

**CUSMAI Stefano**

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Place and date of birth Roma, Italy - January 6, 1974

Education New York University School of Law  
LL.M. Degree in Corporation Law (2004)

Degree in Law  
University of Rome "La Sapienza"  
110/110 *summa cum laude* (1998)

Admitted to the Bar of Rome (Italy) by State exam, October 2002

Languages

	WRITTEN				SPOKEN			
	BEGINNER	SUFFICIENT	GOOD	EXCELLENT	BEGINNER	SUFFICIENT	GOOD	EXCELLENT
ENGLISH				X				X
FRENCH		X				X		
SPANISH	X				X			

- 1998-2003 Associate at *Pavia e Ansaldo* Law Firm in Rome. Works in the M&A and Corporate Department. Provides legal assistance to Italian and foreign companies either in the acquisition or in the dismissal process also with reference to antitrust issues. Legal assistance to transnational companies incorporated in Italy in their day-to-day operations in the areas of administrative, civil and contract law.
- 2004-2007 *Allen & Overy* Law Firm in Rome - Corporate and ICM Department. Works (as an Associate and then as a Senior Associate) on corporate and contract law, mergers and acquisitions, asset finance and corporate finance. Provides legal assistance to major banks in securitizations, issuance of high-yield bonds and sales of receivables.
- 2007 *Barclays Bank Plc* in London (on secondment from Allen & Overy) - Legal Counsel Barclays Corporate Legal and GRCB (Global Retail and Commercial Banking). Works on agreements for the distribution of financial products in Italy and on a complex international merger acquisition in the financial area.
- 22/10/2007 He is hired by Autostrade per l'Italia S.p.A. as an Executive in the Legal Department.
- 8/1/2008 Head of Corporate Affairs in the unit Corporate and International Affairs. He is in charge of corporate legal assistance to the operating and the holding company and the Group's subsidiaries. Coordinates and supervises the annual shareholders' meeting and the requirements to be fulfilled in relation thereto. Serves as Board member in some controlled companies (Autostrade Indian Infrastructure Development Pvt. Ltd., Pedemontana Veneta SpA, Port Mobility SpA, Società Infrastrutture Toscane SpA).