

## AVV. ROMINA GUGLIELMETTI



### *Curriculum Vitae*

*Founding Partner of STARCLEX  
Born in Piacenza on March 18, 1973  
married, two children*

She specialises in *corporate governance*, corporate law, banking and capital markets law and provides advice to listed and private companies, financial intermediaries and banks.

She advises companies on:

- *ordinary corporate matters*: creation and implementation of *governance*, and compliance & control systems, including through the drafting, analysis and updating of by-laws, compliance, control and internal dealing procedures, ethical codes and of the structure and functions of board committees. Romina assists listed companies on the legal and compliance aspects of their relationships with investors and regulatory bodies, with a specific focus on the completeness, coherence and correctness of their communications to the market and to the supervisory agencies. She assists companies and financial intermediaries in dealing with *Consob* and in structuring their control procedures and on compliance with Bank of Italy regulations;
- *extraordinary corporate matters*: she advises companies and financial intermediaries on extraordinary transactions such as IPOs, tender offers, M&A, spin offs and demergers.

Romina has considerable expertise on the corporate governance of listed and state controlled companies with a focus, *inter alia*, on control systems (both at individual and group level), gender diversity and succession planning. She also specializes in corporate governance assessment.

Romina has also gained, over ten years of professional experience in the banking sector by assisting leading operators on corporate governance and compliance issues. She also acquired a valuable experience and expertise in the following areas:

- *corporate investment banking* (since 2002, legal assistance to various market key players especially in extraordinary capital markets transactions);
- *wealth management* (as Independent Director, Chairman as well as Chairman of the Control and Risk Committee of *Banca Esperia S.p.A.*);
- *consumer banking* (as Risk Committee Chairman of *Compass Banca S.p.A.*);
- *factoring*.

Romina is the founder of STARCLEX - *Studio Legale Associato Guglielmetti* since 2013. From 2007, she collaborated with Studio Santa Maria (as a partner). Prior to that, she was *Of Counsel* at Studio Notarile Marchetti and *Senior Associate* at Bonelli Erede Pappalardo lawfirm.

## **Offices**

- *Tod's Group S.p.A.* (April 22, 2015 to date), Independent Member of the Board of Directors..
- *Servizi Italia S.p.A.* (April 22, 2015 to date), Independent Member of the Board of Directors..
- *Pininfarina S.p.A.* (April 29, 2015 to date), Independent Member of the Board of Directors.
- *Compass Banca S.p.A.* (May 27, 2015 to date), Independent Member of the Board of Directors.
- *MBFACTA S.p.A.* (April 1, 2016 to date), Independent Member of the Board of Directors.
- *Enel S.p.A.* (May 26, 2016 to date), Statutory Auditor.
- *Gruppo Monte dei Paschi di Siena* (June, 2020 to date), Member of the Supervisory Body.
- *Fondazione Milano Cortina 2026* (January 2021 to date), Member of the Control and Compliance Body.

## **Offices ended**

- *ACF Fiorentina S.p.A.* (March 27, 2017 – June 7, 2019) - Independent Member of the Board of Directors.
- *Firenze Viola S.r.l.* (August 2, 2017 – June 7, 2019) - Independent Member of the Board of Directors.
- *Banca Esperia S.p.A.* (March 26, 2015 – April 7, 2017) - Independent Member of the Board of Directors; (April 7, 2017, December 1, 2017) Chairman of the Board of Directors.
- *NTV S.p.A.* (December 9, 2015 – January 17, 2018) - Independent Member of the Board of Directors.
- *Alba Private Equity S.p.A.* (June 16, 2016 – April 13, 2017) – Independent Member of the Board of Directors.

## Associations and Institutions

- Nedcommunity – (May 15, 2017 to date), Member of the Board of Directors
- Association Italy-India AIICP (October 1, 2019 to date), Member of the Board of Directors.
- Milan Bar Association.


## Other professional activities

- Adjunct Professor of *Corporate Governance and Corporate Finance* at LUISS Guido Carli University - Department of Business and Management and Department of Economics and Finance;
- Lecturer at several courses in the field of corporate law, banking law and with a focus on corporate governance and internal controls systems (ABI, 24oreBusiness School, etc.).

## Education

- 1998 – Advanced Degree in Transactional Studies, University of *Trento*
- 1998 – Juris Doctor, University of *Parma* (Final score 110/110 *Magna Cum Laude*)
- 1993 – Classical High School Diploma, *Liceo Classico D. Manin* of *Cremona*, Italy

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