN FIOR (TV) VIA DEL LAVORO 1 CAP 31020 HAMLET: CASTELLO ROGANZUOLO
Registered e-mail address	siapmicros@pec.it
REA number	TV-278765
Registration date	09/05/2000
Founding date	02/03/2000
Chairman of the board of directors	MANCA DI VILLAHERMOSA ARMANDO *Company legal representative*
Executive director	STEVANIN ALEX *Company legal representative*

ECONOMIC ACTIVITY

Activity status	ACTIVE
Business starting date	01/06/2000
NACE code	26.51 - Manufacture of instruments and appliances for measuring, testing and navigation
Enrollment in professional registers and quality certifications	yes
SOA Certification to perform public works	yes
Quality certificates	yes
Environmental rolls and registers	yes
Legality rating	***

THE COMPANY IN FIGURES

Share capital	1.302.083,00
Employees as of 31/03/2024	64
Shareholders	1
Governors	6
Company Officials	2
Branch offices	4

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1 Company identification

Company name	**SIAP+MICROS S.P.A.**
Legal form	Joint-stock company
Fiscal code and registration number	03520550264
Business Register of	TREVISO - BELLUNO
Registration date	09/05/2000
LEI code (Legal Entity Identifier)	Code: 8156008C7606F1F0F225 Expiration date: 23/04/2025
REA number (Economic and Administrative Repertory number)	TV-278765
VAT number	03520550264
Registered address	VIA DEL LAVORO 1 SAN FIOR (TV) CAP 31020 HAMLET: CASTELLO ROGANZUOLO
Registered e-mail address	siapmicros@pec.it
Founding date	02/03/2000
Company duration	Termination date: 31/12/2050
Last day of each fiscal year	Last day of first fiscal year: 31/12/2000 Last day of successive fiscal years: 31/12

2 Governance structure

Adopted form of governance	Traditional
Auditing body	Auditing firm
Governance bodies	**Board of directors** Number of acting governing directors: 6 Term of office: Until the approval of the balance sheet

3 Assets and financial information

Share capital

Currency: Euro
Authorised: 1.302.083,00
Subscribed: 1.302.083,00
Paid-up: 1.302.083,00

4 Extraordinary proceedings

Mergers and split-ups

Proposed merger with incorporation of the company

Company name: SIAP BOLOGNA S.R.L.
Fiscal code: 09007760151
REA number: BO-401677
Seat: BOLOGNA (BO)

Procedure details

Date of act: 09/05/2003

Merger with incorporation of the company

Company name: SIAP BOLOGNA S.R.L.
Fiscal code: 09007760151
REA number: BO-401677
Seat: CASTENASO (BO)

Procedure details

Deliberation date: 16/07/2003
Implementation date: 23/10/2003

Proposed split-up with creation of the new company

Company name: IMMOBILIARE SAN FIOR S.R.L.
Seat: MILANO

Procedure details

Registration date: 09/11/2017
Date of act: 03/11/2017

5 Economic activity, enrollment in professional registers and quality certifications

Business starting date: 01/06/2000

NACE economic activity code

Primary activity
Code: 26.51 - Manufacture of instruments and appliances for measuring, testing and navigation

Secondary activity
Code: 43.21 - Electrical installation

Secondary activity
Code: 43.22 - Plumbing, heat and air-conditioning installation

Secondary activity
Code: 43.29 - Other construction installation

Legality rating
(Source: AGCM, date of last update 02/09/2024)

Score: ***
Identifier: RT7430
Renewal date: 03/04/2024
The legality rating is a "ranking", measured in stars (from one to three), which indicates the degree of respect for legality shown by a company. It is assigned by the Authority for the Protection of Competition and Markets (AGCM) and is based on a company's demonstrated ethical behavior; it is valid for two years and is renewable. To be eligible to receive the rating a company must have yearly revenues of over two million euros and be properly registered in the National Business Register for at least two years.

Categories of generalised and specialised work
(Source: Registry of the Authority for the Supervision of Public Works)

Category: OG12 - public works and plants for land reclamation and environmental protection
Classification: III - Up to 1,033,000 Euro

Category: OS19 - systems for telecomunications networks, transmission and processing
Classification: IVBIS - Up to 3,500,000 Euro

License to perform public works
(Source: Registry of the Authority for the Supervision of Public Works)

SOA identification code for accreditation organisations: 02859640241
Company name: ESNA SOCIETA' ORGANISMO DI ATTESTAZIONE SPA
License number: 29983/16/00
Date issued: 31/07/2024
Date of expiration: 30/07/2029
Regulation: D.P.R. 34/2000

Technical professional requirements

Installer - letter G (Ministerial Decree 37/2008)
Status: Verified requirements
Institution: Chamber Of Commerce
Date of declaration: 01/06/2000

Installer - letter F (Ministerial Decree 37/2008)
Status: Verified requirements
Institution: Craftsmen Register
Date of declaration: 01/06/2000

Installer - letter B (Ministerial Decree 37/2008)
Status: Verified requirements
Institution: Chamber Of Commerce
Date of declaration: 01/06/2000

Installer - letter A (Ministerial Decree 37/2008)
Status: Verified requirements
Institution: Chamber Of Commerce
Date of declaration: 01/06/2000

Quality, environmental and other currently valid certificates
(Source: Accredia, date of last update 16/08/2024)

Certificate number: 0349.2021
Date first issued: 22/03/2021
Certificate issued by: IMQ S.P.A.
Fiscal code: 12898410159
Certification scheme:
SCR - Work health and safety certification
Reference standard: ISO 45001:2018
Certified sectors
19 - Electrical And Optical Equipment
28 - Construction
33 - Information Technology

Certificate number: 9191.SPMC
Date first issued: 24/06/2015
Certificate issued by: IMQ S.P.A.
Fiscal code: 12898410159
Certification scheme:
SGA - Certification of environmental management systems
Reference standard: UNI EN ISO 14001:2015
Certified sectors
19 - Electrical And Optical Equipment
28 - Construction

Certificate number: 9115.MIC7
Date first issued: 31/01/1996
Certificate issued by: IMQ S.P.A.
Fiscal code: 12898410159
Certification scheme:
SGQ - Certification of quality management systems
Reference standard: UNI EN ISO 9001:2015
Certified sectors
19 - Electrical And Optical Equipment
28 - Construction
33 - Information Technology

Certificate number: 0683.2024
Date first issued: 24/06/2024
Certificate issued by: IMQ S.P.A.
Fiscal code: 12898410159
Certification scheme:
SGQ - Certification of quality management systems
Reference standard: UNI/PDR 125:2022

Certificate number: 0338.2021
Date first issued: 18/03/2021
Certificate issued by: IMQ S.P.A.
Fiscal code: 12898410159
Certification scheme:
SSI - Certification of information security management systems
Reference standard: ISO/IEC 27001:2022

Registry of producers of Electrical and Electronic Equipment
(Source: Ministry of the Environment and Energy Security)

Registration number: IT19010000011077
Registration date: 11/01/2019

Profile: Manufacturer and seller of electrical and electronic equipment (EEE) under its own brand in the italian domestic market

Profile: Reseller in the italian domestic market of electrical and electronic equipment (EEE) produced by other suppliers

Profile: Importer to the italian domestic market of electrical and electronic equipment (EEE) produced in other eu member states or non-eu countries

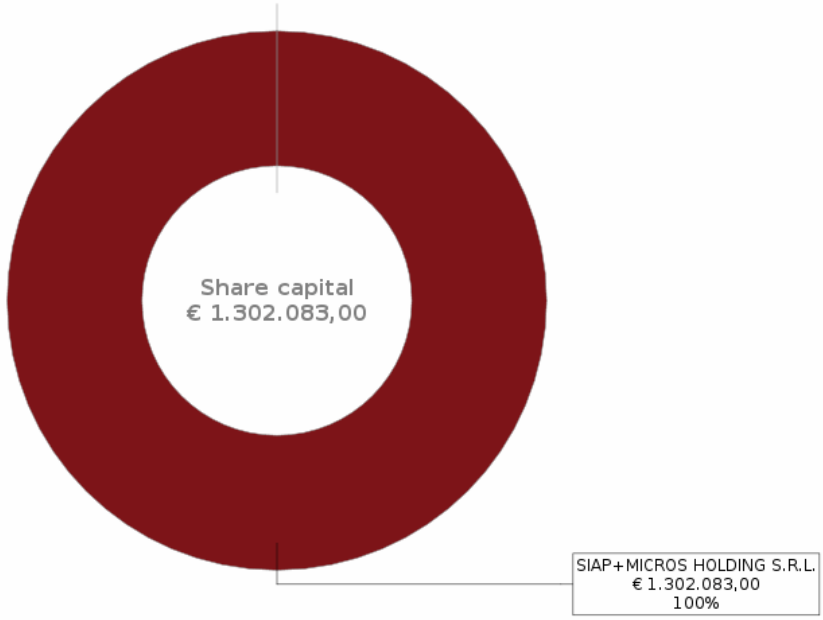
6 Employees

Date: 31/03/2024

	1st Quarter
Employees	64
Free-lance	0
Total	64

7 Shareholders and holders of other forms of rights to shares

Shareholders and holders of other forms of rights to shares as of 13/05/2024



The ring chart gives a quick view of the breakdown of company ownership. More detailed data is also provided.

Shareholders and holders of other forms of rights to shares as of 13/05/2024

Procedure details

Protocol date: 13/05/2024
Protocol number: TV-2024-63459

Ownership

Shareholding
1.302.083 Ordinary shares
Nominal shares: 1.302.083,00
Currency: Euro

Rights Holder: SIAP+MICROS HOLDING S.R.L.
Fiscal code: 14896571008
Type of rights: Ownership

8 Company officials

Governing directors

Surname: MANCA DI VILLAHERMOSA
First name: ARMANDO

Gender: M
Fiscal code: MNCRND51P03H501Q
Company legal representative
Date of birth: 03/09/1951
Place of birth: ROMA (RM)

Address
SARROCH (CA) LOC. VILLA D'ORRI 7 CAP 09018

Official positions

Official position: Chairman of the board of directors
Registration date: 07/05/2019
Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2024

Official position: Director
Registration date: 07/05/2019
Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2024

Surname: STEVANIN
First name: ALEX

Gender: M
Fiscal code: STVLXA74L04L407S
Company legal representative
Date of birth: 04/07/1974
Place of birth: TREVISO (TV)

Address
VILLORBA (TV) VIA MARSIANA PINARELLO 23 CAP 31020

Official positions

Official position: Executive director
Registration date: 07/05/2019
Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2024

Official position: Director
Registration date: 07/05/2019
Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2024

Surname: FAUGERAS
First name: THIERRY EMMANUEL

Gender: M
Fiscal code: FGRTRR62A08Z110F
Date of birth: 08/01/1962
Place of birth: PARIGI - France
Citizenship: France

Address
LA GARENNE - COLOMBES RUE LOUIS BLANC 14 FRANCIA

Official positions

Official position: Director
Registration date: 07/05/2019
Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2024

Surname: HSI
First name: DANIEL CHING-KUO

Gender: M
Fiscal code: HSIDLC51C23Z217J
Date of birth: 23/03/1951
Place of birth: TAIWAN - China
Citizenship: United States

Address WYNNEWOOD, PA, 19096 760 PERIWINKLE LN - STATI UNITI AMERICA

Official positions

Official position: Director
Registration date: 07/05/2019
Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2024

Surname: PELLETIER
First name: PATRICE MARC

Gender: M
Fiscal code: PLLPRC59R22Z401K
Date of birth: 22/10/1959
Place of birth: MONTREAL - Canada
Citizenship: Canada

Address 06130 GRASSE CHEMIN DE SAINT MICHEL 3 FRANCIA

Official positions

Official position: Director
Registration date: 07/05/2019
Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2024

Surname: LIN
First name: TA HSUN SHANNON

Gender: M
Fiscal code: LNITSN90C27Z217R
Date of birth: 27/03/1990
Place of birth: TAIPEI CITY - Taiwan
Citizenship: Taiwan

Address TAIPEI CITY SHUIYUAN RD 12F NO83 TAIWAN

Official positions

Official position: Director
Registration date: 12/05/2022
Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2024

Other company officials

Surname: PERIN
First name: STEFANO

Gender: M
Fiscal code: PRNSFN68B08C957P
Date of birth: 08/02/1968
Place of birth: CONEGLIANO (TV)

Address SAN FIOR (TV) VIA CAVALIERI 12 CAP 31020

Official positions

Official position: Technical supervisor in accordance with Ministerial Decree N. 37/2008
Start date of term of office: 25/05/2016

Company name: SIAP+MICROS HOLDING S.R.L.

Fiscal code: 14896571008

Address ROMA (RM) VIA QUINTILIANO 10 CAP 00136

Official positions

Official position: Sole partner
Registration date: 05/10/2018

9 Branches and other offices

Branch office nr. TV-3

Type of branch: Branch Office
Opening date: 27/02/2013

Address
AV. LAS BEGONIAS, 6TO PISO 475
SAN ISIDRO - LIMA 27 Peru CAP 00000

NACE economic activity code
Main economic activity of the company
Code: 26.51 - manufacture of instruments and appliances for measuring, testing and navigation

Branch office nr. TV-4

Type of branch: Branch Office
Opening date: 29/08/2015

Address
CL. 54B 36 65
CALI VALLE Colombia

NACE economic activity code
Main economic activity of the company
Code: 26.51 - manufacture of instruments and appliances for measuring, testing and navigation

Branch office nr. BO-2

Business Register of: BOLOGNA
Type of branch: Establishment
Opening date: 01/09/2017

Address
VIA DEL LAVORO 8/N17
GRANAROLO DELL'EMILIA (BO) CAP 40057

Registration details
REA number (Economic and Administrative Repertory number): BO-436976

NACE economic activity code
Primary activity
Code: 26.51 - manufacture of instruments and appliances for measuring, testing and navigation

Branch office nr. NA-1

Business Register of: NAPOLI
Type of branch: Depot
Opening date: 11/04/2019

Address
VIA PAOLO BORSELLINO 116
CASANDRINO (NA) CAP 80025

Registration details
REA number (Economic and Administrative Repertory number): NA-1016727

NACE economic activity code
Main economic activity of the company
Code: 26.51 - manufacture of instruments and appliances for measuring, testing and navigation