



## **PARTNER**

**ROSANNA RICCI, LAWYER**

## **PRACTICE**

Corporate and Governance,  
Civil and Commercial, M&A, IPR

## **LANGUAGES**

Italian • English • French

## **CONTACTS**

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## **CURRICULUM VITAE**

### **TRAINING**

She graduated with honors in Law in 1982, in 1985 she passed the bar exam.

In 1986 she passed the public exam in ordinary judiciary, launched following the D.M. on March 8, 1985, and she began her two-year auditor course at the Court of Rome. At the end of this period, she obtained, from the Superior Council of the Judiciary, an extraordinary leave with placement outside role for the continuation of a research doctorate in France.

From 1986 to 1988 she spent a work and study stay in Paris at the Université de Paris-X-Nanterre under the guidance of Prof. Michel Jeantin, professor of business law, admitted to the PhD in droit commercial comparé at the aforementioned university, with a thesis on comparative business law regarding the French and Italian financial market.

### **PROFESSIONAL EXPERIENCES**

In 1991 she left the ordinary judiciary and dedicated herself to the legal profession, in which she gained significant experience in corporate law, assisting companies operating in many sectors, both in financial and industrial fields.

From 1991 to August 2006 she carried out her professional activity in Rome, as a partner of the Visentini Marchetti e Associati Law Firm, Piazza Barberini 12, 00187 Rome.

Since September 2006 she has been working as a lawyer in Milan, where she has set up, together with other colleagues, her own firm named Lexacta - Global Legal Advice.

She is an expert in corporate law and banking law.

She continuously assists client companies starting from their establishment, taking care of activities related to the fulfillment of administrative obligations, collegial authorities, also through the preparation and participation in meetings, drafting of statutes, shareholders' agreements and regulations of behavior.

She is an expert in drafting commercial contracts, including international contracts, relating to the production, sale and distribution of products and assists the client in negotiating.

She is an expert in corporate governance, she was and currently is an independent director on the boards of directors of companies.

She is also an expert in administrative liability of entities pursuant to Legislative Decree 231/2001: for this reason, she was appointed chairperson of the supervisory body of Alitalia Cai and of companies of the Mediaset Group, as well as a member of authorities of other companies operating in business, industrial and insurance sectors.

She has gained significant experience in extraordinary corporate transactions (M&A: mergers, demergers, acquisitions and divestments of companies and businesses), especially in the financial and credit intermediation sector.

Regarding the Bank of Italy, she was member of the supervisory board of credit institutions in administration and compulsory administrative liquidation.

She has supervised the defense of credit institutions and their representatives in the context of sanctioning procedures by the supervisory bodies. She has provided legal assistance in debt recovery and restructuring procedures.

Since October 2015 he has been a member of the Milan College of the Financial Banking Arbitrator, an authority managed by the Bank of Italy for out-of-court settlement of disputes among customers and banks and other intermediaries in the field of banking and financial operations and services.

She also works as a lawyer regarding litigation, assisting her clients in civil and business disputes before judicial authorities, arbitration boards, conciliation authorities and independent administrative authorities. In particular, she deals with disputes relating to company law and contractual and extra-contractual civil liability.

## **ASSIGNMENTS**

- a) Independent director in Banca Apulia S.p.A., Bari;
- b) Member of the Board of Directors of La Centrale Finanziaria Generale s.p.a., Milan;
- c) Chairperson of the Supervisory Organization of Tao2 s.p.a., Group Mediaset, Rome;
- d) Chairperson of the Supervisory Organization of Industrial Electronics s.p.a., Mediaset Group, Milan;
- e) Member of the Supervisory Organization of Publitalia80 'S.p.A., Mediaset Group, Milan;

- f) Member of the Supervisory Organization of MediasetPremium S.p.A.;
- g) Mediaset Group, Milan;
- h) Member of the Supervisory Organization of Autostrada Pedemontana Lombarda s.p.a.;
- i) Former Member of the ABF, Collegio del Nord, on the designation of the Banking and Financial Conciliator;
- j) Former chairman of the Supervisory Organization of Alitalia Cai s.p.a., Rome;
- k) Former independent director of Aedes s.p.a., Milan;
- l) Former chairman of the Supervisory Organization of AirOne s.p.a., Rome;
- m) Former member of the single Supervisory Organization of Loyalty S.p.A., Rome.

## **TEACHING AND PARTICIPATION IN RESEARCH STUDIES AND PROJECTS**

From 1986 to 1991 she was research director of the Applied Research Center for Business Law (CERADI) of the LUISS-GUIDO CARLI University of Rome, where she carried out administrative and scientific coordination of research conducted by the Center, assisting and guiding researchers, as well as personal research activities in corporate law and private insurance law.

From 1991 to 1994 she was Adjunct Professor of Banking Law at the Faculty of Economics of the University of L'Aquila.

## **PUBLICATIONS**

She is the author of numerous studies and publications on civil and commercial law and economic public law.

She is the author of numerous publications:

R. Ricci, The new French legislation on the development of investments and the protection of savings: loi n.83-1 du 3 janvier 1983, in Banca, Borsa and securities of credit, 1984, I, 235;

R. Ricci, Loi n.84-46 of 24 janvier 1984 relating to l'activité et au contrôle des établissements de crédit, in Banca, stock exchange and debt securities, 1984, I, 359;

R. Ricci, The collection of savings from the public under banking law, in The new commented civil jurisprudence, 1985, II, 146;

R. Ricci, Note to T.A.R. Lazio, 2.11.1983 in the matter of public economic entities, in The new commented civil jurisprudence, 1985, I, 268;

R. Clarizia and R. Ricci, The civil liability of the lawyer (introduction and conclusion by R. Clarizia, sections from 2 to 6 by R. Ricci) in Series of systematic jurisprudence, Ed. W. Bigiavi, Turin, 1986;

R. Ricci, E.N.I., entry in the Digest IV edition R. Ricci, E.F.I.M., entry in the Digest IV edition;

R. Ricci, Closed-end mutual funds in France: les fonds communs de placements à risque, in Bank, stock exchange and debt securities, 1988, I, 611;

R. Ricci, The investment contract in mutual funds in France, in Quaderni di documentazione e ricerca Assofondi, n.3-1988, 179;

R. Ricci, Observations on Italian bills regarding mutual investment funds in unlisted companies, in Rivista italiana del leasing, 1989,101.;

R. Ricci, Consob, entry of the Digest IV edition, 1989;

R. Ricci, The French financial system, in Law and Economics, 2/ 89.711; R. Ricci, The regulation of the activity of credit institutions in France, Series "Manuals of Foreign banking legislation ", Editrice Bancaria, Rome, 1991-1992;

R. Ricci and F. Palisi, The legal institution of the obligation to make a takeover bid on the stock exchange: theoretical profiles and exegesis of the Italian discipline in the light of the main regulations in force, (Introduction and Part I: on the stock exchange as a legal institution, by R. Ricci; Part II: Exegesis of the Italian discipline and comparisons with the main regulations in force by F. Palisi), Editrice Bancaria, Rome, 1993;

R. Ricci, Investment companies with variable capital, comment on articles 2, 7 and 9 of Legislative Decree no. 84 of 25 January 1992, in "European commercial law books" no. 5, Ed. R. Lener, Giappichelli Editore 1994;

R. Ricci, Notes for a study on the structure of foundations and in particular of banking foundations, in Luiss-Ceradi, Working papers of Business Law, p. 319, Ed. Quasar, Rome, 1995-1996;

R. Ricci, Note on the incidence of corporate events pending a takeover bid, in Luiss-Ceradi, Working Papers on Corporate Law, p 339, Ed. Quasar, Rome, 1995-1996;

R. Ricci, The obligation to make a takeover bid between shareholder protection and market protection, Ed. Quasar, Rome, 1996;

R. Ricci, Liability of the bank for illegal granting of credit, (with Vanessa Del Sole), in Le monographs of Law and Practice of the Companies, n. 3, December 2005. R. Ricci, Protected interests and independent administrative authorities, (with Vanessa Del Sole) in The interests protected in civil liability, Vol. IV, Chap. IX, Turin, UTET, 2005, 427;

R. Ricci, Regulation on the Procurement Code strengthens leasing, with E. Ruggiero, Il Sole24Ore, February 2008;

R. Ricci, The "piece" betrays copyright on the web, Il Sole24Ore, 7 September 2008;

R. Ricci, Comment on articles from 2392 to 2395 of the civil code, various authors, Commentary on the Civil Code, Ed. Paolo Cendon, Giuffrè, 2009;

R. Ricci, The new crime of false corporate communications, Comment on the law May 27, 2015, n.69, Giappichelli Editore, Turin 2015.

Rosanna Ricci, Lawyer

