

## EMANUELA MATTURRI

### PROFESSIONAL SKILLS

- 2011 - to date** **Lawyer, own legal practice:** assisting companies (both public and private) on corporate law, corporate governance and regulatory issues. Board secretary. Liaising with public authorities on regulatory issues governing fund management companies and listed companies.  
Assisting industries and investors (private equity funds, institutional investors) in the implementation of corporate finance transactions such as shareholding acquisitions and related shareholders' agreements, mergers/de-mergers, asset contributions, issue of financial instruments. Assisting companies on corporate law and civil law issues.  
Commercial contracts: general terms and conditions of contract, goods and services supply agreements, jv and partnership agreements, contracts, finance agreements. Software protection; digital media.  
Intellectual property: protection of trademarks, patents and intellectual property rights in general.  
Non executive director / Chairman (Nexteria s.r.l., MyMatchRace s.r.l.)
- 2005 - 2010** **Prelios s.p.a..**  
Head of Corporate Affairs of the Group. Dealing with: acquisition of shareholdings of both Italian and EU companies; corporate restructuring transactions through mergers, de-mergers, contributions/other corporate instruments (even at cross-border level), management of the relevant finance issues and related contracts; securitization deals and related contracts.  
Management of the corporate activity and related compliance issues of the Group fund management companies and of their close-ended investment funds (around no. 20).  
Supervision of the legal-corporate affairs of the Group foreign subsidiaries (Dutch, German and East European), including those listed on regulated markets. Management of the corporate activity of the Group Italian investment vehicles (around no. 150). Commercial contracts, even cross-border. Management of the corporate relations with any governmental authorities.  
The activity was implemented with the support of an own team of 10 in-house lawyers.  
Non Executive Director (Turismo & Immobiliare s.p.a., Pirelli RE Netherlands BV).
- 2000 - 2005** **Chiomenti law firm.**  
Senior associate: assisting private and public companies (London Stock Exchange, Borsa Italiana s.p.a., Kerry Group plc, Mediaset s.p.a., Banca Mediolanum s.p.a., Mediolanum Assicurazioni s.p.a., Snia s.p.a., Banca Antonveneta s.p.a., Pirelli & C. Real Estate s.p.a., Gruppo Coin s.p.a., Gruppo Edison s.p.a., among the others), investment banks and private equity funds in relation to corporate finance transactions such as mergers, acquisitions, take-overs, management of their respective finance issues and related contracts. Commercial contracts. Advising on corporate law and civil law issues. Assisting public companies (Mediaset s.p.a., Gruppo Edison s.p.a., Pirelli & C. Real Estate s.p.a.) in relation to corporate and regulatory matters.
- 1998 – 2000** **Simmons & Simmons law firm.**  
Junior associate: assisting companies, investment banks and venture capital funds (3i Group plc) in relation to acquisition and venture capital transactions; legal opinions on corporate law, capital market law and civil law issues. Assisting Sicavs and investment funds in relation to regulatory and civil law issues (Amex, Invesco). Commercial contracts. Corporate governance issues.
- 1994 – 1998** **CBA tax and law firm.**  
Junior associate: legal opinions on corporate law, civil law and capital markets law issues. Commercial contracts. Assisting private and public companies on corporate secretary issues. Litigation.
- 1993 – 1994** **Law firm Giovanni De Maria Jr., Esq.**  
Legal practice: litigation, commercial contracts.

## EDUCATION

**2018** Member of Nedcommunity – Non Executive and Independent Directors.  
**2017** Ninja Academy - "Master in Digital Marketing"; "Master in Growth Hacking".  
**2016** Ninja Academy - "Master in Social Media Marketing".  
**2012** Milan Catholic University / Faculty of Economics Banking and Insurance – Corporate Finance course.  
**2011** Milan Bicocca University / Faculty of Economics - Corporate Finance course.  
**2010 - 2011** AIAF - Associazione Italiana Analisti Finanziari – "Corporate Finance" and "How to make a valuation on enterprises" courses.  
**1997 - 1998** Luigi Bocconi University, Milan – Master in Corporate Law.  
**1996** Milan Court of Appeal - Admission to the Milan Bar.  
**1987 - 1993** Milan Catholic University – Degree in Law: 105/110. Thesis in public international law: "The protection of the human rights through the European Convention and the UN International Covenant".  
**1987** The Swan School of English, Oxford (UK), Cambridge Certificate of Proficiency in English.  
**1982 - 1987** High School / Liceo Linguistico "Alessandro Manzoni", Milan.

## FOREIGN LANGUAGES

**German** Fluent (*Goethe Institut, Oberstufe I*)  
**English** Fluent (Cambridge Certificate of Proficiency in English)  
**French** Average  
**Arabic** Basic

## PERSONAL INTERESTS

Sports: sailing races (foredeck), skiing, mountain biking, trekking.

Photography. Contemporary gospel, acting.

## IT SKILLS

Knowledge of Windows and Mac operating systems (word, .xl, .ppt).

Adobe Lightroom/Photoshop.

I, the undersigned, aware of the criminal penalties provided for by art. 76 DPR 28/12/2000 n. 445 of the Italian Law in case of false declarations and falsification of documents, declares pursuant to art. 46 of DPR 445/2000 which what is contained in this document is true.  
I authorize the processing of personal data contained in my curriculum vitae based on art. 13 of Legislative Decree 196/2003 and art. 13 of EU Regulation 2016/679 concerning the protection of individuals with regard to the processing of personal data.

Milan, 07/02/2020

