

Giovanni M. Cocconi - attorney

personal details:

born on 7th September, 1958 in Milan;
resident in Rome since 1972
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education and qualifications:

classical high school diploma (Rome, classical lyceum
“Giulio Cesare” 1977);

military obligation fulfilled (1980/1981);

degree in Law (University of Rome “La Sapienza”
1983);

lawyer since 1986;

authorized at higher court jurisdictions since 1998;

professional activities:

trainee lawyer at law firm Pietro De Ruggeris, Rome
(1983-1984);

internship at law firm Velo in Geneva (CH) 1984;

trainee lawyer at law firm Biamonti (Rome – 1985-
1986);

lawyer at law firm Ughi e Nunziante (Rome –
1986/1988);

charter member of Cocconi & Cocconi Associazione
Professionale (1988);

main fields of professional activity:

advice and advocacy for Italian and foreign Clients in all
levels of judgment before the Ordinary, Administrative
and Tax Authorities as well as before Italian and
International Arbitration Boards;

Real Estate;

Italian and International contract law;

out-of-court advice and consultancy with particular reference to civil, commercial, corporate, bankruptcy, industrial, labor, tax and administrative law;

consultancy and assistance for extraordinary business operations, legal and fiscal *due diligences*, consultancy and contracts in extraordinary operations for the purchase and sale of shareholdings, conferment, mergers, transformations and demergers;

liquidation of Companies and debt restructuring operations;

assistance and advice within business crisis management;

assistance and advice to the R.U.P. for Public Institutions in public tender procedures;

commitments (past and current):

among trusted Curators of Bankruptcy Procedures of the Court in Rome since 1988 (over 50 absolved tasks);

enlisted among Liquidators of the Ministry of Economic Development - M.I.S.E, formerly the Ministry of Productive Activities and Administrative Compulsory Liquidator of, amongst others:

- Cooperativa Aurora Soc. Coop. a r.l.;
- Cooperazione Genzanese – Soc. Cooperativa per azioni;
- Società Cooperativa Degli Amici Per Servizi a r.l.;
- Duebi Soc. Cooperativa a r.l. – Soc. di Servizi;
- Soc. Cooperativa il Quadrifoglio – Soc. Coop. di produzione e Servizi Sociali a r.l.;
- Lavoro 2000 S.c. a r.l. in Liquidazione;
- Queen S.c. a r.l.;

among trusted Lawyers of the bankruptcy department of the Courts of Rome and Brescia as Bankruptcy Procedures Lawyer with over 300 absolved commitments;

Board Member of s.p.a. (Pisa Costruttori s.p.a.);

Member of the Board of Directors and Treasurer of the Association Concreta – Mente;

Member of the Anti-usury Committee of Regione Lazio;

Member of the Tax Commission for free patronage appointed by the Bar Association of Rome;

Chairman of the XVI subcommittee of Bar examinations for the 2005 session (Court of Appeal of Rome);

Member of the Scientific Committee of the National and International Arbitration Chamber established by the Bar Association of Rome;

Arbitrator in several Boards of Arbitration;

President of several Boards of Arbitration appointed by the President of the Court of Rome and/or by the Council of the Bar Association of Rome;

Member of the board of the Arbitration Chamber at the National Anti-Corruption Authority - A.N.A.C.

Member of "Conciliatore bancario" - Bank Conciliator, founded by the Italian Banking Association;

Member of the Commission established by Ama s.p.a. for "the ascertainment of civil liability in relation to criminal proceedings r.g.n.r. 5494/11 and r. dib. 914/13";

Member of the "Award Commission" of the *Federazione Italiana Giuoco Calcio*, Italian Football Federation;

Member of the "bankruptcy, insolvency procedures and O.C.C." project the Council of the Bar Association of Rome;

Member of the "Commission of European and International Law" of the Council of the Bar of Rome;

President of O.d.V. of Eco-Ricicli Veritas s.r.l.;

Judge for *Lega Pallavolo Serie A Femminile*, Women's A Series Volleyball League;

Liquidator of companies, including:

SPM s.r.l. (*Condotte* group);

Marinella s.p.a. (*Condotte* group);

Consorzio Consir (*Condotte* group);

among trusted Lawyers and Advisors of, amongst others:

Acea s.p.a;
Ama s.p.a.;
Anas s.p.a.
A.di R. s.p.a.;
ASL RM 2;
ASL RM 6;
ASL AL;
Atac s.p.a.;
Ater Civitavecchia;
Autorità di Sistema Portuale del Mare di Sicilia Occidentale;
Azienda Complesso Ospedaliero San Filippo Neri;
Cassa di Risparmio di Torino s.p.a
Catania Calcio s.p.a.;
Comune di Caserta;
Consorzio Regionale per lo Sviluppo delle Attività Produttive - Regione Calabria;
Consorzio Venezia Nuova;
Finaria s.p.a.;
Fleur Nettuno s.p.a.;
Fleurtex s.p.a.;
Ismea
INPDAP (now INPS);
Istituto per il Credito Sportivo;
Lazio Crea s.p.a. (formerly Lait s.p.a.);
Lega Pallavolo Serie A Femminile;
Pisa Costruttori s.p.a.;
Irces 95 s.p.a.;
Regione Piemonte;
Roma Capitale;
Terna s.p.a.;
Trambus Open s.p.a.;
Venis s.p.a. (participated by the Comune di Venezia);

publications and scientific activity:

publication of articles for the magazine "Marketing & Managers" on industrial and tax law, in particular:

- i) *"il contratto via fax"*;
- ii) *"la concorrenza sleale per denigrazione"*;
- iii) *"come si contratta il trasferimento del know how"*;
- iv) *"guida ai paradisi fiscali"*;

publication of articles for "Temi Romana" - review of doctrine and jurisprudence issued by the Bar Association of Rome; in particular:

- i) *“l'emergenza Coronavirus ed il lockdown; diritto ad un equo indennizzo per i soggetti ai quali è stato, ed è impedito di lavorare”;*
- ii) *“cessione del diritto controverso e successiva estinzione del soggetto cedente; la prosecuzione del processo ex artt. 110 e 111 c.p.c.”;*
- iii) *“la responsabilità degli amministratori delle società partecipate”;*

as well as for:

"l'Occidentale", including:

- i) *“le locazioni ad uso commerciale e l'emergenza sanitaria Covid 19”;*
- ii) *“la lentezza nell'erogazione di prestiti garantiti nell'attuale quadro normativo e la necessità di interventi a fondo perduto”;*
- iii) *“l'emergenza Coronavirus ed il lockdown; diritto ad un equo indennizzo per i soggetti ai quali è stato, ed è impedito di lavorare”;*

as well as for "scienzaonline", including:

- i) *“le locazioni ad uso commerciale e l'emergenza sanitaria Covid 19”;*
- ii) *“l'incidenza sull'obbligazione di pagamento della retta scolastica della sospensione dei servizi educativi per l'infanzia e delle attività didattiche nelle scuole private e/o paritarie a causa dell'emergenza sanitaria Covid 19”;*
- iii) *“l'emergenza Coronavirus ed il lockdown; diritto ad un equo indennizzo per i soggetti ai quali è stato, ed è impedito di lavorare”;*
- iv) *“la lentezza nell'erogazione di prestiti garantiti nell'attuale quadro normativo e la necessità di interventi a fondo perduto”;*
- v) *“emergenza Covid 19: infortunio sul luogo di lavoro e responsabilità del datore di lavoro”;*

coordinator and speaker of the training course sponsored by the Council of the Bar of Rome on the arrangement with creditors procedure (March 2011).

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Giovanni M. Cocconi
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