CURRICULUM VITAE



SENIOR PARTNER

LAWYER AND PROFESSOR GIOVANNI BARBARA

PRACTICE

Corporate Governance, Corporate Law, Arbitration, International Tax Planning

LANGUAGES

Italian • English

CONTACTS

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TRAINING

Professor of Commercial Law - Department of Legal and Business Sciences - LUM Giuseppe Degennaro University. Scientific Director and Responsible Editor of the A-class Scientific Journal "CORPORATE GOVERNANCE" published by G. Giappichelli - Turin. Scientific Coordinator of the Wolters Kluwer Master's program "Corporate Governance Management – The Responsible Evolution of Organizational Structures in Companies," previously Scientific Director of the Wolters Kluwer Master's program "Sustainability Corporate Governance – The Responsible Evolution of Organizational Structures in Companies." Member of the Scientific Committee of the "Human Economic Forum" Observatory for the proposal of the (EU) Regulation on social taxonomy to the European Community. Scientific Coordinator of the Master in Auditing and Internal Control at LUM Giuseppe Degennaro University. Supreme Court Lawyer and Legal Auditor. Specializations: Corporate Governance, Corporate Law, Arbitration, International Tax Planning. Scientific Director and Responsible Editor of the Master's programs at the School of Law of LUM Giuseppe Degennaro University - Milan. Expert appointed by CNDCEC in the Working Groups for the update and revision of the "Behavioral Norms of the Board of Statutory Auditors" for listed and unlisted companies. Expert appointed by CNDCEC in the Study Commission "Administration and Control Systems – Guidelines for the members of the control body (dualistic and monistic)." Technical partner of Intesa San Paolo for the establishment of "ESG Laboratories" – information and training for companies on sustainability issues. Legal consultant for Banks, Asset Management Companies, Funds, and Industrial Groups

PROFESSIONAL EXPERIENCES

Currently holds the following positions:

President of the Board of Statutory Auditors of the following companies:

Barton S.r.l., BidCo 101 S.p.A., De Wave S.r.l., Alitalia Group – CAI (Air One S.p.A., Compagnia Aerea Italiana S.p.A.), HoldCo 101 S.p.A., Italia Loyalty S.p.A., Disano Illuminazione S.p.A., Disano International S.r.l., Fos Nova S.r.l., Lamplast Finanziaria S.p.A., Padis Investimenti S.p.A., Sirius S.p.A.

Member of the Board of Statutory Auditors of the following companies:

Hermès Italie S.p.A.

Administrator and President of the Management Control Committee:

Immsi S.p.A., Intermarine S.p.A., Nexantia S.r.l

President of the Supervisory Body of the following companies:

ABI – Italian Banking Association; Air One S.p.A., Allianz Direct S.p.A., Bancaria Immobiliare S.p.A., Compagnia Aerea Italiana S.p.A.; Farmacie Italiane S.r.l., Farmacia Loreto Gallo S.r.l., Farmacrimi Acilia S.r.l., Farmacrimi Apuania S.r.l., Farmacrimi Axa S.r.l., Farmacrimi Europea S.r.l., Farmacrimi Fiumicino S.r.l., Farmacrimi Monteverde S.r.l., Farmacrimi Palocco S.r.l., Farmacrimi Stazione Termini and Rome Fiumicino Airport S.r.l., Farmacrimi Tor San Lorenzo S.r.l., Farmacrimi Tuscolana S.r.l., Farmacia Imbesi S.r.l., Farmacia Madre del Buon Consiglio S.r.l.; Farmacia Novara S.r.l.; Fos Nova S.r.l., Intermarine S.p.A.; Midco S.p.A.; Pharmaserenissima S.r.l.; Sirius S.p.A.; State Street Bank International GmbH.

Member of the Supervisory Body of the following companies:

Piaggio & C. S.p.A.; Immsi S.p.A.

PAST PROFESSIONAL ROLES:

Former Managing Partner of Klegal, later Studio Associato – Legal and Tax Consultancy (Milan), correspondent for KPMG International.
Former Partner at Studio Associato – KPMG Milan.
Former member of the Pontifical Commission for the Activities of the Health Sector of the Public Legal Entities of the Church, appointed by His Eminence Cardinal Parolin (Secretary of State of His Holiness) under the mandate granted by Pope Francis.
Former Chairman of the Board of Directors of Aedes SiiQ S.p.A..
Former Chairman of the Board of Statutory Auditors of American Express, Agenzia Eurovita S.r.l., Aicon S.p.A., Air Europe S.p.A., Air One Cityliner S.p.A., Alitalia S.p.A., Augusto S.p.A., Banca Popolare di Puglia e Basilicata Soc.Coop.p.A., BMW Italia, C.A.I. First S.p.A., C.A.I. Second S.p.A., Capital Italia S.p.A., Carta Sì S.p.A., Chiarone S.r.l., Credit Suisse Alternative Solution S.p.A., Credit Suisse Asset Management SIM S.p.A., Credit Suisse (Italy) S.p.A., Credit Suisse Fiduciary Services S.r.l., Direct Line Insurance, Donext S.p.A., European Avia Service S.p.A., GEDI Gruppo Editoriale S.p.A., GSCP Athena Energia S.r.l., Hypo Real Estate State Street Bank S.p.A., I2 Capital S.p.A., Kairos Investment Management S.p.A., Kairos Partners SGR S.p.A., Key Client S.p.A., La Fenice One S.p.A., Lega Calcio Serie A, Lega Calcio Service S.p.A., Ligabue Inflight Services Milano S.p.A., O.L. Agenzia per il Lavoro S.p.A., Persidera S.p.A., Piaggio S.p.A., Prysmian S.p.A., Prysmian Telecom S.r.l., Rete A S.p.A, SISIF – Sistema Integrato Servizi Immobiliari e Finanziari S.p.A., Sisif S.r.l., Total Italia S.p.A., Verti Insurance S.p.A., Volare Airlines S.p.A., Volare Group S.p.A.

Former Statutory Auditor of Air One Technic S.p.A., Alphabet Italia S.p.A., Aprilia S.p.A., Beerfin S.p.A., BMW Italia S.p.A., BMW Italia Retail S.r.l., BMW Services Italia S.p.A., BMW Logistic Services S.r.l., DEPObank S.p.A., Du Pont De Nomours Italiana S.r.l., Durag Italia S.p.A., Ergo Italia S.p.A.,

Eurovita Service S.r.l., Heineken Italia S.p.A., Intesa SanPaolo Previdenza SIM S.p.A., IntesaVita S.p.A., ICBP – Istituto Centrale Banche Popolari, Luxvide Finanziaria per Iniziative Audiovisive e Telematiche S.p.A., Monte Titoli S.p.A., Moto Guzzi S.p.A., Partesa S.r.l., Piaggio & C. S.p.A., Speed S.p.A., State Street Holdings Italy S.r.l..

Former Board Member and Executive Committee Member of Creditagri Italia Soc. Coop.p.A.; Board Member of Sixtus Italia S.r.l..

Former Legal Advisor of the Italian Bad Bank (REV – Gestione Crediti S.p.A.) with the acquisition of a credit portfolio worth 10 billion euros.

Former member of the Board of Auditors of the IOR (Institute for the Works of Religion).

Former consultant and member of arbitration panels appointed by the Court of Milan.

Former Professor at the Catholic University of the Sacred Heart of Milan

Former Lecturer in Corporate Auditing and Internal Control Systems at the Faculty of Economics of the LUM Giuseppe Degennaro University.

Former Scientific Coordinator of the Master in Banking, Finance, and Markets at Il Sole 24 Ore.

Former Coordinator of the "Corporate Governance" working group in the "Tax & Legal" sector of Assoconsult (Confindustria).

Member of the Scientific Committee of IGS – Institute for Corporate Governance.

Appointed by the Ministry of the Treasury, at the proposal of the Bank of Italy, as **a member of the supervisory committee** for Banks in Special Administration.

Member of the Scientific Committee of the magazine Eutekne "Società e Contratti, Bilancio e Revisione". Former member of the Editorial Committee of Eutekne "Fiscalità Internazionale".

Corporate consultant during the establishment of the Intesa San Paolo Group S.p.A.

PUBLICATIONS

Patrimonial Autonomy, in Part IV – Partnerships, in AA.VV., Treatise on Companies, edited by V. Donativi, Utet Giuridica, Omnia Series, Volume I, 2022.

Endoconsiliary and Inter-organic Information Flows, in AA.VV., Treatise on Companies, edited by V. Donativi, Utet Giuridica, Omnia Series, Volume II, 2022.

Author of the volume in the 'Diritto delle Imprese e dei Mercati' series (Edizioni Scientifiche Italiane), 'Sustainability reporting: between invalidity and liability. Incomplete or untruthful information and financial statement irregularities' (2025).

Author of the book published by Giappichelli: Covenants and Aggregative Scenarios – A Contribution to the Theory of Control and

External Connections (2022).

Author of the book published by Giappichelli: The Value of Information in the Governance of Public Limited Companies – The Board of Directors, 2019 (first volume of a four-volume work).

Co-author of the work: Extraordinary Transactions, published by Giappichelli (2010).

Author of the monographs: Practical Guide to International Tax Law: Income Taxes in Cross-border Relations and Practical Guide to International Tax Law: VAT in Cross-border Relations (2005).

Author of numerous legal articles published in: Trimestral Review of Administrative Sciences, Monthly Journal of Law and Politics for Business Management, Companies and Contracts, Extraordinary Management of Businesses.

Author of numerous legal articles published in scientific journals of class A (The New Law of Companies, Corporate Governance, Journal of Corporate Law).

Coordinator of the multimedia work by Il Sole 24 Ore: Corporate Reform. Author, in the same work, of the seminar Leveraged Buy-out Transactions. Co-author of the multimedia work by Il Sole 24 Ore Master 24 Business Management and Strategy and Master24 Administration, Finance & Control.

Speaker at numerous conferences, and has also curated technical-legal columns in Banca Finanza and Giornale delle Assicurazioni.

Former columnist for Il Messaggero and Il Sole 24 Ore on Corporate Governance.

Former columnist for Milano Finanza, author of a weekly column (Rosso e Nero).

Prof. Avv. Giovanni Barbara