PERSONAL INFORMATION

Giulia Staderini



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

WORK EXPERIENCE

12/10/2026 - Present

INTRED S.p.A.

Board Director

12/10/2026 - Present

INTRED S.p.A.

Chairperson of the Control, Risk, and Related-Party Transactions Committee

Member of the Nomination and Remuneration Committee

15/ 04/2025 - Present

INWIT - Infrastrutture Wireless Italiane S.p.A.

Board Director

15/ 04/2025 - Present

INWIT - infrastrutture Wireless Italiane S.p.A.

Chairperson of the Sustainability Committee

02/11/2023 - Present

COMI – Committee of Market Operators and Investors.

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

Member

14/05/2021 – 11/02/2022

CATTOLICA ASSICURAZIONI S.p.A.

Board Director

14/05/2021 – 11/02/2022

CATTOLICA ASSICURAZIONI S.p.A.

Chairperson of the Corporate Governance, Sustainability and Value Creation Committee

01/04/2017 - Present

Gianni & Origoni International Law Firm

Of Counsel

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- 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, MAR compliance, corporate governance structure and related parties transactions (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

01/07/1990 – 31/03/2017

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

01/10/11 – 31/07/16

Head of Consob Take Over bids and Shareholder Structure Office

- 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

01/08/2016 – 31/03/2017

Head Of Consob Administration and Contracts Office Rome

Administrative 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

Other language(s)

	UNDERSTANDING		SPEAKING		WRITING
	Listening	Reading	Spoken interaction	Spoken production	
ENGLISH	C2	C1	C2	C1	C2

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	Cambridge Certificate of Proficiency				
FRENCH	C2	C2	C1	C1	C1
	Diplôme d'Etudes Français				

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 at Consob managed from ten to twenty people all directly reporting.

ADDITIONAL INFORMATION

Publications
Presentations
Projects
Conferences
Seminars
Honours and awards
Memberships
References

- 2017 – Present: Member of Focus Team Corporate Governance at Gianni & Origoni International Law Firm.
- 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).
- 2012/2016: Participated, as Italian representative, to the Take Over Bids Network within ESMA.
- 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.
- 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).

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