UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA

EXXON MOBIL CORPORATION, Plaintiff, v. CORPORACIÓN CIMEX, S.A., *et al.*, Defendants.	)	Civil Action No.: 19-1277 (APM)

DECLARATION OF JUAN PABLO FABREGA

Juan Pablo Fabrega declares under penalty of perjury under the laws of the United States of America that the following is true and correct:

1. I am an attorney admitted to practice in Panama and named partner at the law firm Fabrega Molino, based in Panama City, Panama. I have practiced law in Panama for over thirty years with a special focus in the areas of corporate law, among other topics. I have extensive experience in domestic, international, institutional (ICC) and *ad hoc* arbitration as an arbitrator as well as chairman of arbitral tribunals dealing with corporate and contract disputes.

2. I have written the following books on Panamanian corporate law, which have earned international awards and have become works of reference for scholars, professors, law students, corporate and trial attorneys, judges and Justices of the Supreme Court, as well as a source of legal doctrine, in Panama: (a) *"El Derecho de los Accionistas y la Situación de los Minoritarios en las Sociedades Anónimas Panameñas"* [*The Rights of the Shareholders and the Situation of Minorities in Panamanian Corporations*] (2005), first prize recipient of the "2006 Best Book Award" issued by the Inter-American Bar Association; (b) *"Tratado Sobre la Ley de*

Sociedades Anonimas Comentada por Artículo" [*Treatise on the Law on Sociedades Anónimas Commented by Article*] (2009 first ed.; 2014 second ed.; third ed. under review), second prize recipient of the "Best Book Award" issued by the Inter-American Bar Association. It is the only book addressing this subject published in Panama, and has been translated into English; and (c) *"Ley Panameña de Sociedades de Responsabilidad Limitada, Comentada por Artículo"* [*Panamanian Law on Limited Liability Companies, Commented by Article*] (2010). I have also published numerous papers on Panamanian corporate matters, including, without limitation, *"Conceptos Generales del Derecho Corporativo Panameño"* [*General Concepts of Panamanian Corporation Law*], essay prepared for a lecture given on August 2, 2017 to lawyers and officers of *Caja de Ahorros* (a state-owned savings bank) and on September 18, 2017 to the Prosecutors Against Organized Crime from the Panamanian Attorney General's Office.

3. I attach as Appendix 1 my *curriculum vitae* with additional information concerning my experience and publications including, without limitation, a list of all publications I have authored in the previous 10 years; and a list of all other cases in which, during the previous 4 years, I have testified as an expert at trial or by deposition.

4. I have been requested by counsel for Corporación CIMEX, S.A., a *sociedad anónima* organized under the laws of the Republic of Panama in the above-captioned litigation to provide an expert declaration concerning *sociedades anónimas* (abbreviated as "S.A.") organized under the laws of the Republic of Panama (hereinafter, "Panamanian S.A.s"). I am being paid a fee for my services at a rate of $450 USD per hour, plus 7% VAT Tax.

5. Under the law of the Republic of Panama, a *sociedad anónima* ["anonymous society" in English] is a corporate form. The creation or incorporation of Panamanian S.A.s is regulated by Law No. 32 of 1927 (hereinafter "Law 32"), supplemented by the general provisions

on corporations set out in the Panamanian Code of Commerce. The first paragraph of Article 251 of the Code of Commerce sets forth that, "The company incorporated under the provisions of this Code, shall have its own legal personality and different from that of the partners for all its acts and contracts."

6. A Panamanian S.A. is established when two persons, either individuals or legal entities, sign a *pacto social* for the S.A. Pursuant to Article 1 of Law 32, "[t]wo or more persons of legal age, of any nationality, whether or not they are domiciled in the Republic [of Panama] may constitute a *sociedad anónima* for any legal purpose in accordance with the formalities set out in the present law." As per Article 2 of Law 32 "[t]he persons that desire to form a *sociedad anónima* … shall subscribe a *pacto social*", which shall contain the minimum information set out in Article 2. This *pacto social* is a document that is not required to have a specific title. It is customary for the *pacto social* to be titled a *Certificado de Constitución*, *Documento de Constitución* or *Estatutos de Constitución*.

7. This *pacto social* is notarized in Panama by a Notary Public in an *escritura pública* ["public deed" in English] and then registered with the Public Registry (formerly known as the *Registro Mercantil* ["Commercial Registry" in English]). *See* Article 6 of Law 32 ("the *pacto social* shall be presented for registration at the *Registro Mercantil*. The creation [*constitución*] of the corporation shall not have effects before third parties but from its registration [at the *Registro Mercantil*].") When the *escritura publica* is filed with the Public Registry/*Registro Mercantil*, the Registrar makes certain that the *pacto social* satisfies the requirements of Article 2 of Law 32.

8. Pursuant to Article 251 of the Code of Commerce and Article 6 of Law 32, the S.A. becomes an entity separate and apart from its owners as soon as the *pacto social* of the *sociedad anónima* is registered with the Public Registry/*Registro Mercantil.* with legal capacity to enter by

itself into transactions or contracts with any third party. Consequently, the third party will be contracting with the S.A. directly and not with the its shareholders. The fact that the S.A. may have only one shareholder does not mean that the corporate veil is pierced or that its legal identity is disregarded, as the S.A. remains an entity separate and apart from its owner.

9. Article 19(3) of Law 32 grants Panamanian S.A.s the right to own their own assets and dispose of them. As indicated in paragraph 3, the assets and obligations of these Panamanian S.A.s are separate and distinct from the assets and obligations of the person or persons – individuals or other corporate entities – that own the *sociedad anónima* – that is, their parents. Parents and subsidiary companies, as well as their assets, are separate and independent of each other.

10. Article 19(5) of Law 32 grants Panamanian S.A.s the right to enter into contracts in their own name. As separate legal entities, as explained in paragraph 5, they have no legal authority to bind their parents or subsidiaries to any contract. Likewise, neither the Panamanian S.A.s' parents nor their subsidiaries have any legal authority to bind the Panamanian S.A. to any contract.

11. Panamanian S.A.s can sue and be sued pursuant to article 19(1) of Law 32.

12. Once established, Panamanian S.A.s remain separate legal persons with all of the rights and obligations identified herein until they are dissolved by either the shareholders or a competent legal authority in Panama. The Public Registry of Panama makes a note in the records of the Panamanian S.A. if the Panamanian S.A.'s corporate status has been suspended or the Panamanian S.A. has been dissolved. If the Public Registry of Panama indicates that a Panamanian S.A.'s corporate status is *vigente* ["in force" in English] that means that that Panamanian S.A. is in good standing and its corporate status has not been suspended and it has not been dissolved.

13. Panamanian legislation does not prohibit single-shareholder *sociedades anónimas*. No provision of Law 32 or the Code of Commerce disregards a Panamanian *sociedad anónima*'s legal identity because it only has a single-shareholder.

Executed: May 15, 2020

Signature: _____

Name: Juan Pablo Fabrega

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA

EXXON MOBIL CORPORATION	)	
	)	
Plaintiff,	)	
	)	
v.	)	Case No. 19-cv-1277-APM
	)	
CORPORACIÓN CIMEX S.A. (Cuba);	)	
CORPORACIÓN CIMEX S.A. (Panama); and	)	
UNIÓN CUBA-PETRÓLEO	)	
	)	
Defendants.	)	

DECLARATION OF JUAN PABLO FABREGA – APPENDIX 1

JUAN PABLO FÁBREGA POLLERI

Birth date: June 15, 1963 in Panama City, Rep. of Panama

Studies:

Graduate as attorney from Universidad Santa María la Antigua, Republic of Panama. (1985)
Southern Methodist University, Dallas, Texas, United States of America. Masters of Law in Private International Law and Comparative Law. (1986)

Course for arbitrators (20 horas). Centro de Conciliación y Arbitraje de Panamá. February 6-8, 2004.

International workshop in arbitration (40 hours). Centro de Arbitraje y Conciliación de la Cámara de Comercio de Bogotá. September 13-17, 2004.

Certified arbitrator in commercial and corporate matters by the Centro de Conciliación y Arbitraje de Panamá (CeCAP), from the Panama Chamber of Commerce, Industry and Agriculture of Panama. Since 2004.

Certified arbitrator in comercial and corporate matters by the Centro de Solución de Conflictos (CeSCon), from the Cámara Panameña de la Construcción. Since 2011.

Professional Experience:

Member of the law firm Fábrega Molino since 1983 and partner since 1988

Areas of expertise: Banking law, civil & commercial contracts, arbitration, corporate & commercial law; mergers & acquisitions.

Member of the Ad Hoc Commission appointed by the Executive Branch to oversee the execution of the contracts for the expansion of the Panama Canal (From 2008 to 2017 when the new locks were inaugurated).

Member of the ad hoc commission that reviewed the amendments to the current law on arbitration. 2012.

Drafter and proposer of the bill that introduced the spin off and reactivation of dissolved corporations into the commercial law of Panama, approved in 2013.

Advisor to the Panama branch of the Inter-American Development Bank (BID) to render an opinion on the status of minority shareholders of Panamanian Corporations under Panama law. May, 2014.

Expert witness. Badaracco v. Badaracco, et al., Case Number 05-CA-001604; Florida 20th Judicial Circuit Court in and for Lee County, Florida; 2011)

Expert witness on commercial and corporation laws of Panama in judicial cases in the U.S. (ADRIENNE ANDROS FERGUSON, individually and on behalf of THE ESTATE OF ANDREW A. ANDROS; EMILY J. ANDROS, individually and on behalf of THE ESTATE OF ANDREW A. ANDROS; JULIA LYNN ANDROS, individually and on behalf of THE ESTATE OF ANDREW A. ANDROS; PENELOPE J. ANDROS, individually and on behalf of THE ESTATE OF ANDREW A. ANDROS; KARIN B. RICHARDS; ABBAS I. YOUSEF; KHALIFA SHERIF; and GREENGROUND FOUNDATIONDONALD E. STOUT; JOLETTA J. LAMPOS; WILLIAM C. WHITE; WILLIAM WRIGHT; and ANTONELLI, TERRY, STOUT & KRAUS, LLP vs. NTP, INC., and DONALD E. STOUT; JOLETTA J. LAMPOS; WILLIAM C. WHITE; WILLIAM WRIGHT; and ANTONELLI, TERRY, STOUT & KRAUS, LLP; CASE NO.: 08-09767CA40 Circuit Court of the 11th Judicial Circuit in and form Miami-Dade County, Florida-2012;

Expert report. LCIA ARBITRATION NO. 173625 IN THE MATTER OF AN ARBITRATION UNDER THE LCIA RULES 2014 B E T W E E N: WHITMORE ASSET MANAGEMENT LTD (a company incorporated in the British Virgin Islands) Claimant - and - (1) ANSBURY INVESTMENTS INC (a company incorporated in Panama) (2)OCEAN AND OIL DEVELOPMENT PARTNERS LTD (a company incorporated in the British Virgin Islands)(3) OCEAN AND OIL DEVELOPMENT PARTNERS LIMITED (a company incorporated in Nigeria) Respondents. September, 2017

Legal Opinion on Panamanian corporation law. ICC Case No. 23221/DDA (c-23222/DDA) - Société Nationale d'Opérations Pétrolières de la Côte d'Ivoire (Ivory Coast) vs. MRS Holdings Ltd (Nigeria). March, 2020)

Legal Expert Report on the legal regime of the Panama Canal Authority of Panama. ICSID Case No. UNCT/18/6. Sacyr (Claimant) v. The Republic of Panama (Respondent). January, 2020

During my professional practice I have rendered a great deal of legal opinions on Panamanian contract, corporation and administrative law.

Publications and articles:

Article "Conceptos Básicos Sobre Escrituras Públicas". Sistemas Jurídicos, Boletín No. 34, August 24, 1992 y No. 35, August 31, 1992.

Monograph "Las Sociedades Anónimas Panameñas; Su utilidad Ventajas y Beneficios". Private publication by Fábrega Molino y Mulino; 1990; 1994; 1998; 2000.

Monograph "Las Fundaciones Privadas Como Mecanismo para la Planificación Patrimonial". Private publication by Fábrega Molino y Mulino; 2001.

Article "Panama's Law on Captive Insurance Companies"-. Comparative Law Yearbook of Internacional Business, publicada por Center for Internacional Legal Studies; 2001.

Monograph "La Situación Jurídica de los Accionistas Minoritarios en la Legislación Panameña." Sistemas Jurídicos, Nos. 16 and 17 of April 26 and May 3, 2004.

Essay "La Impugnación de Acuerdos Adoptados por las Asambleas de Accionistas de las Sociedades Anónimas Panameñas y la Responsabilidad de los Directores de Sociedades Anónimas Panameñas a la luz de la Jurisprudencia Nacional". Sistemas Jurídicos; No. 5 of February 6, 2006, No. 6 of February, 2006 and No. 7 of February 20, 2006.

Book "1904-2004. Cien Años de Relaciones entre las Repúblicas de Panamá y Oriental del Uruguay". First edition, October 2004; Second edición, August 2006; Third edition 2014.

Book "Los Derechos de los Accionistas y la Situación de los Minoritarios en las Sociedades Anónimas Panameñas". April 2005. Awarded with the firstplace prize of the **"2006 Best Book Award", awarded by the Inter-American Bar Association (IABA)**

Essay "Panamá como Centro para la Estructuración de Transacciones Internacionales y la Planificación Patrimonial Personal". Revista Jurídica de la Federación Interamericana de Abogados (FIA); Vol. 4; 2006. (IABA Law Review)

Book "Tratado Sobre la Ley de Sociedades Anónimas Panameña, Comentada por Artículo". Abril 2008. Winner of the second place of the **"2008 Best Book Award", awarded by the Inter-American Bar Association** (IABA); Second reviewed edition; 2014

Essay "La Afectación de Bienes Propiedad de Fundaciones de Interés Privado por Acciones Judiciales." Centro Financiero; magazine of the Panamanian Association of Banks; año 24; No. 141, 2008 and Revista Lex, magazine of the Panama Bar Association; February 2009

Essay "La Novedosa Figura de la Fundación de Interés Privado Panameña como Vehículo para la Planificación o Protección Patrimonial y la Sucesión Hereditaria". 40 Años. Libro Aniversario;

Escritorio Villalba, Morales, Rueda y Asociados, A.C.; Cuadernos Infolex 1; Valencia, Venezuela, 2009

Essay "La Eficacia de las Garantías Prendarias e Hipotecarias Constituidas por Fundaciones de Interés Privado." Centro Financiero; magazine of the Panamanian Association of Banks; año 24; No. 142, 2009

Book "Ley Panameña Sobre Sociedades de Responsabilidad Limitada, Comentada por Artículo." Editorial Sistemas Jurídicos; 2010. Second edition 2013

Essay "Panamá como Plaza Bancaria para el Financiamiento de Transacciones Internacionales o Extraterritoriales y Su Diferencia de los Centros Offshore. Escritorio Villalba, Morales, Rueda y Asociados, A.C.; Cuadernos Infolex 2; Valencia, Venezuela, 2010

Monograph "Las Fundaciones de Interés Privado Panameñas como Sujetos de Relaciones Bancarias para la Planificación Patrimonial y la Sucesión Hereditaria." Julio 2010. **Awarded with the first place prize for monographs by senior lawyers by** the Comité Latinoamericano de Derecho Financiero-COLADE, de la Federación Latinoamericana de Bancos. (FELABAN); 2010. The second revised edition was published in January 2015 and published with the title "La Fundación de Interés Privado Como Vehículo Para la Planificación Patrimonial y la Sucesión Hereditaria".

Book "La Escisión como Forma de Reorganización Empresarial y la Reactivación de Sociedades Disueltas y Otras Consideraciones Sobre la Disolución y Liquidación de Sociedades Anónimas en Panamá". Universal Books; 2013. **Awarded with the second place prize of the "2013 Best Book Award" by the Inter-American Bar Association (IABA); 2013.**

Second revised edition of the book "Tratado Sobre la Ley de Sociedades Anónimas Panameña, Comentada por Artículo", revisada, complementada y aumentada; June 2014.

Essay "Régimen Jurídico de la Autoridad del Canal de Panamá". Revista Centro Financiero; enero/febrero/marzo/abril 2014; año 25; No. 159.

Monograph "La Solución Judicial de los Conflictos Societarios"; Memoria publicada por el Instituto Colombo-Panameño de Derecho Procesa; XI Congreso Panameño de Derecho Procesal; August 13-15, 2014.

Essay "Aspectos Relevantes Sobre la Custodia de Certificados de Acciones Emitidas al Portador por las Sociedades Anónimas Panameñas"; Centro Financiero; mayo/julio/julio/agosto 2015; magazine of the Panama Panamanian Banking Association; año 26; No. 163.

Essay "Comentarios a la Nueva Ley Sobre Sociedades de Responsabilidad Limitada Panameña"; Revista Lex, magazine of the Panama Bar Association; 2015.

Essay "Limitación de la Responsabilidad de los Accionistas"; book Fusiones y Adquisiciones; Instituto Pacífico e Instituto Peruano de Arbitraje; Chapter XVIII; pages 387 to 406; 2015.

Essay "Aspectos Relevantes Sobre la Custodia de Certificados de Acciones Emitidas al Portador por Las Sociedades Anónimas Panameñas". Revista Lex, magazine of the Panama Bar Association; 2016.

Book "El Arbitraje Como Medio para la Solución de Controversias Que Derivan de las Relaciones Intrasocietarias Entre Accionistas de las Sociedades Anónimas Panameñas; entre Estos y la Sociedad y/o Sus Órganos Sociales; **awarded withe the second place prize for the "Best Book Award" from the Inter-American Bar Association; April 201.6**

Essay "Marco Legal del Arbitraje en Panamá**";** Revista Gestión Pública; Edición No. 15, October 2016, published by the Procuraduría General de la Administración de Panamá.

Essay "El Régimen Constitucional de la Jurisdicción Arbitral en Panamá y el Margo Legal del Arbitraje. Spanish Arbitration Review; Revista del Club Español de Arbitraje; No. 29/2017.

Book "La Participación de las Entidades Públicas del Estado Panameño en los Procesos Arbitrales"; editorial Fábrega Molino; July, 2017.

Essay "El Arbitraje Como Medio Para la Solución de Controversias Que Derivan de los Contratos de Fideicomiso", prepared for a conference to be given at the Congreso del Instituto Colombo-Panameño de Derecho Procesal. August, 2017.

Essay "Aspectos Generales del Derecho Corporativo Panameño", prepared for a lecture given to the Prosecutors Against Organized Crimes, organized by the General Attorney's Office of Panama; September 18, 2017.

Essay "Aspectos Generales del Derecho Corporativo Panameño", prepared for a lecture given to officials and in-house lawyers of Caja de Ahorros (a state-owned bank) and to prosecutors of organized crimes. August 2017.

Essay "El Tribunal Arbitral", prepared for a lecture given as part of a seminar for arbitrators, organized by the Concilliation and Arbitration Center of Panama. August, 2017.

Book "La Participación de las Entidades Públicas del Estado Panameño en los Procesos Arbitrales"; editorial Fábrega Molino; 2017.

Essay "El Arbitraje Como Medio Para Solucionar Controversias Derivadas de las Relaciones Fiduciarias entre Fideicomitente, Fiduciario y/o Beneficiario por Incumplimiento del Contrato de Fideicomisos; submitted at the XXVI Latin American Congress of Trusts, organized by the Latin American Federation of Banks (FELABAN); October 2017.

Essay "La Jurisdicción Arbitral en Panamá y El Marco Legal del Arbitraje; published by the magazine Alternative Dispute Resolutions in Panama; CESCON; Centro de Solución de Conflictos; No.1; 2018.

Essay "La Aplicación de la Ley en el Fondo en el Proceso Arbitral a la Luz de la Ley 131 de 31 de diciembre de 2013, Que Regula El Arbitraje Comercial Nacional e Internacional en Panamá"; presented at the congres The Collaboration Between the Judiciary and the Arbitral Jurisdiction, organized por by the Superior Institute of the Judiciary ("Instituto Superior de la Judicatura") and the Center for Dispute Resolutions and the Mediation, Concilliation and Arbitration Center of Panama; Februry 28, 2018.

Essay "El Arbitraje Fiduciario en Panamá Como Medio Para la Solución de Controversias Derivadas de Relaciones Fiduciarias Entre Fideicomitente, Fiduciario y/o Beneficiario Por Incumplimiento del Contrato de Fideicomiso", publised by the Arbitration Comission of Panama of the Panama chapter of ICC to commemorate the 100th aniversary of the International Court of Arbitration; 2019.

Essay "La Participación de las Entidades Públicas en Procesos Arbitrales a la Luz de la Introducción del Arbitraje en la Ley de Contrataciones Públicas." To be published between March and June of 2020 in Pilar Financiero, law review of the National Bank of Panama.

Conferences/Lectures:

"Los Paraísos Fiscales o "Tax Havens" como Vehículos para la Estructuración de Transacciones Extraterritoriales u "Offshore" y el Concepto Territorial o de la Fuente de Ingreso como Base del Régimen Tributario de la República de Panamá, que sustenta por qué el país no es un Paraíso Fiscal y, por el contrario, lo hace un Centro para la Prestación de Servicios Internacionales." Lecture given at the Master Program on Tax law. Universidad Adolfo Ibañez Law School; Santiago, Chile, November 2002.

"Los Terceros y Coadyuvantes en el Proceso Arbitral"; lecture given at a congress organized by the International Chamber of Commerce, Panama chapter, under the title "Complejidades del Procedimiento Arbitral"; April 15, 2008.

"La Situación de los Accionistas Minoritarios en la Ley Panameña"; lecture given at the Panamanian Institute of Corporate Governance; July 21, 2009.

"La Participación del Estado en Procesos Arbitrales"; lecture given at a conference organized by the International Chamber of Commerce, Panama chapter, to celebrate the tenth anniversary of the enactment of the Panamanian law on arbitration; January 21,2010.

"Nociones Elementales del Arbitraje Como Institución Jurídica en Panama"; lecture given at a congress organized by the Panamanian Center of Conciliation and Arbitration of Panamá; March 15,2010.

"Comentarios a la Nueva Ley Panameña sobre Sociedades de Responsabilidad Civil"; lectura given at a congress organized by Sistemas Jurídicos, S.A., editor of law books; June 29, 2010.

"Las Sociedades de Responsabilidad Limitada a la Luz de la Nueva Legislación". Lecture given at the 10th annual congress organized by Congreso Nacional de Abogados and the 1st Intrnational Congress of Lawyers. January 26, 2011.

"Cláusulas que Fortalecen el Gobierno Corporativo en las Sociedades y Procuran Proteger al Inversionista Minoritario". Lecture given at the Panamanian Institute of Corporate Governance of Panama. September 26, 2012.

"La Escisión y Reactivación de Sociedades Anónimas". Lecture given at the Escuela Judicial del Órgano Judicial de Panama (the judicial capacity center of the Judiciary of Panama). 2013.

"La Escisión y Reactivación de Sociedades Anónimas". Lecture given at the Public Registry of Panama. 2013.

"La Aplicación de la Ley de Fondo en el Proceso Arbitral a la Luz de la Ley 131 de 31 de diciembre de 2013, que establece un Nuevo Régimen Legal que Regula el Arbitraje Comercial Nacional e Internacional en Panamá". Lecture given at a congress organized by the Conciliation and Arbitration Center of Panama. February 5 & 6 de 2014.

"El Deber Fiduciario de los Directores Como Elemento Esencial del Gobierno Corporativo y su Tratamiento en la Legislación Panameña". Foro organizado por el Instituto de Gobierno Corporativo-Panamá. May 28, 2014.

"La Solución Judicial de los Conflictos Societarios. XII Congreso del Instituto Colombo-Panameño de Derecho Procesa. August 2014.

"Limitación de la Responsabilidad del Accionista"; Fusiones y Adquisiciones; Instituto Pacífico S.A.C. e Instituto Peruano de Arbitraje-IPA; Perú; 2015.

"La Penetración del Velo Corporativo de las Personas Jurídicas Panameñas para la Identificación de los Accionistas, Socios o Beneficiarios". Conferencia dictada en la Procuraduría General de la Administración de Panamá a asesores legales de del Órgano Ejecutivo. 23 de junio de 2016.

"El Arbitraje Societario en Panamá"; Conferencia dictada ante el programa de maestría de derecho comercial de la Facultad de Derecho de la Universidad Nacional de Panamá. 5 de julio de 2016.

"El Director Independiente en el Ámbito Bancario". Ensayo. Revista Centro Financiero. Órgano divulgación de la Asociación Bancaria de Panamá." Julio 2016.

"La Jurisdicción Arbitral". Revista Gestión Pública. Publicación periódica de la Procuraduría General de la Administración; Ministerio Público. Julio 2016.

"Arbitraje Societario". Instituto Especializado en Negociación, Conciliación, Mediación y Arbitraje (ICMAR); Vicerrectoría de Investigación y Postgrado de la Universidad de Panamá. Octubre 21 de 2016.

"Arbitraje Comercial-Societario". Instituto Colombo-Panameño de Derecho Procesal-Capítulo de Chiriquí. David, 9 de febrero de 2016.

"Las Fundaciones de Interés Privado Como Sujeto de Relaciones Jurídicas". Ministerio Público de Panamá. Fiscalía de Circuito de Litigación Especializada en Asuntos Civiles y de Familia. 10 de marzo de 2017.

Aspectos Varios Sobre el Delito Contra la Fe Pública Asociados con el Derecho Corporativo. Unidad de Fe Pública. Procuraduría General de la Nación. Panamá, 4 mayo de 2017.

"Los Abogados Como Nuevos Sujetos Regulados; Congreso Anual de la Federación Interamericana de Abogados; Panama, 28 de junio de 2017.

"El Arbitraje Como Medio Para Solucionar Controversias Derivadas de las Relaciones Fiduciarias entre Fideicomitente, Fiduciario y/o Beneficiario por Incumplimiento del Contrato de Fideicomisos; dictado en el XXVI Congreso Latinoamericano de Fideicomisos, organizado por la Federación Latinoamericana de Bancos (FELABAN); octubre 2017.

"La Aplicación de la Ley en el Fondo en el Proceso Arbitral a la Luz de la Ley 131 de 31 de diciembre de 2013, Que Regula El Arbitraje Comercial Nacional e Internacional en Panamá"; Seminario La

Armónica Colaboración Entre el Órgano Judicial y la Jurisdicción Arbitral, organizado por Instituto Superior de la Judicatura del Órgano Judicial de Panamá (institución de capacitación superior del Órgano Judicial de Panamá) junto con el Centro de Solución de Conflictos y el Centro de Conciliación y Arbitraje de Panamá; Febrero 28, 2018.

"Aspectos Generales del Derecho Corporativo Panameño"; Seminario de Actualización en Derecho Civil, organizado por Instituto Superior de la Judicatura del Órgano Judicial de Panamá (institución de capacitación superior del Órgano Judicial de Panamá); 23 de agosto de 2018.

"La Jurisdicción Arbitral". Conferencia dictada ante el Centro de Arbitraje de la Cámara de Comercio, Industrias y Agricultura de Chiriquí. Panamá, provincia de Chiriquí. 28 de julio de 2019.

"Los Testamentos Vitales o Manifestaciones de Voluntades Anticipadas". Conferencia dictada ante el Club Rotario de Panamá. 13 de febrero de 2020.

"Aspectos Sobresalientes de la Ley Que Crea El Sistema Privado Único de Registro de Beneficiarios Finales de Personas Jurídicas". Conferencia dictada ante la American Chamber of Commerce of Panama. 6 de marzo de 2020.

"Aspectos Sobresalientes de la Ley Que Crea El Sistema Privado Único de Registro de Beneficiarios Finales de Personas Jurídicas". Lecture given at American Chamber of Commerce of Panama. 6 de marzo de 2020.

Associations:

Rotary Club of Panamá, since 1987 (member of the Board of Directors 1995-1996 and 2003-2004);

Fundación Rotaria de Panamá since 1996;

Inter-American Bar Association (Washington, D.C.);

Center For International Legal Studies;

Registered arbitrator with the Centro de Conciliación y Arbitraje de Panamá –CECAP- (since 2004) and Centro de Solución de Controversias –CESCON- (since 2010);

Panamanian Institute of Corporate Governance (since 2010).

Honrary Consul of Uruguay to Panamá (2008 to present);

Club Español de Arbitraje (2015 to present)

Chairman of the Sports Arbitration Tribunal since its creation in 2018 by the Panamanian Olympic Committee.

Distinctions and Recognitions

Recipient of the Paul Harris Medal from the Rotary International Foundation for his outstanding contributions to society; 2006.

Rotarian of the Year Award; 2010-2011.

Recipient of the national distinction Narciso Garay Medal from the school of law of the University of Panama for his contribution to the study and promotion of the laws; 2016

Recipient of the medal Vicente Pascual Barquero, granted by the Rotary Club of Panama to the member who, within a year, stands out for his private, profesional and community trajectory as per Rotary's principles; 2017.