

## **STEFANIA BARIATTI**

Born in Milan in 28 October 1956.

### **Current positions**

- Full Professor of Public International Law, Private International Law and International Insolvency Law at the School of Law of the University of Milan
- Member of the Board of directors A2A S.p.A., BNL S.p.A. (Group BNP Paribas) and MFEMediaForEurope N.V. (previously Mediaset S.p.A.)
- Member of the Governing Council of UNIDROIT – International Institute for the Unification of Private Law and Chair of the Working Group on bank insolvency
- Member of the Council and chair of the Antitrust Technical Committee of the Italian Banking Association - ABI

### **I. Academic carrier**

After graduating in Law at the University of Milan in March 1979, she entered the academic carrier at the same University.

Since November 1994 she is full professor of International Law. From 1994 to 2002 she read European Union Law, European Competition Law and International Law at the Universities of Sassari and Milan-Bicocca.

Since 1 November 2002 she has been serving as full professor of International Law at the Law School of the University of Milan, where she currently teaches Public International Law, Private International Law and International Insolvency Law.

At the Universities of Sassari and Milan-Bicocca she served also as member of the board of directors, department director and director of master courses.

Stefania has been visiting professor of Private International Law at the Universities of Toulouse and LUISS Guido Carli (Rome). She has lectured in several universities in Italy and abroad.

She is co-director of the *Rivista di Diritto Internazionale Privato e Processuale* and member of the editorial board and the scientific board of several Italian and international legal journals, member of a number of international scientific associations and research centres, and author of more than 150 monographs and articles in the field of Private International Law, European Union Law and International Law in Italian, English, French and German.

### **II. Carrier in private practice**

Stefania is a member of the Milan Bar and is admitted to plead in the Supreme Court.

From September 2002 to May 2021, she practiced law at Chiomenti Law Firm, as a partner (2007-2012) and then as *of Counsel* (January 2013-May 2021). At the law firm she practiced primarily Italian and EU competition law, media law, international insolvency law, international litigation and international arbitration.

### **III. Boards – Companies and No-profit organisations**

- Since May 2019 she is a member of the Board of A2A S.p.A., of which she has been Vice-President until May 2020. Since May 2019 she is a member of the Appointments and Compensation Committee. Since May 2021 she is also the president of the Committee for related parties' transactions.
- Since June 2020 she is a member of the Board of Banca Nazionale del Lavoro S.p.A., Groupe BNP Paribas.
- Since April 2021 she is the president of the Compensations Committee and a member of the Committee for Corporate Social Responsibility.
- Since June 2021 she is a member of the Board of MFE-MediaForEurope N.V. (previously Mediaset S.p.A.), a Dutch company listed at the Milan Stock Exchange. She is the president of the Nomination and Remuneration Committee and a member of the Environmental, Social and Governance Committee.
- From December 2017 to May 2020 Stefania has served as President of the Board of Directors of Banca Monte dei Paschi di Siena S.p.A., where she entered as independent board member in April 2015. From April 2015 to December 2017, she was a member of the Risk Committee and of the Committee for related parties' transactions.
- From July 2018 to May 2020, she has been Vice-President of ABI-Italian Banking Association. She is currently a member of ABI's Council and chair of the Antitrust Technical Committee.
- Stefania was a member of the Board of Directors of ASTM S.p.A. (June 2013-November 2018), of SIAS S.p.A. (of which she was President from August 2013 to November 2018 and then Vice-President from November 2018 to December 2019), and of SIT S.p.A. (June-October 2018).
- From 2018 to 2020 she has been a member of the Governing Council of Assonime, the association of Italian listed companies, of which she has also been a member of the Executive Committee, and a member of the Corporate Governance Committee of the Italian Stock Exchange.
- She is currently a board member of the Fondazione Palio di Legnano Onlus, and she has served as Board member of the Centro Nazionale di Prevenzione e Difesa Sociale CNPDS Onlus, a no profit organisation active in the field of research in law and economics (2010-2016), and of Fondazione Tecnomed, a university foundation active in the biomedical sector (2012-2016).

### **IV. Activities in international organisations**

Since 1 January 2014 Stefania is a member of the Governing Council of UNIDROIT - International Institute for the Unification of Private Law, an intergovernmental international organisation with seat in Rome, where she has been elected upon designation of the Italian Government. She is currently the Chair of the Working Group on bank insolvency.

She has represented Italy at the Hague Conference on Private International Law from 1999 to 2007 in the negotiation of several international conventions (international protection of adults 1999, law applicable to financial instruments 2000-2002, choice of court agreements 2002-2005, international recovery of maintenance obligations 2004-2007), where she also chaired sessions and a diplomatic conference.

Stefania has represented Italy at the Civil Law Committee of the Council of the EU and has assisted the

European Parliament and the European Commission in drafting several legislative acts in the field of judicial cooperation in civil matters. She is a member of the experts' group that assists the European Commission on restructuring and insolvency law (since 2011).