

PERSONAL INFORMATION

Giulia Staderini



Sex Female | Date of birth 20/08/1964 | Nationality Italian

WORK EXPERIENCE

02/11/2023 - Present

Member

COMI – Committee of Market Operators and Investors.

Established at CONSOB – Commissione Nazionale per le Società e la Borsa - Italian Financial Markets Authority

14/05/21 – 11/02/2022

Board Director

Cattolica Assicurazioni S.p.A.

14/05/21 – 11/02/2022

President of the Corporate Governance, Sustainability and Value Creation Committee

Cattolica Assicurazioni S.p.A.

01/04/17 - Present

Of Counsel

Gianni & Orioni International Law Firm

- Assisting Italian listed companies and domestic and international private clients in compliance with transparency duties for what concerns major holdings and takeover bids, both voluntary and mandatory, MIAR compliance, corporate governance structure and related parties transactions (general public M&A).
- Advises clients on certain aspects of significant acquisition transactions and IPOs, supervision in drafting Listing and Offer Prospectus.

M&A Department Division

01/08/16 – 31/03/17

Head of Consob Administration and Contracts Office

Consob – Commissione Nazionale per le Società e la Borsa – Italian Financial Markets Authority

Administrative Division

01/10/11 – 31/07/16

Head of Consob Take Over bids and Shareholder Structure Office

Consob – Commissione Nazionale per le Società e la Borsa – Italian Financial Markets Authority

- Experience in law and regulation regarding listed companies, specializing in transparency compliance, of Major Holdings notifications and shareholders agreements; as well as takeover bids, both voluntary and mandatory; enforcement of administrative sanctions.
- Provided authoritative interpretations to market requests regarding take over bids obligation and its exemptions.
- Participation in internal working groups drafting secondary rules in take over bids and transparency regulation applicable to listed companies.
- Responsible for several aspects of the authorisation procedure for the publication of IPO and listing/offering prospectuses (shareholders' structure, corporate governance, applicable take over bids law).

Corporate Governance Division

EDUCATION AND TRAINING

1985 - 1989 **Degree in Political Science – International Law**
110/110
Università degli Studi La Sapienza – Rome – Italy

1981 - 1985 **Linguistic High School Diploma**
Liceo Linguistico Sacro Cuore – Rome - Italy

PERSONAL SKILLS

Mother tongue(s) **ITALIAN**

	UNDERSTANDING		SPEAKING		WRITING
	Listening	Reading	Spoken interaction	Spoken production	
ENGLISH	C2	C1	C2	C1	C2
Cambridge Certificate of Proficiency					
FRENCH	C2	C2	C1	C1	C1
Diplôme d'Etudes Françaises					

Communication skills ▪ Outstanding communication skills both written and oral in view of the detailed definitions subtleties of required duties.

Organisational / managerial skills ▪ For the last five years managed from ten to twenty people all directly reporting.

ADDITIONAL INFORMATION

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| Publications | ▪ 2017 – Present: Member of Focus Team Corporate Governance at Gianni & Orioni International Law Firm. |
| Presentations | |
| Projects | ▪ 2013/2014: Participated, as national expert, on the newly created ESMA Task Force for the drafting of RTS (Regulatory Technical Standards) of the amended Transparency Directive (2013/50/EC). |
| Conferences | |
| Seminars | ▪ 2012/2016: Participated, as Italian representative, to the Take Over Bids Network within ESMA. |
| Honours and awards | |
| Memberships | ▪ 2012/2013: Participated, as the national expert, on the newly created "Acting in concert Task Force", within the ESMA Take Over Bids Network aimed at drafting of the Public Statement on acting in concert, which was published by Esma in October 2013. |
| References | ▪ 2011/2016: Participated, as the Italian representative, to the TD OWG within ESMA. |
| | ▪ 2009 to 2010: Participated in the Twinning Project Italy/Bulgaria (Contract BG/2007/IB/EC/02). |
| | ▪ 2004/2005: Participated, as national expert, in the CESR Working Group n. 1 for the drafting of the document "Major Holdings" (Transparency Directive Level 2 Measures). |
| | ▪ 2003/2004: Participated in the Italian delegation at the European Council for the examination drafting of the Take Over bids Directive (Dir/2004/25/CE) and of the first Transparency Directive (DIR/2004/34/CE of 15/12/2004). |