

CURRICULUM VITAE

Updated at July 2020

Academic position

- Full Professor of Business Law, University of Modena & Reggio Emilia, Department of Economics ‘Marco Biagi’

Previous academic appointments and fellowships

- SOAS, University of London, Department of Financial and Management Studies, Reader in financial law: 2012 – 2019
- London School of Economics: senior researcher 2015/2016
- University of Modena & Reggio Emilia, Department of Economics, Associate Professor Business Law, 2007 – 2019 (fractional 2012 – 2019)
- New York University School of Law: Global Research Fellow, 2010/2011
- University of Bologna, Faculty of Economics: Assistant Professor of Business Law, 2005 – 2007
- University of Trento, Faculty of Economics: Visiting Lecturer, 2004 – 2006
- University of Bologna, Faculty of Economics: Research fellow, 2002 – 2004

Education

- University of Brescia (Italy): PhD business law (‘dottorato di ricerca’) 2003;
- University of Heidelberg (Germany): LL.M. (‘Magister Legum’) 2000;
- University of Bologna (Italy): J.D. (‘laurea’) 1996, cum laude.

Other teaching experiences

- South West University of Political Science and Law, Chongqing (China): *Introduction to European company and insolvency law*, 25 – 30 may 2018
- University of Salerno: Seminar on takeover regulation (*Corso di aggiornamento e perfezionamento professionale ‘Diritto Bancario e dei Mercati Finanziari’*) 2016
- BPP Law School, London: Seminar on takeover regulation, 2014
- Libera Università Studi Sociali (LUISS) ‘Guido Carli’, Rome: *Introduction to the law of financial markets*, Master in criminal commercial law, from 2008/2009 to 2014/2015
- University of Liechtenstein: *Securities Law and Regulation*, LL.M. Banking and Securities Law, 2013
- ESCP Europe (Berlin): *European Business Law*, Master in European Business, 2012
- University ‘Our Lady of Good Counsel’, Tirana: *Financial market law*, Master in finance and risk management, from 2006/2007 to 2009/2010
- Technical Assistance Information Exchange Instrument (TAIEX), European Commission: Workshop on the implementation of the European Directive on Takeover-bids, Tirana, 29 March 2010
- University of Bologna: Comparative law and economics, Master in Law and Economics, 2005/2006

Research projects and scholarships

- Research projects or tenders of the European Commission:
1. Principal investigator (together with Gerner-Beuerle, Schuster and Siems) for the ‘Study on the Law Applicable to Companies with the Aim of a Possible Harmonisation of Conflict of Laws Rules on the Matter’, drafted for the DG Justice of the European Commission, on behalf of London School of Economics Enterprise,

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2015/2016 [<https://publications.europa.eu/en/publication-detail/-/publication/259a1dae-1a8c-11e7-808e-01aa75ed71a1>];

2. Member of the Steering Committee for the ‘Study on Directors’ Duties and Liabilities’, 2013, [http://ec.europa.eu/internal_market/company/docs/board/2013-study-analysis_en.pdf]
3. Drafter of the Italian report for the ‘External Evaluation of Regulation 1346/2000/EC Insolvency Proceedings’, 2012 [http://ec.europa.eu/justice/civil/files/evaluation_insolvency_en.pdf]
4. Drafter of the Italian report for the ‘Report on the Proportionality Principle in the European Union’, 2007, on behalf of Shearman & Sterling, Italy [http://ec.europa.eu/internal_market/company/docs/shareholders/study/final_report_en.pdf]

- Research Projects of National Interest (PRIN) sponsored by the Italian Government:

1. 2006 – 2008: ‘Antitrust e competizione tra ordinamenti’ [antitrust law and regulatory competition] (team member);
2. 2003 – 2005: ‘Mercati organizzati e contratti derivati di *commodities*’ [organised markets and derivative contracts related to commodities] (team member).

- Scholarships:

1. Fulbright scholarship, 2010/2011;
2. Scholarship ‘Marco Polo’, University of Bologna (sponsoring a research at the *Institute for Advanced Legal Studies*, London) 2007;
3. Scholarships *Max-Planck-Institut für ausländisches und internationales Privatrecht*, Hamburg, 2003 and 2006;

- Researches sponsored by private entities:

1. ‘L’impresa artigiana: problemi aperti e prospettive evolutive’, sponsored by CNA, 2009 – 2010;
2. ‘Il contratto di rete’, sponsored by Confindustria Modena, 2010.

Professional experience

- Shearman & Sterling LLP, Rome office (consultant) 2007 – 2008;
- Italian Parliament (*Camera dei Deputati*), legal advisor, 2003 – 2005;
- Italian Central Bank (*Banca d’Italia*), 2000 – 2001.

Affiliations

- World Interdisciplinary Network for Institutional Research
- European Corporate Governance Institute
- Orizzonti del Diritto Commerciale
- CEFIN (Centro Studi Banca e Finanza), University of Modena & Reggio Emilia
- Associazione *Disiano Preite* per lo studio del diritto dell’impresa

Training and research fellowships

- Institute for Advanced Legal Studies (IALS), London (UK), July – September 2007 (sponsored by University of Bologna);
- Study Center Gerzensee (Switzerland), Doctoral course in law and economics, ‘The law and economics of securities regulation’ (prof. M. Fox), June 2006;
- Max Planck Institut für Privatrecht, Hamburg (Germany), Visiting fellow, 2003 and 2006 (sponsored by the Max-Planck Society);
- University of Oxford (UK), Law Faculty, academic visitor, 2002.

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Languages

Italian: Native language

English: Fluent

German: Fluent

Editorial activities

- Referee for the following peer-reviewed journal: (a) *Banca, Impresa, Società*; (b) *Competition and Change*; (c) *European Business Organization Law Review*; (d) *European Company and Financial Law Review*; (e) *Erasmus Law Review*; (f) *Giurisprudenza Commerciale*; (g) *Journal of Financial Regulation*; (h) *Rivista di Diritto Societario*.
- Referee for the following publishers: Oxford University Press, Cambridge University Press, Hart Publishing, Routledge, Springer;
- Member of the editorial boards of the following journals: *Banca, Borsa e Titoli di credito* and *Rivista di diritto societario*.

Member of PhD viva commissions

- University of Milan, 2019; SOAS, University of London 2015; Durham Law School, 2015; King's College, University of London, 2015; SOAS, University of London, 2014; University of Bologna, Law School, 2013; IMT, Lucca, PhD Economics, 2010.

Supervisor of PhD students and junior researchers

- University of Modena and Reggio Emilia, Law PhD, Dr Milla Martelli, 2010 – 2014;
- University of Modena and Reggio Emilia, Law PhD, Dr Luca Pappalardo, 2014 – 2016;
- PhD, SOAS, University of London, second supervisor, Mrs Min-hye Zoh, 2016 – 2020;
- University of Modena and Reggio Emilia, research fellowship on rating agencies, Dr Federico Parmeggiani, 2012 *on-going*

Presentations at conferences and seminars

- “Doveri degli amministratori di società in “crisi”: quale legge applicabile?”, conference “Organizzazione, riorganizzazione e ristrutturazione dell’impresa nel diritto interno e nella dimensione transnazionale” *Orizzonti del Diritto Commerciale*, Rome 14 – 15 February 2020;
- “Cross-border conversions in the European Union”, University of Maastricht, Brussels, 26 September 2019;
- “L’attuazione dei principi del Regolamento Insolvenze Transfrontaliere nella riforma delle procedure concorsuali”, Seminario Scuola Professioni Legali, University of Bologna, 9 July 2019;
- “Corporate governance e conflitti tra stakeholder”, Master economia ed etica del management, University of Perugia, 28 June 2019;
- “Trasferimento di sede sociale e trasformazioni transfrontaliere tra passato, presente e futuro”, University of Bologna, doctorate seminar, 27 June 2019;
- “La violazione dell’opa obbligatoria”, State University Milan, doctorate seminar, 29 May 2019;
- Euregio Symposium on the law of closed corporations, Bolzano, 24 – 25 May 2019;
- “Il caso Polbud e la libera circolazione delle persone giuridiche nella UE”, University of Naples II, Santa Maria Capua Vetere, PhD Seminar, 14 January 2019;
- “Harmonisation and private international law o company law in the EU”, University of Trento, Law School, PhD seminar, 7 November 2018;
- “Le offerte pubbliche d’acquisto e le ambivalenze della proprietà azionaria”, conference ‘Problemi attuali della proprietà nel diritto commerciale’ *Orizzonti del Diritto Commerciale*, Rome 23 – 24 February 2018;

- “Cross-border reincorporations in the European Union: the impact of the Polbud decision of the European Court of Justice”, University of Siena, Department of management and law, 7 December 2017;
- “Cross-border mergers and reincorporations in the EU: an essay on the uncertain features of companies’ mobility” University of Cyprus (Nicosia) Department of Law, conference: ‘Cross-border Mergers Directive: EU perspectives and national experiences’ 7 October 2017;
- “E pluribus unum? Language diversity and the attempt of harmonizing company law in the European Union” 4th WINIR conference: ‘Institutions and Open Society’, Utrecht 14 – 17 September 2017;
- “Brexit and insolvency forum shopping”, British Institute of International and Comparative Law, conference: ‘Cross-border insolvencies after Brexit’, 23 May 2017;
- “Why Do Businesses Incorporate in other EU Member States? An Empirical Analysis of the Role of Conflict of Laws Rules”, European Association of Law and Economics, annual conference, Bologna, 15 – 17 September 2016;
- “Companies’ Freedom of Establishment in the EU: Comparative and Empirical Findings with Special Emphasis to the Situation in Central and Eastern Europe”, 6th Centre for European Company Law conference ‘Company Law Reforms in Central and Eastern Europe’, Warsaw, 9 – 10 June 2016;
- “Employee priorities in insolvency proceedings and wage guarantees: a critical assessment”, presented at: the Society of Socio-Legal Studies, annual conference, Warwick University, 31 March – 2 April 2015 and World Interdisciplinary Network for Institutional Research, Rio de Janeiro 10th – 12 September 2015;
- “Directors’ duties, business judgement rule and creditor protection”, Congreso Deberes de los Administradores y Responsabilidad concursal, University of Las Palmas de Gran Canaria, 2nd December 2014;
- “Definizioni attraverso direttive e definizioni attraverso regolamenti nel diritto societario e fallimentare europei”, L’interpretazione conforme al diritto UE, Università degli Studi di Ferrara, Rovigo, 16 May 2014;
- “Patto di Stabilità e Fiscal Compact: stabilità e crescita?”, Università di Modena e Reggio Emilia, Dipartimento di Economia “Marco Biagi”, CEFIN, 4 April 2014;
- “Company’s private international law in the 21st Century: Dealing with complexity”, 5th Journal of Private International Law 2013 Conference, Madrid 12 – 13 September 2013;
- “Transfer of registered office and forum shopping for insolvency law”, SOAS, 22 October 2012;
- “Corporate Governance and long-term viability”, ERA (European Academy of Law), Trier, 27 September 2012;
- *Roundtable*: “Temi e problemi di corporate mobility nel diritto societario europeo: le fusioni e scissioni transfrontaliere intraeuropee e extraeuropee, il trasferimento della sede all’estero e la società europea”, at the conference ‘Temi e problemi attuali di diritto societario internazionale, europeo, interno e comparato’, University of Bologna 24 – 26 May 2012;
- “The shortcomings of the European Insolvency Regulation and potential remedies”, British Institute of International and Comparative Law, conference ‘Insolvency: current questions in cross-border scenario’, 9 November, 2011.
- “Optimal allocation of law-making power over bankruptcy law in multi-level legal systems: Is there a case for a 'federal' bankruptcy law in the EU?”, NYU Law School, Global Forum, 3 February, 2011;
- “Freedom of establishment. Basic concepts”, Summer course in European Company Law, ERA (European Academy of Law), Trier, 17 June, 2009;
- “Il trasferimento di sede all’estero” [Cross-border seats’ transfers], University of Teramo, 29 Mai, 2009;
- “Exclusions of US-holders in cross-border takeover bids”, University of Oxford, Law Faculty, Financial Law Discussion Group, 21 Mai, 2009;
- “Companies’ transfer of registered office and EC freedom of establishment”, University of Oxford, Law Faculty, Financial Law Discussion Group, 6 November, 2008;

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- “Il trasferimento della sede dall’Italia all’estero” [Seat transfer from Italy to a foreign country], The British chamber of commerce in Italy, Milano, ‘Operare in Italia tramite una Limited di diritto inglese: profili societari e fiscali’, 30 January, 2008;
- “Il concetto di controllo e la governance nelle aziende familiari” [Control and governance of family firms], European University Institute, Firenze, ‘Finanziamento delle PMI, nuovi profili, nuovi strumenti’, 30 – 31 March, 2007;
- “The Transfer of the Registered Office and the State of Origin-Imposed Limits to Companies’ Mobility”, University of Bologna, Law Faculty, Ravenna, conference ‘La mobilità delle società nell’Unione Europea: profili societari e fiscali’, 8 June, 2006;
- “Does the search for competitive bids always advantage the shareholders of ‘target’ companies?”, Law and economics program conference, University of Hamburg, School of Law, 10 February, 2006;
- “La scelta legislativa di consentire le misure difensive contro le opa, negli ordinamenti nazionali, alla luce della direttiva opa” [Opt-out from the rules on defensive measures of the European Directive on takeover bids], Università di Trento, conference ‘Quale diritto per le società di capitali europee?’, 17 December, 2004.