

## **VALENTINA CASELLA**

October 19, 1979, Boston (USA) -

### **BOARD APPOINTMENTS**

### **Listed Companies**

2021 - present ITALMOBILIARE SPA

Milan, Italy

Independent Director

President of Related Party Transactions Committee, Member of Compensation and Appointments Committee

2019 - present BANCO DI DESIO E DELLA BRIANZA SPA

Desio, Italy

Independent Director

 President of Compensation Committee, President of Related Party Transactions Committee, Member of Sustainability Committee

2021 - 2024 ARNOLDO MONDADORI EDITORE SPA

Milan, Italy

Independent Director

Board Member

· Lead independent director

### **Unlisted Companies**

2024 - present RISO GALLO SPA

Milan, Italy

PROFESSIONAL EXPERIENCE

# 2014 – present CASELLA e ASSOCIATI – STUDIO LEGALE

Milan, Italy

Partner (Corporate Law)

- Corporate governance advisory
- Domestic and cross-border M&A, joint ventures, strategic investments
- · Private equity & venture capital transactions
- Domestic and international commercial agreements
- Litigation and arbitration

### 2007 - 2012 SIMPSON THACHER & BARTLETT LLP

New York, USA

Associate (Corporate; M&A)

- Advising board of directors in connection with strategic transactions and corporate restructurings
- · Domestic and cross-border M&A, joint ventures, spin-offs and corporate reorganizations
- Creation of onshore and offshore private equity funds
- Acquisition finance, syndicated loan and project finance transactions, on the lender and borrower side
- Pro Bono: coordinated the Firm's political asylum practice in New York, represented refugees of disparate nationalities seeking asylum in the USA

### **Main Representations Include**

- <u>U.S. Treasury Department</u> in implementation of Public-Private Investment Program, aimed at valuating and acquiring non-performing loans and mortgage-backed securities from financial institutions
- ITT Corporation in reorganization and spin-off of main businesses units
- Ingersoll-Rand Company Limited in financing of its acquisition of Trane Inc.

### 2004 - 2006 STUDIO LEGALE AVV. PROF. GIOVANNI PANZARINI

Milan, Italy

Trainee Attorney (Litigation and Arbitration - Private, Corporate and Securities Law)

**EDUCATION** 

1998-2003

2013 INSEAD, Master of Business Administration (M.B.A.) France/Singapore
2006-2007 COLUMBIA UNIVERSITY LAW SCHOOL, Master of Laws (LL.M.) New York, USA

Harlan Fiske Stone Scholar

UNIVERSITA' DEGLI STUDI DI MILANO, Juris Doctor (J.D.), cum laude

Milan, Italy

# ADMISSIONS TO PRACTICE LAW

2006 Bar of Milan (Italy) 2008 Bar of New York (USA)

**LANGUAGES** Italian (native), English (fluent), French (proficient)