



## Carlo Gagliardi

*Age:* 41, born on April 19th, 1974

*Nationality:* Italian

*Residence:* Lugano (Switzerland)

*Current Position:*

Principal and General Counsel at Investindustrial

### **Professional Experience**

#### June 2012/November 2014

General Counsel and Secretary of the Management Board of Banca Popolare di Milano S.C. a r.l.

Chairman of the Board of Directors of WeBank S.p.A.

Member of the Board of Directors of Banca Akros S.p.A.

Member of the Board of Directors of Banca Popolare di Mantova S.p.A.

#### June 2006/June 2012

Chiomenti Studio Legale, Milan Office. Practice areas: Equity Capital Markets, Mergers & Acquisitions and Corporate Law.

#### February 2005/June 2006

Ashurst, Milan Office. Practice areas: Capital Markets, Mergers & Acquisitions and Corporate Law.

#### November 1999/February 2005

KLegal Studio Associato (in association with KPMG International), Milan Office. Practice areas: Equity Capital Markets, Mergers & Acquisitions and Corporate Law.

#### March 1999/October 1999

Trainee at Studio Legale Mocchegiani in Ancona (Italy). Practice areas: Litigation.

### **Education**

2006 – Admitted to the LLM programs of Columbia Law School (New York – USA) and University of Chicago Law School (Chicago – USA).

2003 – Admitted to the Italian Bar.

2002 – Course on International Acquisitions and Joint Ventures managed by P.L.C. Legal Training in Brussels (KPMG European Training Centre).

2002 – Course on International Taxation at SDA Bocconi School of Management, directed by Prof. Victor Uckmar.

1999 – J.D., University of Macerata (Italy), grades 110/110.

**Other experiences  
and awards**

2014 – Top Legal Award for best Legal Affairs Team.

2013 – Nominee Top Legal Award for General Counsel of the year.

2008 – Top Legal Award for Italian up-and-coming professional (under 35).

1997 – “Rotary Youth Leadership Award”, awarded by Italian Rotary District 2090°.

1992 – “Foreign Exchange Student Recognition Award”, awarded by Mc Allen Memorial High School, Texas (USA), as foreign exchange student of the year 1991/1992.

1991 – Foreign exchange student for one year in Texas - U.S.A. with the A.F.S. American Field Service.

**Languages**

Italian, native language.

English, fluent.

September 10, 2015

A handwritten signature in black ink, consisting of a stylized, cursive script that is difficult to decipher but appears to be a personal name.