



## Dr. Philipp Candreia, LL.M.

Partner (born 1974)

Telephone: +41 58 800 8429 (direct dial)

Telefax: +41 58 800 8080

Email: philipp.candreia@nkf.ch

## Languages

German, English, Norwegian

### ■ Areas of Practice

Philipp Candreia specializes in complex M&A transactions in various industries with a focus on regulated entities, as well as in large-scale internal and regulatory investigations and enforcement matters.

He frequently advises clients on stock exchange and banking regulatory matters, general corporate law and assists borrowers and lenders regarding loan facilities for general corporate purposes, as well as for acquisition finance.

Philipp Candreia has a special interest in the Scandinavian market and is fluent in Norwegian, besides English and German.

### ■ Professional Career

2014 – Partner, Niederer Kraft & Frey

2011 – 2012 Associate, Cleary Gottlieb Steen & Hamilton LLP, London

2009 – 2013 Senior Associate, Niederer Kraft & Frey

2005 – 2009 Associate, Niederer Kraft & Frey

2003 – 2005 Doctoral Researcher and Assistant for Private-, Commercial- and European Law at University of Zurich

1999 – 2001 Trainee with Niederer Kraft & Frey

1999 – Clerk with the District Court of Lucerne-City

1998 – 1999 Assistant for European and Public Law at University of St. Gallen (HSG)

### ■ Education

2006 – PhD, University of Zurich

(Thesis: *Group of Companies as market-dominant undertakings*)

2003 – LL.M., University of Cambridge (Peterhouse)

2001 – Admitted to the Bar (*Rechtsanwalt*)

1998 – lic. iur., University of St. Gallen (HSG)

### ■ Market Perception

“Philipp Candreia is described as ‘a very knowledgeable partner,’ with clients remarking that they ‘appreciate his professionalism and courteousness.’” (Chambers Global 2017)



# NIEDERER KRAFT & FREY

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## ■ Recent Experience

Member of the NKF Teams in the following recent Transactions in the past 3 years, as counsel to:

- EFG Bank AG in connection with the asset transfer and integration of the business of BSI SA into EFG (2017)
- Navistar International Corporation (Navistar) on a framework agreement for strategic technology and supply collaboration regarding Navistar's strategic alliance with Volkswagen Truck & Bus, including an equity investment in Navistar by Volkswagen Truck & Bus, framework agreements for strategic technology and supply collaboration and a procurement joint venture (2016)
- EFG Bank AG for Swiss banking regulatory approvals in connection with the acquisition of BSI SA (2016)
- BSI SA to reach a Non-Prosecution Agreement with the U.S. Department of Justice (DOJ) under the DOJ's "Program for Non-Prosecution Agreements or Non-Target Letters for Swiss Banks": BSI participated in this Program as "Category 2 bank" and was the first bank to reach a resolution under the Program. (2015)
- NJJ Capital SAS (Xavier Niel) in the acquisition of Orange Communications SA, Switzerland's third largest telecom operator, for a total transaction value of CHF 2.8 billion (2014)
- Assicurazioni Generali S.p.A. in the sale of its banking subsidiary BSI SA to Banca BTG Pactual S.A. for CHF 1.5 billion (largest Swiss M&A Transaction 2014 regarding a bank as a target) (2014/2015)