**DIMITRIS K. AVGITIDIS**

**EDUCATION**

**Degrees**

*Feb 1990 – July 1993:* **Doctor of Philosophy (Ph.D)** in Law at King’s College, University of London. Subject: Groups of Companies: The liability of the parent company for the debts of its subsidiary.

*Oct 1990 – June 1992****:* Master of Economics (MA)** on Analytical and Critical Economics at the City of London Polytechnic.

*Oct 1988 – Sept 1989:* **Master of Law (LLM)** on International Business Law at the London School of Economics, University of London.

*Sept 1982 – June 1987:* **Law Degree** at the Faculty of Law of the University of Athens.

**Courses**

*Dec 1989 – Dec 1990:* General Registered Representative Examination diploma awarded by the International Stock Exchange of London.

*Jan 1988 – Jun 1988:* Courses on Micro & Macroeconomics at the American College of Greece.

*Oct 1986 – Nov 1986:* Course on Introduction to Computers at the Greek Centre of Productivity (ELKEPA).

**Scholarships**

*Sep 1990 – Jul 1993:* Scholarship by the Foundation “ALEXANDROS ONASIS” for Ph.D. research at the University of London.

*Sep 1982:* Award by the Foundation of Public Scholarships for entering seventh in the rank in the Law School of the University of Athens.

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**Foreign languages competency**

English: Proficient user.

French: Proficient user.

Russian: Intermediate.

German: Intermediate

**PROFESSIONAL EXPERIENCE**

*Oct 2017 at present:* Professor of Business Law at Democritus University of Thrace, teaching undergraduate and postgraduate students.

*Apr 2013 at present:* Teaching the subjects “Modern business transactions” and “Insolvency law” at the National School of Judges (civil justice).

*Sept 2012 – Sept 2017*: Associate Professor of Business Law, teaching undergraduate and postgraduate students.

*Mar 2006 – July 2012*: Assistant Professor of Business Law at Democritus University of Thrace, teaching undergraduate and postgraduate students.

*Oct 2002 – Jan 2006*: Teaching of the subject “Issues of Commercial Law” at the department of Language, Literature and Culture of the Black Sea Countries of Democritus University of Thrace.

*Feb 2000 – Mar 2006*: Lecturer in Business Law at Democritus University of Thrace.

*Oct 2004 – Jun 2005:* Participation in the shared postgraduate programme of the law school of Democritus University and of the law school of Kapodistrian University on the subject “The general transactional terms in banking transactions”.

*Nov 2010 – present:* Managing Partner in D.K. Avgitidis & Associates Law Firm.

*13 Feb 2000*: Appointment as a Lawyer to the Supreme Court.

*23 Apr 1998*: Appointment as a Lawyer to the Court of Appeal of Athens.

**ADMINISTRATIVE ROLES**

*Aug 2011 at present:* Member of the Legal Committee of Democritus University.

*Jun 2005 – Jun 2011:* Alternate member of the Legal Committee of Democritus University.

*Jul 2007 – Jul 2010:* Member of the Technical Committee of Democritus University.

*Jan – Dec 2011:* Member of the Committee of Democritus University for the Receipt, Opening and Evaluation of bids for open tender and negotiation procedures.

**PARTICIPATION IN COMMITTEES**

*November 2020 – present:* Chairman of the Committee of the Ministry of Finance on “Cross-border transformations & mergers”.

*February 2017 – November 2020:* Member of the Law-Making Committee for the introduction of a special insolvency regime for SMEs in Greece.

*March 2018 – March 2019:* Chairman of the Law Making Committee for the modernization of the Law on Transformations, Mergers and Acquisitions.

*May 2017 – November 2017:* Chairman of the Law Making Committee on the reorganization of the Greek Energy Market and the establishment of the Greek Energy Exchange (now Law n. 4512/2018, arts. 73 et seq).

*Jan 2017- April 2019:* Expert Member of the Working Group of the European Council on the Proposal for a Directive of the European Parliament and of the Council on preventive restructuring frameworks, second chance and measures to increase the efficiency of restructuring, insolvency and discharge procedures (leading to the Directive 2019/1023 EU).

*Jul 2016 – December 2016:* Member of the law Making Committee for the modification of Consumer Protection Law.

*July 2015 – November 2016:* Member of the Law Making Committee for the amendment of Greek Insolvency Law, the works of which have been introduced into Greek Law by virtue of Law n. 4446/2016.

*Dec 2015- Dec 2019:* Representative of the Greek State (Min. of Justice) in UNCITRAL Working Group V (Insolvency).

*May 2015 – November 2019:* Alternate member of the Professional Sports Committee.

*April 2011 – August 2019:* Member of the Board of Directors of the Hellenic Capital Market Commission.

*Jan 2017 – May 2017:* Member of the Law Making Committee for the simplification of Bankruptcy Law regarding small enterprises.

*Jul 2016 – Aug 2017:* Member of the Law Making Committee for adapting Directive 2014/104/EE of the European Parliament and of the Council of 26 November 2014 on certain rules governing actions for damages under national law for infringements of the competition law provisions of the Member States and of the European Union.

*Jun 2014 – Dec 2016:* Member of the Law Making Committee for the amendment of Insolvency Law (Bankruptcy Code).

*Jan 2014 – Jun 2014:* Deputy Chairman of the Working Group of the European Council for the amendment of the Insolvency Regulation no. 1346/2000.

*Oct 2013 – Jun 2014:* Participation as a national expert in the group on preparation of the EC Recommendation on preventive restructuring and second chance for entrepreneurs.

*Jan 2010 – Jun 2011:* Member of the Law Making Committee for the elaboration of a Draft Law on the transparency in the insurance market.

*Jan 2010 – Jun 2010*: Member of the Law-Making Committee for the elaboration of a Draft Law on the simplification of procedures of setting up companies (L. 3853/2010).

*Jan 2010 – Jun 2010:* Member of the Law-Making Committee for the implementation in Greek Law of the Directive 2007/36/ΕΚ of European Parliament and of the Council on the exercise of certain rights of shareholders in listed companies.

*Jan 2010 – Jun 2010:* Member of the Law-Making Committee for the Codification of Law 703/1977 on the protection of free competition (L. 3959/2011).

*Sept 2009 – Mar 2011*: Regular member of the Hellenic Competition Commission*.*

*Jun 2005 – Mar 2006*: Member of the Special Law-Making Committee for the implementation in Greek Law of the European Directive 2004/25/EC on takeover bids and the preparation of law n. 3461/2006 on takeover bids.

*Jan 2003 – Jun 2003:* President of the European Council’s Working Group on the European Directive on takeover bids.

*Jun 2000 – April 2001*: Member of the Committee on the Law for the Insurance from Civil Liability.

*Jun 2000 – February 2001:* Member of the Committee for the implementation in Greek Law of the European Directive on Electronic Commerce.

*Jul 1998 – Oct 2003:* Member of the Special Law-Making Committee for the Codification of the Legislation on Securities and Capital Markets.

*March 1998 – July 1998:* Member of the Committee for the implementation in Greek Law of the European Directive on Cross - Border Transfer of Payments.

*Jan 1997 – Nov 1997:* Member of the Working Group for the codification of the capital markets legislation

**OTHER QUALIFICATIONS**

Chairman of the Board of Directors of the Association of Consumer Law Protection.

Member of the Board of Directors of the Association of Greek Commercialists.

Regular collaborator/contributor of the legal magazine “Chronicles of Private Law”.

Collaborator in the legal magazine “Business and Company Law”.

Member of the Academic Forum of INSOL Europe.

**PUBLICATIONS**

**Monographies - Books:**

* 1. “Capital Markets Law”, Nomiki Bibliothiki Publications, 2nd ed., 2019 (in greek).
  2. “The new law of corporate transformations”, Nomiki Bibliothiki Publications, 2019 (in greek).
  3. “Capital Markets Law”, Nomiki Bibliothiki Publications, 2014 (in greek).
  4. “The listed company”, Nomiki Bibliothiki Publications, 2nd ed., 2013 (in greek).
  5. “Corporate rescue”, Nomiki Bibliothiki Publications, 2011 (in greek).
  6. Capital Markets Law (Legislation, Case law and Bibliography by article), 2010, Nomiki Bibliothiki Publications, 2010 (in greek).
  7. “The listed company”, Nomiki Bibliothiki Publications, 2008 (in greek).
  8. “The Underwriter’s Responsibility in Consumer Protection Law”, Sakkoulas Publication, 2005 (in greek).
  9. “Groups of Companies: The Liability of the Parent Company for the Debts of its Subsidiary”, Sakkoulas Publication, 1996 (in english).

**Legal Articles:**

1. The new Insolvency Law and the debtor’s “second chance”, The new bankruptcy law for companies and over-indebted individuals, Sakkoulas Publications, 2022, pp 7-22.
2. The protection of the investor as a consumer, in Alexandridou (ed.), Consumer Protection Law, Nomiki Bibliothiki Publications, 2018, pp. 877-914.
3. The release of the debtor (natural person) as a second chance, Chronicles of Private Law, 2018, pp. 495-504.
4. Interpretation of Articles 271, 273, 274, 275 of law 4072/2012, Contribution of the collective volume “The general partnership”, M. Marinos/G. Triantafyllakis (ed.), 2017, pp. 669 ff., 686 ff..
5. The seat of the parent company as centre of main interests of its subsidiary, within the context of insolvency proceedings with cross border effect (legal opinion), Law of Enterprises and Companies 8-9/2017, p. 193-203.
6. The criminal liability of the Chairman of the Board of Directors of the Societe Anonyme for the non-payment of debts to the State, Criminal Justice 2/2017, p. 105- 112.
7. The restructuring of enterprises and the obligation to submit a takeover bid in the context of the restructuring of enterprises in Alexandropoulou/Giannakourou (ed.), 2015, Nomiki Bibliothiki, pp. 135-152.
8. The protection of the investor as a consumer, in Alexandridou (ed.), Consumer Protection Law, 2015, Nomiki Bibliothiki, pp. 863-898.
9. Actions for damages due to violation of Competition Law: the Directive 2014/104/ΕΕ from the aspect of consumer protection, Law of Enterprises and Companies 2015, pp. 673-688.
10. The meaning of “information” in the capital markets law concerning market abuse, comment on Case C-628/2013 dated on 11/3/2015, Law of Enterprises and Companies 2015, p. 555.
11. Reconciliation procedure: An interim evaluation, Law of Enterprises and Companies, 2014, pp. 291-302.
12. The position of the guarantor in the rescue procedures of Bankruptcy Code, Chronicles of Private Law 2014, pp. 249-258.
13. Claim for damages due to the violation of the obligation to submit a takeover bid, Commercial Law Review 2014, pp. 1051-1068.
14. The principle of equal treatment of shareholders in takeover bids (legal opinion), Chronicles of Private Law 2013, pp. 537-548.
15. Distribution of profits in the general partnership – Prerequisites for transfer to the next fiscal year (legal opinion), Law of Enterprises and Companies 2012, pp. 197- 207.
16. (jointly with Ass. Professor Ap. Karagounidis): The participation in the recapitalization of credit institutions (L. 3864/2010) under national and EU law (legal opinion), Financial Law 2013, pp. 197-214.
17. (jointly with Ass. Professor N. Tellis): Commentary on the responses to the questionnaire of the Commercial Law Conference, Law of Enterprises and Companies 2015, p. 1174.
18. The rescue of listed company in Bankruptcy Code, in Marinos (ed.), The anonymous company between company and insolvency law and capital market law, 2011, pp. 601-627.
19. Reconciliation procedure (arts. 99 et seq. of Bankruptcy Code): Acceptance of an application submitted by a company having concluded an agreement with its debtors under art. 44 of L.1892/1990 (legal opinion), Chronicles of Private Law 2011, pp. 301-308.
20. The collection of commercial debts during the reconciliation procedure, Monthly Review of Business and Company Law 2011, pp. 412-423.
21. Contribution to the collective work “The Law on Limited Liability Companies” (Ε. Perakis ed.), 3rd edition, vol. 1, 2010, The listed company (pp. 21- 44), introductory notes, arts. 25-35c (pp. 1097-1114), arts. 29 (pp. 1239-1248), 30 (pp. 1249-1258), 31 (pp. 1285-1289), 32 (pp. 1291-1295).
22. Contribution to the Short Interpretation of Civil Code (Α. Georgiadis ed.), vol. Ι, 2010, arts. 806-809 (pp. 1559-1568) and 844-846 (pp. 1618 -1624).
23. The delisting of shares in Greek law, in honorary Volume for Prof. Ι. Voulgaris, 2010, pp. 481-500.
24. (jointly with *Μ. Orfanidou*): The judicial approach of capital market cases: Especially in market abuse cases, in “Applications of Administrative, Substantive and Procedural Law” (Χ. Chrisanthakis ed.), Vol. Β΄, Administrative Court of Appeal, 2010, pp. 129-197.
25. Listing of shares of maritime companies in the markets of Athens and London, in Maritime and Stock Exchange, 2009, pp. 99-133.
26. The termination of the anonymous company, in Marinos (ed.), Issues from the new law of anonymous company, 2009, pp. 473 – 499.
27. The impending failure of fulfillment of debts as a (new) cause of insolvency declaration, Remarks on decision of Multi Member Court of First Instance of Athens 206/2009, Chronicles of Private Law 2009, pp. 458-460.
28. The conclusion of equity swaps as a circumvention of the mandatory takeover bid (legal opinion), Chronicles of Private Law 2009, pp. 239-250.
29. Investor’s Protection, in Alexandridou (ed.), Consumer Protection Law, 2008, pp. 665 – 689.
30. Special regulations of listed companies in L. 2190/1920, Commercial Law Review 2008, p. 386-403.
31. Retention of title and corporate rescue agreement (legal opinion), Monthly Review of Business and Company Law 2008, pp. 408 - 411.
32. Defensive measures against a hostile takeover bid, Monthly Review of Business and Company Law, 2007, pp. 1032-1042.
33. Mandatory takeover bid: Equitable price in the context of a put option contract, Monthly Review of Business and Company Law, 2007, pp. 399-405.
34. Prospectus Liability after law n. 3401/2005 and Directive 2003/71/EC, Commercial Law Review, 2007, pp. 3-22.
35. (jointly with Prof. *D. Triantafyllakis*): Assessment of damage caused by transactions in listed shares (legal opinion), Greek Justice 2006, pp. 1308-1323.
36. Hostile takeover bids in Directive 2004/25/EC, Monthly Review of Business and Company Law, 2006, pp. 261-270.
37. Violation of International Accounting Standards as a means of market manipulation, Commercial Law Review, 2006, pp. 1-17.
38. International Accounting Standards in Securities Law, Enterprise 2005, pp. 985-991.
39. Suspension of trading in the Athens Stock Exchange, Chronicles of Private Law, 2004, 564-572.
40. Limited Liability Companies with shares traded in the Stock Exchange, Contribution to the collective work “The Law on Limited Liability Companies” (E.Perakis ed.), 2nd ed., vol. 1, 2002, p. 191-229.
41. Connected Enterprises in Company Law, Contribution to the collective work “The Law on Limited Liability Companies” (E.Perakis ed.), 2nd ed., vol. 1, 2002, p. 253 et sec.
42. The General Meeting in the Law on Limited Liability Companies, Contribution to the collective work “The Law on Limited Liability Companies” (E.Perakis ed.), 2nd ed., vol. 4, 2002, articles 29, 30, 31 and 32 of Law n. 2190/1920. **40.** The advertisement of stock exchange transactions as a violation of the Unfair Competition Law, Monthly Review of Business and Company Law 2002, 943-950.
43. Mandatory takeover bid in the case of a merger, Commercial Law Review 2002, 708-721.
44. The protection of minority shareholders in the case of transfer of control of a limited liability company, Monthly Review of Business and Company Law 2001, pp. 571-582.
45. Distribution networks and compensation for the clientele, Chronicles of Private Law 2001, pp. 590-599.
46. The receiver of investment services as customer, Review of Commercial Law 2001, p. 287.
47. Provision of investment services and advertising in a Stock Exchange and protection of investors, KDEOD (publ.) 2001, pp. 163-172.
48. The public offer and the distribution of shares as preconditions for the listing of shares in the Athens Stock Exchange, 9th Panhellenic Congress of Greek Commercialists, 2000, p. 231.
49. The principle of autonomy of the legal person regarding shipping companies (following the decision of the English Court of Appeal in the Coral Rose case), Review of Commercial Law 1999, pp. 75-93.
50. The new Greek Law on Exchange Traded Derivatives, minutes of the Conference on “Greek Financial Law on the Threshold of the Twenty First Century”, of the London School of Economics 4-5 March 1998, London, pp. 2-6.
51. De facto limited liability company – Lifting of the corporate veil, Comments on the judgement of the One-Member Court of First Instance of Piraeus No. 5423/1998, Commercial Law Review 1998, pp. 312-314.
52. The commercial status of the broker of stock exchange operations (following the judgment of the Supreme Court No. 473/1997), Commercial Law Review 1998, pp. 241-259.
53. Taking of responsibility by a parent credit institution for the obligations of the subsidiary credit institution (Article 14 Law 2076/1992), Law of Enterprises and Companies 1998, pp. 120-129.
54. Compensation for the clientele within the context of a franchising contract, Review of Commercial Law 1998, pp. 344-366 (Speech to the meeting of the Macedonian Association of Commercial Law, 1 April 1998, Thessaloniki).
55. Requirements for the share capital reduction of a Société Anonyme, Comments on the judgment of the Council of State No. 1912/1995, Review of Commercial Law 1997, pp. 626-633.
56. The Hellenic Capital Markets Commission as the authority responsible for the supervision and control of the capital market, Sinigoros 1997, vol. 4, pp. 14-16.
57. The position of the United Kingdom’s Subsidiary Creditors within a Group of Companies (jointly with the Prof. of Sussex University, Harry Rajak), minutes of the Conference on “Konzernrecht in Europa (Οrganhaftung des Mutterunternehmens)”, 22-23 March 1996, Vienna, pp. 1-50.
58. The limitations on the restriction of the legal personality, Comments of the judgement of the Court of Athens No. 2346/1995, Review of Commercial Law 1996, pp. 870-875.
59. The application of Article 69 of the Greek Civil Code in the Société Anonyme, Comments on the judgment of the One-Member Court of First Instance No. 312/1996, Review of Commercial Law 1996, pp. 476-482.
60. Groups of Companies: Financial reality and regulatory framework, in Eksagogiki, Organisation for the Promotion of Exports (publ.) 1995, pp. 23-43.
61. Société Anonyme – Abuse of legal personality, Comments on the judgement of the One-Member Court of First Instance of Athens No. 9291/1993, Review of Commercial Law 1993, pp. 421-424.