

# ARGENTO BOLLINI RAVERA PARTNERS

DOTTORI COMMERCIALISTI - REVISORI LEGALI

Dott. Paolo Argento  
Dott. Adelio Bollini  
Dott. Elisa Ravera

Dott. Carmela Aloia  
Dott. Sebastiana Bertino

Dott. Matteo Gatti  
Dott. Giacomo Romano  
Dott. Nicola Spadaro

Of Counsel:  
Avv. Francesca Manassero  
Avv. Antonio Sclapari

**MILANO**  
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## Curriculum Vitae - Paolo Argento

Born in Milan on November 24, 1969

### Education

- Degree in Economics and Commerce completed at Università Cattolica del Sacro Cuore in Milan (graduated with full honours);
- Secondary school diploma completed at technical-commercial Institute (with full honours);
- Master's in Legal Administrators of assets confiscated from organised crime - Università Cattolica del Sacro Cuore of Milan, academic year 2013/2014;
- Master's in criminal tax law - Board of Chartered Accountants of Monza, February-March 2014;
- Registered with the Board of Chartered Accountants and Tax Advisers of Milan - sect. A of 23.11.1995 under no. 4142;
- Registered with the Association of Expert witnesses of the Court of Milan in the category of Chartered Accountants (reg. no. 10.153) - specialisation in corporate audits and extraordinary operations - and Expert Auditors - specialisation in corporate organisation and accounting records (reg. no. 9351);
- Tax Auditor as per Ministerial Decree of 15/10/1999 (O.J. no. 87 of 02.11.1999);
- Legal Auditor of local institutions.
- European tax advisors membership

### Experience in the management and administration of companies and institutes

- Formerly Sole Director of the following subsidiaries of Arquati SpA under **extraordinary administration**, appointed by designation of the Special Commissioner:
  - ☞ Arquati centro distribuzione srl
  - ☞ Arkit srl
- Member of the Board of Directors or Sole Director of the following companies:
  - ☞ Ifid srl Istituto Fiduciario italiano srl
  - ☞ Bear srl
  - ☞ Rivar srl
  - ☞ Immobiliare Andrea srl
  - ☞ Immobiliare Edoardo srl
- Liquidator, including by appointment of the Courts, of the following companies
  - ☞ Volunia Holding srl; Court-appointed liquidator
  - ☞ Rep dental snc; Court-appointed liquidator
  - ☞ VC Italia srl
  - ☞ Spur immobiliare srl

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- ☞ Diario e informazione srl (by designation of the Court of Milan, on appointment of the official receiver)
- ☞ Conti srl ; Court-appointed liquidator
- ☞ Immobiliare Adelfranco Sas; Court-appointed liquidator.

- Member of the Board of Auditors of the following companies:
  - ☞ 777 Italy sports investments spa – holding owner of Genoa calcio
  - ☞ Prodotti tecniche moderne spa – buying and selling frozen food
  - ☞ Tecnologie industriali e aeronautiche srl – manufacture of components for military aircraft
  - ☞ Foundation “Casa di riposo Luigia e Alessandro Agostoni” in Lissone
  - ☞ Municipality of Lissone
  - ☞ Società cooperativa edificatrice dipendenti ATM – real estate company
  - ☞ I bagli del golf srl – real estate company
  - ☞ Trasset International spa – software for banks
  - ☞ Refeel spa – producing electricity from photovoltaics
  - ☞ AT Webserarch spa – software for internet
  - ☞ Mariella Burani investment S.r.l. – fashion design
  - ☞ Abetina spa – nursing homes
  - ☞ Axioma spa –software
  - ☞ Grafiche milani spa – graphic prints
  - ☞ Grapes network services srl – telecommunications
  - ☞ Gloria spa – roasting coffee

- Tax Auditor of the Town of Lissone (MB)

## Professional experience c/o Accounting firms

- From 1994 to 2000: Senior Consultant c/o Studio Solidoro Alessandro of Milan;
- From 2000 to 2006: Associate c/o Studio Trotter of Milan;
- Since 2006: founder of Studio Argento Bollini Ravera & Partners of Milan.

## Professional skills

- Corporate and fiscal consulting for joint-stock capital, trustee companies, savings management (Sgr) and investment companies (Group Holdings).
- Extraordinary operations: liquidation of mergers, transfers, de-mergers, company sale;
- Audit/assessment of holdings in several companies:
  - ☞ Parà spa – Tempotest awnings, textile industry
  - ☞ Consorzio MIP Politecnico di Milano, organised Master in Business Administration on behalf of Politecnico di Milano
  - ☞ Antico laboratorio Bolognese, pasta factory
  - ☞ Tecs S.r.l., manufacture of alarm systems
  - ☞ Archebit spa, IT services
  - ☞ Arvan S.r.l., Group holding
  - ☞ BI Corporate Finance spa, financial consulting
  - ☞ Fisval S.r.l., Group holding
  - ☞ Gasworld S.r.l., Group holding
  - ☞ Gazfio SA, marketing of natural gas metering and regulating system components
  - ☞ Immobiliare Ascanio S.r.l., real estate company
  - ☞ Immobiliare TI&A S.r.l., real estate company
  - ☞ Immogest spa, real estate group with branches in Italy and Romania
  - ☞ Filatura di Lenna, industrial weaving factory
  - ☞ La Plastiveneta spa, industrial weaving factory
  - ☞ Pietro Fiorentini spa, manufacture and sale of components, systems and equipment for the transport and distribution of liquid and gaseous fluids
  - ☞ Practice S.r.l., management of sports events and activities

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- ☞ Sirius integrated S.r.l., management of sound systems and events
- ☞ Tecnologie industriali e aeronautiche spa, precision mechanics
- Assistance and consulting in tax-related disputes, legal representation before Provincial and Regional Tax Committees;
- Statutory Auditor and Legal Auditor of companies in the industrial sector, production of energy from renewable sources, software, precision mechanics and aviation, fashion and services;
- Member of Supervisory Boards in accordance with Law no. 231/2001;
- Corporate accounting-executive assistance (strategic due diligence, accounting records, income statements), including for corporate acquisitions and in m&a processes;
- In charge of anti money laundering operations and reporting of suspicious operations as per Legislative Decree no. 231/2007 for leading trustee (non-banking) company;
- Expert appraiser, pursuant to articles 2343, 2465 and 2501 sexies of the Italian Civil Code;
- Certifier of arrangements with creditors, in accordance with art. 160, paragraph 2 and art. 161 of the Financial Law, rules governing arrangements with creditors;
- Drafting of arrangements with creditors for companies facing financial problems, pursuant to art. 160 of the Financial Law;
- Co-auditor on behalf of crime confiscated real estate and companies national agency ( ANBSC ) and management of approximately 140 properties;
- In charge of several Court-appointed assignments, civil and criminal (personal or in the capacity of co-auditor);
  - ☞ Court-appointed administrator for the Court of Milan (Preventive Measures section);
  - ☞ Court-appointed liquidator of the Court of Milan, also for companies under seizure, as per art. 321 of the Code of Civil Procedure, by designation of the Judge for Preliminary Investigations;
  - ☞ Expert witness, pursuant to art. 2343 of the Italian Civil Code, auditing of corporate capital for the following companies:
    - Consorzio MIP Politecnico di Milano, organised Master in Business Administration on behalf of Politecnico di Milano
    - Tecca S.r.l., manufacture of alarm systems
  - ☞ Expert witness for the Court of Milan pursuant to art. 2501 bis of the Italian Civil Code, in merger leveraged buy out for the following companies:
    - Fi.mo.tec. spa
    - Tora srl.
  - ☞ Expert witness for the Court of Milan concerning legislation on the protection of copyrights, trademarks and patents for the following companies:
    - Conti confetterie srl;
    - Milano weddings srl
    - San Pietro all'Orto srl.
  - ☞ Expert witness for the Courts of Milan, Monza and Genoa in economic-fiscal proceedings (accounting firms, banking institutes, labour investment companies and insurance companies), in more than 30 lawsuits with parties such as Tim, Milano Assicurazioni, Helvetia assicurazioni, Axa Assicurazioni, Bayerische Assicurazioni, Carige;
  - ☞ Expert witness for several clients, including Telecom Italia SpA, on economic-fiscal issues;
  - ☞ Expert witness of the Public Prosecutor in criminal proceedings before the Courts of Milan and Genoa;
  - ☞ Official receiver assigned to sale of assets in executive real estate proceedings before the Court of Milan, as per art. 591 bis, of the Code of Civil Procedure.

**Membership**

Italian Association of Chartered Accountants of Milan.  
Association of Chartered Accountants of Monza and Brianza.  
British Chamber for Commerce Italy.

**Languages**

French and English.

Milan, November 2022

"I hereby grant consent to process the personal data contained in this CV, in accordance with Leg. Decree no. 196/2003 "

