

MOST REPRESENTATIVE ARBITRATION CASES (NON-EXHAUSTIVE LIST)

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Abbreviations:

CCI: 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 – which is the international division of AAA)

CAM: Corte de Arbitraje de la Cámara Oficial de Comercio, Industria y Servicios de Madrid

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

CIMA: Corte Civil y Mercantil de Arbitraje

CCL: Centro de Arbitraje de la Cámara de Comercio de Lima

Corte de Arbitraje del ICAM: Corte de Arbitraje del Ilustre Colegio de Abogados de Madrid

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

TAS: Tribunal Arbitration du Sports

I. *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 regarding a joint venture for the construction and operation of three toll motorways. 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 high-speed 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. 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. 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.** Arbitraje LCIA. 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.
- **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.

II. 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 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.** Ad 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.

III. *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.** Ad 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.** Arbitraje CIADI. 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 performance of an agreement related to the 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.

IV. *Finance 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.

V. *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.
- **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.** Arbitraje ICDR-AAA. 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.** CIMA 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.

VI. *Corporate Arbitration*

- **Chairman.** ICC Arbitration. Arbitration between two Spanish companies, relating to the alleged breach of a contract for the transition between the two companies as suppliers of an airline's catering service business. Applicable law: Spanish law. Seat: Madrid. Language: English. Claims exceeding US\$ 25 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.** TAB Arbitration. Corporate controversy regarding the determination of the purchase price of a block of shares of a Spanish company. Applicable law: Spanish law. Seat: Barcelona. Language: Spanish. Claims exceeding EUR 2 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. Dispute between five companies regarding the alleged breach of a stock option contract. Seat: Madrid. Language: Spanish. Indeterminate amount.
- **Sole Arbitrator.** ICC Arbitration. Arbitration between a Swiss company, a Spanish company and a golf club in relation to the alleged wrongful termination of a contract containing the conditions for the entry, exit and permanence of members in the club, as well as the consideration due. Applicable law: Spanish law. Seat: Cádiz. Language: Spanish.
- **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 a Czech and a Spanish company, on the one side, and a natural person, on the other, regarding a non-compete clause. 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. 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.** CCL Arbitration. Arbitration between two Peruvian companies arising from a dispute regarding the impact of COVID-19 on a leasing contract. Applicable law: Peruvian law. Language: Spanish. Seat: Lima. Claims exceeding EUR 4 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.
- **Respondent's representative.** CAM Arbitration. *Ex aequo et bono* arbitration regarding the alleged breach of several promises of unconditional gifts contained in a Family Protocol. Seat: Madrid. Language: Spanish. Claims exceeding EUR 90 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.

VII. *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:

- **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 Arab 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.
- **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..