



CURRICULUM VITAE

TRAINING

Visiting Professor of Commercial Law, LUM Giuseppe Degennaro University, Faculty of Law, Department of Legal and Business Sciences.

Barrister of the Supreme Court and Legal Auditor.

Scientific Director and Head of the Corporate Governance Scientific Review published by G. Giappichelli – Turin.

Scientific Coordinator of Masters in Auditing and Internal Control at the LUM Giuseppe Degennaro University.

Specializations: Corporate Governance, Corporate Law, Arbitration, International Tax Planning.

Scientific Director and Director of Masters of the ASchool of Law in Milan.

Expert of Working Group for updating and reviewing the Board of Statutory Auditors Principles of Conduct regarding non-listed companies.

Member of the Pontifical Commission for Activities regarding the Health Sector of Public Legal Persons of the Church, appointed by His Eminence Cardinal Parolin (Secretary of State of His Holiness) by virtue of mandate conferred by the Holy Father Francis.

PROFESSIONAL EXPERIENCES

Lexacta Global Legal Advice Senior Partner - Piazza Fontana 6, Milan.

Former Managing Partner of Klegal, later Associate Firm, legal and tax consultancy (Milan), correspondent of KPMG International.

Former Partner of Associate Firm – KPMG Milan.

Legal consultant during procedures pursuant to art. 67 and 182 bis of the Bankruptcy Law

He currently holds the office of chairman of the Board of Statutory Auditors of the following companies: Alitalia Group (Air One S.p.A., Compagnia Aerea Italiana S.p.A, Italia Loyalty S.p.A.), Intermarine S.p.A., Disano Illuminazione S.p.A., Lamplast Finanziaria S.p.A., Fosnova S.r.l., Padis Investimenti S.p.A., Pasidis Investimenti S.p.A., Sirius S.p.A. Member of the Board of Statutory Auditors of Immsi S.p.A., Piaggio & C. S.p.A. and Sogefi S.p.A.

Chairman of the Supervisory Body of: Italian Banking Association (ABI); Allianz Direct S.p.A., Allianz Servizi S.p.A.; CreditRas Vita S.p.A.; Farmacie Italiane S.r.l., Farmacia Breda 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 Monteverde S.r.l., Farmacrimi Palocco S.r.l., Farmacrimi Termini Station and Rome Fiumicino Airport S.r.l., Farmacrimi Tuscolana S.r.l., Farmacia Vavalà S.r.l., Farmacia imbesi S.r.l., Farmacia Madre del Buon Consiglio S.r.l.; Farmacia Novara S.r.l.; Serenissima S.r.l.; Pharmaserenissima S.r.l., Intermarine S.p.A.; Policlinico San Donato, State Street Bank, Vita-Salute San Raffaele University; member of the Supervisory

SENIOR PARTNER

LAWYER AND PROFESSOR GIOVANNI BARBARA

PRACTICE

Corporate
Governance,
Corporate Law,
Arbitration,
International Tax
Planning

LANGUAGES

Italian • ENGLISH

CONTACTS

Piazza Fontana n. 6
20122 Milan (Italy)

Telephone +39 02.76390009

Fax +39 02.76281213

giovanni.barbara@lexacta.it

Body of: Air One S.p.A., Compagnia Aerea Italiana S.p.A., Midco S.p.A., Piaggio & C. S.p.A., Immsi S.p.A.

Legal adviser of Bambino Gesù Pediatric Hospital and of Bambino Gesù Foundation.

Former Chairman of the Board of Statutory Auditors of Augusto S.p.A. and Credit Suisse Servizi Fiduciari S.r.l., BMW Italia, Banca Popolare di Puglia e Basilicata, GEDI Gruppo Editoriale S.p.A., Persidera S.p.A.

Formerly Legal Advisor of the Italian Bad Bank (REV – Gestione Credit S.p.A) with credit package acquisition amounting to 10 billion Euros.

Former member of the Board of Auditors of IOR (Institute for Religious Works) and of American Express.

He provided consultancy services on behalf of the Court and was appointed by it as a member of arbitration boards.

Former Lecturer at the Catholic University of the Sacred Heart of Milan.

PUBLICATIONS

Author of the book published by Giappichelli "Covenants and aggregative cases – Contribution to the theory of external control and connection" (2022).

Author of the book published by Giappichelli "The value of information in the governance regarding joint stock companies - The Board of Directors", 2019 (first of four volumes).

Co-Author of the book "Le Operazioni Extraordinarie" published by Giappichelli (2010).

Author of monographs "Practical guide to international tax law: Income taxes in relations with foreign countries" and "Practical guide to international tax law: VAT in relations with foreign countries" (2005).

Author of numerous legal articles published in: Quarterly Review of Administrative Sciences, Monthly Review of Law and Politics for Business Management, Company and Contracts, Extraordinary Business Management.

Coordinator of the Il Sole 24 Ore "The corporate reform". Author, in the same work, of seminar "Leveraged buy-out operations". Co-Author of the Il Sole 24 Ore "Master 24 Management and Business Strategy" and of the "Master 24 Administration, Finance & Control".

Speaker at numerous conferences, he has also edited technical-judicial columns in "Banca Finanza" and "Giornale delle Assicurazioni".

Formerly a publicist for "Il Messaggero" and "Il Sole 24 Ore" on Corporate Governance.

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