



PARTNER

**MARCO PARDI-
ACCOUNTANT
LEGAL AUDITOR**

PRACTICE

Taxation, Due Diligence,
Corporate and Asset
Valuations, International
Taxation and Transfer
Pricing, Corporate
Finance

LANGUAGES

Italian • English • French

CONTACTS

Corso Vittorio Emanuele II,
287 00186 - Rome (Italy)

Telephone +39 06.6819091
Mobile +39 335.6607160
Fax +39 02.7628 1213

marco.pardi@lexacta.it

CURRICULUM VITAE

TRAINING

As part of his professional activity, he has studied, in particular, the issues relating to the security and financial intermediation sector (TUF; TUF, Legislative Decree 231/2007; related implementing regulations), with particular reference to the authorization procedure, the organization and the system of controls on financial intermediaries, the non-profit sector, the management of consortia and the law of trusts.

In addition, he has carried out various appraisals of companies and company branches, both for the purposes of applying revaluation laws and as a single party consultant in proceedings before the Court of Rome and as a collaborator of the C.T.U. appointed by the aforementioned Court.

From 2011 to 2013 he was a member of the Arbitration and Conciliation Commission of the Order of Chartered Accountants and Accounting Experts of Rome.

He holds positions in various Boards of Statutory Auditors, also as Chairman, as well as Statutory Auditor.

Chartered Accountant - Enrolled in the Register of Chartered Accountants and Accounting Experts of Rome under no. AA_003274, year 1990.

Statutory Auditor, Enrolled in the Register of Statutory Auditors no. 43299 - Ministerial Decree of 12.04.1995, published in the Official Gazette of the Italian Republic no. suppl. 31bis - IV Special Series of 21.04.1995.

Technical Consultant at the Court of Rome. Bankruptcy Trustee.

PROFESSIONAL EXPERIENCES

2020 - Founding Partner of Lexacta Global Legal Advice

1996-2020 - Partner of Piccinelli Del Pico Pardi Sirabella e Associati Firm.

1990 - Chartered Accountant at Piccinelli Lenti Attardi in Rome and Milan.

ASSIGNMENTS

Company	Position
Banca Nazionale del Lavoro S.p.A	Standing Statutory Auditor
Carmila Holding Italia S.r.l	Standing Statutory Auditor
Carmila Italia S.r.l	Standing Statutory Auditor
Ernesto Invernizzi S.p.A	Standing Statutory Auditor
Associazione per la Lotta alla Trombosi	Substitute Statutory Auditor
Fratelli d'Amico Armatori S.p.A	Substitute Statutory Auditor
Hitrac Engineering Group S.p.A.	Substitute Statutory Auditor
Newco Hitrac S.r.l.	Substitute Statutory Auditor
Servizio Italia S.p.A	Substitute Statutory Auditor

EDUCATIONAL ACTIVITIES

In the 2003/2004 academic year, he was assistant in the FINANCIAL MARKETING course, held by Prof. Gilberto Gabrielli at the Faculty of Economics of LUISS - Free International University of Social Studies in Rome.

In 2015 he participated in drafting "Due Diligence" (coordinated by Prof. Marco Fazzini), as part of the IPSOA Guide Operative series, published by Wolters Kluwer, drafting the chapter dedicated to "banking due diligence".

Since 2015 he has held lectures on the subject of "Application of IRES and IRAP to IAS adopters" as part of the II Master level in "International Tax Planning" organized by the Department of Political Sciences of the University of Rome - La Sapienza.

LANGUAGES

He has an excellent knowledge of the English language and a good one knowledge of the French language, both in written and oral form.

Marco Pardi