

### J. Félix de Luis

I am an experienced Lawyer, that has worked as a Central Government Attorney (Abogado del Estado) for over 25 years. With a clear international orientation and experience, I have worked in NY (US), Europe, Latin America and at present in Asia, with a focus on international arbitration and business. I am Managing Director at LEGAL 21 ABOGADOS, in Madrid, SPAIN.

I have also a proven ability in the field of Corporate Governance. I have been member of the Board of Directors at Comisión Nacional del Mercado de Valores, C.N.M.V. and member of the Board of Directors of different companies. I have been Chief Compliance Officer, with a global responsibility, at BANCO SANTANDER CENTRAL HISPANO, S.A.

I have taught Corporate Governance at INSTITUTO DE CONSEJEROS ADMINISTRADORES (ICA) and at INSTITUTO DE EMPRESA (IE), in Madrid, SPAIN.

In the field of management, I have graduated at Harvard Business School as A.M.P. (Advanced Management Program) in Boston, US, and at IESE-Universidad de Navarra as PADE (Programa Alta Dirección de Empresas), in Madrid, SPAIN. I am expert in the Financial Economic area, as Central Government Attorney (Abogado del Estado) I have worked in different positions within the Ministry of Economy and Finance.

I am Fulbright Scholarship recipient and LL.M. (Master in Law), at Columbia Law School, in New York, US.

I have been recognized for my excellent management, communication skills and leadership. At Harvard Business School I was elected *Class Secretary*.

At present, I focus great part of my activity in Asia, where I seat as International Arbitrator in the main Arbitration Institutions in that part of the world, such as *China International Economic and Trade Arbitration Commission* (CIETAC), *Beijing International Arbitration Commission* (BAC/BIAC), *Hong Kong International Arbitration Centre* (HKIAC), *Shanghai International Arbitration Centre* (SHIAC), *Shenzhen Court of International Arbitration* (SCIA), *Weihai Arbitration Commission* (SHANDONG), *China Maritime Arbitration Commission* (CMAC), in CHINA. *Kuala Lumpur Regional Centre for Arbitration* (KLRCA), now *Asian International Arbitration Centre* (AIAC), in MALAYSIA. *Singapore International Arbitration Centre* (SIAC), in SINGAPORE. *Korean Commercial Arbitration Board* (KCAB), in SOUTH KOREA. *Chinese Arbitration Association* (CAA), in TAIWAN. *Philippines Dispute Resolution Center, Inc.* (PDRCI), in THE PHILIPPINES.

In SPAIN, I seat as Arbitrator at the most important Arbitration Institution such as CIMA; Corte de Arbitraje de Madrid; Corte Española de Arbitraje; Tribunal Arbitral de Fútbol (LNFP) and Tribunal Español de Arbitraje Deportivo (COE). In PORTUGAL I seat at Centro de Arbitragem Comercial. In UK, at London Court of International Arbitration (LCIA). In SWITZERLAND at Tribunal Arbitral du Sport/ Court of Arbitration for Sport (TAS-CAS).

I am disciplined and strong team player. On a regular basis, I act as International Arbitrator and, as well, I act as speaker in diverse events world wide, mainly in the field of international arbitration.

For six years in a row, I have organized in Beijing, CHINA, the seminar named "Spanish Arbitration Day" that I have organized also in the year 2019 in Hong-Kong and Shenzhen, CHINA, and in Seoul, SOUTH KOREA.

In Madrid, in the year 2019, I have organized the seminar named "Latin American Arbitration Day with IPBA". I am Vice-Chair at the "Dispute Resolution & Arbitration Committee" at IPBA, the Inter Pacific Bar Association.

# **Specific Training in Corporate Governance**

-HARVARD BUSINESS SCHOOL "Corporate Director Certificate" November 2020

 $\underline{\text{https://www.exed.hbs.edu/corporate-director-certificate}}$ 

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ii.- Compensation Committees: New Challenges, New Solutions

iii.- Making Corporate Boards more Effective

-ESCUELA DE CONSEJEROS: IESE-KPMG-AED

"From Manager to Member of the Board of Directors"

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-HARVARD BUSINESS SCHOOL-IESE "Value Creation Through Effective Boards" May 2021

-HARVARD BUSINESS SCHOOL "Sustainable Business Strategy" June-July 2021

### **Membership**

HONORABLE BAR ASSOCIATION of MADRID-ICAM
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