

Evgenia Podmareva

Personal Information

- Date of birth: 15th August 1984
- Nationality: Russian
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Education

- July 2006 – BA in Civil Law Degree from *the Russian Law Academy of the Ministry of Justice of the Russian Federation (Moscow)*;
- 2001 - High School leaving Certificate from Hamza District School No.145 (Tashkent).

Post-Graduate Education

- September 2009 - September 2010 – *LLM European Business Law* administered by the School of Law at the *University of Essex (Colchester, UK)*.

Modules: Company Law, Contracts in Europe, Banking and Capital Markets, Banking and Capital Markets, Competition Law, International Trade and Dispute Resolution, International/European Taxation, Environmental Protection and Business Activities.
Dissertation title: “Analysis of the joint ventures under EC Merger Regulation and Russian law on protection of competition. Comparative perspective”.

March 2010 - Participation in the *Willem C. Vis (East) International Commercial Arbitration Moot* organized by the Association for the Organisation and Promotion of the Willem C. Vis International Commercial Arbitration Moot and UNCITRAL (Vienna, Austria).

- March 2007 to June 2007 – Post-Graduate “*International Trade Law*” course organised by the University Institute of European Studies and the International Training Centre of the International Labour Organisation of the United Nations – Turin (Italy).

Professional Experience

- April 2012 – present Legal Counsel of the Italian-Russian Chamber of Commerce in Milan.

- July 2009 - present - Legal Counsel at the law firm “*Ambrosio & Commodo*”.

Advising clients on a wide range of legal aspects of their business related to their investments in Italy, Russia and other CIS countries, namely:

- corporate matters including formation, day-to-day operation and liquidation of the companies (including joint ventures, subsidiaries, branches and representative offices of multinational clients), Board and Shareholder’s meetings, drafting and amendments to the constituent documents, joint venture agreements, state registration and governmental approvals;
 - international trade including drafting and negotiating of the import and export contracts, contracts for purchase and sale of products, distribution contracts, agency agreements, services contracts, licence agreements, drafting the opinion in relation to customs regulation and customs clearance of the import products;
 - employment matters including complex matters related to the employment of international staff;
 - establishing and promoting contacts with perspective business partners of the clients by organizing meetings and conventions through different organizations, including chamber of commerce.
- September 2008 to July 2009 – Legal Department of *General Motors Powertrain - Europe in Turin (Italy)*.
 - Advising on the formation and day-to-day operation of joint ventures in East Europe and Central Asia, including, but not limited to the drafting and legal analysis of joint venture agreements, investment agreements, foundation documents, license agreement, engineering and construction contracts;
 - negotiating, drafting and advising on investment agreements guaranteed by the Government of the Republic of Uzbekistan, loan, mortgage and pledge agreements.
 - analysis of the aspects of the international private law related to the above-mentioned contracts, including, but not limited to the determination of the applicable law and jurisdiction in case of disputes.
 - July 2007 to July 2008 – Legal Affairs Department of *IVECO S.p.A. (FIAT Group)* in Turin (Italy).
 - Advising on the formation and day-to-day operation of the joint venture for manufacturing and distribution of commercial vehicles in the Russian Federation. In particular: drafting and legal analysis of diverse range of commercial contracts, negotiations, examination and advice on Russian laws and regulations, translating/reviewing the translations of agreements and other legal documentation;
 - legal support of the projects regarding financial support for the dealers;
 - October 2006 to March 2007 - *Lawyer at JSC “ONIKS”* in Tashkent, Uzbekistan.
 - Drafting and legal expertise of commercial and civil contracts, preparation and coordination of procedural documentation; consultancy on diverse range of legal

- matters.
- Representing the interests of the company at the Uzbek courts, developing the litigation strategy and drafting litigation documents;
- January 2006 to March 2006 – Internship with the *Legal Department of “BAT RUSSIA” (British American Tobacco) – Moscow.*
 - Contracts review and analysis in English and Russian languages, legal research, legal advice on labour and civil matters and other related activities.

Languages

Russian, English, Italian and French.

Publications

Book - **Joint ventures under EU and Russian competition law** – *LAP LAMBERT Academic* **ISBN-10:** 3659424463, **ISBN-13:** 978-3659424465, *Publishing, July 21, 2013* by Evgenia Podmareva (available online - <http://www.amazon.com/Joint-ventures-under-Russian-competition/dp/3659424463>) .