

# Juan Martín Olivera Amato

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## PERSONAL DATA

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Date of birth:	September 19, 1980	Second citizenship:	Italian
Marital status:	Single	Italian passport No.:	AA3646806
Citizenship:	Uruguayan	ID number:	3.998.816-0
Uruguayan passport No.:	C904248	Skype:	juan.martin.olivera
		Twitter:	@JMartinOlivera

## EDUCATION

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**UNIVERSITY OF CHICAGO**, Chicago IL, U.S.A. July 2018  
Coase-Sandor Summer Institute of Law and Economics

**HARVARD LAW SCHOOL**, Cambridge, MA, U.S.A. May 2013  
Leadership in Law Firms Program

**UNIVERSITY OF CHICAGO**, Chicago, IL, U.S.A. June 2011  
LL.M. 2010 – 2011. Courses taken: *Corporate Governance; Business Organizations; Mergers & Acquisitions; Economic Analysis of the Law; Structuring Venture Capital; Antitrust; International Arbitration; Law & Literature.*

**UNIVERSIDAD DE MONTEVIDEO**, Montevideo, Uruguay December 2003  
*Doctor en Derecho* (J.D. equivalent), 1999 - 2003.  
*Procurador* (Intermediate Degree), August 2002.

**INSTITUTO PREUNIVERSITARIO DE MONTEVIDEO – PRE/U**, Montevideo, Uruguay December 1998  
Baccalaureate in Law, 1997 - 1998

## TEACHING EXPERIENCE

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**CORPORATIONS & BUSINESS ORGANIZATIONS**, Law School, University of Montevideo Montevideo, Uruguay  
*Adjunct Professor* 2008 – Present  
*Assistant Professor* 2004 – 2007

As a professor, I have taught all the topics of the whole undergraduate course in Corporations & Business Organizations and participated in all aspects of the course, including the design of the curricula and topics; the preparation of bibliography, materials, cases and exercises to be used; the grading of tests, exercises and examinations; and the special mentoring of students.

**COURSE OF PRACTICAL CORPORATE LAW**, Law School, University of Montevideo Montevideo, Uruguay  
*Invited professor* 2007

I oversaw and taught the course module of Corporate Law in the “Practicum” (practical course taught to students before graduation), with a special focus on practical aspects in the world of corporations and cooperatives.

## ACADEMIC RESEARCH & SERVICE

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**GLG - Gerson Lehrman Group** Global  
*Council Member* 2017 – Present  
Expert member in corporate, bankruptcy and restructuring regulation under Uruguayan Law. In this capacity, I have advised international companies regarding the local bankruptcy regime and how corporations and trust operate in Uruguay.

**GROUP OF THE “ANUARIO DE DERECHO COMERCIAL” (COMMERCIAL LAW YEARBOOK)** Montevideo, Uruguay  
*Member* 2015 – Present  
As a member of this research and investigation group of scholars I participate in the meetings under the direction of Prof. Ricardo Olivera García, where matters of commercial law are discussed. I have also lectured on topics of my specialization within the activities of the group.

- UNIVERSIDAD DE MONTEVIDEO**, Law School Montevideo, Uruguay  
**Academic Mentor** 2008 – Present  
 I mentor undergraduate students and help them develop the necessary skills to improve their performance at the university, while preparing them for a career as professionals.
- CORPORATE LAW GROUP (GDS)**, Law School, University of Montevideo Montevideo, Uruguay  
**Member** 2008 – 2014  
 As a member of this investigation group of scholars, directed by Prof. Rosa Poziomek, I participated in the organization of the meetings and in the discussion and lecturing of matters related to corporations and business organizations.
- COMMERCIAL LAW STUDY GROUP**, Law School, University of Montevideo Montevideo, Uruguay  
**Founder and Director** 2007  
 I created the “Commercial Law Study Group” to bring together law students with an interest in commercial law matters. This study group served as a precedent to the “Corporate Law Group” (GDS) created in 2008.
- RESEARCH STUDY**, for Prof. Ricardo Olivera García, University of the Republic (UdelaR) Montevideo, Uruguay  
**Researcher and coauthor** 2003 – 2004  
 I researched and reviewed all the jurisprudence on disregard of legal entity from 1989 to 2003 to identify patterns of decision making in Uruguay, and assisted Prof. Olivera García in the critical analysis of the decisions and the conclusions.
- FAMILY LAW GROUP**, Law School, University of Montevideo Montevideo, Uruguay  
**Member** 2002 – 2003  
 Participated in the group created by Prof. Walter Howard to investigate in matters of Family Law.
- “ABOGADO POR UN DÍA”**, Law School, University of Montevideo Montevideo, Uruguay  
**Voluntary team advisor** August – September 2002  
 Team Advisor of the Legal Argumentation Student Contest “*Abogado por un día*” (“Being a Lawyer for a Day”), organized by Universidad de Montevideo for college students. I advised the students in the preparation of the cases, strategy and arguments.

## PUBLICATIONS

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- 2017 ***La responsabilidad de directores de sociedades anónimas bajo la Ley de Transparencia Fiscal No. 19.484*** (Symposium Essay) (with Catherine Romang). Article about the responsibility of directors of corporation under the Fiscal Transparency Act No. 19.484, regarding the identification and communication of shareholders and beneficial owners. Published in “Impulso y Desarrollo: el Derecho Comercial como organismo vivo”, FCU, Montevideo, 2017, p. 183.
- 2016 ***Comité de Auditoría y Vigilancia*** (Symposium Essay). Article about the regulation of Audit Committees under Uruguayan law in the context of corporate governance. Published in “Realidad del Derecho Comercial: tensiones y sinergias en su práctica actual”, FCU, Montevideo, 2016, p. 137.
- Ley de Sociedades Comerciales – Business Companies Act*** (Book). This work is a translation of the Uruguayan Business Companies Act No. 16.060 and is part of the collection of translated legal provisions launched by the Universidad de Montevideo. The translation was done by Inés Payssé Terra, while the revision and prologue were done along with Miguel Casanova. Published as “Colección de Normas Traducidas – Collection of Translated Legal Provisions”, No. 3, Universidad de Montevideo, May 2016.
- La transferencia de paquetes accionarios de control y la responsabilidad del vendedor por vicios redhibitorios*** (Article). Work about the transfer of corporate control in closely held corporations through the transfer of shares and the seller's liability for undisclosed debts and hidden defects in the corporation which are verified by the buyer after the operation is completed. Published in “Ley de Sociedades Comerciales. Estudios a los 25 años de su vigencia”, Volume I, La Ley Uruguay, Montevideo, 2016, p. 511.
- 2015 ***El vendedor de un paquete accionario de control es responsable por los vicios ocultos de la sociedad*** (Symposium Essay). Article about the transfer of corporate control in closely held corporations by sale of shares and the seller's liability for undisclosed debts and hidden defects in the corporation which are verified by the buyer after the operation has been closed. Published in “Los retos de la modernidad: cuestiones de derecho comercial actual”, FCU, Montevideo, 2015, p. 95.

- 2013 ***La retribución de los directores de sociedades anónimas en el marco de las buenas prácticas de gobierno corporativo*** (Symposium Essay). Article about the compensation of directors in the context of good practices of corporate governance. Published in “Dinamismo y Desafíos del Derecho Comercial”, FCU, Montevideo, 2013, p. 187.
- Incidencia de la condena en la calificación sobre el efecto novatorio del convenio concursal*** (Symposium Essay) (with Lucía Grazioli). Article about the influence of an adverse decision on the qualification of the bankruptcy over the novatory effect of the agreement with creditors. Published in “Dinamismo y Desafíos del Derecho Comercial”, FCU, Montevideo, 2013, p. 527. Also published in “Panorama de Derecho Comercial – Estudios sobre la Ley Nº 18.387”, collective work directed by Prof. Ricardo Olivera García, FCU, Montevideo, 2015.
- 2012 ***Directores independientes o “no ejecutivos” en el marco de las buenas prácticas de gobierno societario*** (Symposium Essay). Article about the regulation of non-executive independent directors in Uruguay in the context of good practices of corporate governance. Published in “Hacia un nuevo Derecho Comercial”, FCU, Montevideo, 2012, p 173.
- 2010 ***Herramientas societarias para la solución y prevención de las crisis empresariales*** (Symposium Essay). Article about the need to harmonize the regulation of business organizations and insolvency to have a more efficient legal system which helps to protect the credit and to better anticipate and handle events of company crisis. Published in “Situaciones de Crisis en las Sociedades Comerciales”, collective work directed by José Miguel Embid Irujo, Daniel Roque Vitolo, Ed. Ad Hoc, Buenos Aires 2010, p.31.
- 2009 ***La creación de patrimonios con destino específico en el derecho uruguayo*** (Symposium Essay). Article about the creation of patrimonies for specific purposes under the Uruguayan Law. Published in “Evaluación de la Ley de Sociedades Comerciales a 20 años de su entrada en vigencia”, FCU, Montevideo, 2009, p. 537.
- La indeterminación del objeto complejo y la responsabilidad societaria*** (Symposium Essay), published in “Evaluación de la Ley de Sociedades Comerciales a 20 años de su entrada en vigencia”, FCU, Montevideo, 2009, p. 257.
- 2008 ***La reforma societaria italiana: una propuesta para la revisión de la ley uruguaya*** (Article). Paper about the changes introduced in 2003 in the regulation of partnerships and corporations contained in the Italian Civil Code and how this regulation can be used as a model for the modification of Uruguayan regulation contained in Act No. 16.060. Published in “Anuario de Derecho Comercial”, Volume XII, FCU, Montevideo, 2008, p. 199.
- 2007 ***La indeterminación del objeto complejo y la responsabilidad societaria*** (Symposium Essay). Article about how the lack of determination in the purpose contained in the bylaws of a corporation may have an impact on corporate liability. Published in “X Congreso de Derecho Societario – VI Congreso Iberoamericano de Derecho Societario y Empresarial”, FESPRESA, Córdoba, Argentina, 2007, Volume I, p. 73.
- 2005 ***Datos personales para informes Comerciales y Habeas Data*** (Book) (with Juan Manuel Gutiérrez Carrau and Carlos Loaiza Keel). Book about personal data used in commercial reports and the habeas data action. Published by Inter-American Development Bank, Liga de Defensa Comercial, Olivera & Delpiazzo Abogados and Universidad de Montevideo, Montevideo, 2005.
- 2004 ***El “disregard of legal entity” en la jurisprudencia*** (Article) (with Ricardo Olivera García). This article presents a critical analysis of the evolution of case law regarding disregard of legal entity in Uruguay. Published in “Anuario de Derecho Comercial”, Volume X, FCU, Montevideo, 2004, p. 357. Also published in “Estudios de Derecho Societario”, from Ricardo Olivera García, Rubinzal-Culzoni, Buenos Aires, 2005. This article has been quoted by the following Civil Courts in leading cases:
- Final judgement 161/2009, Civil Appeals Court No. 2, from September 19, 2009, File No. 2-1215/2006.
  - Final judgement 11/2009, Civil Appeals Court No. 1, from February 18, 2009, File No. 32-451/2002.
  - Final judgement 194/2007, Civil Appeals Court No. 1, from August 29, 2007, File No. 41-188/2003.
- 2003 ***La partición de paquetes accionarios: el aporte de la teoría de la valuación de acciones*** (Article). Article about the division of stock packages and the distribution of shares among heirs, and how financial theory for the valuation of shares contributes to this topic. Published in “Revista de Derecho”, Universidad de Montevideo, Year II, Nº 3, Montevideo, 2003, p. 185.
- 1999 ***La representación de las minorías en el órgano de control interno de las anónimas: un tema de derecho legislativo*** (Article) (with Ricardo Olivera García). Article about the representation of minority group of shareholders in the internal control of corporations. Published in “Anuario de Derecho Comercial”, Volume VIII, FCU, Montevideo, 1999, p. 255. Also published in “Estudios de Derecho Societario”, from Ricardo Olivera García, Rubinzal-Culzoni, Buenos Aires, 2005.

## OTHER PUBLISHED PAPERS & COLLABORATIONS

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- 2018 **Capital Markets 2018 – Uruguay** (with Federico Rocca and Cecilia Trujillo). *Latin Lawyer Reference* chapter for Uruguay, offering an overview of the Uruguayan capital markets regime. Available online: <https://latinlawyer.com/jurisdiction/1004890/uruguay>
- 2017 **Collaboration** with **TerraLex Pre-Merger Notification Manual**, created by the M&A and Antitrust Practice Groups to provide a practical guidance for all TerraLex members to understand the merger regimes of 60 different jurisdictions. <http://www.terrallex.org/publication/pc2e4239b1c>
- Capital Markets 2017 – Uruguay** (with Federico Rocca and Cecilia Trujillo). *Latin Lawyer Reference* chapter for Uruguay, offering an overview of the Uruguayan capital markets regime.
- 2016 **Collaboration** with **Benchmarking Public-Private Partnerships Procurement 2017 - Assessing Government Capability to Prepare, Procure and Manage PPPs 2017**, from The World Bank Group and Public-Private Infrastructure Advisory Facility (PPIAF). Available online.
- Capital Markets 2016 – Uruguay** (with Federico Rocca). *Latin Lawyer Reference* chapter for Uruguay, offering an overview of the Uruguayan capital markets regime. Online publication.
- 2015 **Capital Markets 2015 – Uruguay** (with Federico Rocca). *Latin Lawyer Reference* chapter for Uruguay, offering an overview of the Uruguayan capital markets regime. Online publication.
- 2014 **Employer’s Criminal Liability Act passed in Uruguay** (with Lucía Zóboli), published in TerraLex Connections, June 2014. Article offering an analysis of the “Employer’s Criminal Liability Act” No. 19.196, which makes the employer criminally liable for complying with prevention and safety measures in the workplace. Online publication.
- Capital Markets 2014 – Uruguay** (with Federico Rocca). *Latin Lawyer Reference* chapter for Uruguay, offering an overview of the Uruguayan capital markets regime. Online publication.
- 2013 **Capital Markets 2013 – Uruguay** (with Federico Rocca). *Latin Lawyer Reference* chapter for Uruguay, offering an overview of the Uruguayan capital markets regime. Online publication.
- 2011 **Collaboration** with *Doing Business 2011: Making a Difference for Entrepreneurs*, published by World Bank, International Finance Corporation and Palgrave Macmillan, Washington DC, 2011.
- 2009 **Collaboration** with *Doing Business 2009*, published by World Bank, International Finance Corporation and Palgrave Macmillan, Washington DC, 2009.
- 2005 **Review.** Book commentary of “Applicable Law to Transport between Uruguay and other Mercosur countries” (“*Derecho Aplicable al Transporte Multimodal entre Uruguay y los demás países integrantes del Mercosur*”) from Dr. Gonzalo Arturo Lorenzo Iriarte, published in *Revista de Derecho*, Universidad de Montevideo, volume VI, Montevideo, 2005.
- 2004 **Certificados de depósito y Warrants. Una oportunidad para el crédito** (press article). Published in *Crónicas* (weekly publication), Montevideo, June 2004. Article about the regulation of certificates of deposits and warrants in Uruguay.

## PRESENTATIONS

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- Conference: *Quality services where it counts*. What opportunities can TerraLex offer to get top-of-the-line legal services anywhere in the world, with seamless collaboration among law firms and to develop business opportunities abroad. Organized by Olivera Abogados and TerraLex. Montevideo, Uruguay  
7 September 2018
- Conference: *La experiencia de estudiar en Estados Unidos*. About the application process for a LLM in the USA and the experience of studying in that country. Aimed at undergraduate and graduate students. Centro de Estudios Miradores. Montevideo, Uruguay  
22 August 2018
- Conference: *Cómo preparar la salida al mercado laboral*. About how to apply for a position in a law firm and how to manage the job interview. Aimed at undergraduate and graduate students. Centro de Estudios Miradores. Montevideo, Uruguay  
15 August 2018

Lecture: <i>La responsabilidad de directores de sociedades anónimas bajo la Ley de Transparencia Fiscal No. 19.484</i> . About the responsibility of directors of corporation under the Fiscal Transparency Act, regarding the identification and communication of shareholders and beneficial owners. Academic Week 2017 organized by the Uruguayan Institute of Commercial Law.	Montevideo, Uruguay 22 November 2017
Lecture: <i>Responsabilidad de los Directores ante las normas de transparencia</i> . About the responsibility of directors of corporation under the Fiscal Transparency Act, regarding the identification and communication of shareholders and beneficial owners. Centro de Postgrados y Maestrías, Universidad de Montevideo.	Montevideo, Uruguay 27 September 2017
Discussant: <i>Management problems in state-owned enterprises</i> . Participated in the roundtable presented and moderated by Prof. Julio Cesar Porteiro where different proposals and initiatives were discussed to foster a change in the management of companies owned by the Uruguayan State. Organized by ACDE (Christian Association of Company Managers).	Montevideo, Uruguay 10 August 2017
Conference: <i>Régimen de Gobierno Corporativo</i> . Overview of corporate governance regulation in Uruguay as part of the International Seminar about Corporate Financing organized by La Ley Uruguay. Imperium Building conference center.	Montevideo, Uruguay 30 October 2016
Lecture: <i>Comité de Auditoría y Vigilancia</i> . About the regulation of Audit Committees under Uruguayan law in the context of corporate governance. Academic Week 2016 organized by the Uruguayan Institute of Commercial Law.	Montevideo, Uruguay 27 October 2016
Lecture: <i>El vendedor de un paquete accionario de control es responsable por los vicios ocultos de la sociedad</i> . About the transfer of controlling stock and the seller's liability for undisclosed debts and hidden defects in the corporation.	Montevideo, Uruguay
<ul style="list-style-type: none"> <li>• Academic Week 2015 organized by the Uruguayan Institute of Commercial Law.</li> <li>• Session of the Group of the "Anuario de Derecho Comercial" ("Commercial Law Yearbook")</li> </ul>	27 November 2015 4 September 2015
Conference: <i>Venta de paquetes accionarios de control</i> . About practical issues in the purchase of controlling stock in closely-held corporations. International Seminar of Corporations organized by La Ley Uruguay. Imperium Building conference center.	Montevideo, Uruguay 7 November 2014
Lecture: <i>La retribución de los directores de sociedades anónimas en el marco de las buenas prácticas de gobierno corporativo</i> . About the regulation of directors' compensation in the context of corporate governance. Academic Week 2013 organized by the Uruguayan Institute of Commercial Law.	Montevideo, Uruguay 22 November 2013
Lecture: <i>Incidencia de la condena en la calificación sobre el efecto novatorio del convenio concursal</i> . About the influence of an adverse decision on the qualification of the bankruptcy over the novatory effect of the agreement with creditors. Academic Week 2013 organized by the Uruguayan Institute of Commercial Law.	Montevideo, Uruguay 20 November 2013
Lecture: <i>Directores independientes o "no ejecutivos" en el marco de las buenas prácticas de gobierno societario</i> . About the regulation of non-executive independent directors in Uruguay in the context of good practices of corporate governance. Academic Week 2012 organized by the Uruguayan Institute of Commercial Law.	Montevideo, Uruguay 16 November 2012
Conference: <i>Investing and Trading with Uruguay</i> . Conference given to businessmen and public authorities from South Korea. Organized by Hwawoo Education & Training Center of Yoon & Yang LLC.	Seoul, South Korea 29 May 2012
Lecture: <i>La creación de patrimonios con destino específico en el derecho uruguayo</i> . About the creation of patrimonies for specific purposes under the Uruguayan Law. Academic Week 2009 organized by the Uruguayan Institute of Commercial Law.	Montevideo, Uruguay 30 October 2009
Lecture: <i>La indeterminación del objeto complejo y la responsabilidad societaria</i> . About how the lack of determination of the corporations' purpose contained and its impact on corporate liability. Academic Week 2009 organized by the Uruguayan Institute of Commercial Law.	Montevideo, Uruguay 28 October 2009

Lecture: <i>Herramientas societarias para la prevención y solución de crisis empresariales</i> . About the harmonization of the regulation of business organizations and insolvency. 4th Argentinean-Spanish Conference of Commercial Law on June 2008.	Buenos Aires, Argentina 5 June 2008
Lecture: <i>La indeterminación del objeto complejo y la responsabilidad societaria</i> . About how the lack of determination of the corporations' purpose contained and its impact on corporate liability. 10th Argentinian Corporate Law Congress and 6th Ibero American Corporate and Business Law Congress. Organized by FESPRESA.	La Falda, Córdoba, Argentina 4 October 2007
Seminar: <i>Cooperativas – Grupos de Interés Económico – Consorcios</i> . About cooperatives, joint ventures and consortium. Law School, University of Montevideo.	Montevideo, Uruguay 24 September 2007
Conference: <i>Uruguay: Business and Investment review</i> . Conference to visiting students from the University of North Carolina, USA. Business and Economics School, University of Montevideo.	Montevideo, Uruguay 7 June 2006
Conference: <i>An approach towards Uruguayan Business Regime</i> . Conference to visiting students from the University of North Carolina, USA. Business and Economics School, University of Montevideo.	Montevideo, Uruguay 25 May 2005

#### **SEMINARS AND CONGRESSES OF ACADEMIC INTEREST**

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Academic Week 2017 – <i>Impulso y Desarrollo: el Derecho Comercial como organismo vivo</i> . Organized by the Uruguayan Institute of Commercial Law.	Montevideo, Uruguay 22 - 24 November 2017
Graduate Research Conference on Corporate Governance – Governance, Business and Law. Organized by Centro de Gobierno Corporativo of Universidad Católica de Chile (Chile) and Hennick Centre for Business and Law of York University (Canada)	Santiago de Chile, Chile 6 November 2017
Academic Week 2016 – <i>Realidad del Derecho Comercial: tensiones y sinergias en su práctica actual</i> . Organized by the Uruguayan Institute of Commercial Law.	Montevideo, Uruguay 26 - 28 October 2016
Academic Week 2015 – <i>Los retos de la modernidad: cuestiones de Derecho Comercial actual</i> . Organized by the Uruguayan Institute of Commercial Law.	Montevideo, Uruguay 25 - 27 November 2015
6 <sup>th</sup> Argentinian-Uruguayan Seminar of Commercial Law. Organized by the University of Buenos Aires and the University of the Republic of Uruguay.	Montevideo, Uruguay 26 June 2015
Academic Week 2014 - <i>Consolidación y cambios: el fecundo panorama del Derecho Comercial</i> . Organized by the Uruguayan Institute of Commercial Law.	Montevideo, Uruguay 26 - 28 November 2014
Seminar about the new rules of arbitration of the International Court of Arbitration of the ICC. Dr. Christian Albanesi, Counsel of the Iber-American team of the Secretary of the International Court of Arbitration of the ICC. Organized by the Uruguayan Bar Association.	Montevideo, Uruguay 11 October 2014
2 <sup>nd</sup> Argentinian-Uruguayan Seminar of Commercial Law. Organized by the University of Buenos Aires and the University of the Republic of Uruguay.	Montevideo, Uruguay 29 July 2011
11 <sup>th</sup> Academic Week – <i>La Nueva Legislación Concursal - Ley 18.387</i> . Academic Seminar 2008 organized by the Uruguayan Institute of Commercial Law.	Montevideo, Uruguay 10 - 11 December 2008
10 <sup>th</sup> Academic Week about the Antitrust Law Nº 18.159. Organized by the Uruguayan Institute of Commercial Law.	Montevideo, Uruguay 7 - 8 November 2007
9 <sup>th</sup> Academic Week about Trusts. Ad honorem Prof. Elsa Rivanera de Pais. Organized by the Uruguayan Institute of Commercial Law.	Montevideo, Uruguay 15 - 16 November 2006
International Seminar about Trusts ( <i>fideicomisos</i> ). Master Group Capacitación de Postgrado.	Montevideo, Uruguay 15 September 2004
International Seminar about legal protection for Banks' clients. Master Group Capacitación de Postgrado.	Montevideo, Uruguay 20 May 2004

*Business Organizations* course, Prof. David Aronofsky and Prof. Bryn Vaaler. University of Montana.

Missoula, MT, U.S.A.  
August 2003

*Corporations and Business Organizations: a modern vision.* Course about the regulation of business organizations in Spain. University of Salamanca.

Salamanca, Spain  
5 - 8 May 2002

## PROFESSIONAL EXPERIENCE

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### OLIVERA ABOGADOS

*Partner*, Corporate Department

Montevideo, Uruguay  
2004 – Present

My practice is focused on corporate and M&A, counselling local and international clients in general corporate and business matters, mergers and acquisitions, restructuring and bankruptcy law, financial structuring and capital markets, corporate governance, shareholders' conflicts and all sorts of corporate and commercial contracts. As a partner of the Firm, I have also been involved in the daily management of the Firm, overseeing matters of institutional communication, interaction with international rankings, human resources and representing the firm in organizations and networks such as TerraLex and the International Bar Association.

### MANAGEMENT FIDUCIARIO Y PROFESIONAL S.A. (MFP)

*Vice President*

Montevideo, Uruguay  
2014 – Present

MFP is a company registered as Professional Trustee with the Central Bank of Uruguay, created to fulfill the needs of clients seeking a comprehensive structured financing assistance and advisory service. As a trustee MFP offers trust management services, including the administration and management of all kinds of assets in the form of real estate trusts, management trusts and guarantee trusts.

## PROFESSIONAL RECOGNITIONS

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### CHAMBER & PARTNERS LATIN AMERICA

*Ranked as Up & Coming* in Uruguay for the area of *Corporate and M&A*

2017 – 2018

### THE LEGAL 500

*Ranked as Recommended lawyer* in Uruguay for the areas of *Banking and Finance* and *Corporate and M&A*.

2014 – 2017

### WHO'S WHO LEGAL

*Ranked as Expert* in Uruguay for the area of *Government Contracts*

2010 - 2016

## MEMBERSHIPS

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### INTERNATIONAL BAR ASSOCIATION

*Member* of the *Law Firm Management Committee*, the *Corporate and M&A Law Committee* and the *Latin American Regional Forum*.

2012 – Present

### COLEGIO DE ABOGADOS DEL URUGUAY

*Member* of the Uruguayan Bar Association.

2005 - Present

### TERRALEX

*Representative* of Olivera Abogados in TerraLex. *Collaborator and coeditor* of the *Strategic Communications Committee*. *Member* of the following Practice Groups: *Mergers & Acquisition*, *Antitrust & Competition*, *Bankruptcy/Insolvency* and *Construction, Infrastructure & Mining*.

2005 – Present

### INSTITUTO DE LA EMPRESA, ACADEMIA NACIONAL DE DERECHO Y CS. SOCIALES DE CÓRDOBA

*Member* of Business Institute of the National Academy of Law and Social Sciences of Cordoba, Argentina.

2018 - Present

### CENTRO EMPRESARIAL DE MEDIACIÓN Y ARBITRAJE DE BUENOS AIRES (CEMA)

*Integrates* the list of arbitrators of the CEMA (Mediation and Arbitration Business Center of Buenos Aires).

2016 - Present

### ASOCIACIÓN CRISTIANA DE DIRIGENTES DE EMPRESA (ACDE)

*Member* of ACDE (Christian Association of Company Managers).

2015 – Present

**SEMINARS AND CONGRESSES OF PROFESSIONAL INTEREST**

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2018 TerraLex Annual Global Meeting. Organized by TerraLex and Roca Junyent.	Barcelona, Spain 18 -21 April 2018
2017 TerraLex Annual Global Meeting. Organized by TerraLex and Parsons, Behle & Latimer.	Salt Lake City, UT, U.S.A. 6 -9 September 2017
2017 TerraLex Annual Global Meeting. Organized by TerraLex, Zhong Lun Law Firm and Hylands Law Firm.	Beijing, China 5 -8 April 2017
Mergers and Acquisitions in Latin America: New opportunities in a changing scenario. A conference presented by the IBA Corporate and M&A Law Committee and the IBA Latin American Regional Forum.	Buenos Aires, Argentina 15 - 17 March 2017
2016 TerraLex Annual Global Meeting. Organized by TerraLex, Duane Morris LLP, Nixon Peabody LLP, Troutman Sanders LLP and Wiggin and Dana LLP.	New York, U.S.A. 21 - 24 September 2016
IBA Annual Conference 2016.	Washington DC, U.S.A. 18 - 23 September 2016
Biennial IBA Latin American Regional Forum Conference.	Rio de Janeiro, Brazil 9 - 11 March 2016
2015 TerraLex Annual Global Meeting. Organized by TerraLex and SKW Schwarz Rechtsanwälte.	Munich, Germany 10 - 13 June 2015
2014 TerraLex Annual Global Meeting. Organized by TerraLex and Singhanian & Partners.	New Delhi, India 12 - 15 November 2015
Biennial IBA Latin American Regional Forum Conference.	Punta del Este, Uruguay 12 - 14 March 2014
IBA Annual Conference 2013.	Boston, MA, U.S.A. 6 - 11 October 2013
2013 TerraLex Annual Global Meeting. Organized by TerraLex and Phelps Dunbar LLP.	New Orleans, LA, U.S.A. 29 March - 1 June 2013
2012 TerraLex Annual Global Meeting. Organized by TerraLex and Yuasa & Hara.	Tokyo, Japan 30 May - 2 June 2012
2010 TerraLex Annual Global Meeting.	Washington, DC, EE.UU. 29 - 30 September 2010
Seminar about the new regulation of bankruptcy and company restructuring. Organized by Olivera & Delpiazco Abogados.	Montevideo, Uruguay 11 November 2008
IBA Annual conference 2008	Buenos Aires, Argentina 12 - 17 October 2008
2008 TerraLex Annual Global Meeting.	Cape Town, South Africa 16 - 19 September 2008
First Latin American Workshop on Patents and IP rights related to pharmaceutical products. Organized by Latin American Association of Pharmaceutical Industries (ALIFAR) and the Association of Pharmaceutical Industries of Guatemala (ASINFARGUA).	City of Guatemala, Guatemala 18 - 20 May 2005



## OTHER COURSES

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Introduction to wine tasting. Cava Privada Club de Vinos. Montevideo, 30 March 2006.

Writing workshop. Prof. Lincoln Maiztegui Casas. Centro de Estudios Miradores. Montevideo, June-September 2002.

Rhetoric workshop. Prof. Albert Gil from University of Sarre, Germany. Centro de Estudios Miradores. Montevideo, October-November 1999.

Writing and rhetoric workshop. Prof. José María Orlando. Centro de Estudios Miradores. Montevideo, May-June 1998.

Microsoft PowerPoint Operator Diploma. Ateneo de Montevideo - Capacitación Profesional en Informática (Microsoft Solution Provider - Authorized Training Center). Montevideo, 11 January 1998.

Microsoft Word Operator Diploma, Ateneo de Montevideo - Capacitación Profesional en Informática (Microsoft Solution Provider - Authorized Training Center). Montevideo, 9 June 1997.

First Literary Forum “REDificandoLetras”, Uruguayan Teaching Society - José Pedro Varela National College. My short story “*El Llanto*” (“The Crying”) received a prize and was published together with other winning stories. Montevideo, 1995.

Typewriting course, Passaro Academy. Montevideo, January 1994.

## LANGUAGE SKILLS

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- *Spanish* (native)
- *English* (bilingual): TOEFL iBT, September 22, 2017. Score: 108 (Reading 28, Listening 28, Speaking 27, Writing 25)
- *Portuguese* (high)
- *Italian* (basic)
- *German* (basic)
- *Latin* (basic)