

CURRICULUM VITAE

Avv. RAFFAELE CAPPIELLO

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Born in Rome, September 17th 1968

Education

- 1992** “La Sapienza” University, First University of Rome, master degree in Law, dissertation in Corporate Law: “Mergers and creditors” under the supervision of prof. Berardino Libonati, 110/110 summa cum laude;
- 1992 - 2009** research assistant to prof. Berardino Libonati, Full professor in Corporate Law, at “La Sapienza” University, First University of Rome;
- 1997** professor of Corporate Law at “Comando Scuola di Polizia Tributaria della Guardia di Finanza”;
- 2000 e 2003** professor at “Corso di Preparazione all’Esame di Stato per l’abilitazione alla Professione di Dottore Commercialista” of Viterbo University;
- 2009 – 2012** research assistant to prof. Paolo Ferro-Luzzi, Full professor in Corporate Law, at “La Sapienza” University, First University of Rome;
- 2011** member of the VI Commission for the Bar exam at the Appellate Court of Rome, 2011;
- 2013 - 2020** professor of Corporate Law at SSPL - Scuola di Specializzazione per le professioni legali, of “La Sapienza” University, First University of Rome;
- 2015 – 2016 – 2018** professor at Corso di Formazione per Esperti Attestatori organized by the Ordine dei Dottori Commercialisti ed Esperti Contabili di Roma
- 2018 - today** professor of the Master of I level in Bankruptcy trustee at the Niccolò Cusano University of Rome

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2021-2023 member of the Scientific Committee of the II level Executive Master in "Banking, Financial and Insurance Law" of the University of Salento

Work experience

1992 – sept. 2010 lawyer at prof. Berardino Libonati Law Firm, in Rome; legal advisor and attorney in corporate law, banking law, financial markets law, bankruptcy law, procurement law, M&A, outsourcing.

Legal advisor of bankruptcy proceedings (l.c.a.) of Italian banks.

Trustee of bankruptcy and reorganization procedures.

Extraordinary Commissioner of "Amministrazione Straordinaria" – Extraordinary Administration procedures.

Arbitrator and lawyer in arbitration proceedings on public and private procurement Real estate acquisitions.

sett. 2010 – today starts his own law firm in Rome, Via San Sebastianello 6, working on the same subjects already experienced with prof. Libonati, which whom continues to cooperate until his death;

lawyer at the Supreme Court of Cassazione;

1997 member, under designation of the Governor of the Bank of Italy, of Comitato di Sorveglianza of Banca di Credito Cooperativo di Valle Raio in Amministrazione Straordinaria under art. 70, d.lgs. 385/1993;

1998 member, under designation of the Governor of the Bank of Italy, of Banca Aretina di Credito Cooperativo in Amministrazione Straordinaria under art. 70, d.lgs. 385/1993;

2003-2006 Trustee, under designation of Ministry of Productive Activities, of many Amministrazione straordinaria procedures under l. 95/1979;

2003 – 2011 Independent director of FIMIT sgr;

2007 – al 2010 Director di Finanziaria Tosinvest s.p.a;

2008 - 2013 Director of Noverca s.r.l. e Noverca Italia s.r.l. (participated by Acotel Group s.p.a. and Intesa - San Paolo s.p.a.);

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- 2009 - 2015** Independent directors of Acotel Group s.p.a. listed at Borsa Italiana s.p.a.;
- 2009 - 2018** Director of Resloc – IT s.r.l. controlled by Fonspa Bank (Morgan Stanley Group Company);
- 2006 – today** Trustee of the following bankruptcy/reorganization procedures: Fall. Vetralcomi s.r.l. (2010/2013); Fall. Parco La Torre s.r.l. (2006/2014); Fall. Sidem s.r.l. (2011/2013); Fall. F.M. Appalti s.r.l. (2011); Fall. Ari s.r.l. (2011); Fall. Immobiliare Europea s.r.l. (2012); Fall. Logistica Holding s.r.l. (2012); Fall. Perseo s.r.l. (2012); Fall. Tecnograf s.r.l. (2012); Fall. D.P Edilizia s.r.l. (2009/2011); Fall. Porfidea s.r.l. (2009/2011); Fall. Alfa Edizioni s.r.l. (2011/2011); Fall. Sicurezza e Sistemi s.r.l. (2011/2011); Fall. Edilgreco s.r.l. (2013/2014); Fall. Rea Libera s.r.l. (2013); Fall. Mobygest s.r.l. (2013); Fall. Wheelrent Autonoleggio s.r.l. (2014); C.P. DAMO s.r.l. (2010); C.P. FINCOS s.r.l. Commissario Liquidatore (2006/2011); C.P. Acquamarzia Real Estate s.p.a. Commissario Giudiziale (2013); C.P. MBF Edilizia s.p.a. – Trib. Arezzo (2014); C.P. Euro Appalti s.r.l. Commissario Giudiziale (2014); C.P. Ietto s.r.l. (2014); C.P. Edil Pro s.r.l. Commissario Giudiziale (2015); Fall. Alea Iacta s.r.l. (2015); Fall. A.Pe.Cos. s.r.l. (2015); C.P. Motorshow s.r.l. (2015); Fall. Fly s.r.l. (2016); Fall. Lam Consulting s.r.l. (2016); Fall. J Events s.r.l. (2016); Fall. Asino Cotto Catering s.r.l. (2016); Fall. All In s.r.l. (2017); Fall. Costruzioni e Servizi s.r.l. (2017); Fall. ITP Benelli s.p.a. (2017); Fall. Ge.Po.Mar. s.r.l. (2018); Fall. Edil Logistic Services sas; C.P. DICO S.p.A. Commissario Giudiziale (2018); Fall. Istituto Cauzioni e Fideiussioni (2018); Fall. Professione Sport Srl (2019); Fall. Mangiosano Srl (2019); Fall. Noi Sport Srl (2019); Fall. Si.Ti.St. Gold s.r.l. (2019); Fall. Servizi Management Alberghieri Srl (2020);); Fall. Le Group srl (2021); Fall. Barblù srl (2021); Fall. C.D.I. Technology srl (2021); Fall. Stedo srl (2022); Fall. King srl (2022); Fall. Casali di

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