

ABOGADOS, SLP

José Mª Alonso Puig

Madrid, Spain Phone: +34 629 045 821 <u>ima@adhlawyers.com</u> president.ciam@madridarb.com jmalonsopuig@gmail.com



Position

José María Alonso is the President of the Madrid International Center of Arbitration (CIAM), member of the board of the Mutualidad de la Abogacía, being the President of its Appointments and Remuneration Committee.

He is also the managing partner of Alonso y Diez Hochleitner Abogados, S.L.P.

Expertise:

José María is specialised in litigation relating to civil and commercial contracts (particularly agreements for the purchase of assets and rights, construction and engineering contracts and distribution, concession and agency agreements); corporate disputes (company acquisitions and shareholder disputes); disputes relating to financial agreements and transactions (loans, guarantees, deposits, etc.) as well as insurance and insolvency.

José María has represented clients, as both prosecutor and defence counsel, in more than 200 proceedings before the Spanish courts (involving both domestic and international issues) and advised on Spanish law in judicial proceedings held in Portugal, France, the UK, Germany, the Netherlands, Italy, Israel, Morocco and Australia. He has acted as legal counsel in numerous Spanish and international arbitration proceedings.

As an arbitrator, he has participated in more than 300 proceedings (as sole arbitrator, a party-appointed arbitrator or as Chairman of the Arbitral Tribunal), both in Spain ("ad hoc", for the Madrid Court of Arbitration and the Civil and Commercial Court of Arbitration CIMA) and internationally (ICC Court of Arbitration, LCIA, AAA/ICDR, CIADI and TAS/CAS), with which he is officially listed as an arbitrator.

Professional Experience:

As a lawyer, he has worked with the Professor of Civil Law and former Senior Judge of the Spanish Constitutional Court, Luis Díez-Picazo y Ponce de León, from 1976 to 1980.

Manager of Legal and Financial Affairs for Gavial, S.A. (Insurance Broker owned by Banco Bilbao Vizcaya).

From 1982 to 2000, Director of the Litigation and Arbitration Department of Garrigues, the largest firm of lawyers and tax advisers in Continental Europe, both in terms of billing and number of professionals.

From June 2000 to September 2009, Managing Partner of J&A Garrigues.

From 2005 to 2009, President of the Spanish Arbitration Club (CEA)

From September 2009 to December 2011, Coordinator of the International Arbitration Area and Head of International Relations at Garrigues.

From 2009 to 2013 he has been the President of the Arbitration Court of Madrid Bar Association.

From March 2012 through April 2018, he has been President and Managing Partner of Baker McKenzie in Madrid. He also served as Director of the Litigation and Arbitration Department in Madrid.

José María Alonso has been the President of the Madrid Bar Association (2018-2023), and Vice-president of the Spanish Lawyers General Council.

From April 2018 through today, he is the managing partner of Alonso y Diez-Hochleitner Abogados, S.L.P.



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(legal boutique dedicated to arbitration). In addition, since 2017 through October 2023, he has been the President of the Union Interprofesional de la Comunidad de Madrid (an association that brings together 43 professional associations of all specialties) and a member and President of the Appointments and Remuneration Commission of the Mutualidad de la Abogacia (mutual society of lawyers).

Since January 2023, he is President of the Madrid International Centre for Arbitration (CIAM), an entity constituted by the Spanish Court of Arbitration, the Court of Arbitration of the Community of Madrid, the Civil and Mercantile Court of Madrid and the Madrid Bar Association.

Academic positions and teaching experience

Coordinator of the course "Arbitration and Construction" organised by the Spanish Arbitration Club (CEA).

Lecturer, "Beginners Course in Forensic Practice", Madrid Bar Association.

Lecturer on International Civil Procedure, Master's Degree in Private Law, Centro de Estudios Universitarios (CEU).

Lecturer, Arbitration Course (Advanced Program on Arbitration), Instituto de Empresa, Madrid.

Lecturer, Seminar on Arbitration, organised by the Centre for Arbitration, Mediation and Negotiation, Institute for European Studies, Universidad San Pablo (CEU).

Professor for the Master's Degree in Business Law course organised by the Garrigues Study Centre.

Professor for the Master's Degree in Sports Management and Law course at the Advanced Institute of Law and Economics (ISDE).

Professor for Summer Courses organised by Universidad Menández Pelayo in Santander.

Professor at the Universidad Sergio Arboleda, Colombia, for Arbitration Courses.

Professor for the Specialised Course on Arbitration, organised by the Institute of Public Law at Universidad Juan Carlos I.

Professor for the Course on Arbitration, organised by the American Chamber of Commerce in Bogota, Colombia.

Professor for the "Choosing the Proper Form of Arbitration" Course organised by the Columbia University,

Lecturer in "Symposium on International Arbitration" organised by ESADE.

Activity as a lecturer

- 1. José María has been a speaker in several conferences, with highlights including the following:
- 2. Seminar on New Legal Requirements for Spanish Businesses in the Single Market, IESE, Madrid, 2000
- 3. Seminar on Insolvency Law, Universidad Pais Vasco, Bilbao, 2000.
- 4. **Reform of the Laws on Insolvency and Bankruptcy: Some Ideas**, Consulado de Mar, Barcelona, 2001.
- 5. Private International Law Aspects of the New Spanish Insolvency Act, Madrid, 2003.
- 6. Bankruptcy Courts, Madrid, 2003.



- 7. The New Arbitration Act and its Repercussions in Spain: From a Lawyer's Viewpoint, Davis, Arnold, Cooper, Madrid, 2003.
- 8. The New Spanish Arbitration Act, IBA Committee, USA, 2003.
- How to Maintain Culture and Ethos as a Firm Expands into New Geographical Markets and Extends its Global Reach, Legal Leaders Forum, Dromoland Castle, Ireland, 2004.
- 10. New Trends in International Arbitration, Inter-American Federation of Lawyers, Madrid, 2004.
- International Arbitration in Spain: A New Law for New Challenges, Union Internationale des Avocats, Madrid, 2004.
- 12. Alternative and Concurrent Authority of Arbitrators and Judges to Adopt Interim Measures, CCI, London, 2004.
- XIII Annual Forum: Transformation in Response to a Global Economy, Club Gestión de Calidad, Madrid, 2005.
- 14. The Impact of a Claim on a Company, Overseas Security Advisory Council Spain, Madrid, 2005.
- 15. **IX Spanish Notarial Conference, Continuity in Family Businesses**, Instituto Empresa Familiar, Madrid, 2005.
- Advanced Arbitration Program: Arbitration Proceedings and Pleadings, Instituto de Empresa, Madrid, 2005.
- 17. Arbitrators: Selection, Challenge and Substitution, ICC, Miami, 2005.
- 18. Practical Considerations when Drafting Arbitration Clauses, Skadden, New York, 2005.
- 19. Arbitration in Latin America, Legal 500, London, 2005.
- 20. **Iberia, the New Paradigm** (the Arbitration Act), Couraud Consulting, London, 2005.
- 21. European/Latin American Arbitration Roundtable, Iberian Lawyer, Chicago, 2005.
- 22. **Arbitral Institutions**, AEADE, Valencia, 2006.
- 23. Arbitrators' Independence and Impartiality, Affinitas, Sao Paulo, 2006.
- 24. Key Issues and Recommended Guidelines for Lawyers with regard to International Commercial Arbitration Issues, Grupo Endesa, Madrid, 2006.
- 25. The Internationalization of Garrigues, Law Firm Leaders Forum, Washington, 2007.
- Conflicts of Interest in International Arbitration: Duty of Disclosure, 1st Arbitration Congress, Lima, 2007.
- 27. Commercial Arbitration in Spain, Esade, Barcelona, 2007.
- 28. Electronic Evidence, Caja Granada, Coruña, 2007.
- 29. Court Assistance, San Pablo CEU, Madrid, 2007.
- 30. International Arbitration Rules: What do the Various Providers Offer? How Do their Rules Differ?, CPR, Paris, 2007.
- 31. What is Expected of Arbitrators in International Arbitration?, Universidad Autónoma, Madrid, 2007.
- 32. Arbitration and Constitution, ICC, Rio de Janeiro, 2007.
- 33. Transnational Aspects of Arbitration, Instituto Empresa, Madrid, 2007.
- 34. Transnational Arbitration, Centro Estudios Garrigues, Madrid, 2007.
- 35. 5th Annual Conference on International Commercial Arbitration in Latin America: The ICC Perspective, ICC, Miami, 2007.
- 36. Latin American Needs of Foreign-based Clients, IBA, Mexico, 2008.
- 37. Succession Planning/Networks, Legal Week, London, 2008.
- 38. Justice System Reforms for the Benefit of Civil Society, APD Canary Islands, Tenerife, 2008.
- 39. How to Handle International Commercial Disputes, Promomadrid, Madrid, 2008.
- 40. The Future Implications of Public Flotation and the Reaction of the Market, Legal Leaders Forum, Nice, 2008.
- 41. Effective Selection of the Arbitration Venue, ICC, Panama, 2008.
- 42. The New York Convention and its Application in Spain, ICAM, Madrid, 2008.
- 43. Effective Selection of the Arbitration Venue, CEA Portugal, Lisbon, 2008.
- 44. What Lessons Can Be Learned Here from Practice in Key Latin American Jurisdictions?, IBA, Buenos Aires, 2008.
- 45. Is LatAm Turning its Back on Arbitration?, Iberian lawyer, Buenos Aires, 2008.
- 46. International Arbitration, Mediation and the Art of Negotiation, ICAV, Valencia, 2008.
- 47. Strategies to Deliver a Real Integration Alliance, The Lawyer, London, 2009.
- 48. The Future for Independent Law Firms, Legal Week, London, 2009.



- 49. The Professional Future of Lawyers, Centro Estudios Garrigues, Madrid, 2009
- 50. **Deliberations of the Arbitral Tribunal**, Chamber of Commerce, Bogotá, 2009.
- 51. Alternative Dispute Resolution Methods, WIPO, Madrid, 2009.
- 52. Madrid: Arbitration Venue, Promomadrid, Madrid, 2009.
- 53. Corporate Social Responsibility, Encuentros en la Cumbre, Madrid, 2009.
- 54. **Arbitration in International Contracts**, Promomadrid, Madrid, 2009.
- 55. The Situation of the Legal Market, Thompson Aranzadi, Monterrey, 2009.
- 56. Crisis in the Justice System, AED, Valencia, 2009.
- 57. The Modernization of the Justice System, Unidad Editorial, Madrid, 2009.
- 58. Arbitrators' Independence and Impartiality, ICC, Asunción, 2009.
- 59. Crisis and Legal Certainty, CEA, Barcelona, 2009.
- 60. Future Challenges for Arbitration Institutions, Provincial Court of Barcelona, Barcelona, 2009.
- 61. Comparing French-Spanish Viewpoints with Regard to Arbitration Agreements and Arbitration Clauses, ICAM-CEA, Madrid, 2009.
- 62. Closing Remarks, LCIA, Madrid, 2009.
- 63. Class Actions, IBA, Madrid, 2009.
- 64. Case Law versus Arbitration, CEA/IBA, Madrid, 2009.
- 65. **Benefits to be Obtained from Conducting Arbitration under the Spanish Arbitration Act 2003**, Davies, Arnold, Cooper, Madrid, 2009.
- 66. Course on Arbitration, Iberdrola, 2009.
- 67. Madrid as an Arbitration Venue, Encuentros en Madrid II, Madrid Bar Association 2009.
- 68. Liability of Arbitrators and Arbitration Courts, Universidad San Ignacio de Loyola, Lima, 2009.
- 69. Arbitration in Latin America, Current Challenges, SEGIB, Montevideo, 2009.
- 70. The Current Situation of Investment Arbitration, Grupo de los 100, Madrid, 2009.
- 71. **Appeals against Non-acknowledged Decisions**, Latin American Group of the International Court of Arbitration, Punta Cana, 2009.
- 72. Commercial Arbitration, Centro Estudios Garrigues, Madrid, 2009.
- 73. Course on the Use of Arbitration by Engineers, Madrid Professional Association of Engineers.
- 74. **Deliberations of the Arbitration Court**, Centro Estudios Garrigues, Madrid, 2009.
- 75. Methods for Appointing Arbitrators. Advantages and Disadvantages, CEA Conference, 2009.
- 76. **Governing Principles of International Arbitration: Introductory Lesson**, Barcelona Bar Association, 2010.
- 77. Choice of Arbitration Venues; Choice and Specialisation of Arbitrators; Effective Choice of Arbitration Venues and the New York Convention, Latin American Group of the International Court of Arbitration, Costa Rica, 2010.
- 78. Sociological and Cross-border Aspects of Arbitration, Instituto de Empresa, Madrid, 2010.
- 79. **Practical Course on Arbitration**, Instituto de Empresa, Madrid, 2010.
- 80. Brussels I: Regulation 44-2001, European Union, Madrid, 2010.
- 81. Alternative Methods of Dispute Resolution, University of Bucharest, Bucharest, 2010.
- 82. Alternative Methods of Dispute Resolution. International Union of Bar Associations (UIBA), México, 2010.
- 83. Requirements for an Amiable Arbitration Venue. IV International Arbitration Congress, Lima, 2010.
- 84. **Principles of Competition**, In-house Counsel Forum, Biarritz, 2010.
- 85. Applicable Law to the Convention, Latin American Arbitration Conference, Asunción, 2010.
- 86. My Career as Arbitrator, CEA-40, Madrid, 2010.
- 87. The ICAM Arbitration Court, CEA, Madrid, 2010.
- 88. Litigation and Arbitration, Universidad Complutense de Madrid, Madrid, 2010.
- 89. **Arbitration as a Disputes Resolution Alternative in the TICC sector**, Madrid Chamber of Commerce, Madrid, 2010.
- The Decision-making Power of Arbitrators: Public Order, Spanish Arbitration Club, Oporto, 2010.
- 91. Legal Assistance, Seville Chamber of Commerce, Seville, 2010.
- 92. The Role of an Arbitrator: An Exercise in Responsibility, Universidad Sergio Arboleda, Bogotá, 2010.
- 93. Cuota litis, Iberian Lawyer, Madrid, 2010.



- 94. **Introduction to Arbitration. Arbitration Clauses**, Spanish Association of Engineers, Madrid, 2010
- 95. **New IBA Rules on the Taking of Evidence**, Costa Rica Chamber of Commerce, San José de Costa Rica, 2010.
- 96. Comparative Analysis of Evidence in International Arbitration. IBA Rules on the Taking of Evidence in International Commercial Arbitration, Barcelona Bar Association, 2011.
- 97. Fundamental Principles of Arbitration, ICAB, Barcelona, 2011.
- 98. Challengeable Judgments. TAS Review Procedure, Spanish Football Federation. Madrid, 2011.
- 99. Applied Arbitration. Special Arbitration Course, Madrid Bar Association.
- 100.ITA Workshop, Dallas, 2011.
- 101. Conflict Issues in the Context of Sports Arbitration (Documental Support), Chamber of Commerce in Lima, Lima, 2011.
- 102. ISDE Course, ISDE, Madrid, 2011.
- 103.III Latin American Arbitration Conference, CEDEP, Asunción, 2011.
- 104. Objection to Arbitrators in Sport. The TAS, a Specialised Justice System for Sports, Menendez Pelayo University. Santander, 2011.
- 105.**The Reform of the Brussels Community Regulation I**, Official Association of Public Notaries in Toledo, Toledo, 2011.
- 106. Arbitration in a Global World, CEA, Madrid, 2011.
- 107. Reform of the Arbitration Act in Spain. A Proposal to Define the Concept of Public Order, Bolivian Association of Arbitration. La Paz, 2011.
- 108. The Role of an Arbitrator, Universidad Sergio Arboleda, Santa Marta.
- 109. When Arbitration is the Best Solution, General Council for the Spanish Legal Profession, Cadiz, 2011.
- 110.**Is an Arbitrator's Freedom of Choice in Danger?**, III Congress of Arbitration Institutions, Madrid Chamber of Commerce, 2011,
- 111.**The Reform of Spanish Arbitration Law**, New legislative Initiatives International Chamber of Commerce, Cartagena de Indias, 2011,
- 112. Contractual Assignment, CEA, Madrid, 2012.
- 113. VI Latin American Arbitration Conference: Conclusions, CEA, Perú; 2012.
- 114. Success and Opportunity in High-Growth Markets, Baker & McKenzie, New York, 2012.
- 115. Arbitration Court: How to Convince the Court, ALARB, Chile, 2012.
- 116. Practical and Significant Mediation and Arbitration Issues, Unidad Editorial, Madrid, 2012.
- 117.2012 ICC Arbitration Regulations, ICA, Madrid, 2012.
- 118.**AKZO Judgment. Professional Secrets between Inhouse Lawyers and their Clients**, Unidad Editorial, Madrid, 2012.
- 119. Arbitration Courts, ICAM Court, Madrid, 2012.
- 120.Application of Arbitration Agreements to Non-signatory Parties and Intervention by Third Parties in Arbitration, CEA, Madrid, 2012.
- 121. International Arbitration, Centro Estudios Garrigues, Madrid, 2012.
- 122. Arbitration Trends in the Asia Pacific Region, ICC, San Francisco, 2013.
- 123.Lecture on "Damages", ICC, Costa Rica, 2013.
- 124. SAS Mitsubishi and Ecco Swiss, Instituto Peruano de Arbitration, Perú, 2013.
- 125. Alternative Methods for Resolving Disputes: Arbitration, Centro Estudios Garrigues, Madrid, 2013.
- 126. The Lisbon Treaty, CAM, Madrid, 2013.
- 127. Arbitration and Mediation as an Alternative to the National Courts, IDP, Madrid, 2013.
- 128. Cross-examination in International Arbitration, CEA, Madrid, 2013.
- 129. Arbitration and Criminal Law, CEA, Madrid, 2013.
- 130. Arbitration as Seen Through the Eyes of Arbitrators. The Sports Arbitration Court, Baker & McKenzie, Istanbul, 2013.
- 131. The Merits Hearing: Getting the Message to the Court, Chile, 2013.
- 132. What role do lawyers play in mediation? What to do if one party appears with a lawyer and the other one does not? Even if the mediation fails and no agreement is reached, Is mediation beneficial for the Parties?", CEA, Madrid, 2013.
- 133. The Role of Spanish Judges in the Arbitration Act, CAM, Madrid, 2013.



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- 134. Probative Issues in International Arbitration, CEA, Turin, 2013.
- 135. Arbitration Practice: Management and Strategy of Arbitration Cases in Legal Analysis, CLA-CEDEP, Argentina, 2013.
- 136. Multi-party, Multi-contract and Multi-polar Arbitration. Criteria for Choosing the Arbitration Venue, Baker & McKenzie, Milan, 2013.
- 137.IBA Guidelines on Party representation in International arbitration, CRA, Madrid, 2014.
- 138. Internal Appeals in Arbitration Proceedings: Is this Change Desirable?, 2014.
- 139. International arbitration: Demystifying the myths, Baker & McKenzie, Dubai, 2014.
- 140. Award Enforcement, CCI, Costa Rica, 2014.
- 141. Arbitration and Mediation, Universidad Rey Juan Carlos, Madrid, 2014.
- 142. Arbitration in Latam, CEA, Madrid, 2014.
- 143. Latin American Arbitration Venues as an Internationally Competitive Option, ALARB, 2014.
- 144. Conclusions for the VI Latin American Arbitration Conference, IPA, Lima, 2014.
- 145. Material Public Order", CEA, Buenos Aires, 2014.
- 146. Burden of Proof, CCI, Miami, 2014.
- 147. New founding issues in arbitration, Iberian lawyer, Miami, 2014.
- 148. Party Representation in International Arbitration, Amcham Peru, Lima, 2014.
- 149. Evidence: Witnesses and Experts, CIMA, Madrid, 2015.
- 150. What Does it Mean to be a Lawyer?, Universidad Carlos III, Madrid, 2015.
- 151. Evolution of Law Firms over the Last 10 Years, Signium, Madrid, 2015.
- 152. Conducting Arbitral Proceedings, Centro de arbitration de Lisboa, Cascáis, 2015.
- 153. Efficiency in Proceedings and Cost Control, ICC, Costa Rica, 2015.
- 154. Conflicts of Interest in International Arbitration. Arbitrators' Duty of Disclosure, 2015.
- 155. Arbitration and Mediation as an Alternative to National Courts, Universidad Menéndez Pelayo, La Coruña, 2015.
- 156. Role of Outside Counsel, Universidad Menéndez Pelayo, La Coruña, 2015.
- 157. Arbitration or Court Jurisdiction, Universidad Menéndez Pelayo, La Coruña, 2015.
- 158.Investment Opportunities in the Real Estate and Financial Sectors in Spain, Baker & McKenzie, Lima, 2015.
- 159. Ethics of International Arbitrators, BI-ICL, London, 2015.
- 160. Creating Arbitration Strategies, IPA, Lima, 2015.
- 161. Insolvency and Piercing the Corporate Veil, Baker & McKenzie, Lima, 2015.
- 162. Where is Arbitration Headed?, CEA, Madrid, 2015.
- 163. Future of the Relations between the EU and Brazil, CAM-CCBC, Sao Paulo, 2015.
- 164. Party Representation in International Arbitration, Amcham Peru, Lima, 2015.
- 165. Making Arbitration Decisions: Cognitive Biases in Decision Making, Universidad Sergio Arboleda, Santa Marta, 2015.
- 166. How to make arbitration work for you; Sovereign immunity: Special considerations when dealing with sovereigns; Using investment treaties to protect investments; Insights into Litigation; Protecting yourself with the right arbitration clause; Arbitration in Latin America, Baker & McKenzie, Miami, 2015.
- 167. Arbitrator Appointment: Criteria for Appointment and Conflicts of Interest, CAM, Madrid, 2015.
- 168. Arbitration Suitability, CIMA, Madrid, 2015.
- 169. Introduction to Arbitration, IEB, Madrid, 2015.
- 170. The Future of Investment Arbitration: the European Perspective, CCI, Salvador, 2016.
- 171. Increase in Arbitrators' Diversity, CCI Costa Rica, San José, 2016.
- 172. Protected Investments Protected Investors, Cianmen, Madrid, 2016.
- 173. Introduction to Arbitration, IEB, Madrid, 2016.
- 174. Arbitrators' Inherent Powers, ICC, Santo Domingo, 2016.
- 175. Arbitrators' Professional Capacity and Suitability, IPA, Lima, 2016.

Education

Degree in Law from the Universidad Complutense de Madrid; Diploma in European Community Law (EEC) from the Escuela de Práctica Jurídica in Madrid.



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Professional Memberships

- Corresponding Academician of the Royal Academy of Justice and Legislation, as of 2015 (Spain).
- Managing partner of Alonso y Diez-Hochleitner Abogados, S.L.P.
- Chairman of the Spanish Arbitration Club (2005 to 2009), currently Honorary Chairman.
- Honorary Professor, Universidad de San Ignacio de Loyola, Lima (Peru).
- Honorary Professor, Universidad de Lima (Peru).
- Emeritus Jurist for the Colombian Advocacy
- Corresponding Academician of the Colombian Academy of Justice.
- Distinguished Visitor of the Lima (Peru) Bar Association.
- Member of the Advisory Board for the Universidad de Comillas (ICADE).
- Member of the Latin American Group of the Court of Arbitration of the International Chamber of Commerce (ICC).
- Member of the Arbitration Commission at the International Chamber of Commerce (ICC).
- Member of the Arbitration Commission at the International Bar Association (IBA).
- Member of the CPR European Advisory Committee.
- Member of the Panel of Arbitrators of the China International Economic and Trade Arbitration Commission (CIETAC).
- Member of the Panel of Arbitrators of the Shanghai International Economic and Trade Arbitration Commission (SHIETAC).
- Member of the Panel of Arbitrators of the Shanghai International Arbitration Commission (SHIAC).
- Member of the Panel of Arbitrators of the ADR/AAA.
- Member of the Qatar's Sports Arbitration Tribunal
- Member of the Panel of Arbitrators of the Kuala Lumpur Regional Centre for Arbitration (KLRCA).
- Member of the Panel of Arbitrators of the British Virgin Islands International Arbitration Centre (BVI IAC).
- Member of the Court of Arbitration of the Lima Chamber of Commerce and Industry (CCL)
- Arbitrator of the Court of Arbitration at the Madrid Chamber of Commerce and Industry.
- Arbitrator of the Court of Arbitration at the Gipuzkoa Chamber of Commerce and Industry.
- Arbitrator of the Court of Arbitration at the Romanian Chamber of Commerce and Industry.
- Arbitrator of the Spanish Court of Arbitration.
- Arbitrator of the Civil and Commercial Court of Arbitration (CIMA).
- Arbitrator of the Barcelona Court of Arbitration (TAB).
- Arbitrator of the Court of Arbitration for Football (TAF).
- Arbitrator of the Court of Arbitration of the International Chamber of Commerce, Paris (ICC).
- Arbitrator of the Inter-American Commercial Arbitration Commission (IACAC).
- Arbitrator of the Court of Arbitration of the Bolivian Chamber of Energy and Hydrocarbons (CBRHR-CEAR).
- Arbitrator of the London Court of International Arbitration (LCIA).



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- Arbitrator of the Court of Arbitration for Sport (TAS/CAS).
- International arbitrator at the International Centre for Dispute Resolution (ICDR).
- Arbitrator of the International Centre for Investment Dispute Resolutions (CIADI).
- Arbitrator of the Centre for Arbitration and Mediation of the Chamber of Commerce Brazil-Canada (CAM-CCBC).
- Member of the Madrid Bar Association since 1978.

Ranking

Recognised as a "Leading Lawyer in Spain" in the areas of litigation, arbitration and corporate restructuring/insolvency, according to all of the most prestigious international legal directories.

CHAMBERS GLOBAL AND EUROPE 2007-2024

Dispute Resolution – General: Band 1 and Most in demand arbitrators.

Sources refer to him as an "exceptional lawyer and leader in his field". José María Alonso is deemed to "form part of Spain's arbitration elite". He is particularly recognised for his "vision and experience" and clients declare that it is a "privilege" to have him act as arbitrator. In addition, he is especially well known as an arbitrator in Latin America.

Publications

Coordinator of the "Arbitration for Engineers" section of the Legal Guidelines for Engineers series sponsored by the Advanced College of ICAI Engineers and Iberdrola. Vol 6. Madrid 2007, p. 5-18 ISBN: 9786401266962.

Coordinator of the "Mediation and Other Means of Amiable Composition" section of the Legal Guidelines for Engineers series, sponsored by the Advanced College of ICAI Engineers and Iberdrola. Vol 24. Madrid 2014, p. 5-18, ISBN: 9786401263687.

Coordinator of the "Memento Arbitraje", 2020 Lefevbre.

ALONSO PUIG, José María: **Reflections on Article 1306 of the Civil Code**. In "Legal Studies: a Tribute to Professor Luis Diaz-Picazo" coordinated by Antonio Cabanillas Sánchez, Vol. 1, 2002 (Semblanzas. Derecho Civil. Parte general). Editorial Civitas, p. 153-172, ISBN 84-470-2109-2.

MARTINEZ DE SALAS RUBIO, Isabel; ALONSO PUIG, José María: **Rules of International Private Law**. In "Commentaries on the Insolvency Act" coordinated by Luís Fernández de la Gándara, Manuel María Sánchez Alvarez, 2004, p. 831-866, ISBN 84-9768-118-5.

GONZÁLEZ SORIA, J. (Coor); ALONSO PUIG, José María; ALZAGA VILLAMIL, Óscar; CADARSO PALAU, Juan; ET AL: "Commentaries on the New Arbitration Act, Act 60/2003, dated 23 December". Editorial Aranzadi: Derecho Procesal, no. 326, 2004, p. 213-267. ISBN: 97-8849 7677325.

ALONSO, José María (coord.), **Spanish Law in the 21st Century and a Globalised Economy. A book published to commemorate Baker & Mackenzie's 50th Anniversary in Spain**, Editorial La Ley, Madrid, 2015, Legal Deposit: I: M-32110-2015.

JIMENEZ-BLANCO, Gonzalo; ALONSO, José María; ALMOGUERA, Joaquín; and others, **2016 Arbitration Yearbook**, Editorial Thomson Aranzadi, p. 266-277, ISBN: 978-84-9099-806-9.

ALONSO, José María: **Criminal Insolvency**. In "Criminal Issues and Offences in a Business Context". Manual III. By Alonso, José María; Bermúdez Ochoa, Eduardo; Moreno Verdejo, Jaime; et al. Expansión: Garrigues & Andersen, 1999.



ALONSO Y DÍEZ-HOCHLEITNER ABOGADOS, SLP

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ALONSO, José María; GORDILLO, Miguel: **Re-founding the Union**. In "The European Constitution: Analysis and Commentaries by Garrigues". By Garrigues Walker, Antonio; Alonso, José María; Gordillo, Miguel; Chinchilla, Carmen; et al. Editorial La Ley, Telefónica, 2005.

"Enforcement of Money Judgments Abroad" (Philip R. Weems, Editor). Editorial Philip A. Weems & Mathew Bender, New York: Philip R. Weems, 1988; Pages. SPA 1 SPA 30.

Editor of the Spanish section of "Neighbouring Rights: Artists, Producers and their Collecting Societies" (Maklu Uitgevers publishers); ISBN: 978-9062152599.

"Punishable Insolvencies. Situations involving Fraudulent Bankruptcy" (New Civil Code. Corporate Crimes and Punishable Insolvencies, Banco Central-Hispano).

Limitations and Defects of Spanish Insolvency Proceedings, "Companies in Distress: Insolvency Solutions" (Universidad del País Vasco).

Co-Author of *International Commercial Arbitration*, "A Study of the New York Convention on its 50th Anniversary" (Universidad del Rosario, Facultad de Derecho U.B.A., Abeledo Perrot), 2008, ISBN: 97-8950 2018638.

Co-author of "Arbitration in Peru and Worldwide", Soto, C (coord.), Universidad San Ignacio de Loyola, 2008.

Co-author of "Commentaries on the Arbitration Act", GONZÁLEZ-BUENO, Carlos (coord.); General Council of the Notaries Public Association, 2014, p. 665-789, ISBN: 9788495176943.

ALONSO PUIG, José María. "Deliberations and Drafting Awards in International Arbitration", Liber Amicorum Bernardo Cremades. Editorial La Ley. Grupo Wolters Kluwer, 2010, p. 131-158, ISBN: 9788481265903.

DE MARTIN MUÑOZ, Alberto. HIERRO, Santiago and others "**Commentaries on the Arbitration Act**". Editorial Marcial Pons, 2006. ISBN: 9788497682992, p. 679-731.

ALONSO, José María. "Advice is Becoming Popular", Actualidad Económica, 31 May 2005.

ALONSO, José María. "The New Arbitration Bill", Expansión, 21 October 2003.

ALONSO, José María. "The Vision of a Great Firm", La Ley (Temas de Hoy), No. 2, 1 November 2005.

ALONSO, José María. "Arbitration Allows for Greater Efficacy", Moneda Única.

ALONSO, José María. "Private International Law Aspects of the New Spanish Insolvency Act", Diario Jurídico, 30 March 2012.

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Most representative professional issues acting as arbitrator



Príncipe de Vergara 31, 8° izda 28001 MADRID **T** +34 618 530 479 **M** +34 629 045 821 **E** pdtg@adhlawyers.com www.adhlawyers.com

Abbreviations:

ICC: International Court of Arbitration of the International Chamber of Commerce

LCIA: London Court of International Arbitration

AAA: American Arbitration Association (ICDR – the International Centre for Dispute Resolution – is the international branch)

CAM: Corte de Arbitration de la Cámara Oficial de Comercio e Industria de Madrid

CEA: Corte Española de Arbitration del Consejo Superior de Cámaras de Comercio

CIMA: Corte Civil y Mercantil de Arbitration

AD HOC: Ad hoc arbitration (not administered by any arbitral institution)

Engineering and construction

- Chairman. ICC Arbitration. Arbitration between an Italian company, an African state and three state entities arising out of an agreement for the design of an integrated transport system in an important African city. Language: English. Seat: Paris. Claims exceeding EUR 100 million.
- ➤ Chairman. ICC Arbitration. Arbitration between a Greek company and a Romanian Ministry concerning an alleged wrongful termination of an engineering contract in the water sector. Applicable law: Romanian Law. Seat: Bucharest. Language: English. Claims exceeding EUR 5 million.
- Chairman. CAM Arbitration. Arbitration between four Spanish companies concerning a joint venture agreement for the construction and exploitation of three toll-highway concessions. Applicable law: Spanish Law. Language: Spanish. Seat: Madrid. Claims exceeding EUR 300 million.
- Chairman. CAM Arbitration. Arbitration between a Spanish company and an Italian company concerning existing defects in the construction of a steel beams manufacturing plant. Applicable law: Spanish Law. Language: Spanish. Seat: Madrid. Claims exceeding EUR 12 million.
- Chairman. CAM Arbitration. Arbitration between a Spanish company and a state-owned entity concerning a shipbuilding contract for the construction of two vessels. Applicable law: Spanish Law. Language: Spanish. Seat: Madrid. Claims exceeding EUR 4 million.
- ➤ Chairman. CIMA Arbitration. Arbitration between a Spanish company and an Italian company concerning the alleged breach of a contract for the construction of a steel plant. Applicable law: Spanish law. Seat: Madrid. Language: Spanish.
- Chairman. CEA Arbitration. Arbitration between two Spanish companies, one being the main contractor and the other one a subcontractor, concerning the construction of a highspeed railway line in Saudi Arabia. Applicable law: Spanish Law. Language: Spanish. Seat: Madrid.
- ➤ Chairman. Ad hoc Arbitration. Arbitration between a Spanish construction company and a religious congregation aimed at liquidating and fixing the price of a building refurbishment project. Applicable law: Spanish law. Seat: Madrid. Language: Spanish. Claims exceeding EUR 1 million.
- Sole Arbitrator. ICC Arbitration. Arbitration between two Romanian companies concerning a contract for the construction of a residential complex. Applicable law: Romanian law. Language: English. Seat: Paris. Claims exceeding EUR 5 million.
- Sole Arbitrator. ICC Arbitration. Arbitration between a Romanian company and an Israeli company regarding the termination of a contract for the performance of road rehabilitation works due to the alleged failure of the contractor to secure the funding for the project. Applicable law: Romanian law. Seat: Bucharest. Language: English.



- Sole Arbitrator. ICC Arbitration. Arbitration between three Guatemalan companies and an Italian company regarding a project for the stabilisation of a hydroelectric plant located in Guatemala. Applicable law: Guatemalan law. Seat: Guatemala. Language: English. Claims exceeding US\$ 2 million.
- Sole Arbitrator. CAM Arbitration between a Spanish company and a Spanish joint venture, concerning additional works carried out in the framework of the contract and delays in the construction of an electricity cogeneration plant. Applicable law: Spanish law. Language: Spanish. Seat: Madrid.
- ➤ Sole Arbitrator. CAM Arbitration. Arbitration between two Spanish companies concerning defects in the refurbishment works of a luxury hotel. Applicable law: Spanish Law. Language: Spanish. Seat: Madrid. Claims exceeding EUR 600,000.
- Sole Arbitrator. CAM Arbitration. Arbitration between four Spanish companies concerning a joint venture agreement for the construction of a hospital. Applicable law: Spanish Law. Language: Spanish. Seat: Madrid. Claims exceeding EUR 2 million.
- Sole Arbitrator. CIMA Arbitration. Arbitration between an engineering company and a state-owned entity concerning a contract for enhancement of water resources and flood prevention. Applicable law: Spanish Law. Language: Spanish. Seat: Madrid.
- Sole Arbitrator. CIMA Arbitration. Arbitration between a state-owned company and a Spanish company, seeking the termination of a contract due to the inability of the remote irrigation control system installed by the latter. Applicable law: Spanish law. Seat: Madrid. Language: Spanish.
- ➤ Sole Arbitrator. CIMA Arbitration. Arbitration instituted by a company dedicated to the maintenance and operation of urban infrastructures against a lighting manufacturing company, due to the alleged inability of the lighting material provided by the latter. Applicable law: Spanish law. Seat: Madrid. Language: Spanish.
- ➤ Sole Arbitrator. Ad hoc Arbitration. Arbitration between two Spanish companies, one being the contractor and one the subcontractor, concerning a contract for the design and build of a security system. Applicable law: Spanish Law. Language: Spanish. Seat: Madrid. Claims exceeding EUR 1 million.
- ➤ Co-Arbitrator. Mock Arbitration. Dispute between a fuel refining complex and the contractor in charge of doubling the refinery's capacity, regarding the damages suffered due to allegedly false or negligent statements of the contractor during the contract negotiation, as well as damages allegedly suffered during the execution of the works. Applicable law: Colombian law. Claims exceeding US\$ 4.400 million.
- ➤ Co-Arbitrator. ICC Arbitration. Arbitration between a subcontractor and a contractor regarding the performance of electromechanical assembly works pertaining to a project for the extension and modernisation of a Peruvian refinery. Applicable law: Spanish law. Seat: Miami. Language: Spanish. Claims exceeding US\$ 162 million.
- ➤ Co-Arbitrator. ICC Arbitration. Arbitration between a specialised chemicals company and a potash producer regarding the alleged wrongful termination and breach of a participation account agreement. Applicable law: Spanish Law. Seat: Barcelona. Language: English. Claims exceeding US\$ 174 million.
- ➤ Co-Arbitrator. ICC Arbitration. Arbitration between four leading Spanish companies regarding the imposition of penalties due to the alleged delays and flaws in the performance of a contract for civil works, supply and installation of a penstock in a hydroelectric power plant. Applicable law: Spanish Law. Seat: Madrid. Language: English. Claims exceeding EUR 13 million.
- ➤ Co-Arbitrator. LCIA Arbitration. Arbitration between three Spanish companies, a Belgian company and an English company concerning a joint venture agreement and related contracts for the construction and operation of a float glass manufacturing plant. Applicable law: Spanish Law. Language: English. Seat: Barcelona.



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- ➤ Co-Arbitrator. CAM Arbitration. Arbitration between a Spanish company and a Spanish joint venture concerning extra works and delays in the construction of a combined heat and power (co-generation) plant. Decision *ex aequo et bono*. Language: Spanish. Seat: Madrid.
- ➤ Co-Arbitrator. CAM Arbitration. Arbitration between two Spanish companies concerning extra works carried out during the construction of a hospital. Applicable law: Spanish Law. Language: Spanish. Seat: Madrid.
- Co-Arbitrator. Ad hoc Arbitration. Arbitration between two Spanish companies concerning alleged breaches in a contract for the construction of a car park. Applicable law: Spanish Law. Language: Spanish. Seat: Madrid. Claims exceeding EUR 7 million.
- ➤ Co-Arbitrator. Ad hoc Arbitration. Arbitration between two Spanish companies, one being the contractor and one the subcontractor, concerning a contract for the construction of a quay for the loading of liquid bulk. Applicable law: Spanish Law. Language: Spanish. Seat: Madrid. Claims exceeding EUR 1.2 million.
- Applicant's representative. ICC Arbitration. Arbitration between a Portuguese company and a German company, regarding the delays in the start of the operation of a nitric acid plant because of the alleged gross negligence of the contractor. Applicable law: Spanish law. Seat: Madrid. Language: English. Claims exceeding EUR 9 million.
- Respondent's representative. Ad hoc arbitration. Arbitration between two private companies selected to install a collection system for solid waste in Spain, aimed at determining the responsibility of each of them for the collapse of the system. Decision ex aequo et bono. Seat: Madrid. Language: Spanish. Claims exceeding EUR 12 million.

Energy

- Chairman. ICC Arbitration. Arbitration between a Romanian company and a Swiss company concerning a contract for refurbishment of turbines in the electricity sector. Applicable law: Romanian Law. Language: English. Seat: Bucharest.
- ➤ Chairman. ICC Arbitration. Arbitration instituted by a Panamanian company against the Panamanian state and a state-owned electric utilities corporation, regarding the alleged breach of a power purchase agreement. Applicable law: law of the Dominican Republic. Seat: Paris. Language: Spanish. Claims exceeding US\$ 11 million.
- ➤ Chairman. CAM Arbitration. Arbitration between a company dedicated to the production, transport and distribution of electric energy and a gas distributor regarding the alleged breach of a gas supply contract and the application of a contractual mechanism for price revision. Applicable law: Spanish law. Seat: Bilbao. Language: Spanish. Claims exceeding EUR 78 million.
- Chairman. Ad hoc Financial Panel. Arbitration between a Portuguese company and two companies responsible for the management of the public electricity distribution system, regarding the fulfilment of a power purchase agreement and the application of a contractual mechanism for price revision after a change in tax regulations. Applicable law: Portuguese law. Language: English. Claims exceeding EUR 6 million.
- Chairman. Ad hoc Arbitration. Arbitration between six Spanish companies concerning delays and penalties in the construction of four combined heat and power (co-generation) plants and two biomass plants. Applicable law: Spanish Law. Language: Spanish. Seat: Madrid.
- > Sole Arbitrator. CAM Arbitration. Arbitration between two companies dedicated to the generation and commercialisation of electricity through renewable energy sources, related to the termination of a usufruct contract for the use of two hydroelectric power plants and a concession contract for the exploitation of the flow of a Spanish river. Applicable law: Spanish law. Language: Spanish. Seat: Madrid.
- Co-Arbitrator. ICC Arbitration. Arbitration between a Spanish company and a company that owns and operates the electricity grid in a country of South Asia, regarding the fulfilment of a contract for design, supply, erection, testing and commissioning of transmission lines and



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the alleged illegal execution of the guarantees granted thereof. Applicable law: Bengali law. Seat: Geneva. Language: English. Claims exceeding US\$ 22 million.

- Co-Arbitrator. ICC Arbitration. Arbitration between an Argentinian company and a United States company concerning the sale of natural gas. Applicable law: Argentinian Law. Language: Spanish. Seat: Buenos Aires. Claims exceeding EUR 20 million.
- Co-Arbitrator. ICC Arbitration. Arbitration between a Spanish company and an Indian company concerning the supply of conductor material. Applicable law: English/French Law. Language: English. Seat: London. Claims exceeding EUR 30 million.
- Co-Arbitrator. ICC Arbitration. Arbitration between two Spanish companies and a Colombian company regarding the construction of two wind parks in South America. Applicable law: Spanish law. Seat: Miami. Language: English. Claims exceeding EUR 17 million.
- ➤ Co-Arbitrator. CAM Arbitration. Arbitration between three Spanish companies and a temporary joint venture, regarding the breach of an energy supply contract as a result of the delay in the start of commercial operation of two cogeneration plants. Applicable law: Spanish Law. Language: Spanish. Seat: Madrid. Claims exceeding EUR 4 million.
- ➤ Co-Arbitrator. CIMA Arbitration. Arbitration between two Spanish companies concerning a contract for the sale of a photovoltaic installation, setting the price in relation to tariff rates. Applicable law: Spanish Law. Language: Spanish. Seat: Madrid. Claims exceeding EUR 700,000.
- Applicant's representative. Ah hoc-UNCITRAL Arbitration. Arbitration between a Spanish company and a South American country based on a bilateral investment treaty concluded by Spain, regarding the nationalisation of the applicant's shareholdings in an electricity company. Seat: La Haya. Language: Spanish. Claims exceeding US\$ 200 million.

Concession Contracts

- ➤ Chairman. CCL Arbitration. Arbitration between a concession company and the Peruvian State regarding the termination of a concession agreement related to the construction and operation of two hydroelectric power plants and the sale of electricity. Applicable law: Peruvian law. Seat: Lima. Language: Spanish. Claim exceeding US\$ 7 million.
- ➤ Chairman. Ah hoc-UNCITRAL Arbitration. Dispute concerning a concession contract to operate several sections of road between a private company and a Peruvian state-owned company. Seat: Lima. Language: Spanish. Claims exceeding US\$ 10 million.
- Co-Arbitrator. CIADI Arbitration. Arbitration between a concession company and the Peruvian State regarding the alleged breach of a concession agreement related to the operation of three existing toll units in Perú and the installation and operation of a new toll unit. Applicable law: Peruvian law. Seat: Washington, D.C. Language: Spanish. Claims exceeding s/ 140 million.
- ➤ Co-Arbitrator. ICC Arbitration. Arbitration between a concession company and a State agency regarding the fulfilment of a concession agreement connected to the construction of a highway in Colombia. Applicable law: Colombian law. Seat: Bogotá. Language: Spanish. Claims exceeding US\$ 191 million.
- ➤ Co-Arbitrator. ICC Arbitration. Dispute between a Peruvian state-owned company and an international company in relation to an infrastructure construction project. Seat: Perú. Language: Spanish. Claims exceeding US\$ 30 million.
- Co-Arbitrator. ICC Arbitration. Arbitration between a consortium of private companies and a state-owned company regarding the alleged illegal execution of the guarantees granted in the framework of a contract for the design, construction and supply of a drinking water purification and distribution system. Applicable law: Peruvian Law. Seat: Lima. Language: Spanish. Claims exceeding US\$ 160 million.
- > Co-Arbitrator. ICC Arbitration. Arbitration between a Spanish company and a Panamanian public entity regarding the regarding the performance of an agreement related to the



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provision of integral services of technical studies, urbanistic and architectural designs, related to the construction of a hospital city. Applicable law: Panamanian law. Seat: City of Panamá. Language: Spanish. Claims exceeding US\$ 125 million.

Finances and insurance

- Chairman. Ad hoc Arbitration. Arbitration between four Spanish companies concerning insurance coverage over civil liability in the United States. Applicable law: Spanish Law. Language: Spanish. Seat: Madrid. Claims exceeding EUR 40 million.
- ➤ Chairman. Ad hoc Arbitration. Arbitration between a Spanish company and two insurers, aimed at determining the compensation for loss of profit cover payable by the insurers to the applicant due to a fire at the insured's premises. Applicable law: Spanish Law. Language: Spanish. Seat: Madrid. Claims exceeding EUR 25 million.
- Sole Arbitrator. Ad hoc Arbitration. Arbitration between a Spanish bank and a Spanish company in relation to the early expiry of an interest rate hedge contract. Decision ex aequo et bono. Language: Spanish. Seat: Madrid. Claims exceeding EUR 2 million.
- ➤ Co-Arbitrator. CAM Arbitration. Arbitration between a Spanish company and an English company concerning the termination of a joint venture agreement in the bank assurance sector through the exercise of a put option. Applicable law: Spanish Law. Language: Spanish. Seat: Madrid. Claims exceeding EUR 400 million.
- ➤ Co-Arbitrator. CAM Arbitration. Arbitration between two Spanish banks and a financial and real estate asset manager, regarding the alleged breach of contract for the provision of real estate and credit asset management services. Applicable law: Spanish law. Seat: Madrid. Language: Spanish. Claims exceeding EUR 9 million.
- Co-Arbitrator. CAM Arbitration. Arbitration between an unincorporated business unit and a Spanish bank in relation to the alleged breach of a collaboration agreement for the sale of revolving credit cards. Applicable law: Spanish law. Seat: Madrid. Language: Spanish. Claims exceeding EUR 7 million.
- Co-Arbitrator. CAM Arbitration. Arbitration between two Spanish companies concerning a joint venture agreement for the provision of credit card services. Applicable law: Spanish Law. Language: Spanish. Seat: Madrid. Claims exceeding EUR 9 million.
- ➤ Co-Arbitrator. CIMA Arbitration. Arbitration between a private company and a European bank in which the former sought the annulment of the purchase of a complex financial product on the grounds of vitiated consent. Applicable law: Spanish law. Seat: Madrid. Language: Spanish. Claims exceeding EUR 2 million.
- Applicant's representative. CEA Arbitration. Arbitration between a Spanish asset management company linked to the real estate sector, and a financial and real estate asset manager, regarding the alleged breach of a management contract. Applicable law: Spanish law. Seat: Madrid. Language: Spanish. Claims exceeding EUR 7 million.
- Applicant's representative. CEA Arbitration. Arbitration between a Spanish company and a Spanish insurance company, regarding the alleged breach of a foreign investment insurance policy, intended to guarantee the default on payment of a subsidy for the construction and operation of a solar thermal power plant. Applicable law: Spanish law. Seat: Madrid. Language: Spanish. Claims exceeding US\$ 39 million.

Distribution

Chairman. ICC Arbitration. Arbitration between two Spanish companies and a renowned Spanish pharmaceutical company in relation to the termination of a licensing and supply contract under which a licence was granted to market certain pharmaceutical products in Spain and Andorra. Applicable law: Spanish law. Seat: Barcelona. Language: Spanish. Claims exceeding EUR 11 million.

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- Sole Arbitrator. ICC Arbitration. Arbitration between two European companies regarding the distribution of more than two hundred armoured vehicles for the army and the navy. Applicable law: Portuguese law. Seat: Lisbon. Language: English.
- ➤ Sole Arbitrator. ICC Arbitration. Arbitration between a Spanish company and a British company regarding the alleged breach of a contract for the exclusive distribution of fish roe caviar preparations. Applicable law: Spanish law. Seat: Madrid. Language: Spanish. Claims exceeding EUR 600.000.
- Sole Arbitrator. CAM Arbitration. Arbitration between two Spanish companies aimed at determining the consequences of the withdrawal from a contract for the supply of materials. Applicable law: Spanish law. Seat: Madrid. Language: Spanish.
- Sole Arbitrator. CIMA Arbitration. Arbitration between a Spanish company dedicated to the distribution of medical devices and the manufacturer of those products, aim at determining the liability of the distributor because of the discontinuation of a medical device. Applicable law: Spanish law. Seat: Madrid. Language: Spanish.
- Co-Arbitrator. ICDR-AAA Arbitration. Arbitration between a United States company and a Costa Rican company concerning a distribution agreement for the resale of automobiles and spare parts in Costa Rica. Applicable law: Costa Rican Law. Language: English. Seat: Miami. Claims exceeding EUR 30 million.
- Co-Arbitrator. ICC Arbitration. Arbitration related to dispute arising from a licence agreement in the pharmaceutical sector. Applicable law: Spanish Law. Language: Spanish. Seat: Madrid. Claims exceeding EUR 14 million.
- Co-Arbitrator. ICC Arbitration. Arbitration between a Dutch company dedicated to the supply of drilling fluids and a Spanish company devoted to engineering and consulting, regarding the alleged breach of a contract for the distribution of the applicant's products in Spain. Applicable law: Spanish law. Seat: Madrid. Language: English.
- Co-Arbitrator. ICC Arbitration. Arbitration between a Spanish company and a Portuguese company concerning a distribution agreement of generic drugs. Applicable law: Spanish Law. Language: English. Seat: Barcelona. Claims exceeding EUR 3 million.
- ➤ Co-Arbitrator. ICC Arbitration. Arbitration between a Cypriot company and a Spanish company concerning a licensing and distribution agreement for the sale of beverages in Greece. Applicable law: Spanish Law. Language: Spanish. Seat: Madrid. Claims exceeding EUR 10 million.
- Co-Arbitrator. ICC Arbitration. Arbitration concerning a distribution agreement. Applicable law: Spanish Law. Language: English. Seat: Madrid. Claims exceeding EUR 500,000.
- Co-Arbitrator. CAM Arbitration. Arbitration between a Spanish pharmaceutical company and a German pharmaceutical company regarding the termination of an exclusive distribution contract, under which the defendant would become the exclusive distributor of the applicant's products in Germany. Applicable law: Spanish law. Language: English. Seat: Madrid. Claims exceeding EUR 25 million.
- ➤ Co-Arbitrator. CIMA Arbitration. Arbitration between two food distribution companies regarding the alleged unlawful termination of two alliances concluded by both. Applicable law: Spanish law. Seat: Madrid. Language: Spanish. Claims exceeding EUR 95 million.
- ➤ Co-Arbitrator. CIMA Arbitration. Arbitration between two Spanish companies over a distribution contract. Seat: Madrid. Language: Spanish. Claims exceeding EUR 100 million.
- Respondent's representative. CAM Arbitration. Arbitration between three American companies and a Spanish company concerning the breach of an exclusive supply contract for blueberry plants and an intellectual property licensing contract for certain blueberry varieties, covering a large part of the European Union and North Africa. Applicable law: Spanish law. Seat: Madrid. Language: Spanish. Claims exceeding EUR 1 million.



- Chairman. ICC Arbitration. Arbitration between a private company incorporated under the laws of the British Virgin Islands and a Portuguese company, relating to the alleged unjust enrichment resulting from the execution of a previous arbitral award and the alleged breach of a shareholders' agreement. Applicable law: Angolan law. Seat: Paris. Language: English. Claims exceeding US\$ 700 million.
- Chairman. ICC Arbitration. Arbitration between four Spanish individuals and three Spanish companies concerning the determination of the price arising out of a share purchase agreement. Applicable law: Spanish Law. Language: Spanish. Seat: Madrid. Claims exceeding EUR 20 million.
- ➤ Chairman. ICC Arbitration. Arbitration between five Spanish individuals, a Spanish company, two English companies and one Portuguese company concerning the determination of the price arising out of a share purchase agreement. Applicable law: Spanish Law. Language: Spanish. Seat: Barcelona. Claims exceeding EUR 4 million.
- Chairman. ICC Arbitration. Two arbitrations consolidated into a single proceeding between the former owners of a Spanish restaurant company and another Spanish company aimed at fixing the final price of the latter's shares under a share purchase agreement. Applicable law: Spanish law. Seat: Madrid. Language: Spanish. Claims exceeding EUR 20 million.
- Chairman. ICC Arbitration. Arbitration between the former shareholders of a company in the industrial parcels sector and a Spanish transport and distribution company, regarding the alleged breach of a share purchase agreement. Applicable law: Spanish law. Seat: Barcelona. Language: Spanish. Claims exceeding 4 million.
- ➤ Chairman. CAM Arbitration. Arbitration between a Spanish company and five Spanish individuals concerning a share purchase agreement in the photovoltaic sector. Applicable law: Spanish Law. Language: Spanish. Seat: Madrid. Claims exceeding EUR 15 million.
- Chairman. Cam Arbitration. Arbitration between a Spanish company and twenty individuals concerning a share purchase agreement of the shares of a company operating in the distribution of food products. Applicable law: Spanish Law. Language: Spanish. Seat: Madrid. Claims exceeding EUR 12 million.
- Sole Arbitrator. CIMA Arbitration. Arbitration between twenty-seven Spanish individuals and entities arising out of a share purchase agreement. Applicable law: Spanish Law. Language: Spanish. Seat: Madrid. Claims exceeding EUR 60 million.
- ➤ Sole Arbitrator. CIMA Arbitration. Arbitration between two individuals and a Spanish company regarding the liability of the sellers of the shares in a company, following the discovery of hidden liabilities in the transferred company. Applicable law: Spanish law. Language: Spanish. Seat: Madrid. Claims exceeding EUR 200.000.
- ➤ Sole Arbitrator. Ad hoc Arbitration. Arbitration between over fifty Spanish individuals and companies concerning a series of share purchase agreements. Applicable law: Spanish Law. Language: Spanish. Seat: Madrid. Claims exceeding EUR 45 million.
- > Sole Arbitrator. Ad hoc Arbitration. Arbitration between two Spanish companies regarding the alleged breach of a lease agreement. Applicable law: Spanish law. Seat: Madrid. Language: Spanish.
- ➤ Co-Arbitrator. ICC Arbitration. Arbitration between two Spanish companies concerning a contract for the deposit of money. Applicable law: Spanish Law. Language: Spanish/English. Seat: Madrid. Claims exceeding EUR 30 million.
- Co-Arbitrator. ICC Arbitration. Arbitration between two international companies operating container terminals, regarding the alleged breach of a share purchase agreement whereby the shares of an institution responsible for the management and administration of a port in Guatemala were sold. Applicable law: Spanish law. Seat: Madrid. Language: English. Claims exceeding US\$ 70 million.
- Co-Arbitrator. ICC Arbitration. Arbitration instituted by the former executive chairman and former executive vice president of an Ibex 35 listed company against the company, its main shareholders and its directors, regarding the alleged breach of a shareholders' agreement.



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Applicable law: Spanish law. Seat: Madrid. Language: Bilingual (Spanish and English). Claims exceeding EUR 28 million.

- Co-Arbitrator. ICC Arbitration. Arbitration between two Spanish companies in relation to a mediation contract. Language: Spanish. Seat: Paris. Claims exceeding US\$ 3 million.
- Co-Arbitrator. ICC Arbitration. Dispute arising between two European companies over the sale and purchase of a company. Language: English. Seat: Madrid. Claims exceeding EUR 60 million.
- Co-Arbitrator. ICC Arbitration. Arbitration between three Spanish companies and a German company aimed at determining the purchase price of the shares of a company and the damages caused by the inaccuracy of the representations and warranties contained in the share purchase agreement. Applicable law: Spanish law. Language: English. Seat: Madrid. Claims exceeding EUR 8 million.
- ➤ Co-Arbitrator. ICC Arbitration. Corporate dispute between two international plaintiffs and forty Spanish and European defendants, both natural and legal persons. Language: Spanish. Seat: Madrid. Claims exceeding EUR 35 million.
- ➤ Co-Arbitrator. LCIA Arbitration. Arbitration between a Singaporean company, a Spanish company and two Spanish individuals concerning a share purchase agreement and related contracts. Applicable law: Spanish Law. Language: English. Seat: London. Claims exceeding EUR 25 million.
- ➤ Co-Arbitrator. CAM Arbitration. Arbitration between two Spanish companies regarding the alleged breach of a contract for the sale and purchase of fifteen commercial premises and the application of the penalty clause provided for therein. Applicable law: Spanish Law. Language: Spanish. Seat: Madrid. Claims exceeding EUR 7 million.
- Applicant's representative. ICC Arbitration. Arbitration between a Spanish leading football club and an investment organization that manages sovereign wealth owned by the Government of Abu Dhabi, regarding the alleged wrongful termination of a sponsorship agreement. Applicable law: Spanish law. Seat: Paris. Language: English. Claims exceeding EUR 400 million.
- Respondent's representative. LCIA Arbitration. Arbitration between a Maltese company, devoted to the purchase and transformation of raw materials, and a Spanish company, dedicated to the manufacture and sale of solar panels, regarding the alleged breach of a contract for the sale and purchase of monocrystalline silicon wafers for use in solar panels. Applicable law: Laws of England. Seat: London. Language: English. Claims exceeding US\$ 20 million.
- Applicant's representative. CAM Arbitration. Statutory arbitration between a Spanish limited company and its two minority shareholders, seeking the annulment of the decision, adopted with the approval of the majority shareholder, to abolish the limitations on the transferability of the shares envisaged in the statutes. Applicable law: Spanish law. Seat: Madrid.
- Applicant's representative. CAM Arbitration. Arbitration between nineteen companies in the hotel sector concerning the termination of several industrial leases which covered more than twenty hotels. Applicable law: Spanish law. Seat: Madrid. Language: Spanish.
- Respondent's representative. CAM Arbitration. Arbitration between a Spanish law firm and one of its partners concerning the invoicing of its professional services. Applicable law: Spanish Law. Language: English. Seat: Madrid. Claims exceeding EUR 1 million.

Sports Arbitrations

We have participated in more than 200 arbitrations administrated by the Court of Arbitration for Sport (CAS) based in Lausanne, Switzerland, both in English and Spanish, acting as President, co-arbitrator or sole arbitrator, after having been appointed by the parties, by agreement between the arbitrators or by the Secretary of the Court. The most recent cases are the following:

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- Chairman. TAS Arbitration. Arbitration between several national Olympic committees and a canoe federation regarding the total number of paddlers that could participate in an Olympic game. Applicable law: Swiss law. Seat: Lausanne. Language: English.
- Chairman. TAS Arbitration. Arbitration between a licensed football agent and an Argentinian football player, regarding the remuneration owed by the player under the representation agreement signed by the parties because of the transfer of the player to a European football club. Applicable law: the regulations of a football federation and Swiss law. Seat: Lausanne. Language: English.
- ➤ Chairman. TAS Arbitration. Arbitration between an agent and an Italian professional football club and its owner and chairman regarding the fees accrued because of the transfer of a professional football player. Applicable law: Swiss Law and the regulations of a football federation. Seat: Lausanne. Language: English. Claims exceeding EUR 3 million.
- Chairman. TAS Arbitration. Arbitration between an Angolan professional football club and a Portuguese professional football player concerning the alleged lack of just cause for termination of the agreement concluded between them and the payment of the accrued salaries after said termination. Applicable law: Swiss Law and the regulations of a football federation. Seat: Lausanne. Language: English. Claims exceeding US\$ 200 000.
- Chairman. TAS Arbitration. Arbitration between two football associations regarding the decision adopted by one of them to reject the membership application of the other and the alleged lack of jurisdiction of the Arbitral Tribunal. Applicable law: Swiss Law and the regulations of one of the associations. Seat: Lausanne. Language: English.
- Chairman. TAS Arbitration. Arbitration between an Italian football club, a Senegalese football player and a football club based in the United Arab Emirates regarding the alleged right of option to extend the duration of an employment agreement. Applicable law: the regulations of a football federation and Swiss law. Seat: Lausanne. Language: English.
- Chairman. TAS Arbitration. Arbitration between a professional football club based in Uruguay and a football club based in Brazil, regarding the alleged breach of a transfer agreement. Applicable law: the regulations of a football federation and Swiss law. Seat: Lausanne. Language: English. Applicable law: the regulations of a football federation and Swiss law. Seat: Lausanne. Language: English.
- Chairman. TAS Arbitration. Arbitration between a professional football club based in the United Arad Emirates and a Brazilian football player regarding the alleged breach of an employment contract due to the player's performance. Applicable law: the regulations of a football federation and Swiss law. Seat: Lausanne. Language: English.
- ➤ Chairman. TAS Arbitration. Arbitration between a professional football club based in England and an Argentinian professional football club with regards to a loan agreement and an employment agreement regarding a football player. Applicable law: the regulations of a football federation and Swiss law. Seat: Lausanne. Language: English.
- Chairman. TAS Arbitration. Arbitration between an Albanian professional football club and a football association, regarding the disciplinary sanctions imposed on the former. Applicable law: the statutes, rules and regulations of the football association. Seat: Lausanne. Language: English.
- Chairman. TAS Arbitration. Arbitration between the president of a non-profit governing body for table tennis and a tennis federation regarding the disciplinary sanctions imposed on the former. Seat: Lausanne. Language: English.
- ➤ Chairman. TAS Arbitration. Arbitration between a Polish professional football club and a Georgian professional football club regarding the payment of a training compensation of a football player. Applicable law: the regulations of a football federation and Swiss law. Seat: Lausanne. Language: English.
- ➤ Chairman. TAS Arbitration. Arbitration between a professional football club from Dubai and a professional football coach, aimed at determining the amount due by the former to the latter. Applicable law: the regulations of a football federation and Swiss law. Seat: Lausanne. Language: English.



- Chairman. TAS Arbitration. Arbitration between a Kazakh professional football club and a professional football player regarding the compensation due as a result of the termination of the employment contract concluded between them. Applicable law: the regulations of a football federation and Swiss law. Seat: Lausanne. Language: English.
- Chairman. TAS Arbitration. Arbitration between a Turkish football club, a Cameroonian football player and a football federation, regarding the payment of a training compensation. Applicable law: the regulations of a football federation and Swiss law. Seat: Lausanne. Language: English.
- Chairman. TAS Arbitration. Arbitration between a the president of a Caribbean football federation and an international football federation with regards to the application of the eligibility test procedure regarding two potential positions in a football confederation and in a football federation. Applicable law: the regulations of a football federation and Swiss law. Seat: Lausanne. Language: English.
- Sole Arbitrator. TAS Arbitration. Arbitration between a Cuban football player and football federation, regarding the disciplinary sanctions imposed because of the player's alleged doping at a pre-Olympic championship. Applicable law: the regulations of a football federation and Swiss law. Seat: Lausanne. Language: Spanish.
- ➤ Sole Arbitrator. TAS Arbitration. Arbitration between an Italian football coach and a Turkish professional football club seeking the payment of the settlement amount in connection with the termination of an agreement for the exploitation of the former image rights. Applicable law: Swiss Law. Seat: Lausanne. Language: English. Claims exceeding US\$ 500 000.
- Sole Arbitrator. TAS Arbitration. Arbitration between a licenced football agent and a Spanish professional football player regarding the termination of an agency and representation agreement. Seat: Lausanne. Language: Spanish.
- ➤ Sole Arbitrator. TAS Arbitration. Arbitration between an agent and a Turkish professional football club concerning the fees accrued because of the transfer of a professional football player. Applicable law: Swiss law. Seat: Lausanne. Language: English.
- Sole Arbitrator. TAS Arbitration. Arbitration between a company from Cape Verde and a Paraguayan company concerning the transfer of a football player. Seat: Lausanne. Language: English.
- Sole Arbitrator. TAS Arbitration. Arbitration between an association of sports clubs and a Brazilian player regarding the overdue salaries. Seat: Lausanne. Language: English.
- Sole Arbitrator. TAS Arbitration. Arbitration between an Argentinian professional football club and a Chilean professional football player with regards to payment of the accrued salaries after the termination of the agreement concluded between them. Applicable law: the regulations of a football federation and Swiss law. Seat: Lausanne. Language: Bilingual.
- Sole Arbitrator. TAS Arbitration. Arbitration between a Japanese professional football player and a football federation regarding the authorisation of an international transfer of the player. Applicable law: the regulations of a football federation and Swiss law. Seat: Lausanne. Language: Spanish.
- Sole Arbitrator. TAS Arbitration. Arbitration between a Bulgarian professional football club and a Spanish professional football club, regarding the transfer of a football player. Seat: Lausanne. Language: Spanish.
- ➤ Sole Arbitrator. TAS Arbitration. Arbitration between an agent and a Chinese professional football club concerning the commissions fees due in the context of performance of a representation contract. Applicable law: Swiss law. Seat: Lausanne. Language: English.
- ➤ Co-Arbitrator. ICC Arbitration. Arbitration between an international leading sports marketing agency and a Spanish professional football club, regarding the termination of a representation agreement and the payment of the accrued commissions. Applicable law: Spanish law. Seat: Paris. Language: English. Claims exceeding EUR 3 million.



- Co-Arbitrator. ICAM's court Arbitration. Arbitration between an agent and a professional football player regarding the fees due by the player with regards to a representation agreement. Applicable law: Spanish Law. Seat: Madrid. Language: Spanish.
- ➤ Co-Arbitrator. TAS Arbitration. Arbitration between two football federations arising from the international transfer of foreign under-aged players to a European football club. Applicable law: the regulations of a football federation and Swiss law. Seat: Lausanne. Language: English.
- ➤ Co-Arbitrator. TAS Arbitration. Arbitration between the president of an Argentinean football club and the vice-president of a football association, regarding the application of the eligibility test procedure regarding a potential position in a football confederation. Seat: Lausanne. Language: English.
- ➤ Co-Arbitrator. TAS Arbitration. Arbitration between a Brazilian professional football club and a Mexican professional football club with regards to the execution of a transfer agreement between them and the payment of a sell-on fee due to the following transfer of the player to a third professional football club. Applicable law: Swiss Law and the regulations of a football federation. Seat: Lausanne. Language: English. Claims exceeding US\$ 750 000.
- Co-Arbitrator. TAS Arbitration. Arbitration between several swimming federations and two regional governments, regarding the termination of a contract awarding the rights to host a championship. Applicable law: Swiss Law. Seat: Lausanne. Language: English.
- Co-Arbitrator. TAS Arbitration. Arbitration between a professional football club and a company engaged in intermediation, consultancy and representation of sportsmen and sports clubs, in connection with a contract under which the federative rights of a football player were transferred in exchange for the transfer of a piece of artwork to the tax authorities, for the payment of club's tax obligations. Applicable law: Swiss law. Seat: Lausanne. Language: Spanish.
- ➤ Co-Arbitrator. TAS Arbitration. Arbitration between an Argentinian professional football player and a professional football club based in México arising from a contract for the transfer of economic and federation rights and an employment agreement. Applicable law: the regulations of a football federation and Swiss law. Seat: Lausanne. Language: Spanish.
- Co-Arbitrator. TAS Arbitration. Arbitration between a Brazilian football club and an Ecuadorian football club with regards to the alleged breach of a transfer agreement. Seat: Lausanne. Language: English.
- Co-Arbitrator. TAS Arbitration. Dispute between the master and crew member of a vessel, a sailing sports federation and two Olympic competitors, arising from the Olympic games. Seat: Lausanne. Language: English.
- Co-Arbitrator. TAS Arbitration. Dispute between the master and crew member of another vessel, a sailing sports federation and two other Olympic competitors. Seat: Lausanne. Language: English.
- ➤ Co-Arbitrator. TAS Arbitration. Arbitration between two companies that are active in the football industry, regarding the alleged violation of two agreements that were concluded between the two entities aiming at establishing and operating a football school in China. Applicable law: Chinese law. Seat: Lausanne. Language: English.
- Co-Arbitrator. TAS Arbitration. Arbitration between two companies that are active in the football industry, regarding the alleged violation of two agreements that were concluded between the two entities aiming at establishing and operating a football school in Madrid. Applicable law: Chinese law. Seat: Lausanne. Language: English.
- ➤ Co-Arbitrator. TAS Arbitration. Arbitration between fifteen Uruguayan professional football clubs and two football associations, regarding the alleged unlawfulness of the decision adopted by one of the football associations to intervene the second association. Applicable law: regulations of the former football association and Swiss law. Seat: Lausanne. Language: English.

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- Co-Arbitrator. TAS Arbitration. Arbitration between the president of a football federation against a football federation, regarding the disciplinary sanctions imposed on the former due to an alleged abuse of position. Applicable law: regulations of the football association and Swiss law. Seat: Lausanne. Language: English.
- Co-Arbitrator. TAS Arbitration. Arbitration between a Spanish professional football club and Belgian professional football club regarding the transfer of a football player. Seat: Lausanne. Language: English.
- ➤ Co-Arbitrator. TAS Arbitration. Arbitration between a football professional coach and a football federation, seeking the annulment of a decision adopted by the football federation. Applicable law: regulations of the football association and Swiss law. Seat: Lausanne. Language: English.
- ➤ Co-Arbitrator. TAS Arbitration. Arbitration between an intermediary and a Spanish professional football club regarding the payment of the fees accrued because of the transfer of a football player. Applicable law: regulations of a football association and Spanish law. Seat: Lausanne. Language: English.
- Co-Arbitrator. TAS Arbitration. Arbitrator between several Bolivian football clubs against a football federation seeking the annulment of a decision adopted by the football federation. Applicable law: regulations of a football association and Swiss law. Seat: Lausanne. Language: English.
- Co-Arbitrator. TAS Arbitration. Arbitration between a Uruguayan football Club and a Spanish football club regarding the performance of an agreement entered into between them. Seat: Lausanne. Language: Spanish.
- Co-Arbitrator. TAS Arbitration. Arbitration between two karate federations regarding the decision taken by one of them to disaffiliate the other one as a member. Applicable law: regulations of the federation and Spanish law. Seat: Lausanne. Language: English.
- Co-Arbitrator. TAS Arbitration. Arbitration between a Bolivian football club and a football federation related to the rules establishing the promotion and relegation system. Applicable law: regulations of a football association. Seat: Lausanne. Language: Spanish.
- Co-Arbitrator. TAS Arbitration. Arbitration between a Hungary professional football club, a professional football player and a football federation regarding the effects of the termination of an employment agreement. Applicable law: Hungarian law. Seat: Lausanne. Language: English.
- Co-Arbitrator. TAS Arbitration. Arbitration between a Spanish football club and a football federation with regards to the disciplinary sanctions imposed on a football player. Applicable law: the statutes, rules and regulations of the football association and Swiss law. Seat: Lausanne. Language: Spanish.