



JOSÉ MARÍA DUTILH CARVAJAL

Email address: jose.maria.dutilh@acthos.es

A – Responsibilities

ACTHOS JURÍDICO Y FINANCIERO, SLP.

Partner responsible for the Pre-Insolvency, Bankruptcy and Bankruptcy Administration department of **I-Ley Jurídico y Financiero S.L.**

Vice-Chairman, APACSA (Professional Association of Insolvency Administrators and Company Restructuring Experts)

Vice-Chair of the National Association of Insolvency Administrators (ANAIJ)

Secretary General of INCARI (National Venture Capital Institute)

B – Specialisations

Recognised expert as:

1. **Corporate, Commercial and Insolvency Lawyer**, specialising in Corporate Governance, Mergers and Acquisitions, Insolvency and Restructuring.
2. **Insolvency and Bankruptcy Administrator, Restructuring Expert**, with experience in restructuring, creditors' agreements, transfers of business units and liquidations.
3. **Specialist in providing comprehensive advice to social economy enterprises**, social enterprises and social-impact investment funds.
4. **Lawyer for digital marketing, audiovisual and film companies.**
Digital marketing, data protection, collaboration agreements, investments, disinvestments, due diligence
5. General, Civil, Commercial and Insolvency **Mediator**, registered with the Register of Mediators of the Ministry of Justice, Media – ICAM, CEDR, the Madrid Chamber of Commerce and CIAM.
6. **Arbitrator** specialising in insurance, corporate disputes, family businesses, mergers and acquisitions, refinancing and restructuring; member of the panel of arbitrators at the following Arbitration Courts: ICAM, Arbitration Court of the Madrid Chamber of Commerce and Industry, Spanish Court of Arbitration (Spanish Chamber of Commerce), International Institute for Mediation and Arbitration in Transport, AEADE and CIAM.
7. **Independent Director and Secretary of several Boards of Directors.** Professional experience in the following **sectors**: Insurance, Audiovisual, Software, Property

Development and Construction, Digital Business, Pharmaceutical Laboratories, Telecommunications, Maritime, Transport, Retail and Franchising.

8. Estate **Accountant**. Valuation and settlement of estates.

C – Education

- Law Degree and Diploma in Business Studies (ICADE – E1) Master's Degree in Corporate Insolvency (CEU)
- Master's in General Business Management (ESDEN)
- Master's in Corporate Legal Advice (IE-Instituto de Empresa)
- Master's in Corporate Tax Consultancy (IE)
- Advanced Course in Restructuring and Refinancing (Loyola University)
- Advanced Expert Course in Restructuring and Refinancing (IEB)
- Advanced Specialisation Diploma in Restructuring Companies in Crisis (Complutense University, CGE-REFOR and the Register of Chartered Economists)

D – Languages

- Spanish (Native)
- English (Advanced)
- French (Intermediate - Advanced)
- Dutch (Basic)

LIST OF ANNEXES

<u>APPENDIX 1. CORPORATE LAWYER</u>	7
1.1. EDUCATION	7
1.2. PROFESSIONAL EXPERIENCE	10
1.3. KEY CASES	12
1.3.1. CORPORATE SALES AND ACQUISITIONS.....	12
1.3.2. RESTRUCTURING.....	14
1.3.3. CONTRACT AND ADVISORY	15
1.3.4. LITIGATION ON THE FOLLOWING MATTERS	16
1.4. PARTNERSHIPS	17
<u>ANNEX 2. INSOLVENCY AND PRE-INSOLVENCY</u>	19
2.1. TRAINING	19
2.2. KEY CASES	37
2.2.1. AS INSOLVENCY AND COURT-APPOINTED ADMINISTRATOR	37
2.2.2. AS LAWYER FOR INSOLVENT DEBTORS AND FOR CREDITORS IN INSOLVENCY PROCEEDINGS PROCEEDINGS	44
2.2.3. AS AN ADVISOR TO THE INSOLVENCY ADMINISTRATION	46
2.3. PROFESSIONAL ASSOCIATIONS	48
<u>ANNEX 3. LAWYER FOR SOCIAL ENTERPRISES AND THE SOCIAL ECONOMY</u>	47
3.1. TRAINING	47
3.2. KEY CASES	47
3.3. PROFESSIONAL ASSOCIATIONS	50
<u>ANNEX 4. LAWYER FOR COMPANIES IN THE AUDIOVISUAL SECTOR: DIGITAL MARKETING AND FILM COMPANIES</u>	53
4.1. DIGITAL MARKETING	53
4.2. FILM COMPANY Lawyer	53
4.2.1. KEY CASES	53
4.2.2. PROFESSIONAL ASSOCIATIONS	54
<u>ANNEX 5. CIVIL, COMMERCIAL AND INSOLVENCY MEDIATOR</u>	55
5.1. TRAINING	55

OTHER RELEVANT TRAINING	56
<u>ANNEX 6. ARBITRATOR</u>	<u>61</u>
.....	<u>61</u>
6.1. TRAINING	61
6.2. KEY ISSUES	62
6.3. ARBITRATION ASSOCIATIONS AND ADMINISTRATING BODIES	64
<u>ANNEX 7. CORPORATE DIRECTOR, SECRETARY OF GOVERNING BODIES AND MEMBER OF BOARDS OF DIRECTORS 65</u>	
<u>BODIES AND MEMBER OF BOARDS OF DIRECTORS</u>	<u>65</u>
7.1. EDUCATION	65
7.2. LIST OF COMPANIES IN WHICH HE/SHE HOLDS A POSITION AS A DIRECTOR, BOARD MEMBER AND/OR SECRETARY OF THE BOARD OF DIRECTORS	65
7.3. MEMBERSHIPS	67
<u>ANNEX 8. ACCOUNTANT</u>	<u>66</u>
8.1 EDUCATION	66
8.2 KEY ISSUES	66
<u>ANNEX 9. TEACHING EXPERIENCE</u>	<u>71</u>
<u>ANNEX 10. PUBLICATIONS AND VIDEOS</u>	<u>73</u>

ANNEX 1. CORPORATE LAWYER

1.1. Education

- Master's Degree in Corporate Tax Consultancy from Instituto de Empresa (1986–1987), with a grade of 'Very Good'.
- Master's in Corporate Legal Advice from Instituto de Empresa (1985–1986), with a grade of 'Outstanding'.
- Law Degree (ICADE. E-1) and Diploma in Business Studies from the Pontifical University of Comillas (1980–1985), with a grade of 'Very Good' in the state examination for the degree (July 1985).
- Seminar on 'Practical Cases Involving Allegedly Criminal Companies and Judicial Administration' Judicial Administration' seminar organised by the Foundation for Corporate Studies and the Promotion of Judicial Administration (FURJA) (Madrid, 25 September 2014)
- Master's Degree in Civil Law I from the Madrid School of Legal Technique (2014)
- Single-Subject Course on Strategy in Civil Litigation and Procedural Law, organised by the Centre for Financial Studies – CEF (42 teaching hours, 2020)
- Completed all doctoral courses at **UPCO-ICADE** (Intellectual Property, Legal Methodology, Shareholder Protection, Insolvency Law).
- **Advanced Specialisation Course in Civil and Commercial Litigation**, School of Legal Practice (EPJ), Faculty of Law, Complutense University of Madrid, October 2025 to March 2026.

Further training in addition to the regular conferences, seminars and webinars I regularly attend:

- **Aranzadi Forum on Corporate Litigation in Madrid**, Aranzadi, October 2025 to April 2026.
- **10th Anniversary of the Ibero-American Institute of Law and Finance**, IberoAmerican Institute of Law and Finance, 11 and 12 December 2025.
- **Session: Review of the first six months since the entry into force of Organic Law 1/2025**, FIDE Foundation, 6 October 2025.
- **'Boutique' Trademark and Design Colloquia**, Business Law Institute, March 2025 to July 2025.
- **Aranzadi Forum on Corporate Litigation in Madrid**, Aranzadi, October 2024 to April 2025.
- **Commercial Law, Current Issues**, ISSEP Madrid, January to July 2025.
- **6th National Conference on Insolvency and Corporate Law Updates**, A Coruña Bar Association, A Coruña, 12 and 13 September 2024.
- **2024 Company Law Conference**, Aranzadi, 25 January to 29 February 2024.

- **2nd Aranzadi Congress on In-House Legal Practice, Business Law**, Aranzadi, November 2024.
- **3rd Tarragona Commercial Law Congress, organised by Aula Europea de Formación Económico Jurídica, S.L. (23–24 May 2019)**
- **IR Global Annual Conference Amsterdam 2019**, organised by IR Global (28–29 October 2019)
- **4th Corporate Insolvency Conference**, organised by Aula Europea de Formación Económico Jurídica, S.L. (19 September 2019)
- **2nd National Conference on Directors' Liability**, Thomson Reuters Aranzadi (Madrid, 16 and 17 May 2018)
- **FIDE: Drag-Along and Tag-Along Clauses** (Madrid, 30 May 2017)
- **Madrid Bar Association Congress, ICAM** (Madrid, 25 and 26 April 2017)
- **1st Aranzadi Forum on Corporate Law**, organised by Thomson Reuters Aranzadi (Madrid, 28 April to 14 November 2015)
- Thomson Reuters Aranzadi **Conference on Directors' Liability** (Madrid, 26 February 2015)
- **2nd National Congress on Company Law. Capital Companies, organised by Thomson Reuters Aranzadi** (Madrid, 3 and 4 March 2016 – 15 teaching hours)
- Thomson Reuters Aranzadi **Refresher Course for Commercial Lawyers** – Training (Madrid, 2015 – 3 teaching hours)

- Thomson Reuters **Aranzadi Congress on Voluntary Jurisdiction** (Madrid, 3 December 2015 – 8 teaching hours)

- **2nd, 3rd, 4th, 5th, 6th and 7th Canary Islands Conferences on Commercial and Insolvency Law**
organised by Alas Abogados, Araoz&Rueda, among others (2009, 2010, 2011, 2012, 2013 and 2014)

- Thomson Reuters Aranzadi **course on the key aspects of the new Commercial Code** (Madrid, 18 and 25 June and 2 July 2014)

- Thomson Reuters Aranzadi **Commercial Law Refresher Course** (Madrid, June 2014)

- **RECJ National Conference** of the Higher Council of Official Associations of Commercial and Business Graduates of Spain (Madrid, 19 May 2009 – 12 teaching hours)

1.2. Professional experience

I have practised my profession at the following firms:

- Managing Partner, **ACTHOS JURIDICO Y FINANCIERO, S.L.P.**, a law firm specialising in insolvency law, insolvency administration, investment planning, mergers and acquisitions, restructuring, tax and estate planning, information technology, social economy enterprises, social enterprises, the audiovisual sector, the pharmaceutical sector, and renewable energy.
- Partner at **I-LEY Jurídico y Financiero S.L.**, a firm specialising in insolvency administration, refinancing, insolvency law and economic criminal law.
- Partner at **AMBAR PARTNERS**, specialising in corporate law and restructuring.
- Managing Partner, Madrid office of **BROSA** Abogados & Economistas (specialising in Insolvency Law, Private Equity, Corporate Governance, Mergers and Acquisitions, and Restructuring)
- Head of the Corporate Department at **STEPHENSON HARWOOD/DLA PIPER** (Head of the Corporate Department).
- Professional Partner (Head of Mergers, Acquisitions and Restructuring) at **LANDWELL** Law Firm (PRICEWATERHOUSECOOPERS).
- Lawyer in the Mergers, Acquisitions, Restructuring and Refinancing Division, **BANCO ZARAGOZANO**.
- Lawyer in the Legal and Tax Department of **ERNST & YOUNG**.
- Lawyer in the Legal Department of the **EGYSPAN–BARNAMAR Shipping** Group.

- For 15 years (1985–2000), Public Defender (general criminal law and specialist criminal law before the Supreme Court), concurrently with the above positions.

1.3. Key cases

1.3.1. Sales and Acquisitions of Companies

- Transfer of the Production Unit of the company **CARAVANAS Y AUTOCARAVANAS HOLIDAY, S.L.** Appointment of an Expert pursuant to Article 224 TER of the Consolidated Text of the Companies Act (TRLR) - Pre-pack.
- Acquisition by the **T20 GROUP** of the company '**XEERPA MARKETING SOLUTIONS S.L.**'
- Acquisition by the **T20 GROUP** of the company '**LA PEQUEÑA FÁBRICA**'.
- Acquisition by the **AURICA Fund** from the **ARDIAN** Fund of its stake in **T20**.
- Sale of **AVANZO LEARNING PROGRESS** to **RANDSTAD**.
- Acquisition by **GRUPO T20** of '**ESTRATEGAS Y MARKETERS WEB S.L.**' and '**ONTOP MEDIA GROUP S.L.**' by **GRUPO T20**.
- Merger by absorption by **CESA** (Centro de Estudios y Promociones, S.L.) of the companies **BULEVAR 25, S.L.** and **PROMOCIONES ALDAN SABÓN, S.A.**
- Sale of the **CONFECCIONES A. MOM** production unit ('Pertegaz' brand).
- Provision of advice to the **NERVION GROUP** on the acquisition of the **CONCRETE AND REFRACTORY PRODUCTION UNIT.**
Concrete and Refractories Production Unit.
- Sale of the Production Unit (Automotive Factory, steering columns) by **CSA STEERING SYSTEMS S.L.** to **LCN STEERING SYSTEMS MADRID S.L.**

- Sale of **HISPAVISTA – LIBERTY SURF GROUP**.
- Acquisition of **HISPAVISTA** from **the TISCALI GROUP**.
- Acquisition of **TURYTRANS** from Banco Urquijo, acting as counsel for **GRUPO ALSA**.
- Sale of **GRUPO LAU** to **CILE**, part of the Italian IRI group.
- Legal preparation of the **VEGA MAYOR GROUP** for its sale.
- Acquisition of **POLICRES** by the **ESGON GROUP**.
- Advice on the sale of the UNISEGUROS insurance group belonging to Banco Zaragozano.
- Advice to the **BERTELSMANN GROUP** on multiple acquisitions (Sonopress Ibermemory, Tráfico Vial, Total Distribución TODISA, Editorial Debate, Grupo Serdisco by BMG Entertainment).
- Advice to the French **ETEX** Group on the acquisitions of **PIZARRAS VILLAR DEL REY** and **INTERBATH**.
- Advice to the **EULEN GROUP** on the acquisition of **ALFALIMPA** in Portugal.
- Sale of the **HISPAVISTA** portal to the French group **LIBERTY SURF** and subsequent repurchase from the TISCALI GROUP.

GRUPO TISCALI.

- Advised the **BRENTAG GROUP** on the acquisition of **PQS** (Productos Químicos Sevillanos).
- Advised **BRAMMER PLC** on the acquisition of **RODAMIENTOS USA**.
- Establishment of the **SUMMA** Private Equity Fund for the purpose of making acquisitions in the insurance brokerage sector.

- Acquisition of the insurance brokerage **ALKORA**, acting on behalf of the French group **VERSPIEREN**.
- MBO for the acquisition of the e-learning company **AVANZO** by its executives from the Swedish group **M2S**.
- Acquisition of **LM GLASSFIBER** from **SEPI**.
- Acquisition of the oil exploration group **LUKA OIL**.
- Acquisition of **EVENTOS OME** and **EVENTOS E-COMMERCE**.
- Investment in **GRUPO SUMMA** by a UK investment bank specialising in the insurance sector.
- Acquisition of assets and production units from **ENTORNO Y VEGETACIÓN**, which was in administration.
- Acquisition of **MOLYPHARMA** by **IBA MOLECULAR**.

1.3.2. Restructuring

- Appointment as **Restructuring Expert** for the company **FREE YOUR MIND S.L.**
- Merger by absorption of 'BULEVAR 25 S.L. PROMOCIÓN Y GESTIÓN DE INVERSIONES' by **CESA (CENTRO DE ESTUDIOS Y PROMOCIONES)**.
- 'GUISANDO' Sports Group (Non-Profit Organisation and Association).
- **GRUPO ÁLVAREZ (Santa Clara)**.
- **TOTAL COVER**.
- **HOERBIGER-ORIGA**.

- Due diligence process conducted by BABCOK WILCOX for the US-based McDermott Group.
- Advice to Astilleros Españoles and Bazán on preparatory work for the formation of IZAR.
- SULZER.
- Dutch real estate group 'WERELDHAVE'.
- Ford Group Finance Division (Establishment of a Credit Finance Institution).
- Special Foundation Construction Group (RODIO – KRONSA).
- MURO bookbinding.

1.3.3. Contractual and Advisory Services

- Financing structures and company acquisitions (subordination of loans, financial assistance and goodwill)
- Rothmans-Tabacalera joint venture and other clients and projects.
- Implementation of 'Corporate Compliance' at MUTUA SOLIMAT.
- Economic Interest Groupings.
- Equity loans, stock loan agreements and other 'financial hybrids'.
- Distribution, franchise, commercial agency and other partnership agreements.
- Supply contracts.

- Infrastructure financing agreements.
- Technical support.
- Know-how licences, software usage licences, and intellectual and industrial property rights.
- Senior management.
- Assignment of rights to exploit image rights.
- Leases.
- Vehicle leasing.
- Sale and leaseback of property.
- Distribution in the automotive sector.
- Retail trade.
- Regulatory and competition law aspects for the activities of Rothmans and Turmac Tobacco.
- Various contractual arrangements for internet clients: Lycos and Google.
- Underwater surveys.
- Bareboat charter of vessels.
- Contracts for a network of insurance sub-agents.
- Contracts for the production of cinematographic works (Yerma, Bernarda Alba, Safe Space, El Abuelo Victor, Broken Poet, Tristesse, Frente al Silencio, La Piel del Tambor).

1.3.4. Litigation on the following matters:

- Corporate liability claim.
- Individual liability claim.
- Claims against directors for 'asset mismanagement'.
- Shareholders' right of withdrawal.
- Judicial liquidation of companies.
- Company liquidation appointed by national and international arbitration tribunals.
- Challenging corporate resolutions.
- Agents and distributors.
- Franchises.
- 'Rebus sic stantibus' clause.
- Unfair competition.

1.4. Professional Associations

- Madrid Bar Association (**ICAM**) (October 1985).
- Spanish Association of Tax Advisers (**AEDAF**).
- International Bar Association – **IBA** (Insolvency, Family-Owned Companies, Technology, E-Commerce, Intellectual Property and Entertainment Law Committees)
- Instituto de Capital Riesgo –**INCARI** (Member and General Secretary of the INCARI Board of Directors)
- **Ibero-American Institute of Law and Finance**
- **IR Global**

ANNEX 2. INSOLVENCY AND PRE-INSOLVENCY

2.1. Training

- Regular attendance at various training and refresher conferences, seminars and congresses organised by the Madrid Bar Association, Instituto de Empresa, ARANZADI Insolvency Forum, ARANZADI Corporate Forum, LEFEBVRE Aula Concursal, Aula Learning, AELAC, FUNDIECO, AEDECO, FURJA, Association of Economists, FIDE, Complutense University of Madrid, Tirant Lo Blanch, Lex Artis, Wolters Kluwer, Debates Concursales, etc.
- **Advanced Specialisation Diploma in Restructuring Companies in Crisis** (October 2022 – February 2023), organised by the Complutense University of Madrid and the General Council of Economists (**CGE**) through its Register of Forensic Economists (**REFOR**).
- **Specialisation Diploma in Corporate Restructuring and Refinancing 2020–2021**, delivered at the Loyola University of Seville (150 hours), 2021.
- **Practical Course on Refinancing and Restructuring**, Instituto de Estudios Bursátiles (**IEB**) and **TMA** Turnaround Management Association (Madrid, 10 January to 25 March 2018 – lasting 11 weeks, from 7:00 pm to 10:00 pm).
- **Master's Degree in Corporate Insolvency**. CEU San Pablo University, supervised by Mr Ángel Rojo and Mr Emilio Beltrán, with a grade of 'Outstanding'; dissertation on 'Spin-offs – Structural Modification of Companies as the Subject of an Early Proposal for a Composition with Creditors' (2010/2011).
- **1st Expert Course on the Refinancing and Restructuring of Corporate Debt**, at the Centro Universitario Villanueva (Madrid, 15 January to 16 July 2015).

- **Specialist Course in Insolvency Administration** at the Escuela Técnica Jurídica (Madrid, 2 December 2014 to 12 May 2015).
- **1st Advanced Course for Insolvency Administrators and Commercial and Insolvency Mediation** at FUNDIECO (Madrid, 14 February to 20 June 2014).
- **1st Special Training Course in Insolvency Administration**, Madrid Bar Association (Madrid, 1 February to 23 June 2010 – 160 teaching hours).
- **Advanced Specialisation Course in Civil and Commercial Litigation**, School of Legal Practice (EPJ), Faculty of Law, Complutense University of Madrid, October 2025 to March 2026.
- **Other Courses and National and International Conferences; as Speaker and/or Attendee. The Viability Plan and Valuation in Restructuring Plans: Relevance, Preparation and Defence**, Comillas Pontifical University and ICADE (Catholic Institute of Business Administration and Management), 9 April, 7 and 21 May, and 4 June 2026.
- **Economic Aspects of Insolvency Proceedings**, Sepin, 27 January 2026.
- **4th Tirant Lo Blanch Madrid Meetings 2024–2025**, Tirant Lo Blanch, December 2025 to June 2026.
- **5th Edition of the Madrid Insolvency Debates**, Legal Insolvency Institute, October 2025 to July 2026.
- **14th Aranzadi Forum on Restructuring and Insolvency Law, Madrid**, Aranzadi, October 2025 to May 2026.
- **12th Aranzadi National Congress on Insolvency Law 2025**, Aranzadi, 27 and 28 November 2025.

- **9th National Congress on Insolvency Law**, Madrid Bar Association (ICAM), 13 and 14 November 2025.
- **15th International Congress on Insolvency and Restructuring: Three Years of Practical Application of Law 16/2022 – 16/10/2025**, General Journal of Insolvency & Restructuring (I&R) (IUSTEL), 16 and 17 October 2025.
- **Reestructuraciones que funcionan (Restructuring that Works)**, Unidad Editorial, 2 October 2025.
- **Burgos Congress on Insolvency Law and Restructuring**, Professional Association of Insolvency Administrators and Restructuring Experts (APACSA), 2 and 3 October 2025.
- **5th Congress on Commercial and Insolvency Law of the City of Toledo**, Toledo Bar Association, 11 September 2025.
- **Restructuring Plans: A Dialogue between Spain, the United Kingdom and France**, Spanish Insolvency Law Club (CEDI) and INSOL Europe, 18 September 2025.
- **1st Congress on Restructuring and Insolvency**, Ramon y Cajal-ICADE Observatory, Comillas Pontifical University, 12 and 13 June 2025.
- **The New Auction Procedure / Official State Gazette (BOE) and Its Effects on Special Rules and Insolvency Settlement Plans**, Madrid Bar Association (ICAM), 11 April 2025.
- **3rd Tirant Lo Blanch Madrid Encounters 2024–2025**, Tirant Lo Blanch, December 2024 to June 2025.
- **3rd Aranzadi National Conference on Restructuring 2025**, Aranzadi, 5 and 6 June 2025.
- **Madrid Insolvency Circle**, IAG, International Auction Group, October 2025.

- **El Desplazamiento del Derecho de Sociedades por el Derecho Concursal y por el de Reestructuraciones** (The Displacement of Company Law by Insolvency Law and by Restructuring Law), ICADE, 19 March 2025.
- **Madrid Insolvency Circle 2025**, International Auction Group (IAG), ongoing throughout 2025.
- **Lecture Series on Restructuring and Reorganisation of Economic Activity**, Escuela Técnica Jurídica, 6 February 2025.
- **Insolvency Refresher Sessions**, Aula Concursal, ongoing throughout 2025.
- **Insolvency Conference**, Vitoria-Gasteiz, Aranzadi, 9, 10 and 11 April 2025.
- **Madrid Insolvency Circle**, IAG, International Auction Group, October 2024.
- **4th Edition of the Madrid Insolvency Debates**, Legal Insolvency Institute, October 2024 to July 2025.
- **13th Aranzadi Forum on Restructuring and Insolvency Law, Madrid**, Aranzadi, October 2024 to May 2025.
- **14th International Congress on Insolvency and Restructuring – Two Years of Insolvency Reform**, UCM, Complutense University of Madrid, 3 and 4 October 2024.
- **Aranzadi Congress on the Sale of Companies and Production Units**, Pamplona, Aranzadi, 10 and 11 October 2024.
- **3rd Congress on Insolvency Law in Castilla y León**, Burgos, Business Law Institute, 21 and 22 November 2024.

- **Restructuring Plans: Practical Experience, Areas for Improvement and a New Strategy**, ICADE, Pontifical University of Comillas, 26 November 2024.
- **4th Dialogue Conference**, ASPAC, Professional Association of Insolvency Administrators, 27 November 2024.
- **11th Aranzadi National Congress on Insolvency Law**, Aranzadi, 28 and 29 November 2024.
- **8th Convention on Insolvency Law and Restructuring**, organised by **APACSA**, held in Carmona on 31 January and 1–2 February 2024. Presentation of Workshop No. 2 on the liability of directors in the 'probability of insolvency' phase.
- **7th National Congress on Insolvency Law**, held in Madrid on 17 and 18 January 2023, organised by the Madrid Bar Association (**ICAM**).
- **Commercial Law: 'Current Issues'**, held from January to July 2024 at the Centro Riojano in Madrid, organised by the Madrid **ISSEP** .
- **10th Aranzadi National Insolvency Congress 2023**, held in Madrid on 23 and 24 November 2023.

- **Tirant Seminars on Insolvency and Corporate Law**, held in Madrid (Ateneo de Madrid) over 8 sessions, from 24 November 2023 to 7 June 2024.
- **3rd Edition of Debates on Bankruptcy and Insolvency Law**, organised by SEPIN, held in Madrid over 10 sessions from October 2023 to July 2024.
SEPIN, held in Madrid over 10 sessions from October 2023 to July 2024.
- **Conference on Insolvency Law, Restructuring Plans and the Sale of Productive Units**, organised by **ETJ Law & Business School** and held in Madrid on 22 November 2023.
- **INSOL Europe Annual Congress**, held in Amsterdam from 12 to 15 October 2023.
- **12th European Insolvency & Restructuring Congress**, held in Brussels from 29 to 30 June 2023, where I participated as a speaker on the panel on the implementation of the so-called Directive III.
- **17th International Congress of the CEA** (Spanish Arbitration Club), held in Madrid from 18 to 20 June 2023.
- **In-house course on Good Corporate Governance, 'The Roles and Responsibilities of the Director and the Board'**, organised by the Institute of Directors and Administrators (ICA), held on 15 June 2023, in which I participated as a speaker.
- **5th National Conference on Insolvency and Corporate Law in A Coruña 2023**, held on 1 and 2 June 2023.
- **28th Annual IBA Global Insolvency and Restructuring Conference – Restructuring vs Insolvency**, organised by the International Bar Association (IBA), held in Madrid from 21 to 23 May 2023.
- **Aranzadi National Restructuring Congress 2023**, held in Madrid on 18 and 19 May 2023.

- **9th Aranzadi Forum on Corporate Law in Madrid 2023**, from 4 May to 14 December 2023.
- **Insolvency and Corporate Law Conferences**, organised by the **Tirant Lo Blanch** Group, from March 2023 to July 2023.
- **7th National Insolvency Law Convention (Carmona)**, held on 2, 3 and 4 February 2023.
- **8th Extremadura Commercial and Insolvency Conference**, organised by the Badajoz Bar Association (**ICABA**), held in Badajoz on 24 and 25 November 2022.
- **Insolvency Law Conference. Practical Solutions for the Crisis**, organised by **ETJ Law & Business School**, held in Madrid on 10 and 11 November 2022.
- **Jerez 2022 Insolvency and Restructuring Law Conference**, organised by **Editorial ARANZADI**, held in Jerez de la Frontera (Cádiz) on 3 and 4 November 2022.
- **Insolvency Debates**, organised by **SEPIN**, held over 10 sessions between October 2022 and July 2023.
- **1st Santander Insolvency and Corporate Law Conference**, organised by the Aula Europea de Formación Económico – Jurídico (**AEFEJ**), held in Santander on 29 and 30 September 2022.
 - ➔ **2nd Seville City Insolvency and Commercial Law Congress**, organised by the Insolvency Law Forum of the **ICAS** Professional Association of Economists of Seville and the Seville Bar Association, held on 15 and 16 September 2022.
- **2nd City of Toledo Congress on Commercial and Insolvency Law**, organised by the Toledo Bar Association (**ICA Toledo**), held on 8 and 9 September 2022.

- **Immersion course on the new restructuring plans and the transposition of European Directive 2019/1023**, organised by the **Instituto Jurídico de la Insolvencia**, held on 7 and 8 July 2022.
- **Madrid Commercial Law Conference: The Insolvency Reform**, organised by: VERA E Abogados y Economistas; the Madrid Chamber of Commerce, Industry and Services; the Spanish Institute of Chartered Accountants; and the Register of Judicial and Forensic Auditors (RAJ), held on 30 June and 1 July 2022, with a duration of 8.5 accredited training hours for the purposes of inclusion on the RAJ registers.
- **In-person Insolvency Conference – The Insolvency Reform Act**, organised by **Wolters Kluwer**, held on 28 and 29 June 2022.
- **TMA Europe Annual Conference**, held in Madrid on 9 and 10 June 2022.
- **Insolvency Law Conference entitled 'Basic Legal and Procedural Aspects'**, organised by the Commercial Law Commission and the Córdoba Association of Young Lawyers in collaboration with the Sainz de Andino Professional Association of Insolvency Administrators (**APACSA**), with a duration of 9 hours of training.
- **Legal Seminar with Mr Juan Carlos Picazo Menéndez, Judge at Commercial Court No. 7 of Madrid**, on the topic 'CHANGES TO THE AGREEMENT AND LIQUIDATION PHASE INTRODUCED IN THE DRAFT BILL', AND LIQUIDATION PHASE INTRODUCED IN THE DRAFT BILL', organised by **Lex Artis Formación, S.L.**, held on 21 June 2022.
- **8th ARANZADI CORPORATE FORUM MADRID 2022**, held by **THOMSON REUTERS FORMACIÓN** from 31 May to 15 December 2022.

- **Organiser, moderator and speaker at the 1st European Workshop on Insolvency** (26–27 May 2022), on the comparative regulation of the new Restructuring Practitioners in 10 European countries.
- **Legal Meeting with Mr Teodoro Ladrón Roda, Judge at Commercial Court No 15 of Madrid**, on the topic of 'CLASS FORMATION IN RESTRUCTURING PLANS', organised by **Lex Artis Formación, S.L.**, held on 21 April 2022.
- **INSOL Europe Annual Congress**, held from 3 to 6 March 2022 in Dublin.
- **6th National Conference on Insolvency Law**, organised by **Aula Concursal**, held from 10 to 12 February 2022 in Carmona (Seville).
- **Analysis of the Draft Reform of Insolvency Law**, organised by **International Auction Group, S.L.U.**, held on 24 January 2022, lasting 2 hours.
- **Insolvency Debates**, organised by **SEPIN**, held over 10 sessions between October 2021 and July 2022.
- **3rd Autumn Insolvency Law Workshops**, Palma de Mallorca, organised by the Balearic Island Bar Association (**ICAIB**) and the Sainz de Andino Professional Association of Insolvency Administrators (**APACSA**), held on 10 December 2022, participating as moderator of a workshop.
- **4th National Congress on Insolvency Law, Insolvency and Business, Present and Future**, organised by **Aula Jurídica** in Madrid, held on 18 and 19 November 2021, participating as a speaker on the transfer of business units.
- **Symposium on the sale and purchase of Production Units and insolvency debt in light of the Preliminary Draft Law amending the Consolidated Text of the Insolvency Act to transpose Directive (EU) 2019/1023**, organised by **Trademat Auction**, held in Madrid on 10 November 2021, duration: 3 hours.

- **1st Seville City Insolvency and Commercial Law Congress**, organised by the Seville Bar Association in conjunction with the Seville Association of Professional Economists, held on 16 and 17 September 2021, with a total duration of 11 teaching hours.
- **10th Aranzadi Insolvency Forum, Madrid 2021–2022**, held by **THOMSON REUTERS FORMACIÓN** from 26 October 2021 to 31 May 2022.
- **9th Aranzadi Insolvency Forum, Madrid**, organised by **THOMSON REUTERS FORMACIÓN**, from 27 October 2020 to 25 May 2021.
- **7th Madrid Corporate Law Forum 2021**, organised by **THOMSON REUTERS FORMACIÓN**, held from 27 May to 16 December 2021.
- **Specialisation Course on Second-Chance Arrangements**, organised by Editorial Jurídica SEPIN, held on 1, 8, 15 and 22 June 2021.
SEPIN, on 1, 8, 15 and 22 June 2021.
- **Aula Tirant 2021 Insolvency Practice Course**, organised by the Association of Notaries of Catalonia and Tirant lo Blanch, Barcelona, 25 February, 25 March, 29 April and 27 May 2021.
- **Consolidated Text of the Insolvency Act, Legislative Royal Decree 1/2020**, organised by the Madrid Bar Association (**ICAM**), on 9, 10, 14, 16, 17 and 21 December 2020.

- **6th Aranzadi Forum on Corporate Law, Madrid**, organised by **THOMSON REUTERS FORMACIÓN**, 21 May 2020 to 17 December 2020.
- **5th (Virtual) Mediterranean Insolvency Congress, 'The New Consolidated Text of the Insolvency Act: Analysis and Future Perspectives', Analysis and Future Perspectives'**, held by **Aula Europea de Formación Económico-Jurídica, S.L.** on 10, 15, 22 and 29 September and 6, 13, 20 and 27 October 2020, with a total duration of 20 teaching hours.
- **Presentation: 'Spanish pre-insolvency legislation in the light of EU Directive 2019/2013 on insolvency', Insolvency'**, delivered via webinar on 29 October 2020.
- **Third Edition of the Aula Jurídica Derecho y Sociedad Conference**, Speaker at this event, organised by **Aula Gestión**, on Insolvency and Corporate Aspects in the COVID-19 Crisis – Revised Text of the Insolvency Act, featuring contributions from judges with expertise in commercial law (on 14 October 2020, with a total duration of 2 teaching hours).
- **4th National Conference on Directors' Liability**, organised by **Thomson Reuters ARANZADI** (from 24 September to 30 September 2020, 12 teaching hours).
- **Consolidated Text of the Insolvency Act, Legislative Royal Decree and Insolvency Legislative Royal Decree 1/2020**, held by the Madrid Bar Association (ICAM) (24–30 September 2020, 24 teaching hours).
- **Consolidated Text of the Insolvency Act – New Developments**, organised by **Aula Europea de Formación Económico-Jurídica, S.L.** in collaboration with the Las Palmas Bar Association (ICALPA) (4, 11, 16, 25 and 30 June, and 7 July 2020, 15 teaching hours).

- **Webinar entitled 'Systematic Study of the New Consolidated Text of the Insolvency Act', Insolvency Act'**, organised by **Aula Jurídica**, held in June 2020.
- **'The New Consolidated Text of the Insolvency Act: A Practical Analysis'**, held by Editorial Jurídica **SEPIN** in online format (16 June 2020).
- **Seminar on 'Analysis of the Revised Text of the Insolvency Act'** (May–June 2020, 12 teaching hours), held online by **LEX ARTIS FORMACIÓN** .
- **Aula Jurídica online seminar on 'Insolvency Developments in Times of Crisis'** (6, 13, 20 and 27 May, 10 teaching hours).
- **'Second Chances: How to Put Them into Practice after COVID-19'**, held by Editorial Jurídica **SEPIN** in online format (26 May 2020).
- **1st Online Congress on Insolvency in the Time of COVID-19**. Delivered in e-learning format and organised by this Corporation (7 teaching hours, 21 May 2020).
- **Round table: Refinancing and Pre-Insolvency Agreements – Solutions to the Crisis?** (18 May 2020, 2 teaching hours), held by **LEX ARTIS FORMACIÓN, S.L., S.L.**, delivered online.
- **Online Lectures on the Legal and Economic Impact of COVID-19**, delivered by **EXFIMER** (April and May 2020).
- **Lefebvre Insolvency Congress**, held online on 5 May 2020.
- **Aula Jurídica Derecho y Sociedad Conference**, held via the virtual platform 'Educativa.es' on 2 and 9 April 2020. The conference, with a total duration of 3 hours, focused on insolvency-related topics: Insolvency and Corporate Aspects in the COVID-19 Crisis, featuring contributions from judges with expertise in commercial law.
- **6th Congress on Insolvency and Corporate Law** (27 and 28 February 2020, lasting 11 teaching hours), organised by **Aula Europea de Formación Económico-Jurídica, S.L.** in

collaboration with the Cádiz Association of Economists, the Jerez de la Frontera Bar Association and the Seville Association of Economists.

- **In-person training session on 'Insolvency Proceedings for Natural Persons'** (19 February 2020, 11 teaching hours), delivered by **ESERP Business & Law School**.
- **5th National Conference on Insolvency Law**, organised by **Aula Jurídica, S.L.**, held in person (6, 7 and 8 February 2020, 20 teaching hours).
- **Legal Encounter Session with Mr Teodoro Ladrón Roda**, organised by **LEX ARTIS FORMACIÓN, S.L.** (22 January 2020, 3 teaching hours).
- **3rd National Congress on Insolvency Law and Corporate Law**, organised by the Madrid Bar Association (**ICAM**), (17 and 18 October 2019).
- **Ongoing Training in Corporate and Insolvency Law**, organised by **LEX ARTIS FORMACIÓN, S.L.** (18 October, 15 November, 13 December 2018 and 17 January 2019).
- **11th Spanish Congress on Insolvency Law (CEDIN XI), 'Claims against the Estate'**, organised by the Spanish Association of Insolvency Law (**AEDIN**), (21, 22 and 23 March 2019).
- **4th National Conference on Insolvency Law**, organised by **Aula Jurídica, S.L.** (31 January, 1 and 2 February 2019).
- **5th Congress on Corporate Insolvency Law**, held on 1, 3 and 5 July 2019.
- **1st Congress on Insolvency and Corporate Law**, organised by the Association of Insolvency Administrators (**APACSA**) (13 and 14 June 2019).
- **4th Mediterranean Congress on Insolvency and Corporate Law**, organised by **Aula Europea de Formación Económico Jurídico, S.L.** (27 and 28 June 2019).

- **2019 Insolvency Practice Course**, organised by **Tirant Formación**) (4 February, 4 March, 1 April and 6 May 2019).
- **4th National Conference on Insolvency Law**, Aula Concursal, Seville (Carmona), 2019.
- **5th Aranzadi National Congress on Insolvency Law 2018**, organised by **Thomson Reuters** (Madrid, 22 November to 10 December 2018).
- **Córdoba Corporate and Insolvency Congress**, organised by **LEX ARTIS FORMACIÓN, S.L. (Córdoba, 22 and 23 November 2018)**.
S.L. (Córdoba, 22 and 23 November 2018).
- **1st Practical Workshop on Corporate and Registry Law Issues**, organised by **Aula Jurídica, S.L.** (Madrid, 10 October 2018).
- **Lisbon International Congress on Insolvency and Corporate Law**, organised by **Thomson Reuters Aranzadi** (Lisbon, 27–28 September 2018).
- **1st Conference on 'Ongoing Crises in Insolvency Law'**, San Vicente Mártir Catholic University of Valencia (Valencia, 12 July 2018).
- **Ongoing Training in Corporate and Insolvency Law**, organised by **LEX ARTIS FORMACIÓN**
(Madrid, 17 April, 8 May, 7 June and 5 July 2018).
- **3rd Mediterranean Insolvency and Corporate Law Congress**, organised by Aula Europea de Formación Económico-Jurídica S.L. (Palma de Mallorca, 28 and 29 June 2018).
- **6th Aranzadi Insolvency Forum Madrid 2017–2018**, organised by **Thomson Reuters** (Madrid, 17 October 2017 to 22 June 2018, duration: 26.5 hours).
- **10th Spanish Congress on Insolvency Law (CEDIN) – Refinancing and Restructuring Agreements**, organised by the Valencia Bar Association (**ICAV**) (8, 9 and 10 March 2018).

- **4th Congress on Insolvency and Corporate Law**, organised by **Aula Europea de Formación Económica Jurídica, S.L.** (Cádiz, 15 and 16 February 2018 – 12 teaching hours).
- **3rd National Conference on 'Controversial and Current Aspects of Insolvency'**, organised by **Aula Jurídica, S.L.** (Córdoba, 26 and 27 October 2017 – 11 teaching hours).
- **The New (EU) Regulation on Insolvency Proceedings: Key Aspects in View of Its Application as of 26 June 2017**, organised by **FIDE** (Madrid, 31 May 2017).
- **2nd International Conference on Restructuring and Insolvency**, organised by **Aula de Gestión, Formación y Recursos Humanos** (Madrid, 25 and 26 May 2017).
- **International Congress on Corporate Restructuring**, organised by the Complutense University of Madrid (**UCM**) (Madrid, 20 and 21 April 2017).
- **9th National Congress on Insolvency Law**, organised by the **Instituto de Empresa** (Córdoba, 16 and 17 February 2017).
- **3rd Aranzadi National Congress on Insolvency Law**, organised by **Thomson Reuters Aranzadi** (Madrid, 24–25 November 2016).
- **5th European Insolvency and Restructuring Congress of the Insolvency and Restructuring Section**, organised by **the German Bar Association** (Brussels, 16–17 June 2016).
- **1st Mediterranean Congress on Insolvency and Corporate Law**, organised by **Aula Europea de Formación Económico-Jurídica S.L.** (Palma de Mallorca, 1 July 2016).
- **1st National Congress on Insolvency Law and Corporate Law** of the Madrid Bar Association (**ICAM**) (Madrid, 12–13 May 2016 – 20 teaching hours).

- **8th Spanish Congress on Insolvency Law (CEDIN VIII). The Property Consequences of Insolvency Declarations**, organised by **Thomson Reuters Aranzadi** (Pamplona, 5–6 May 2016).
- **Conference on the Reform of Insolvency Law: An Assessment**, held by the Complutense University of Madrid (**UCM**) (Madrid, 25 and 26 November 2015 – 15 teaching hours).
- **2nd National Congress on 'Towards a New Insolvency Framework'**, organised by Aula Jurídica, the Spanish Association of Tax Advisors (**AEDAF**) and the National Association of Labour Lawyers (**ASNALA**) (Córdoba, 22–23 October 2015).
- **Second Chance for Individuals under Law 1/2015 and New Provisions Introduced by Law 9/2015**, organised by the **ICAM** (Madrid, 14–16 September 2015 – 8 training hours).
- **4th European Congress on Insolvency and Restructuring**, organised by the Insolvency and Restructuring Section of the **German Bar Association** (Brussels, 25 June 2015).
- **7th Spanish Congress on Insolvency Law (CEDIN VII), Insolvency Administration**, organised by **Thomson Reuters Aranzadi** (Alicante, 21–23 May 2015).
- **Insolvency – Employment Law** Conference, organised by **Aula Concursal** (Madrid, 5 March 2015).
- **7th National Congress on Insolvency Law**, organised by **IE Law School Executive Education** (Córdoba, 12–13 February 2015).
- **National Congress on the Liquidation of Companies in Bankruptcy Proceedings**, organised by **Aula Jurídica S.L.**, the General Council of Economists of Madrid, and the Central Association of Commercial and Business Graduates of Madrid (Córdoba, 13–14 November 2014).

- **Seminar on the Classification of Insolvency Proceedings. New Accounting Regulatory Framework**, organised by **Aula Learning** (Madrid, 6 February 2014).
- **Instituto de Empresa Insolvency Law Conference** (Seville, 2011; Valencia, 2012; Valencia, 2013; Córdoba, 2014; Córdoba, 2015; and Córdoba, 2017).
- **AEDIN Insolvency Law Conference** (Zaragoza, 2010; Antequera, 2012; Palma de Mallorca, 2013; Alicante, 2015; Pamplona, 2016; Segovia, 2017; and Valencia, 2018).
- **5th Insolvency Forum – Insolvency Mediation and Insolvency Law: A Joint Study**, held by the Fundación Instituto de Derecho Concursal (**FUNDIECO**) (Madrid, 12 and 13 December 2013 – 22 teaching hours).
- **Course on Claims against the Estate**, organised by the General Council of Associations of Economists of Spain (Madrid, 25 September 2013).
- **1st Andalusian Insolvency Forum: 'The Practical Application of the New Insolvency Law After One Year in Operation'**, organised by **FUNDIECO** (Andalusia, 16 and 17 May 2013).
- **La Calificación del Concurso y la Responsabilidad por la Insolvencia (Insolvency Classification and Liability for Insolvency)**, **5th Spanish Congress on Insolvency Law (CEDIN)**, **9th Congress of the Ibero-American Institute of Insolvency Law (IIDC)**, organised by Thomson Reuters Aranzadi; AEDIN; San Pablo CEU University; the Ibero-American Institute of Insolvency Law; ADIP; and the University of the Balearic Islands (Palma de Mallorca, 11, 12 and 13 April 2013).
- **4th Spanish Congress on Insolvency Law (CEDIN IV) and 7th Congress on Commercial and Insolvency Law of Andalusia**, organised by **Thomson Reuters Aranzadi; San Pablo CEU University; AEDIN and EXFIMER (EXFIMER VIII)** (Antequera, Málaga, 19–21 April 2012 – 20 teaching hours).
- Aranzadi; San Pablo CEU University; AEDIN and EXFIMER (EXFIMER VIII) (Antequera, Málaga, 19–21 April 2012 – 20 teaching hours).

- **Conference on 'The Reform of Insolvency Law: Law 38/2011 of 10 October'**, organised by the Complutense University of Madrid (**UCM**) (25 January 2012).
- **FUNDIECO's 2nd Madrid Insolvency Forum** (Madrid, 15 and 16 December 2011).
- **Seminar on the Reform of Insolvency Law 22/2003**, organised by **FIDE**– Foundation for Research on Law and Business (Madrid, 3 October 2011).
- **Acquisition of Companies in Insolvency Proceedings**, organised by **IFAES**– International Faculty for Executives (Madrid, 5 February 2009 – 8 teaching hours; and in 2013 – 8 teaching hours).
- **Lecture on Bankruptcy Proceedings**, organised by **Unidad Editorial**, Conferencias & Formación (Madrid, 30 June 2008 – 8 teaching hours).
- **Lecture on Insolvency Law**, organised by **Recoletos and Conferencias y Formación** (Madrid, 20 and 21 September 2005 – 12 teaching hours).
- **Specialised Course on Insolvency Law**, organised by **CEF** – Centre for Financial Studies (Madrid, 20 October 2004 to 2 February 2005 – 36 teaching hours).
- **Coordination vs. Confusion in the Insolvency of Groups of Companies**, organised by **Aula Learning** (Madrid, 18 March 2014).
- **Practical workshop on Debt Refinancing and Restructuring**, organised by **Editorial Tirant lo Blanch** (Madrid, 1 April 2014).
- **II, III, IV, V, VI and VII Canary Islands Conferences on Commercial and Insolvency Law** (2009, 2010, 2011, 2012, 2013 and 2014).

2.2. Key Cases

2.2.1. As Insolvency and Court-Appointed Administrator

As an Insolvency Administrator, I have been involved in the following insolvency proceedings (Madrid) since 1 January 2009:

- Commercial Court No. 1: IBAÑEZ DE LA CADINIERE PROCURADORES (230/2019) Redundancy plan proceedings, payment of all claims to creditors and distribution of company assets to shareholders. Ordinary insolvency proceedings (230/19). Concluded.
- Commercial Court No. 1: BENDEL Y ASOCIADOS CONSULTORES S.L. Insolvency proceedings concluded. (367/2017).
- Commercial Court No 1: FERPA Construcciones. Ordinary Voluntary Insolvency Proceedings. Concluded. (155/09).
- Commercial Court No. 1: MONTANCORA. Voluntary Insolvency Proceedings. Extraordinary Administration Procedure. Concluded. (622/2010).
- Commercial Court No 1: MOLIOR APOTECA. Voluntary Arrangement. Concluded. (821/2010).
- Commercial Court No 1: SANTIAGO RODRIGUEZ PEREZ. Ordinary Insolvency Proceedings (173/2024). Concluded.
- Commercial Court No. 1: ALBERTA JARDINES S.L. Ordinary Insolvency Proceedings (649/2017).
- Commercial Court No. 2: MANUEL SAEZ. Ordinary Insolvency Proceedings. Insolvency Proceedings Concluded. (133/2017).

- Commercial Court No. 2: ANGEPA. Voluntary Insolvency Proceedings. Extraordinary Administration Procedure – Insolvency Proceedings Concluded. (779/2011).
- Commercial Court No 2: Commercial Court No 2 of Madrid, MANUEL SAEZ. Subsequent Insolvency Proceedings (133/2017). Bankruptcy Proceedings Concluded.
- Commercial Court No 3: JULIO BARRENGOA AND MARGARITA CRAUS. Ordinary Insolvency Proceedings. (793/2025).
- Commercial Court No. 3: CARAVANAS Y AUTOCARAVANAS HOLIDAY, S.L. Ordinary Insolvency Proceedings. (510/2025).
- Commercial Court No. 3: IMASA S.A., Ordinary Insolvency Proceedings (258/2023).
- Madrid Commercial Court No. 3: RENDEL SOLUCIONES INMOBILIARIAS, S.L., Expedited Necessary Insolvency Proceedings (651/2021).
- Commercial Court No. 4: FRANCISCA TAPIADOR GÓMEZ-CAMBRONERO. Ordinary Insolvency Proceedings. (493/2025).
- Commercial Court No. 4: JUAN VÉLEZ CABEZUELO. Ordinary Insolvency Proceedings. (444/2025).
- Commercial Court No. 4: SERVICIOS INFORMATICOS AVANZADOS DE GESTIÓN S.L. Ordinary Insolvency Proceedings. Concluded (484/2022).
- Commercial Court No. 4: CSA Steering Systems Madrid S.L.U. Ordinary Insolvency Proceedings. The Production Unit was sold, Extraordinary Reorganisation Procedure (583/2017).
- Commercial Court No. 4: FUENCARRAL 6 S.L. Fast-Track Insolvency Proceedings. Concluded (795/2014).

- Commercial Court No. 4: FERROMAD S.L. Abbreviated Insolvency Proceedings. Concluded (752/2014).
- Commercial Court No. 5: RAFAEL CASTAÑO, Ordinary Insolvency Proceedings (405/2023).
- Commercial Court No. 5: KATACOLOM. Mandatory Ordinary Insolvency Proceedings. Concluded. (439/08).
- Commercial Court No. 5: DAPONC SERVICIOS INTEGRALES. Voluntary Insolvency Proceedings. Concluded. (151/2011).
- Commercial Court No. 5: INFORMATION TECHNOLOGY CONCEPTS. Voluntary Arrangement. Extraordinary Administration Procedure. Concluded. (520/2013).
- Commercial Court No 5. El SERPENTÍN S.A. Compulsory insolvency proceedings. Extraordinary Reorganisation Procedure Concluded (300/2015).
- Commercial Court No 5. TAO CLOUD NETWORKS S.L. Voluntary insolvency proceedings. (499/2019). Concluded.
- Commercial Court No 5. VICTORIO JORQUERA. Ordinary Insolvency Proceedings. (674/2024).
- Commercial Court No. 5: MONPER. Ordinary Insolvency Proceedings. (537/2025).
- Commercial Court No. 5: MIGUEL ANGEL EXPOSITO MORENO. Ordinary Insolvency Proceedings. (636/2025).
- Commercial Court No. 6: SERGE MANNI. Ordinary Insolvency Proceedings. (806/2024).
- Commercial Court No. 6: RESERTEC. Insolvency Proceedings Concluded. (295/2013).

- Commercial Court No. 6: CLÍNICA VERTEBRIS (Atlético de Madrid). Voluntary Insolvency Proceedings with Extraordinary Administration Concluded (839/2015).
- Commercial Court No. 7: ARQUIMEA AGROTECH, S.L.U. Ordinary Insolvency Proceedings. (1022/2025).
- Commercial Court No. 7: PAVILLION EUROPE, S.L. Voluntary and Expedited Insolvency Proceedings. Concluded. (1527/2018).
- Commercial Court No. 7: TECHNET SOSTENIBILIDAD EN TRANSPORTE, S.L. (Voluntary Abridged Insolvency Proceedings). Concluded (531/2016).
- Commercial Court No. 7: AUDIOCENTRO. Voluntary Insolvency Proceedings. Concluded. (151/11).
- Commercial Court No. 8: HELIO RAUL ZAZO. Ordinary Insolvency Proceedings. (422/2025).
- Commercial Court No. 8: ADRIAN TORRES MARIN. Ordinary Insolvency Proceedings. (706/2024).
- Commercial Court No. 8: ANDREA JARAMILLO LADINO. Ordinary Insolvency Proceedings. (170/2025).
- Commercial Court No 8: F.J. PINA. Abbreviated Voluntary Insolvency Proceedings of an Individual, Majority Shareholder and Director of an Insolvent Company. Concluded. (190/10).
- Commercial Court No 8: COTUPLAST. Abbreviated Voluntary Insolvency Proceedings. Concluded (54/2014).

- Commercial Court No. 9. ALTEMAD 51 S.L.: Compulsory Insolvency Proceedings (291/2019). In liquidation
- Commercial Court No. 9: GRUPO PROMOTOR SERUCEMA, S.L. Compulsory Insolvency Proceedings. Concluded (33/10).

Commercial Court No. 10: GEORGIAN PANA AND IULIA PANA. Ordinary Insolvency Proceedings. (285/2025).

- Commercial Court No. 10: LIMPIEZAS SERCOMP, S.L. Voluntary Abbreviated Insolvency Proceedings. Concluded.
- Commercial Court No. 10: ELECTRO MONTAJES FASER, S.L., Voluntary Insolvency Proceedings. Concluded. (291/2012).
- Commercial Court No 10: INVERSIONES BLASOL (GRUPO BLANCO). Ordinary Voluntary Insolvency Proceedings. Proposed Agreement approved by 94% of the Creditors (Banks). Member of the 'Monitoring Committee'. Currently in the agreement enforcement phase (708/2014).
- Commercial Court No 11: MIGUEL MORALES MAZARRACIN. Ordinary Insolvency Proceedings. (67/2021).
- Commercial Court No. 11: FERNANDO FERNÁNDEZ SÁNCHEZ. Ordinary Insolvency Proceedings. (16/2025).
- Commercial Court No 11: LA TAHONA Y EL HORNO DE LUIS S.L.: Voluntary Abridged Insolvency Proceedings. Concluded (497/2016).
- Commercial Court No. 11: CINES SAN FERNANDO. Voluntary Abridged Insolvency Proceedings for Liquidation. Concluded. (99/2009).

- Commercial Court No. 11: MIGUEL ÁNGEL GARCÍA FEITO. Voluntary Insolvency Proceedings. Natural person. Concluded. (182/2011).
- Commercial Court No 11: INVER COUNSEL, S.L. Ordinary Insolvency Proceedings. (210/2024).
- Commercial Court No. 11: RAFAEL BERTOMELO. Ordinary Insolvency Proceedings. (793/2024).
- Commercial Court No. 11: EFRAIN PERNIA and ANGELICA VERONICA. Ordinary Insolvency Proceedings. (204/2025).
- Madrid Court of First Instance No 61: CONCEPCIÓN DIAZ. Consecutive Ordinary Insolvency Proceedings. (378/2019).
- Commercial Court No 12: NEW BROADBAND NETWORKS SOLUTIONS S.L. Expedited Insolvency Proceedings. Concluded (1654/2018).
- Commercial Court No 12: URBINCO S.A. Voluntary Insolvency Proceedings under the Special Insolvency Regime (E.R.E.). Concluded. (716/2011).
- Commercial Court No. 12: EXCAVACIONES DELGADO, S.L. Voluntary Insolvency Proceedings, Expedited Procedure. Concluded. (840/10).
- Commercial Court No 12: JUAN CARLOS OCHOA. Ordinary Insolvency Proceedings. (92/2026).
- Commercial Court No 12: UNIDADES Q-MED ESPAÑA, S.L. Ordinary Insolvency Proceedings. (626/2025).

- Commercial Court No 12: FERNANDO FERNANDEZ SANCHEZ. Ordinary Insolvency Proceedings. (16/2025).
- Commercial Court No. 13: IGNIFUGACIONES 2020 S.L.U. Voluntary Ordinary Insolvency Proceedings. (523/2023).
- Commercial Court No. 13: QUALITY ESTETIC MEDICINE, S.L.U. Ordinary Insolvency Proceedings – Concluded. (381/2024)
- Commercial Court No. 14: Francisco Javier Sopranis García. Consecutive insolvency proceedings (113/2022).
- Commercial Court No. 16: GRUPO SIGSA. SERVICIOS DE INGENIERÍA Y GESTIÓN, S.A.; INGESER INGENIERIA Y ARQUITECTURA S.A.; INGESER CORPORACIÓN CATALUNYA S.A.; INGESER SUR INGENIERIA S.L. Abbreviated Insolvency Proceedings (267/2022). Sale of 4 production units, in accordance with the Madrid Commercial Courts' Guide to Good Practice (11 August 2022).
- Commercial Court No. 16: SLEIMAN ABDALLAH MAHMOUD. Consecutive insolvency proceedings (972/2021).
- Commercial Court No. 17: MOHAMMAD TABARA TABARA. Abbreviated Insolvency Proceedings. (384/2022).
- Commercial Court No. 19: DANIEL FERNANDEZ and TERESA GARCÍA. Consecutive Ordinary Insolvency Proceedings. (283/2023 and 149/2024)
- Commercial Court No 1 (Toledo): SISTEMAS TOLEDO, S.L. Expedited Insolvency Proceedings. Concluded. (160/2013).
- Commercial Court No. 1 (Toledo): FAMILY 2014 S.L. Abbreviated Insolvency Proceedings. Pending. (437/2014).

- Commercial Court No. 1 (Toledo): DIEGO GALLARDO. Summary Insolvency Proceedings. Concluded. (291/2014).
- Commercial Court No. 3 (Málaga): LEYDI JOANA. Ordinary Insolvency Proceedings. Concluded. (1079/2024).
- Commercial Court No. 1 (Palma de Mallorca): BIPSIN S.L., Voluntary Abbreviated Proceedings. Concluded (1494/2017).
- Commercial Court No. 1 (Tarragona): MANUMISSIO 2005, S.L. Voluntary Insolvency Proceedings. Concluded (291/2019).
- Commercial Court No. 1 (Córdoba): RAFAEL REINOSO TEJADA. Ordinary Insolvency Proceedings. Concluded. (540/2025).
- Commercial Court No. 1 (Córdoba): RAFAEL TORRALBO LÓPEZ. Ordinary Insolvency Proceedings. Concluded. (72/2025).

2.2.2. As Lawyer for Insolvent Debtors and Creditors in Insolvency Proceedings

As a lawyer specialising in insolvency and commercial law, I have advised insolvent debtors and creditors in the insolvency proceedings of various companies, including the following:

- ADVITA NETWORK SLU
- ALMIRALABS
- AVICU (claimant for breach of composition, declaration of culpability and commencement of liquidation)
- BALAGUÉ CENTER
- BIBIANO Y CÍA

- CELEBRACIONES INOLVIDABLES S.L.
- CELEBRACIONES Y CONVENCIONES S.L.
- CEPECAN
- COMERCIAL FERRANDO
- CONFECCIONES A MOM ('Pertegaz' Textile Manufacturing; Sale of Production Unit)
- DIGITAL JOKERS
- EL CASTILLO DE 1806 S.L.
- FASHIONALIA S.L.
- FERNANDO GONZALEZ
- GARANZA (Restoration of historic buildings and monuments)
- GOMA 2 GRAN VIA
- GRUPO CRC (Healthcare Corporation)
- GRUPO NERVIÓN (HORMIGONES Y REFRACTARIOS, S.L. Acquisition of Production Unit)
Production Unit)
- ORELADIO GROUP
- HERNAN VILLALBA
- HIBRAMER

- HORMIGONES Y REFRACTARIOS, S.L. Acquisition of a Production Unit for GRUPO NERVIÓN
- JIMILI VENTURES
- LIFT SYSTEMS
- MARINDUS (Creditors' Agreement Fulfilled)
- NUEVO FOGON
- PROINSERGA
- RED PET IBERIA
- SAT SAN ANTÓN
- SPIRIT
- REIN
- TECONSA
- SEVERAL INDIVIDUALS (entrepreneurs and non-entrepreneurs)
- VERTICE SISTEMAS

2.2.3. As an adviser to the Insolvency Administration,

I have also worked as an Insolvency Administration Advisor for:

- INSTALMONTA. Commercial Court No. No 1 of Toledo.
- DECORINOX METAL. Commercial Court No 3.

- HABITA VILLAVERDE, Commercial Court No 1.
- HOOK: Commercial Court No 10.
- INMOBILIARIA ESCIPIÓN. Commercial Court No 7.
- INMOBILIARIA GLIPAR. Commercial Court No 6.
- MUDANZAS URBANO: Commercial Court No 9 of Madrid. No 9, Madrid.
- OBRASUR: Commercial Court No 9.
- PROINTEC INGENIERÍA (PROING): Commercial Court No 5.
- STALIA REAL STATE and ADL: Commercial Court No 4.
- SUPERMERCADOS EUSTASIO: Commercial Court No 7.
- TEDECCO: Commercial Court of Ciudad Real.
- UNIQUE: Commercial Court No 5.

2.3. Professional Associations

- Vice-President of **APACSA** (Professional Association of Insolvency Administrators and Restructuring Experts, Sainz de Andino), since September 2021.
- Chair of **AELAC** (Chair from 2010 to 2014), Spanish Association of Insolvency Practitioners.

- **APACSA** representative on the International Confederation 'EIP – European Insolvency Practitioners'.
- Insolvency Practitioners).
- Vice-President of **ANAIJ** (National Association of Court-Appointed Administrators).
- Member of **ASPAC** (Association of Insolvency Administration Professionals).
- Member of **AEDIN** (Spanish Association of Insolvency Law).
- Member of the International Association of Restructuring, Insolvency and Bankruptcy Professionals – **INSOL EUROPE**, serving on the TRIP (Turnaround, Restructuring and Insolvency Practitioners) working groups and on the **Turnaround Wing** of the same association.
- Turnaround Management Association (**TMA**).

ANNEX 3. LAWYER FOR SOCIAL ENTERPRISES AND THE SOCIAL ECONOMY

3.1. Training

- 6th Path to Impact (October 2025), organised by Spain-NAB, impact investing.
- **Economía de Impacto Social en tiempos VUCA** (Volátil, Incierto, Complejo y Ambiguo) (Social Impact Economics in VUCA [Volatile, Uncertain, Complex and Ambiguous] Times) (18 June 2020), delivered online by Universidad Pontificia Comillas.
- **Fundamental Course on Venture Philanthropy and Impact Investing (EVPA – ESADE)**, (June 2018).
- **Triple Bottom Line Manual**, delivered by **SANNAS** – Association of Companies for the Triple Bottom Line (Madrid, 20 March 2018).
- **First Advanced Expert Course in Comprehensive Consultancy for Social Economy Enterprises, CEPES-ICAM** (Madrid, 2015/2016).

3.2. Key Projects

- Regular legal collaborator with **NESI** (New Economy & Social Innovation).
- Partners' Agreement, Articles of Association and Internal Regulations for **SATT** (an architecture studio specialising in co-housing and co-working) and investment agreement and share capital increase with 'LA BOLSA SOCIAL'.

- Partners' Agreement, Articles of Association and Internal Regulations for **PERRONATURA** (Manufacturer of 'BARF' pet food).
- Founding Partner and Secretary of the Board of Directors of **CISNE** (Centre for Social Innovation and New Economies).
- Establishment of **AMICAL**, a Franco-Spanish association for artistic and cultural sponsorship.
- Establishment of **CONFEMARES** (Spanish Maritime Confederation), a confederation of maritime associations, and provision of legal and formal support.
- Establishment of and Secretariat for the **DUTCH ASSOCIATION OF MADRID**.
- Establishment of the **FUNDACIÓN PRO-REAL ACADEMIA ESPAÑOLA DE LA MAR** and the **ASOCIACIÓN REAL ACADEMIA ESPAÑOLA DE LA MAR** (acting as Deputy Secretary).
- Transformation of the **ASOCIACIÓN AYUDA EN ACCIÓN** into a foundation and restructuring of its Ibero-American network of associations.
- Establishment of **HISPAMAR**.
- **KRISOS** Forums for the transformation of Spanish businesses.
- **Krisos Unlocking Human Potential S.L.**: Founding Partner. **NER Fund**.

3.3. Memberships

- European Social Enterprise Law Association (**ESELA**), currently '**GAIL**' (Global Alliance of Impact Lawyers)
- Secretary of the 'Centro de Innovación Social y Nuevas Economías' (**CISNE**) association

- **SANNAS** (Association of Companies for the Triple Bottom Line) Ambassador for 'NESI'
- **EVPA** (European Venture Philanthropy Association)

ANNEX 4. LAWYER FOR COMPANIES IN THE AUDIOVISUAL SECTOR: DIGITAL MARKETING AND FILM COMPANIES

4.1. Digital Marketing

- **Lycos España Internet Services (Bertelsmann Group) (1997 to 2008):** Lawyer specialising in digital marketing, providing advice on data protection and regulatory compliance. Played an active role in the company's establishment in Spain, ensuring that its services and strategies were adapted to the Spanish legal framework in terms of advice and contracts, and notably acted as an arbitrator before the WIPO (World Intellectual Property Organization) to recover the company's distinctive signs.
- **T2O GROUP (2004 to present):** Provided legal advice on digital marketing, contracts and acquisitions, participating in the Group's acquisition processes (acquisitions such as XEERPA MARKETING SOLUTIONS S.L. and ESTRATEGAS Y MARKETERS WEB S.L., among others) and ensuring proper regulatory compliance.

4.2. Film Industry Lawyer

4.2.1. . Key Cases

- Yerma (2017)
- Safe Space (2018)
- Bernarda (2018)
- Grandpa Victor (2019)
- Broken Poet (2020)
- Tristesse (2020)
- Facing the Silence (2022)
- The Skin of the Drum (2022)

4.2.2. Partnerships

- INSTITUTE OF CINEMATOGRAPHY AND AUDIOVISUAL ARTS
- IMDb (Internet Movie Database)

ANNEX 5. CIVIL, COMMERCIAL AND INSOLVENCY MEDIATOR

5.1. Education and Training

- **Advanced Specialisation Course in Civil and Commercial Litigation**, School of Legal Practice (EPJ), Faculty of Law, Complutense University of Madrid, October 2025 to March 2026.

SIMC, Singapore International Mediation Centre, Specialisation Workshop in collaboration with CIAM (Madrid, 24–25 September 2025).

- **CEDR-Accredited Mediator**, Centre for Effective Dispute Resolution (2021).
- **Specialist Course in Civil and Commercial Mediation**, Madrid Bar Association, at **mediaICAM** (Madrid, 14 January to 4 February 2020, comprising a total of 58 hours, 24 hours of which were theoretical and 34 hours of which were practical).
- **Civil, Commercial and Insolvency Mediation Course**, Association of Economists and **AEADE** (Madrid, 23 September to 12 December 2013).

Other relevant training:

- **360° Business Mediation: Governance, Technique and International Scope, CIAM** Mediación (17 March 2026).
- **1st Congress on Business Mediation, CIAM** Mediación (10 February 2026).
- **Mediation Week**, Madrid Bar Association (**ICAM**) (22–23 January 2026).

- **Developments in Costs under Organic Law 1/2025 PART II, FIDE Foundation** (Madrid, 10 June 2025).
- **Developments on Costs in Organic Law 1/2025 PART I, FIDE Foundation** (Madrid, 1 April 2025).
- **3rd Mediation Conference, Spanish and Ibero-American Arbitration Club (CEIA), 31 May 2025.**
- **Session: MASC and Monetary Claims, FIDE Foundation** (Madrid, 25 March 2025).
- **Workshop: Dispute Resolution Tools for Lawyers: MASC, Mediation and the Organic Law on the Efficiency of the Public Justice Service, FIDE Foundation**, in collaboration with Herbert Smith (Madrid, 11 and 12 March 2025).
- **1st Advanced Course for Insolvency Administrators and Commercial and Insolvency Mediation**, organised by the Insolvency Law Institute Foundation (FUNDIECO) and the Villanueva University Centre (affiliated to the Complutense University of Madrid) (Madrid, 14 February to 20 June 2014).
Villanueva University Centre (part of the Complutense University of Madrid) (Madrid, 14 February to 20 June 2014).

5.2. Key Cases

I have acted as **Insolvency Mediator** in the following proceedings, which have now been concluded, unless expressly stated otherwise:

- Carolina Torres Rioja, appointed by the Notary Public Ms M.^a Jesús Arcos Domínguez, Notary Public. Alcobendas Court of First Instance No. 4, consecutive insolvency proceeding 1490/2017.
- Mercedes Martínez Escobar, appointed by Mr Ignacio Luis Cuervo Herrero. Madrid Court of First Instance No. 60, consecutive insolvency proceedings 48/2018.
- Juan Tejero Muñoz, appointed by Companies Registrar Jorge Salazar Garcia. Madrid Commercial Court No. 11, consecutive insolvency case 191/2019.
- Manuel Sáez Moreno, appointed by the Notary Public of Rivas-Vaciamadrid, Mr Gustavo Adolfo Martínez. Madrid Commercial Court No. 2, successive insolvency case 133/2017.
- David Porras Mateo, appointed by the Notary Public of Alcalá de Henares, Mr José Javier Castiella. Alcalá de Henares Court of First Instance No. 1, consecutive insolvency proceeding 727/2016.
- Pascual Luis Sangoquiza and Ms Nancy Loachamin Pulupa, appointed by the Notary Public of San Sebastián de los Reyes, Mr Adolfo Poveda Díaz. Alcobendas Court of First Instance No. 1. Consecutive insolvency case 220/2017.
- Juan Cruz Quilumbaquin Casbascando, appointed by the notary Mr Fernando Goma Lanzón. Madrid Court of First Instance No. 63, consecutive insolvency case 425/2017.
- Noelia López, appointed by the notary Mr Francisco Javier Gardealzábal del Rio. Madrid Court of First Instance No. 83, consecutive insolvency proceeding 91/2019.
- Concepción Díaz Garrigó, appointed by the notary Mr Antonio Mateos Salgado. Madrid Court of First Instance No. 61, consecutive insolvency case 378/2019.

- Antonio Garrigós Jiménez, appointed by the notary Mr Alfredo Barau Moreno. Outof-Court Payment Agreement Fulfilled.
- Santos Palomino, appointed by the notary Mr Antonio Francisco Peralta Esperilla.
- Graciliano Baro, appointed by the Madrid Companies Registrar, Ms Concepción Rodríguez Gil. Consecutive Insolvency Proceeding 106/2020.
- Javier Llorens Blanco, appointed by the Madrid Chamber of Commerce. Consecutive Insolvency Proceedings 183/2021, Commercial Court No. 3 of Madrid.
- Daniel Vázquez González, appointed by the notary Mr Fernando Díaz Janssen. Resolved by out-of-court payment agreement.
- Juan Pablo Aveiga Velez, appointed by the Madrid Chamber of Commerce. Consecutive insolvency proceedings 604/2021.
- José Ferrufino Camas, appointed by the Madrid Chamber of Commerce. Consecutive insolvency proceedings 67/2022.
- Sergio Campos Fernández, appointed by the Madrid Chamber of Commerce. Consecutive insolvency proceeding 220/2022, Commercial Court No. 17 of Madrid.
- Luis Fas Maqueda, appointed by the Madrid Companies Register. Consecutive insolvency case 433/2022.
- Manuel Morales Peregrino, appointed by the Madrid Chamber of Commerce. Consecutive insolvency proceedings.
- Mohammad Tabara, appointed by the Madrid Chamber of Commerce. Consecutive appointment 384/2022.
- Antonio López Villajos, appointed by the Madrid Chamber of Commerce.

Consecutive insolvency case 144/2022.

Commercial Mediator:

- Sole liquidator of the company **MAZACRUZ, S.L.**, appointed by the International Chamber of Commerce (**ICC**).
- Hotel Las Provincias and Hotel Villa de Pinto: mediation for the termination of an industrial lease agreement.
- Contracts for the construction of special-purpose buildings (recording studio and concert halls).
- Breach of Shopping Centre Construction Contracts (Alcalá – Palas Atenea).
- Unfair Competition (as claimant and as defendant).
- Agency, distribution and franchise agreements.
- Lease of an office building.
- Challenges to corporate resolutions.
- Directors' liability.

5.3. Memberships

- **FIDE** (Foundation for Research on Law and Business).
- **CIAM** (International and Ibero-American Centre for Arbitration and Mediation of Madrid).

- **CMEM** (Madrid Business Mediation Centre).

- **CEM** (Spanish Mediation Centre).

- **MEDIA-ICAM** (Madrid Bar Association – Mediation).

- **CEDR** (Centre for Effective Dispute Resolution).

- **SIMC** (Singapore International Mediation Centre).

ANNEX 6. ARBITRATOR

6.1. Education and Training

- **Advanced Specialisation Course in Civil and Commercial Litigation**, School of Legal Practice (EPJ), Faculty of Law, Complutense University of Madrid, October 2025 to March 2026.
- **1st Advanced Practice Course for Arbitrators**, organised by **CIAM-CIAR** (Madrid International Arbitration Centre – Spanish and Ibero-American Arbitration Club), held in Madrid from April to June 2024.
- **5th Training Course for Arbitrators**, organised by the Court of Arbitration of the Madrid Bar Association (**ICAM**), held from 31 May to 17 July 2022. (Grade: 9/10).
- **Advanced Arbitration Course**, organised by the International Centre for Arbitration, Mediation and Negotiation (**CIAMEN**) of the University Institute of European Studies at the CEU San Pablo University, in collaboration with the Chartered Institute of Arbitrators (CIARB) (Madrid, 26 February to 2 March 2018, with examination on 1 June 2018).
- **1st Special Course in Arbitration**, organised by the Madrid Bar Association (**ICAM**) (Madrid, 14 November to 23 December 2016 – a total of 60 hours)

Other relevant training:

- **20th International Congress of the CEIA**, Spanish and Ibero-American Arbitration Club (CEIA), 31 May to 2 June 2026.
- **27th ICCA (International Congress and Convention Association) Congress 2026**, 12–15 April 2026.
- **5th CAM Congress on Domestic Arbitration: Practice and Challenges**, Madrid Chamber of Commerce, Industry and Services, 9 October 2025.
- **Open de Arbitraje 2025**, Open de Arbitraje Association, 7–8 May 2025.
- **19th International Congress of the CEIA**, Spanish and Ibero-American Arbitration Club (CEIA), 1–3 June 2025.
- **3rd Meeting of the Working Groups**, Madrid International Arbitration Centre – Ibero-American Arbitration Centre (CIAM-CIAR), 31 May 2025.
- **5th Peru–Spain International Conference on 'Arbitration and Judicial/Constitutional Review'**, held in Madrid on 19 and 20 October 2023. With a total of 14 teaching hours.
- **1st Meeting with the Working Groups of the CIAM** (Madrid International Arbitration Centre), held in Madrid on 16 June 2023.
- **9th Congress of Arbitration Institutions**, organised by the Madrid Bar Association (ICAM), 22 February 2019.

- **9th Edition of the Practical Course on International Commercial Arbitration**, European Arbitration Association (Madrid, 18 December 2018).
- **5th Meeting of International Chapters of the Spanish Arbitration Club** (Rome, 5 October 2018).
- **12th Annual Congress of the CEA – Spanish Arbitration Club** (Madrid, 11 and 12 May 2018).
- **2nd ICSID–CIAMEN Forum: Its Procedure from the Perspective of the Most Recent Case Law and Amendments to the Arbitration Rules. Spain and its Renewable Energy Cases.** Organised by **CIAMEN**, the International Centre for Arbitration, Mediation and Negotiation, part of the University Institute of European Studies, CEU San Pablo University. (Madrid, 12 and 13 April 2018).

6.2. Key Cases

- Counsel for the claimant in the proceedings challenging corporate resolutions, *Alberto Peñaranda v Solventa Graf S.L.*
- Counsel for the defendant in the corporate liability proceedings brought by Alberto Peñaranda.
- Arbitrator appointed by the **ICAM** Court of Arbitration in the case: Claim by policyholder under a Directors and Officers Liability policy held by a banking institution against the insurer (appointed in December 2020; award (upheld by the Madrid High Court of Justice) issued in September 2021).
- Counsel for the claimant (**SUBIRATS**) in arbitration proceedings before the London Court of International Arbitration.

- Counsel for the defendant in various maritime arbitration proceedings in London.
- Arbitrator appointed by the European Arbitration Association (**AEADE**) in arbitration proceedings GEN/8/12, brought by Aurelio Santos Mesa against Joaquín Rodríguez Fernández, with the award rendered in January 2013.
- Arbitration before the **WIPO** for the recovery of **LYCOS** trademarks.
- Participated in maritime arbitration proceedings in London.

6.3. Arbitration Associations and Administrating Bodies

- Chartered Institute of Arbitrators (**CIArb**)
- Spanish and Ibero-American Arbitration Club (**CEIA**)
- International and Ibero-American Arbitration Centre of Madrid (**CIAM**)
- Arbitration Court of the **ICAM** (Madrid Bar Association) ('Ambassador of the Arbitration Court')
- European Arbitration Association (**AEADE**)
- SPANISH COURT OF ARBITRATION (**CEA**) of the **SPANISH CHAMBER OF COMMERCE**
- International Institute for Mediation and Arbitration in Transport (**IIMAT**)
- ARBITRATION COURT of the **MADRID CHAMBER OF COMMERCE**

ANNEX 7. COMPANY DIRECTOR, SECRETARY TO GOVERNING BODIES AND MEMBER OF BOARDS OF DIRECTORS

7.1. Education and Training

- **Diploma in Corporate Governance for Professional Directors**, organised by the ICA – Institute of Directors (2018)
- **ICADE BUSINESS SCHOOL**, 2018 (Independent Director Course)
- **Master's in General Business Management, MBA from ESDEN**, Madrid (1988–1989), with a grade of 'Very Good'.
- **21st IC-A (Institute of Directors and Administrators) International Professional Conference on Corporate Governance**, 11 November 2024.
- **22nd IC-A (Institute of Directors and Administrators) International Professional Conference on Corporate Governance**, 20 October 2025.

7.2. List of companies in which he holds a position as a director, board member and/or secretary of the board of directors.

- SPANISH ASSOCIATION OF INSOLVENCY PRACTITIONERS.
- ALLO PRO SUQUISA
- SAINZ DE ANDINO PROFESSIONAL ASSOCIATION OF INSOLVENCY PRACTITIONERS (Member of the Board of Directors and Head of International Relations)
- AVANZO LEARNING PROGRESS (formerly Methods to Skills, M2S)

- CENTRE FOR SOCIAL INNOVATION AND NEW ECONOMIES (Member of the Board of Directors and Secretary)
Member and Secretary)
- CURIUM PHARMA HOLDING
- CURIUM PHARMA SPAIN
- DSM ESPAÑA, S.A.
- DSM GROUP SPAIN 2000, S.L.
- DSM NUTRITIONAL PRODUCTS
- GLOBAL KNOWLEDGE
- CENTRO DE ESTUDIOS Y PROMOCIONES (CESA) Group
- IBA MOLECULAR SPAIN
- IBEROFÓN (Bertelsmann Group)
- IBEROFÓN PLASTICOS (Bertelsmann Group)
- INCARI (Venture Capital Institute), Secretary of the Board of Directors
- INSTITUTO TECNOLÓGICO PET S.L.
- Lycos España Internet Services (Bertelsmann Group)
- MARKS & SPENCER (SPAIN)
- MOLYPHARMA S.A.
- MALLINCKRODT RADIOPHARMACEUTICALS SPAIN S.L.
- SONOPRESS IBERMEMORY (Bertelsmann Group)
- SUMMA INSURANCE BROKERAGE
- SYNTHES

- TESOFIT AUTOMOCIÓN
- THE ALTERNATIVE BOARD Member of the 'Alternative' Board of Directors of various SMEs.
various SMEs.

7.3. Professional Associations

- Secretary (from 2012 to 2022) and Member of the Board of Directors of the Spanish Chamber of Commerce for Belgium and Luxembourg and the Hispano-Dutch Forum (CCBLE).
- Founding partner and Chair of **HISPAMAR**.
- Royal Spanish Academy of the Sea, **R.A.E.M.** (Full Member and Deputy Secretary)
- Royal Spanish Naval League, **RLNE**
- Knight Commander of the **Order of Chivalry of San Fernando**.
- Member of the **CNPA**. (Corporation of the Nobility of the Principality of Asturias)
- International Management Consultancy – **IMCI**
- Spanish Association of Entertainment Law – **DENAE**
- Member of the **ICA** (Institute of Directors and Administrators)
- Member of the Independent Directors Board, **ICADE BUSINESS SCHOOL**.

ANNEX 8. CHARTERED ACCOUNTANT

8.1 Professional Development

- Attended the conference on 'Practical Procedural Aspects of the New Law 8/2021 of 2 June on Support for Persons with Disabilities'

8.2 Main Areas of Practice

- **Probate:**
 - ⑩ Experience in the inventory, valuation and distribution of assets and liabilities in an estate, including mediation for Ms MICH and Mr JMDG.
 - ⑩ Comprehensive advice on the probate proceedings of Mr I.G.S. and Ms MRV.
- **Settlement of jointly owned property:**
 - ⑩ Advice on the division of the jointly owned property of Ms B.V.S.
- **Estate Executor:**
 - ⑩ Estate accountant for the estate of Mr Juan Luis Chueco, pursuant to the order dated 30 January 2026, attached to the notarial deed of formal notice dated 28 January 2026, executed before the Notary Public Mr Eduardo Ávila Rodríguez under number 308 of his notarial records.
 - ⑩ Appointed by a notary in the administration of the estate of a family of six siblings, on 10 August 2023.

ANNEX 9. TEACHING EXPERIENCE

- Regular speaker at conferences, forums and debates on insolvency and corporate matters.
- Lecturer at the **ICA** – Institute of Directors and Administrators since 2023 on Corporate Governance, Boards of Directors and the role of the Board Secretary.
- Lecturer on the **ICAM** Master's in Corporate Restructuring (2022/2023 and 2023/2024).
- Speaker at various conferences and workshops organised by **APACSA** and **AULA CONCURSAL** (2020, 2022, 2023 and 2024) on corporate, pre-insolvency and insolvency matters.
- Lecturer on the M&A Expert Course at **ISDE** (2016/2017, 2017/2018 and 2018/2019 academic years): Acquisition of Companies in Crisis.
- Lecturer on the 'Entrepreneurship and Venture Capital' course at **INCARI** (Instituto de Capital Riesgo), from December 2018 to the present.
- Lecturer at the Catholic University of Ávila (**UCAV**) on the seminar 'Collective Entrepreneurship, Cooperatives and the Social Economy' (January 2017).
'Collective Entrepreneurship, Cooperatives and the Social Economy' (January 2017).
- Lecturer at **CEU San Pablo** University. 'Master's in Corporate Insolvency', on 'Due Diligence and Acquisitions of Companies, Assets and Production Units in Insolvency Proceedings' (2012, 2013, 2014 and 2015).
- Lecturer at the European School of Economics (**ESE**) on 'Multinational Enterprises' (October 2015).
- Lecturer at the **Instituto de Empresa** in Madrid on 'Legal Environment and Competition Law' as part of the Senior Management Programme for Automotive Companies (2006, 2007 and 2008).
- Lecturer at **CEU** on the 'Practicum' programme (Legal Environment of Business, 2000/2001 academic year).
2000/2001 academic year).

- Lecturer at the **Instituto de Empresa** in Madrid on the MAJ programme and on the MAF programme, teaching the subject module ‘Legal and Tax Due Diligence of Companies’.
- Regular speaker at various professional forums (AJE, Recoletos, IFAES, Instituto Superior de Estudios Bancarios, Instituto Nacional de Seguros, Escuela de Economía, Instituto de Auditores Internos, Cibernos T.V., etc.) on the following topics in business law:
 - ⑩ Liability of Directors in Corporate Groups.
 - ⑩ Insolvency Proceedings.
 - ⑩ Mergers and Acquisitions of Companies Leveraging Insolvency Law.
 - ⑩ Insolvency Proceedings and Group of Companies Law.
 - ⑩ Legal Aspects of Refinancing Transactions.
 - ⑩ Dispute resolution in the car distribution sector.
 - ⑩ Shareholders' agreements and the Transparency Act.
 - ⑩ Legal aspects of investor protection.
 - ⑩ Tax Liability and Corporate Succession.
 - ⑩ Legal Aspects of Company Mergers and Demergers.
 - ⑩ Legal aspects of retail trade.
 - ⑩ Corporate Restructuring.
 - ⑩ International Tax Planning.
 - ⑩ Tax and Legal Planning for Wealth.
 - ⑩ Family Protocols.

ANNEX 10. PUBLICATIONS AND VIDEOS

- AUPATE, YouTube channel on the transfer of business units and restructuring.
- Article on the TRANSFER OF BUSINESS UNITS: Business Succession, Subrogation in Employment Contracts and the Scope of the Purchaser's Liability.
- Various videos published on the video blog 'LeQuid de la Cuestión' on directors' liability, refinancing, restructuring, companies, insolvency, etc.
- Article on the 'Rebus Sic Stantibus' and 'Material Adverse Change' clauses, published in Spanish and English and in different versions in the journals 'Revista de Capital Riesgo' (INCARI) and 'Eurofenix' (INSOL EUROPE), in September 2022.
- Article: 'Propuesta de Directiva relativa a los procedimientos de insolvencia, reestructuración empresarial temprana y segunda oportunidad' ('Proposal for a Directive on insolvency proceedings, early business restructuring and second chances'), published on elderecho.com.
- Article: 'The advantages of insolvency proceedings for the refinancing and restructuring of Spanish companies', published on Legaltoday.com.
- Dissertation on 'Segregation as the Subject of an Early Proposal for an Agreement'.
- Articles in the business press and various blogs on a range of topics related to business law, general law, insolvency administration, commercial law and social enterprise law.
- Advantages of Insolvency Proceedings: The Abengoa Case (Legal Today).
- Insolvency Proceedings (Capital & Corporate).
- Regulation of Groups of Companies (Francis Lefevre – Memento Mercantil).
- EU Block Exemption Regulations (DLA Bulletin).
- Protection of Minority Shareholders (Capital & Corporate).

- Regulations and Legal and Tax Framework for Technology Transfer, Know-How and Technical Assistance Agreements (Editorial Aranzadi)
- Regulation of equity loans (Cuadernos de Comercio).
- LeQuid blog (various articles).
- IR GLOBAL blog (various articles).
- UNIÓN JURÍDICA blog (various articles).