

## CURRICULUM VITAE

### PERSONAL INFORMATION

Name	<b>SIDO BONFATTI</b>
Address	Strada Nazionale Canaletto Centro 390, Modena
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E-mail	s.bonfatti@iuris.mo.it
Nationality	Italian
Date of birth	5 February 1951

### WORK EXPERIENCE

#### PROFESSIONAL ACTIVITIES

From 1992 to date

Prof. Avv. Sido Bonfatti (hereinafter Sido Bonfatti) is a practising lawyer.

2023

He is registered on the Roll of persons authorised by the judicial authority to manage and control the procedures laid down in the Italian Crisis and Insolvency Code.

2022

He is a recognised "Expert" in the Negotiated Settlement of Business Crises pursuant to art. 3, para. 4, of Decree 118/2021, as enacted by Law 147/2021, and was granted his first assignment as an "Expert" on 1 June 2022.

1988-1992

Sido Bonfatti was previously employed by Credito Emiliano S.p.A., as **Manager of the Legal Office**.

1977-1988

Sido Bonfatti was earlier employed by Cassa di Risparmio di Modena, becoming **Manager of the Legal Office - Advice for banking transactions and the management of disputes**.

### POSITIONS HELD AT BANKS AND OTHER FINANCIAL INTERMEDIARIES

Banca Partner S.p.A. in L.C.A. (involuntary liquid.)	Liquidator from 2019 until the closure (2024)
Sagitta SGR S.p.A. (formerly Vegagest SGR S.p.A.)	Chairman of the Board of Directors (currently in office)
Scudo Investimenti SG S.p.A.	Chairman of the Board of Directors (2019-2022)
Banca Nazionale Sammarinese (formerly Banca CIS)	Special Administrator from 21.07.2019 to 15.07.2021
Banca CIS – Credito Industriale Sammarinese	Official Receiver from 21.01 to 15.07.2019
Vegagest SGR S.p.A. (now Sagitta SGR S.p.A.)	Member of the Board of Directors from 30.4.2013 to 15.6.2013, then Chairman of the Board of Directors until absorption of the company by Sagitta SGR
Banca CARIM S.p.A.	Chairman of the Board of Directors from 30.09.2012 until January 2018. In that role, he coordinated the entry of the bank into the Crédit Agricole – Cariparma banking group
Banca Interprovinciale S.p.A.	Chairman of the Board of Directors from 2008 to 2012 – re-appointed in that role for the three-year period 2012-2015. He resigned in November 2012 to accept another, incompatible appointment
European Securities SIM S.p.A. (Milan)	Liquidation from 2001 until the closure (2013)
Banca del Garda	Director from 2000 until control of the bank was lost
Banca di Latina	Director from 2000 until absorption of the bank
Banca Popolare Andriese S.p.A.	Director from 2000 until absorption of the bank
Credito Emiliano Lux S.p.A.	Director from 2000 to 2012
Danubio Intermediazioni SIM S.p.A. (Milan)	Liquidator from 2000 until the closure (2011)
Banca dei Comuni Nolani	Director from 1997 to 1998 and then until absorption of the bank
Finper (Naples)	Director from 29.12.1997 until absorption of the company
Banca Provincia di Napoli	Director from 29.12.1997 until absorption of the bank
Banca Popolare San Marco Argentano	Director from 1996 until absorption of the bank

	<b>Sogesfit S.p.A.</b>	Director from 1995 to 1996 and then until the company was merged
	<b>Euromobiliare Gestioni S.p.A.</b>	Director from 1995 until the company was merged
	<b>Banca Tamborino Dan Giovanni (Alessano)</b>	Director from 1995 until absorption of the bank
	<b>Banca Industriale Agricola di Radicena</b>	Director from 1991 to 1992 and then until absorption of the bank
	<b>Istituto Bancario Siciliano S.p.A (Marsala)</b>	Director from 1990 to 1991 and then until absorption of the bank
<b>POSITIONS HELD AT BANKING OR FINANCIAL BODIES</b>	<b>Fondo Interbancario di Tutela dei Depositi</b>	(Interbank Deposit Protection Fund) Board member from October 2015 to March 2017
	<b>Comitato delle società bancarie della Associazione di Fondazioni e di Casse di Risparmio (ACRI - Association of Savings Banks and Foundations)</b>	Committee member from 2013 to 2015
<b>POSITIONS HELD AT COMPANIES INVOLVED IN RESTRUCTURING PROCEDURES</b>	<b>Mecatronic S.R.L. – Bologna</b>	Chairman of the Board of Directors (2023)
<b>APPOINTMENTS GRANTED BY COURTS OR THE COMPETENT MINISTERIES IN THE CONTEXT OF CREDITORS' ARRANGEMENTS</b>	<b>PRELIOS SGR S.p.A – Milano</b>	Expert in the Negotiated Settlement of Business Crises
	<b>SI.STE.M S.R.L. – Piacenza</b>	Assistant to the Piacenza Court in the simplified creditors' arrangement (from 10/3/2025)
	<b>CRIS CONF S.p.A – Fidenza</b>	Expert in the Negotiated Settlement of Business Crises (from 2024)
	<b>Ilva S.p.A in A.S. (Extraordinary administration)</b>	Member of Supervisory Committee (from 2024)
	<b>Ilva Group</b>	Member of Supervisory Committee for group companies (from 2024)
	<b>LP Drilling s.r.l.</b>	Court-appointed Receiver (from 2024)
	<b>Lobo Engineering s.r.l.</b>	Assistant to the Piacenza Court in the simplified creditors' arrangement (from 2023 11 13)
	<b>Giochi Preziosi S.p.A. - Milan Chamber of Commerce</b>	Expert in the Negotiated Settlement of Business Crises
	<b>ED Mechanical Design s.r.l. - Bologna Chamber of Commerce</b>	Expert in the Negotiated Settlement of Business Crises
	<b>Macrocoop soc. coop. – Reggio Emilia Court</b>	Court-appointed Receiver (from 2022)
	<b>Perrone Isabella</b>	Crisis Settlement Body, Law 3/2012 (2017-2018)
	<b>Trenkwalder s.r.l.</b>	Bankruptcy administrator from 2016
	<b>Fim Tech s.r.l.</b>	Bankruptcy administrator from 2013
	<b>Trenkwalder s.r.l.</b>	Court-appointed Receiver (10/2016 - 12/2016)
	<b>CSE Strutture s.r.l. – Rovigo Court</b>	Court-appointed Liquidator (2016 – 2021)
	<b>CSE Centro Strutture Edili s.r.l. – Rovigo Court</b>	Court-appointed Liquidator (2016 – 2021)
	<b>Ventidueper cento s.r.l.</b>	Bankruptcy Administrator (2016 – 2018)
	<b>Globus s.r.l.</b>	Bankruptcy Administrator (2016 – 2018)
	<b>T.G. s.r.l.</b>	Bankruptcy Administrator (2015 – 2018)
	<b>CST s.r.l.</b>	Bankruptcy Administrator (2013 – 2020)
	<b>Sassuolo Gestioni Patrimoniali s.r.l.</b>	Court-appointed Receiver (2013 - 2021)
	<b>Euroimpianti s.r.l.</b>	Bankruptcy Administrator (2012 01 16 – 2012 06 08)
	<b>Maison s.r.l.</b>	Court-appointed Receiver from 2011
<b>TEACHING ACTIVITIES</b>		
	<b>A.A. 2025-2026</b>	Lecturer in Business Crisis and Insolvency Law at the University of Modena and Reggio Emilia - Department of Law
	<b>A.A. 2024-2025</b>	Lecturer in Business Crisis and Insolvency Law at the University of Modena and Reggio Emilia - Department of Law
	<b>A.Y. 2023-2024</b>	Lecturer in Business Crisis and Insolvency Law at the University of Modena and Reggio Emilia - Department of Law
	<b>A.Y. 2022-2023</b>	Lecturer in Bankruptcy Law at the University of Modena and Reggio Emilia - Department of Law
	<b>A.Y. 2021-2022</b>	Lecturer in Bankruptcy Law at the University of Modena and Reggio Emilia - Department of Law

A.Y. 2009-2010 until A.Y. 2020-2021	Lecturer in <u>Commercial Law</u> at the University of Modena and Reggio Emilia - Department of Law, while continuing to teach there as a supply lecturer in <u>Bankruptcy Law</u> . From A.Y. 2017-2018, lecturer in <u>Insolvency Law</u> , taught in English
A.Y. 2009-2010	Supply lecturer in <u>Bankruptcy Law</u> at the University of Modena and Reggio Emilia - Faculty of Law.
A.Y. 2001-2002 until A.Y. 2009-2010	Appointed to lecture in Commercial Law: Creditors' Arrangements Module at the Specialisation School for the Legal Professions established by the University of Modena and Reggio Emilia within the Faculty of Law - First and Second Years.
A.Y. 1997-1998 until A.Y. 2009-2010	He was employed by the Modena Faculty of Law after winning the competition for appointment as the <b>CHAIR PROFESSOR</b> in <u>Banking Law</u>
A.Y. 1997-1998	Sido Bonfatti designed and directed the 1st Course on "Creditors' Arrangements" organised by the Bari chapter of Associazione Giovani Professionisti per l'Europa (Association of Young Professionals for Europe), in collaboration with the "Jean Monnet" (now "Giuseppe Degennaro") Free Mediterranean University
A.Y. 1997-1998	Sido Bonfatti designed and directed the 2nd Course on "Creditors' Arrangements" organised by the Bari chapter of Associazione Giovani Professionisti per l'Europa (Association of Young Professionals for Europe), in collaboration with the "Jean Monnet" (now "Giuseppe Degennaro") Free Mediterranean University
A.Y. 1997-1998	Sido Bonfatti was appointed as a supply lecturer in <u>Bankruptcy Law</u> , in the context of the Diploma in Business Economics and Administration awarded by the University of Modena and Reggio Emilia - Faculty of Economics
A.Y. 1997-1998	With effect from 1 November 1997, Sido Bonfatti was re-appointed as a supply lecturer in <u>Banking Law</u> at the University of Chieti - Faculty of Economics. Again with effect from 1 November 1997, Sido Bonfatti was appointed as a supply lecturer in <b>Commercial Law</b> at the University of Chieti - Faculty of Economics.
A.Y. 1996-1997	With effect from 1 November 1996, Sido Bonfatti was re-appointed as a supply lecturer in <u>Banking Law</u> at the University of Chieti - Faculty of Economics.
A.Y. 1995-1996°	With effect from 1 November 1995, Sido Bonfatti was appointed as a supply lecturer in <u>Banking Law</u> at the University of Chieti - Faculty of Economics.
A.Y. 1994-1995	With effect from 1 November 1994, Sido Bonfatti joined the Faculty of Economics and Commerce at the University of Chieti, after winning the competition for appointment as the Chair Professor of <u>Bankruptcy Law</u> .
A.Y. 1996-1997	Sido Bonfatti was appointed as a supply lecturer in <u>Banking Law</u> at the University of Siena - Faculty of Legal and Banking Sciences.
A.Y. 1995-1996	Sido Bonfatti was re-appointed as a supply lecturer in <b>Commercial Law</b> (unified).
A.Y. 1994-1995	Sido Bonfatti was appointed as a supply lecturer in <b>Commercial Law</b> (unified).
From 1 November 1992	and, for two Academic Years 1992-1993 and 1993-1994, Sido Bonfatti worked for the University of Siena in the Faculty of Economics and Commerce, after winning the competition for appointment as an Associate Professor for Group N023 - <u>Bankruptcy Law</u> .
A.Y. 1989-1990	Sido Bonfatti was engaged as a "contract lecturer" by the Specialisation School in Banking Economics and Law within the Faculty of Law at the University of Ferrara, tasked with activating a course entitled " <b>Banking and bankruptcy operations</b> ".
A.Y. 1991-1992 A.A. 1990-1991	Sido Bonfatti was engaged as a "contract lecturer" within the Faculty of Economics and Commerce at the University of Modena, tasked with running supplementary courses on the topic of Private Law Institutions entitled "Contract law and related guarantees in the current framework of bank-business relations" (1990-1991) and "New bank loan contracts" (1991-1992). Additionally, in A.Y. 1991-1992, a supplementary course was organised on the topic of Private Law Institutions at the request of A.M.F.A. (see below).
A.Y. 1989-1990	A supplementary, single-subject course was organised on the topic of Private Law Institutions entitled "Banking Contracts" at the request of Associazione Modenese di Formazione Aziendale (A.M.F.A. - Modena Business Training Association).
A.Y. 1988-1989	Sido Bonfatti was engaged as a "contract lecturer", pursuant to art. 25 of Presidential Decree 382 dated 11 July 1980, within the Faculty of Economics and Commerce at the University of Modena.
A.Y. 1979-1980 A.Y. 1978-1979 A.Y. 1976-1977 A.Y. 1975-1976	Sido Bonfatti worked within the Faculty of Law at the University of Modena as a "Graduate running practical sessions for students" for the Chair in the Law of Civil Court Proceedings in A.Y. 1975-1976; 1976-1977; 1978-1979; 1979-1980.

## SCIENTIFIC ACTIVITIES

Sido Bonfatti is Chairman of the Modena Bankruptcy Law Studies Centre (Ce.Di.F.). He sits on the management committees of "Giurisprudenza Commerciale - Commercial Jurisprudence" and "Diritto della Banca e del Mercato Finanziario - Financial Market and Banking Law", both scientific magazines.

Sido Bonfatti is also a member of the Rome Banking Studies Centre (Ce.di.B).

The scientific activities of Sido Bonfatti include the publication of monographs, articles, commentaries on rulings and reviews of the jurisprudence and doctrine. In particular, together with Prof. Paolo Felice Censoni at the University of Urbino, he has authored "Manuale di Diritto Fallimentare - Manual of Bankruptcy Law", now in its 4th Edition, as well as "Lineamenti di diritto fallimentare - Elements of bankruptcy law", adopted by many Faculties of Law within Italian Universities, now in its 2nd edition.

## LIST OF PUBLICATIONS

### 2025

- Financing with public guarantees: from "illegal concessions" to "financial damages," in *Banking Law*, September 2025;
- The "crisis" situation of mutual investment funds, in *Banking Law*, August 2025;
- Business operations and liquidation of assets in judicial liquidation, in *Crisis Law*, July 2, 2025;
- Compulsory liquidation: rules and prerequisites, in *Crisis Law*, June 3, 2025;
- Performing management of negotiated settlements: fewer provisions for banks and more credit for businesses after the corrective to the CCII (part three) in *Crisis, economic and financial management and business relaunch*, June 2025;
- Performing management of the Negotiated Composition: Fewer provisions for banks and more credit for businesses after the CCII correction (part two) in *Crisis, economic and financial management and business relaunch*, May 2025;
- Performing management of the Negotiated Composition: Fewer provisions for banks and more credit for businesses after the CCII correction (part one) in *Crisis, economic and financial management and business relaunch*, April 2025;
- "The sound management of negotiated composition: fewer provisions for banks and more credit for businesses after the amendment to the CCII (part one), in *Crisis, Economic and Financial Management and Business Relaunch*, April 2025, 12 ff. (with Giuliano Soldi)
- Bank Insolvency. Financial Intermediaries," in *Business Crisis and Bankruptcy Procedures*, edited by O. Cagnasso and L. Panzani;
- Negotiated Composition: Possible sound management after the indications contained in the amendment to the CCII (with Giuliano Soldi);
- Compulsory Administrative Liquidation in *Enciclopedia del Diritto*, Giuffrè, 2025;
- The Effects of Preventive Composition for the Debtor, in *Trattato delle procedure concorsuali* edited by A. Jorio and M. Spiotta, Zanichelli, 2025;
- Prededuction, in *Trattato delle procedure concorsuali*, edited by A. Jorio and M. Spiotta, Zanichelli, 2025.

### 2024

- Update of the supervisory instructions of Banca d'Italia on the classification of loans to businesses in crisis: a missed opportunity? (with S. Rizzo), in *Diritto della Crisi Italiana (DDC) - Italian Crisis Law*, April 2024;
- "The regulation of compulsory administrative liquidation in the Corporate Crisis and Insolvency Code - I. Nature of the institution and applicable rules (Article 293 CCII)," in *diritto della crisi.it*, September 2024;
- "The regulation of compulsory administrative liquidation in the Corporate Crisis and Insolvency Code - II. Reference to special rules (Article 294 CCII)," in *diritto della crisi.it*, September 6, 2024;• The restitution rules for "shareholder financing" in the Corporate Crisis and Insolvency Code, in *diritto della crisi.it*, August 2024.
- "The Effects of Extraordinary Administrations," in D. Vattermoli (ed.), "The Extraordinary Administrations of Large Insolvent Companies": Analysis de iure condito and perspectives de iure condendo." Pisa 2024.

### 2023

- Business management when negotiating settlements, in *DDC*, 26 September 2023
- Negotiated Settlements for the resolution of Business Crises: function, nature, prerequisites and incentives, in *DDC*, 20 September 2023
- "Conclusion of the negotiations" in Negotiated Settlements for the resolution of Business Crises. The "endorsed" two-year contract and the Moratorium Agreement (ordinary and digital) arranged by the Expert, in *DDC*, 24 August 2023
- The governance of banks in crisis, in *Quaderni di Giurisprudenza Commerciale - The administration of companies. Profiles and problems*, Milan, 2023
- The regulation of secured loans granted to settle accumulated liabilities, in *Fallimento*, 2023, (4), 484.
- Exceeding the "financing limit" for secured loans (and allocation of the funds to the settlement of accumulated liabilities), in *Fallimento*, 2023, (3), 340 et seq.

- “Prudential supervision” in the Code of Business Crises and Insolvencies (with S. Rizzo), in *Dir.banc.*, 2023, II, 7; and in *DDC*, 9 December 2022;
  - The regulation and effects of continuing banking contracts addressed in the negotiated settlement of business crises, in *DDC*, March 2023;
  - Banking contracts addressed in the negotiated settlement of business crises, in *Scritti in onore di Gino Cavalli*, collected writings presented by Antonio Caiafa, Rome 2023;
- 2022**
- “Permanent and total validity of “non-omnibus” bank guarantees”, in [www.dirittobancario.it](http://www.dirittobancario.it), 21 January 2022,
  - New urgent measures addressing business crises and turnarounds. New bank finance, in *Riv. dir. banc.*, 2022,
  - Profiles in the negotiated settlement of business crises - Legal nature, prerequisites and comparative assessments, in *DDC*, 3 February 2022,
  - Profiles in the negotiated settlement of business crises - Business management; renegotiation of contracts and sale of the business; negotiated settlement of “group” crises, in *DDC*, 22 February 2022,
  - Profiles in the negotiated settlement of business crises - Outcome of the procedure: the “two-year contract” and the moratorium agreement, in *DDC*, 1 March 2022,
  - The role of the Expert in Negotiated Settlements for the resolution of Business Crises (with R. Guidotti), Turin, Giappichelli,
  - Financial support for businesses in crisis, Pisa, Pacini Giuridica,
  - Outstanding contracts in the forced liquidation of banks, in *DDC*, presented by D. Vattemoli,
  - Competing proposals in creditors’ arrangements: prerequisites for admissibility, in *Diritto bancario*, 27 June 2022,
  - Approval, subject to disputed loans appealed to the Court of Cassation, of the forced liquidation of banks in general and the “Veneto banks” in particular, in *Fallimento*, 2022, 944.,
  - “New Finance” (in progress and *ex nunc*) in the “Approved Sworn Recovery Plan”, in *Diritto Bancario*, 31 March 2022,
  - New crisis procedures and banks ahead of the Code of Business Crises and Insolvencies (CCII), in *Bancaria*, 2022, no. 4,
  - New crisis procedures and banks, in *Bancaria*, 2022, no. 6,
  - New banking finance in progress in the Negotiated Settlement of Business Crises, in *Bancaria*, 2022, no. 9.
- 2021**
- **Forced liquidations in the bankruptcy law and the CCII (Monograph)**, Pisa, Pacini Giuridica,
  - **Commentary on the Consolidated Banking Law (direction)**, Pisa, Pacini Giuridica,
  - Forced liquidations in the new Code of Business Crises and Insolvencies: II. Coordination with other crisis-related procedures, in *DDC*,
  - Forced liquidations in the new Code of Business Crises and Insolvencies: I. Structure of the new regulation, in *DDC*,
  - “Ordinary liquidation of financial and banking intermediaries”, in *Diritto della banca e del mercato finanziario*, 2021, (1);
  - “The opening of guarantees”, in *I contratti bancari*, 2nd ed., presented by Capobianco, Milan, Wolters Kluwer,
  - **“The regulation of “crisis” situations faced by financial intermediaries (Monograph)**, Milan, Giuffrè
  - “Commentary on articles 69-bis; from 69-duodecies to 69-septiesdecies; 96-quinquies; 97”, in *Commentario al Testo Unico Bancario*, presented by **Sido Bonfatti**, Pisa, Pacini Giuridica.
- 2020**
- “The regulation of crisis situations faced by financial intermediaries. Overview and preparatory measures. In particular: financial support by the group”, in *Quaderni di Diritto bancario*, no. 2/2020,
  - “Commentary on articles 56, 57, 59, 60-bis-60-bis 4”, in *Commentario breve al Testo Unico della Finanza*, presented by Calandra Buonauro, Vicenza, 2020,
  - “Commentary on articles 80, 86, 89, 90, 91, 92”, in *Commentario breve al Testo Unico Bancario*, presented by Costi and Vella, Vicenza, 2020,
  - “Bank crises and banking contracts”, in *L’attività delle banche*, presented by Urbani, 2nd ed., Padua, CEDAM,
  - Banks in the new Code of Business Crises and Insolvencies. Introductory Report (*Dir.banc.*, no. 4/2019),
  - “The regulation of “crisis” situations faced by financial intermediaries”, in *Cera – Presti* (presented by), *Commentario al T.U.F.*, Bologna.
- 2019**
- “The forced liquidation of banks”, in Costi – Vella (presented by), *Commentario breve al Testo Unico Bancario*, Cedam, 2019,
  - “Fraudulent withdrawals using payment cards and criteria for the responsibilities of customers” – Comment on Milan Court ruling no. 9439 dated 27 September 2018, in *Rivista di Diritto Bancario*, January 2019.
- 2018**
- “Questions discussed on property rights and Mutual Funds: tools for managing Mutual Funds in crisis and separate asset pools”, in *Diritto della Banca e del mercato finanziario*, 2018, I, 167,
  - “Reform of the Bankruptcy Law and Banks” Research, in *Diritto Bancario*,

- "Reform of the Bankruptcy Law and Banks" - prerequisites and the effects of financial support on businesses in crisis, An overview, in *Diritto Bancario*,
  - "Investment funds and separate asset pools" in *Diritto della Banca e del mercato finanziario* – Ed. Pacini Giuridica 2/2018
  - "Sworn recovery plans, Restructuring agreements and pre-deductible loans", in *Diritto della banca e del mercato finanziario*, 2018, II, 166,
  - "Exclusion of Restructuring agreements from the "sphere of creditors' arrangements" with regard to preeductibility", in [www.ilcaso.it](http://www.ilcaso.it), September 2018,
  - "Resolution of banks "in crisis": the responsibility of "Bridging Vehicles" (and the absorbing banks) is governed by the rules for the sale of businesses", in *Rivista di Diritto Bancario*, July 2018,
  - "The protection of savings in the "Contract for the governance of change" and the "radical overhaul" of bank bail-ins", in *Rivista di Diritto Bancario*, June 2018,
  - Property Fund "crises" and the consequences of Fund expiry, in *Rivista di Diritto Bancario*, June 2018,
  - The "concentric circles" of creditors' arrangement and the pre-deduction of loans ("either in or out?"), in [www.ilcaso.it](http://www.ilcaso.it), June 2018,
  - "Banking Crisis in Italy 2015-2017", in [www.ilcaso.it](http://www.ilcaso.it), April 2018,
  - "Crisi bancarie in Italia 2015-2017", in *Rivista di Diritto Bancario*, April 2018,
  - "Rescue culture in Italy. The recent introduction of key incentives to companies in crises to restructure their business and future perspectives", in *International Company and Commercial Law Review*, 3/2018,
  - "More on the legal nature of "Restructuring Agreements", in [www.ilcaso.it](http://www.ilcaso.it), February 2018,
  - "Bank crises and banking contracts", in *L'attività delle banche*, presented by A. Urbani, 2nd ed., Padua,
  - "The legal nature of "Sworn Recovery Plans" and "Restructuring Agreements", in [www.ilcaso.it](http://www.ilcaso.it), January 2018; and in *Diritto della banca e del mercato finanziario*, 2018 (1), p. 175,
  - "Criteria for determining the remuneration of the Court-appointed Receiver in creditors' arrangements with "public" companies", in [www.ilcaso.it](http://www.ilcaso.it), January 2018,
  - "The legal nature of restructuring agreements", in *Rivista di Diritto Bancario*, January 2018,
  - "New procedures for the negotiated settlement of business crises: Sworn Recovery Plans and Restructuring Agreements", in *Dir. banc.*,
  - "The financing of businesses in crisis", in *Continuità aziendale nelle procedure concorsuali*, presented by M. Ferro, S. Pacchi, G.M. Nonno, R. Brogi, Pisa, Pacini editore, p. 287 et seq.
- 2017**
- "The unconditional legitimacy of secured loans in the restructuring of accumulated liabilities", in [www.ilcaso.it](http://www.ilcaso.it), November 2017,
  - "The responsibility of the "bridging vehicles" (and the absorbing banks) for compensation claims made against the "four banks" (by "resolved" shareholders, among others)", in *Rivista di Diritto Bancario*, November 2017,
  - "Elements of Bankruptcy Law", 2nd edition (in collaboration with P.F. Censoni), Padua,
  - "Bankruptcy law matters",
  - "Extraordinary Administration" (entry in *Enciclopedia del Diritto*, Milan, 2017,
  - "Commentary on art. 80", in *Commentario al Testo Unico delle leggi in materia bancaria e creditizia*, presented by Francesco Capriglione, 4th Ed., Padua,
  - "Commentary on art. 99", in *Commentario al Testo Unico delle leggi in materia bancaria e creditizia*, presented by Francesco Capriglione, 4th Ed., Padua,
  - "Commentary on art. 103", in *Commentario al Testo Unico delle leggi in materia bancaria e creditizia*, presented by Francesco Capriglione, 4th Ed., Padua,
  - "Commentary on art. 104", in *Commentario al Testo Unico delle leggi in materia bancaria e creditizia*, presented by Francesco Capriglione, 4th Ed., Padua,
  - "Commentary on art. 105", in *Commentario al Testo Unico delle leggi in materia bancaria e creditizia*, presented by Francesco Capriglione, 4th Ed., Padua,
  - "Leasing is envisaged by law", in *Rivista di Diritto Bancario*,
  - "Rescue culture in Italy. The recent introduction of key incentives to companies in crises to restructure their business", in [www.ilcaso.it](http://www.ilcaso.it), 3 June 2017,
  - "The financing of businesses in crisis", in *Continuità aziendale nelle procedure concorsuali* (presented by M. Ferro, S. Pacchi, G.M. Nonno, R. Brogi), Pacini Giur., 2017, p. 287 et seq.,
  - "Pre-deduction of bank loans as "consecutio" and nature of the process", in *Rivista di Diritto Bancario*, 2017.
- 2016**
- "Leasing of homes to young people results in the reform of finance leases", in *Rivista di Diritto Bancario*, February 2016,
  - "Secured loans for the restructuring of accumulated liabilities are legitimate if they help to stabilise the financial position of the business", in *Rivista di Diritto Bancario*, May 2016,
  - "The depositor preference rules and the role of depositor guarantee systems", in *Rivista di Diritto Bancario*, June 2016,
  - "The opening of guarantees", in *I contratti bancari*, coordinated by Ernesto Capobianco, Milan, 2016,
- 2015**
- "Speech" at the Conference on "Interest and commission in banking relationships", in *Dir. Banc.*, 2015, I, 745,
  - "Restructuring agreements" pursuant to art. 182-bis Bankruptcy Law and Property Funds, in *Rivista di diritto bancario*, n. 11/2015,
  - "The Extraordinary Administration of banks and banking groups", in *Il nuovo diritto delle Società*, administered by Oreste Cagnasso and Maurizio Irrera (on-line magazine).

## 2014

- “The regulation of preferred loans in creditors’ arrangements with business continuity”, in *Studi in onore di Pietro Abbadessa*, Turin,
- “Prevention and governance of banking “crises” ahead of EU integration” (in [www.ilcaso.it](http://www.ilcaso.it)),
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- “The ordinary liquidation of banks, replacement of their administrative bodies and responsibility for criminal acts” (in collaboration with G. Falcone), in *Il fallimento e le altre procedure concorsuali*, II, coordinated by L. Panzani, Turin,
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1978	<ul style="list-style-type: none"> <li>• "On replacement of a claim on securities with an application, on appeal, for inclusion in the statement of net liabilities, as envisaged in art. 98 Bankruptcy law", in <i>Rivista di diritto processuale</i>, 1979, p. 754.</li> </ul>
1977	<ul style="list-style-type: none"> <li>• "Preparation of the statement of net liabilities: II. Opposition to the statement of net liabilities and to the receivables admitted" <i>ivi</i> 1978, p. 611.</li> </ul>
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<b>EDUCATION AND TRAINING</b>	<p>Sido Bonfatti graduated in Law at the University of Modena in 1975. He was awarded First-Class Honours (110/110+lode) and his dissertation - on the Code of Civil Procedures and Court Practices - was given the "dignity of publication". His score prior to the discussion of his dissertation was 110/110 as, in the 21 exams comprising the University Course, Sido Bonfatti obtained 19 times the maximum score of "30+lode" and twice a score of "30".</p> <p>Additionally, in 1985 Sido Bonfatti was awarded a Diploma in Banking Law and Economics from the post-graduate Specialisation School within the Faculty of Law at the University of Ferrara. This Diploma was awarded with the highest honours (maximum score+lode).</p>
<b>PERSONAL ABILITIES AND SKILLS</b>	<p><b>MOTHER TONGUE</b> Italian</p> <p><b>OTHER LANGUAGES</b> English and French</p> <p>Reading, writing and verbal expression: GOOD</p>
<b>ADDITIONAL INFORMATION</b>	<p>In the course of his professional activities, Sido Bonfatti has consolidated considerable experience in the conduct of court-supervised procedures (Creditors' Arrangements, Bankruptcies, Civil Over-indebtedness proceedings), in the roles of Bankruptcy Administrator, Receiver, Liquidator, Crisis Settlement Body (pursuant to Law 3/2012), appointed by the Modena Court, as well as by other Courts.</p> <p>He was the Court-appointed Receiver in the Creditors' Arrangement regarding SASSUOLO GESTION PATRIMONIAL (SGP), which was the first "public" company (being wholly owned by the Municipality of Sassuolo) to overcome a "crisis" situation by recourse to the Creditors' Arrangement procedure.</p>

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