

Giovanni Barbara

- **Visiting Professor of Commercial Law, LUM Giuseppe Degennaro University, Faculty of Law, Department of Legal and Business Sciences.**
- **Scientific Director and Head of the Corporate Governance Scientific Review published by G. Giappichelli – Turin.**
- **Scientific Director of the Wolters Kluwer Master ‘Sustainability Corporate Governance - The responsible evolution of corporate organisational structures’.**



- Barrister of the Supreme Court and Legal Auditor.
- Specialisations: Corporate Governance, Corporate Law, Arbitration, International Tax Planning.
- Scientific Director and Director in charge of the Masters of the School of Law of the LUM Giuseppe Degennaro University - Milan.
- Scientific Coordinator of the Master in Auditing and Internal Control at LUM University Giuseppe Degennaro.
- Expert appointed by the CNDCEC in the Working Group for the updating and revision of the Rules of Conduct for Boards of Statutory Auditors of listed and unlisted companies

PROFESSIONAL POSITIONS

He currently holds the positions of:

- **Chairman of the Board of Statutory Auditors of the following companies:** CIR S.p.A. – Compagnie Industriali Riunite, Gruppo Alitalia (Air One S.p.A., Compagnia Aerea Italiana S.p.A.), Italia Loyalty S.p.A., Disano Illuminazione S.p.A., Lamplast Finanziaria S.p.A., Fos Nova S.r.l., Padis Investimenti S.p.A., Pasidis Investimenti S.p.A., Whtexch S.p.A..
- **Member of the Board of Statutory Auditors of the following Companies:** Hermès Italie S.p.A..
- **Director and Chairman of the Management Control Committee:** Intermarine S.p.A., Immsi S.p.A..
- **Chairman of the Supervisory Board of the following companies:** ABI - Associazione Bancaria Italiana; Allianz Direct S.p.A., Unicredit Allianz Vita S.p.A., Bancaria Immobiliare S.p.A., Disano Illuminazione 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 e Aeroporto Roma Fiumicino 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

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Nova S.r.l., Serenissima S.r.l.; Pharmaserenissima S.r.l.; Intermarine S.p.A.; Sirius S.p.A.; State Street Bank International GMBH;

- **Member of the Supervisory Board of the following companies:**
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 Advisor** - Partner of Intesa Sanpaolo on the ESG project, as well as of Banks, SGRs, Funds and Industrial Groups.

PAST PROFESSIONAL ASSIGNMENTS

- **Former Managing Partner** of Klegal then Studio Associato - Legal and Tax Consultancy (Milan), correspondent of KPMG International.
- **Former Partner** of Studio Associato - KPMG Milan.
- **Former member** of the Pontifical Commission for the Health Sector Activities of the Public Legal Persons of the Church, appointed by His Eminence Cardinal Parolin (Secretary of State of His Holiness) under the mandate conferred by the Holy Father Francis
- **Former Chairman** of the Board of Directors of Aedes SiiQ S.p.A.
- **Former Chairman of the Board of Auditors** of American Express, Agenzia Eurovita S.r.l., Aicon S.p.A., Air Europe S.p.A., Air One Cityliner S.p.A., American Express, Augusto S.p.A., Banca Popolare di Puglia e Basilicata Soc.Coop.p.A., C.A.I. First S.p.A., C.A.I. Second S.p.A., Capital Italia 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 Servizi Fiduciari S.r.l., Credit Suisse Italy S.p.A. e Credit Suisse Servizi Fiduciari S.r.l., BMW Italia, 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 Assicurazione 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 Servizi Logistici 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 San Paolo Previdenza SIM S.p.A., IntesaVita S.p.A., 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.; Advisor Sixtus Italia S.r.l..
- **Former Legal Advisor** of the Italian Bad Bank (REV- Gestione Crediti S.p.A.) with the acquisition of the EUR 10 billion loan package.
- **Former member of the Board of Auditors** of the IOR (Institute for Works of Religion) and American Express.
- **Formerly consultant and member** of arbitration panels on behalf of the Court.
- **Formerly Professor** at the Catholic University of the Sacro Cuore in 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 Bank Finance and Markets of Il Sole 24 Ore.
- **Former Coordinator** of the "Corporate Governance" working group of 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, Member of the Supervisory Committee of Banks in Extraordinary Administration.
- **Member of the Scientific Committee** of the Eutekne magazine 'Società e Contratti, Bilancio e Revisione'. Former member of the Steering Committee of the Eutekne magazine 'Fiscalità Internazionale'.
- **Corporate Consultant** during the establishment of the Intesa San Paolo S.p.A. Group.

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 II Sole 24 Ore "The corporate reform". Author, in the same work, of seminar "Leveraged buy-out operations". Co-Author of the II 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-juridical 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).

The undersigned declares - pursuant to Articles 46, 47, 75 and 76 of Presidential Decree 445/2000 - that the information contained in the curriculum vitae is true.

With regard to the processing of personal data, the undersigned expresses his or her consent in compliance with the purposes and methods set out in current privacy legislation.