



FOUNDING PARTNER

**LUCA DEL PICO - ACCOUNTANT
LEGAL AUDITOR**

PRACTICE

Corporate Governance and Partnership, M&A, Business Plan, Corporate Finance, Corporate and Asset Valuations

LANGUAGES

Italian • English • French

CONTACTS

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CURRICULUM VITAE

TRAINING

Degree in Economics and Commerce from the "Free International University of Social Studies (L.U.I.S.S.) - Guido Carli" on the 24th of March 1989 - 110/110 cum laude.

Chartered Accountant - Enrolled in the Register of Chartered Accountants and Accounting Experts of Rome under no. AA_003666, year 1990.

Statutory Auditor_ Enrolled in the Register of Statutory Auditors No. 19027 - Ministerial Decree of 12.04.1995, Gazz. Office no. suppl. 31bis - IV Special Series of 21.04.1995.

Technical Consultant at the Court of Rome.

Bankruptcy Trustee.

Family Officer.

Speaker for the Department of Political Science of the University of Rome - La Sapienza on "Italian GAAP - World Tax Consolidation".

Member of the Economic Criminal Law Commission - Law 231/2001 for the Order of Accountants of Rome.

Public Official for the Vatican City State.

PROFESSIONAL EXPERIENCES

2020, Founding Partner of Lexacta - Global Legal Advice.

1996, Partner of Piccinelli Del Pico Pardi Sirabella and Associates Law Firm.

1990, Chartered Accountant at the Piccinelli Lenti Attardi Firm.

As part of his professional activity, he has studied the issues relating to corporate transactions of an extraordinary nature: acquisitions, leverage buy outs, mergers and demergers, both nationally and internationally.

He contributed to the privatization of companies owned by the Italian state.

Particularly experienced in renewable energy (photovoltaic, biomass, wind, waste waters, etc.) for which he set up, coordinated and completed significant investments both in Italy and abroad: China, Hungary, United Arab Emirates.

Customer consultation was substantiated both in the preparation of due diligence, business plans and various contracts, and in financial advice through contacts with institutions specialized in project financing, as well as in CERS Trading (Certified Emissions Reductions).

He led professional teams for the listing of companies on the Milan stock exchange.

Expert in appraisals of companies and company branches, both for the purposes of applying subsidy rules on capital gains, and as a party consultant in proceedings before the Court of Rome, and as a collaborator of the C.T.U. appointed by the aforementioned court.

Expert in EU and non-EU international corporate structures.

He studied issues relating to the financial intermediation sector: Banking Consolidation Act, TUF, Legislative Decree 231/2007 and related implementing regulations.

Expert of the Legal System and Financial Law regarding the Vatican City State, where he was appointed Public Official in 2015.

He holds positions in Boards of Statutory Auditors and Supervisory Organizations, also as Chairman; he has held positions in statutory auditing authorities.

ASSIGNMENTS

Company	Position
Assiteca S.p.A.	Member of the Supervisory Board
De Simone & Partners S.p.A.	Single Statutory Auditor
DGS S.p.A.	Standing Statutory Auditor
Disano Illuminazione S.p.A.	Standing Statutory Auditor
FinDA S.a.p.a	Chairman of the Board of Statutory Auditors
Fos Nova S.r.l.	Standing Statutory Auditor
Fratelli d'Amico Armatori S.p.A	Standing Statutory Auditor
Hassler Roma S.p.A	Standing Statutory Auditor

Hitrac Engineering Group S.p.A.	Standing Statutory Auditor
ITEA S.p.A	Standing Statutory Auditor
Lamplast Finanziaria S.p.A.	Standing Statutory Auditor
Lega calcio Service S.p.A	Member of the Supervisory Board
Newco Hitrac S.r.l.	Standing Statutory Auditor
Padis Investimenti S.p.A.	Standing Statutory Auditor
Pasidis Investimenti S.p.A.	Standing Statutory Auditor
Service Italy S.p.A (BNL BNP Paribas Group)	Standing Statutory Auditor
Sirius S.p.A.	Standing Statutory Auditor
SOFINTER S.p.A	Standing Statutory Auditor
Axepta S.p.A	Substitute Statutory Auditor
Financit S.p.A. ex BNL Finance S.p.A	Substitute Statutory Auditor
Sogefi S.p.A.	Substitute Statutory Auditor

LANGUAGES

A native speaker of Italian, he is fluent in English and has a good knowledge of the French language.

Luca Del Pico

