

Federico Geremia Melega Attorney at law

CURRICULUM VITAE

PERSONAL INFORMATION

name and surname: Federico Geremia Melega place and date of birth: Bologna (BO), 25.04.1986

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WORK EXPERIENCE

12.2017 – 02.2019:

Supervisory Body Sole Member of Model of Organisation, Management and Control adopted by SIRA Industrie S.p.a.

Checking the proper implementation of the Model and the effective compliance with it within the company. Constant monitoring of the adequacy and effectiveness of the Model in preventing criminal violations referred to the Legislative Decree no. 231/2001. Promoting the communication and diffusion of the Model within the Company and verifying the knowledge and understanding of the principles stated by the Model.

04.2011 to date:

Junior Partner at Studio Legale Melega, Strada Maggiore, 26, Bologna - Italy.

Arbitration and Litigation; Privacy Law; Corporate Governance; Bank Law; Insolvency and Bankruptcy Law; Contract Law; Criminal Law; Family Law; Human and Immigration Law.

Management of judicial cases, drafting of judicial acts, exercising a right of audience in Civil and Criminal Courts, drafting of legal advice. Review and drafting of corporate documents such as resolution and minutes of Board of the Directors, shareholders' resolutions, article of Association. Drafting of wide range of commercial contract such as Leasing, Mortgage, Service, Partnership, N.D.A. and Sponsorship Agreement. Assistance on implementation of models of organization, management and control under Legislative Decree no. 231/2001, assistance to companies in

drafting and implementing data protection policies under GDPR (Reg. EU 2016/679). Assumption of the role of arbitrator in arbitration panels.

11.2013 - 02.2019:

External Legal Counsel at Sport Surround S.r.l., Bologna.

- Assistance in implementation of models of organization, management and control under Legislative Decree n. 231/2001 in favour of sports clubs.
- Assistance to sport clubs in implementation GDPR compliance through internal risk assessment, drafting of data processing management procedure, drafting of information privacy and training on Privacy Law to internal privacy supervisors.
- Legal advice to sports clubs, professional athletes and former professional athletes in Sport Law, Civil Law and Criminal Law.

10.2013 - 02.2019:

External Legal Counsel at Belem S.r.l., Bologna.

Analysis of bank contracts such as current account contracts, current account credit agreements, mortgages and unsecured loan contracts. Drafting of legal opinions and technical legal reports regarding Bank Law issues. Legal advice to account holders and management of debit positions with credit institutions.

10.2013 - 02.2019:

Senior Legal Advisor at Studio Legale Associato Brandi Castagnetti, Via delle Lame, 2, Bologna - Italy.

Legal advice and litigation in Bank Law. Management of judicial cases, drafting of judicial acts, exercising a right of audience in Civil and Criminal Courts. Drafting of legal opinions regarding Bank Law issues.

EDUCATION AND TRAINING

2019

Preparation TOLES exam course in Legal English and Drafting (30 hours) by *Fondazione Forense Bolognese*.

2017 - 2019

Postgraduate Master in Italian Criminal Law (102 hours) by Fondazione Forense Bolognese.

2017:

Postgraduate Master in Drafting and Implementing Model of Organization, Management and Control under Legislative Decree no. 231/2001 (55 hours) by Il Sole24Ore *Business School*.

2017:

Postgraduate Course in Criminal Child Law (30 hours) by Fondazione Forense Bolognese.

2016:

Bar examination, admitted to practise law in May 2016. Enlisted in Bar Association of Bologna since May 2016.

2011:

Master's Degree, University of Bologna, School of Law – *Alma Mater Studiorum*. Dissertation's title "The Defendant examination in relating or connected judicial case" – Supervisor: Prof. Giulio Illuminati. Vote: 110/110 cum laude.

2008/2009:

One year exchange student at Trinity College Dublin - School of Law, Dublin - Ireland. I have attended the following course and I have successfully passed the relating exams:

- Legal Systems and Methods;
- European Law;
- Contract Law;
- International Trade Law.

2005:

Secondary school diploma, Liceo Ginnasio Statale "Luigi Galvani", Bologna - Italy. Vote: 89/100.

2004:

First Certificate in English Course of English and ISE II Trinity College London Exam preparation and achievement of certification Grade 7 (B 2.1.) - London College of Communication, London (UK), 14.06.2004 – 18.07.2004.

LANGUAGE SKILLS AND COMPETENCES

Italian	Reading/Comprehension	Writing	Speaking
Grade	Mother-tongue	mother-tongue	mother-tongue

English	Reading/Comprehension	Writing	Speaking
Grade	C-2	C-2	C-2

Spanish	Reading/Comprehension	Writing	Speaking
Grade	B-1	A-2	B-1

TECHNICAL SKILLS AND COMPETENCES

- > Adaptability.
- Integrity.
- > Resilience.
- Problem solving.
- > Team work.
- > Ability to work under pressure.
- > Time management.
- > Decision making.
- > Competent with all O.S. (*Mac/Win/Linux*), competent with most Microsoft Office software and internet browsers. Competent with most italian legal database and with the telematic civil trial.