

CURRICULUM VITAE

DR. IOANNIS (JOHN) E. LINARITIS

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ASSISTANT PROFESSOR, FACULTY OF LAW
DEMOCRITUS UNIVERSITY OF THRACE

EDUCATION

NATIONAL AND KAPODESTRIAN UNIVERSITY OF ATHENS

Bachelor in Law (LL.B.)

“Excellent”

UNIVERSITY OF BIRMINGHAM, BIRMINGHAM BUSINESS SCHOOL, U.K.

MBA in International Banking and Finance

“Distinction Merit”

Dissertation: «Market Manipulation under UK Securities Regulation»

NATIONAL AND KAPODESTRIAN UNIVERSITY OF ATHENS *

Doctorate (Ph.D.) in Law

“Excellent”

Thesis: «The Access to Financial Services through the Internet (in light of Directives 2002/65/EC, 2000/31/EC kai 1999/93/EC)»

COURSES – TEACHING – RESEARCH ACTIVITY - ASSOCIATIONS

Regular Lectures in the Postgraduate Programme “Business Law” of the Department of Business Law & Labor Law of *Democritus University of Thrace, Law School* and supervision of dissertations.

Regular Teaching in the Undergraduate Programme of *Democritus University of Thrace, Law School* in the following subjects:

Corporate Law (required course, 5th semester), **Law of Partnerships** (required course, 4th semester), **Banking Law** (elective course, 6th semester), **Unfair Competition Law** (required course, 3rd semester), **Corporate Law and Law of Partnerships for ERASMUS students.**

Supervision of Doctoral Theses in progress in the Department of Business Law & Labor Law of the D.U.TH. Law School.

Co-organization of the “Research Centre of Law of Business, Markets and Consumer Protection” of the D.U.TH. Law School

Lectures outside the University of Thrace: Lectures in the Postgraduate Programme in Commercial Law of the Law School of the National and Kapodestrian University of Athens (with specialization in “Companies and Financing”) (**2017-2025**). Lecture at the Postgraduate Programme in Commercial Law of the Law School of the Aristotle University of Thessaloniki (**2024**). Lecture

in the Postgraduate Programme in the Department of finance and banking management of the University of Piraeus (2020). Lecture in the National School of Judges (2019). Participation in the lectures of taught course «Electronic Civil Law» in the Postgraduate Programme of University of Athens Law School (A' Private Law Sector) (2006-2016). Lectures in the Postgraduate Programme of *Panteion University* postgraduate taught course (European Banking Law) (2016). Lectures in the 1st and 3rd Annual Seminar «Anti-Corruption» of Aristotle University of Thessaloniki (2017, 2018). Teaching in Seminar Courses of "NOMIKI BIBLIOTHIKI" and seminars of *Athens Stock Exchange Academy*.

Associate editor in the legal journal «Financial Law Review» 2013-2018,
Regular collaborator in the legal journal «Business and Company Law» (2018-).

Member of Association of Greek Commercialists
Member of Greek Society of Banking Law and Capital Markets Law
Member of Civil Law Association

Member of the **Associated Researchers Group** of the **European Banking Institute e.V.**

PUBLICATIONS

BOOKS-MONOGRAPHS

1. Stock and Covered Warrants*

(Foreword: Prof. E. Perakis) Nomiki Bibliothiki, Athens-Thessaloniki 2018 (pp. 872)

* Part of research accomplished in Harvard Law School (Boston, US)

2. Financial Services through the Internet (in light of Directives 2002/65/EC, 2000/31/EC και 1999/93/EC)*

Sakkoulas Publications S.A., Athens-Thessaloniki, 2005 (pp. 514)

* Part of research accomplished in Universität Konstanz (Germany)

LEGAL ARTICLES

3. Technology risk and financial governance in the era of Fintech applications,

Chronicles of Private Law 25 (2025), pp. 168-190

4. "Investor Relations in publicly listed companies at the nexus of institutional corporate governance structures"

Commercial Law Review 2025, pp. 21-68.

5. Governance Issues concerning the issuer of Central Bank Digital Currencies, Who Supervises and Controls the CBDC Scheme?, in "Central Bank Digital Currency: The Birth of the Digital Euro"

(eds. F. Annunziata, Chr. Hadjiemmanuil, B. Joosen), EBI STUDIES IN BANKING AND CAPITAL MARKETS LAW, Palgrave MacMillan 2025, pp. 183-255.

6. The auditors' report in companies' mergers and demergers

Commercial Law Review 2022, pp. 1-52.

7. Asset Protection-State Guarantee Schemes in Systemic European Non-Performing Loans Securitisations: Contractual Structure, State Aid and Bank Corporate Law Issues

- 28 Columbia Journal of European Law (2022) p. 134-201

European Banking Institute Working Paper Series 2020 - no. 74 pp. 76

8. Variations of Share Capital and Contingent Capital

Law Review 2019, pp. 221-243

9. The principle of "numerus clausus" of securities issued by Société Anonyme (shares, bonds, founding titles, warrants) and its disintegration

Business and Company Law 2019, pp. 1250-1264

10. Legal issues of dematerialized Greek sovereign bonds exchange

Financial Law Review 2014, pp. 212-225

11. Stock Warrants as capital markets operative instrument against (bank) corporate insolvency

Journal of Commercial Law 2014, pp. 1-43

12. Trade-based Market Manipulation: Judicial evolutions and Modern challenges

Financial Law Review 2013, pp. 44-56

13. The tripartite model of contributions in new Greek Private Limited Company

Journal of Private Law 2013, pp. 331-347

14. Online gambling and gaming market regulation: EU law, banking law and competition policy issues

Business and Company Law 2013, pp. 12-29

15. The interest rate contractual clause, interpretation and judicial adjustment in long-term bank credit agreements

Journal of Private Law 2010, pp. 382-398

16. Defective settlement of share capital increases by means of cash in Greek company law

Commercial Law Review 2010, σ. 364-403

17. The enhancement of business liberty within Société Anonymes (companies), as a consequence of Law 3604/2007 and Directive 2006/68/EC

Law Review 2008, pp. 1466-1488

18. The implementation of European Union Directive 99/93 on electronic signatures in Greek law with P.D. 150/2001

Business and Company Law 2002, pp. 257-266

19. Liquidation of single-member partnership. Notes in the Thessaloniki Court of Appeal Judgment no. 691/2021.

Business and Company Law 2022, pp. 627-632.

20. Preemptive right and stock warrants terms adjustment in the share capital increase of Societe Anonyme. Notes in the Athens Court of First Instance no. 617/2021

Business and Company Law 2021, pp. 1131-1143.

21. Prescription of civil claims out of Securities Trading. Notes in Supreme Court Judgment 1928/2006

Financial Law Review 2007, pp. 254-257

22. Judicial (extraordinary) Audit of Greek Société Anonymes

Epixeirisi 2005), pp. 850-855

23. Merger Share Exchange Ratio Legal Assessment – Absorbed company minority shareholders' rights protection. Remarks on CIA Judgment 6273/2002

Journal of Private Law 2003, pp. 47-51

CONTRIBUTIONS IN COLLECTIVE BOOKS - FESTSCHRIFTEN

24. Extensive in-depth analysis of art. 13a και 13β L. 2251/1994 (Administrative sanctions και Complaints/Reports and consumer enquiries management). In cooperation with Prof. A. Karagounidis.

Contributions in the Collaborative Book «The new Consumer Law», ed. Prof. El. Alexandridou, 4th ed. 2023, pp. 939-983.

25. Extensive in-depth analysis of art. 19 και 20 L. 4706/2020 (Information to Investors)

Contributions in the Collaborative Book «Corporate Governance Law», ed. Prof. V. Tountopoulos, 1st ed. 2022, pp. 447-491.

26. Extensive in-depth analysis of (a) Section on Public (Listed) Companies (b) articles 29-32 (Share capital Decrease and Share capital Extinction), (c) articles 56-58 (Warrants), (d) article 98 (Directors' duty of non-compete with the company),

Contributions in Prof. Dr. G. Sotiropoulos (ed.): Interpretation of Greek codified Company Law 4548/2018, Voluminous collaborative work, 1st ed. 2019, 2nd ed. 2023, pp. 52– 93, 429 – 482, 768– 858 και 1224 -1247, respectively.

27. Extensive in-depth analysis of art. 7, 8, 9, 10, 11, 13, 59, 60, 61, 62, 63, 65, 106, 107, 114) of Chapters B' (Merger), C' (Demerger) και D' (Transformation) L. 4601/2019.

Contributions in the Collaborative Book «The Law of Corporate Transformations», ed. Prof. G. Sotiropoulos, 1st ed. **2021**, pp. 127-222, 233-252, 600-693, 707-731, 959-979, 1024-1044.

28. The contractual choice of fixed versus floating interest rate and special characteristics of credit institution as criteria for the evaluation of general terms of long-term credit agreements

Contribution to the **collaborative volume** for the Professor of Michael Stathopoulos, Ant. N. Sakkoulas, 2010, pp. 1417-1459

29 Extensive in-depth analysis of article 11 Codified Law 2190/1920 (Payment/settlement of company share capital increase) and article 23 (directors duty of non-compete with the company), pp.

Contributions in **Prof. Dr. Evangelos Perakis: Interpretation of codified Greek Company Law 2190/1920**, Voluminous collaborative work, 3rd ed., 2009-2013, pp. 503 - 535 and pp. 1025 -1058, respectively.

CONFERENCES

30. 13^o Panhellenic Conference of Legal Professional Association “e-Themis” Athens, 13-14/12/2024

«Credit Institutions – Legal and Institutional Aspects »

Topic: Prospects and legal issues of the Digital Euro

30. 32^o Pan-Hellenic Conference of Commercial Law Association Ioannina, 1-3/11/2024

«Digital transformation and its impact into Commercial Law»

Topic:: Bank conflicts and financial governance in the era of Central Bank Digital Currencies and FinTech applications.

31. Conference of Hellenic Capital Markets Committee and European Law Students Association (Greece)“ Athens, 25. 11.2022

“Modern Aspects of Capital Markets Law”

Topic: The disclosure of inside information and legal circumstances allowing for its postponement

32. International Seminar European Banking Institute ARG/Bank of Greece Athens, 29.9.2022
“Central Bank Digital Currencies”.

Topic: Governance issues of Central Bank Digital Currencies

33. Conference of the European Law Students Association (Greece) Athens, 10.12.2021
“Legal Aspects of the Law of Corporate Transformations”

Topic: The protection of creditors of companies merging, demerging and being transformed

34. Conference of Greek Association of Banking and capital markers law 24.11.2020

Topic: *Contractual architecture and state-aid rules in bank securitisations governed by L. 4649/2019.*

35. 3rd Annual Conference on Greek and Cypriot Non Performing Loans, 9.9.2020

Topic: *The “Hercules” Asset Protection (Securitisation) Scheme*

36. Seminar in the National School of Judiciary

"The new law 4548/2018 on public limited companies" Thessaloniki, 24.1.2019

Topic: Changes in the share capital and pre-emptive rights of the shareholders

37. 28rd Pan-Hellenic Conference of Commercial Law Association Patra, 19-21/10/2018

“The principle of “numerus clausus” of securities issued by Société Anonyme (shares, bonds, founding titles, warrants) and its disintegration”

38. Athens Bar Association Conference Athens, 12/12/2018

"The new law on Societes Anonymes"

Topic: Share capital variations and complex financial instruments in Law 4548/2018

39. 23rd Pan-Hellenic Conference of Commercial Law Association Alexandroupolis, 16-18/10/2013

«Legal measures and institutions against corporate insolvency»

Meeting of Association of Greek Commercialists

Athens, 22/5/2014

Topic: Stock Warrants as instrument for bank recapitalization and struggle against corporate insolvency

40. 22nd Pan-Hellenic Conference of Commercial Law Association

Larissa, 19-21/10/2012

«New company law of small medium enterprise (L. 4072/2012) »

Topic: The tripartite model of contributions in new Greek Private Limited Company

41. 3rd Pan-Hellenic Conference Legal Professional Association e-Themis

Volos, 19-21/10/2012

«Law in Digital Era »

Topic: Legal Issues in the provision of gambling services via electronic networks

42. Hellenic-American Chamber of Commerce conference

Athens, 10/6/2009

«Innovative practices of Public and Corporate Governance»

Topic: Bank Risk Management and protection of wider private interests

43. University of Piraeus – Piraeus Bar Association

Piraeus, 15/4/2008

«Revision of Company Law on Sociétés Anonymes»

Topic: Finance-related Innovations and Rules of revised C.L. 2190/1920 for the public limited company (Société anonyme)

44. Institute of Economic Administration, Greek Association Business Administration

«New Law on Sociétés Anonymes»

Athens, 20/11/2007

Topic: Basic elements of recent revision of C.L. 2190/1920 to the enhancement of business liberty and efficient operation of public limited company

45. 7th Pan-Hellenic Conference of Civil Law Association

«Doctors and Hospitals civil liability issues»

Athens, 25/11/2006

Topic: Liability arising out of medical error – Liability of assigning hospital for doctor's tort

MEMBER OF LEGISLATIVE COMMITTEES

Member of the Legislative Committee for the incorporation of the EU Directive on Cross-Border Transformations (chaired by Professor D. Avgitidis (2020-2021)).

Member of the Legislative Committee for the Reform of the Law of Sociétés Anonymes (chaired by Professor Ev. Perakis (2013-2014, 2017-2018) → **Law 4548/2018**).

Member of the Legislative Committee for the Corporate Transformations Law (chaired by Professor D. Avgitidis (2018-2019)) → **Law 4601/2019**.

Member of the Legislative Committee for the Securitization of Non-performing Bank Loans (with partial Greek State guarantee) (chaired by the Deputy Minister of Finance G. Zavvos (2019) → **Law 4649/2019**).

PROFESSIONAL ACTIVITY

Attorney-at-law before Supreme Court (Athens Bar Association)

Lawyer in the National Bank of Greece S.A./Legal Advisory Services

ADDITIONAL INFORMATION

Scholarships: «N.A.T.O. Scholarship» for postgraduate studies (Masters) in the University of Birmingham, UK.

Languages: English • French • German

Information Technology: Experience in Software engineering, Databases, Legal Applications

Other certifications: Financial Derivatives Market Maker in Athens Derivatives Exchange