

#### ΝΑΤΙΟΝΑΙΙΤΥ

Spanish, born in 1976

# EXPERIENCE

Construction Energy Infrastructures Mining Real Estate Financial Services Telecommunications Transports

# LANGUAGES

English French Spanish

# RANKINGS

- Who's Who Legal
- Best Lawyers
- The Legal 500

# **C O N T A C T**

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  28046 Madrid (Spain)

# ANTOLÍN FERNÁNDEZ ANTUÑA

# INTERNATIONAL ARBITRATOR

### PROFILE

ICSID arbitrations: 30+ (Arbitrator, Counsel, Expert)

International arbitrations: 40+

#### CAREER

Antuña & Partners Arbitrator and international counsel

Ministry of Justice, State Attorney General's Office Lawyer, international counsel

Ministry of Finance, State Tax Agency Inspector, finance and tax law

#### QUALIFICATIONS

Fellow CIArb (FCIArb) Chartered Institute of Arbitrators, London

Master's Degree in Public Administration, Public Policy, Public Finance & Taxation U.N.E.D. University

**State Finance Inspector** Ministry of Finance, Institute of Fiscal Studies

Bachelor's Degree in Economics Maastricht University - Oviedo University

Bachelor's Degree in Law U.N.E.D. University

#### **PROFESSIONAL CAREER**

#### From 2019 Antuña & Partners

Founder and managing partner of Antuña & Partners, acting as arbitrator, counsel, and expert in international disputes. Selected by the European Union for its pool of arbitrators (*List of European Union Candidates Suitable for Appointment as Arbitrators and Trade and Sustainable Development Experts*) and admitted to the panel of arbitrators of numerous international arbitral institutions -see list below in the membership section-. Amongst other cases:

- Nacato N.V. and others v. Bolivarian Republic of Venezuela (ICSID Case No. ARB(AF)/22/6). Insurance company, finance. Arbitrator, appointed by the Secretary-General of the International Centre for Settlement of Investment Disputes (ICSID).

- *Mainstream Renewable Power Ltd and others v. Federal Republic of Germany* (ICSID Case No. ARB/21/26). Offshore Wind. Arbitrator, appointed by Germany.

- Dick Fernando Abanto Ishivata v. Bolivarian Republic of Venezuela (ICSID Case No. ARB(AF)/18/6). Telecommunications. Arbitrator, appointed by Venezuela.

- *Telefónica, S.A. v. Republic of Colombia* (ICSID Case No. ARB/18/3). Telecommunications. Expert, appointed by Colombia.

- *CCL Arbitration* under the Rules of the Arbitration Center of the Lima Chamber of Commerce. Arbitrator, appointed by the Claimant.

- *Company v. financial institution*, CAM arbitration under Madrid Court of Arbitration rules. Financial services. Sole Arbitrator, appointed by the Court.

*- Company v. financial institution*, CEA arbitration under the rules of the Spanish Court of Arbitration. Financial services. Sole Arbitrator, appointed by the Court. *- Company v. directors*, CAM arbitration under Madrid Court of Arbitration rules. Arbitrator, appointed by the Court.

#### 2014–2018 Ministry of Justice, Attorney General's Office, Spain

Representing the Kingdom of Spain in more than 40 international arbitrations

(ICSID, UNCITRAL, SCC, -see list *in fine*, EUR 10.000 million in dispute-), Energy Charter Treaty (ECT) and Bilateral Investment Treaty (BIT) based, having personally:

- acted in 32 hearings as counsel;
- presented 45 opening/closing statements;
- performed 42 cross-examinations (35 of experts).

Investment arbitrations were related to Mining and Renewable Energy sectors, and in the latter, represented the State in arbitrations that involved the following technologies:

- Solar (PV and CSP) Plants;
- Hydroelectric Power Plants;
- Wind Farms.

#### 2004–2013 Ministry of Finance, Spain Tax Agency

Broad experience as inspector in finance and tax law matters, deciding over the legal interpretation of public and private contracts of:

- Constructing and real estate companies, volume up to EUR 300 million.
- Concessions and infrastructures projects (highways, metro lines), over EUR 2.000 million.
- Transportation companies, over EUR 15 million.
- Telecommunications multinationals, up to EUR 5.000 million.

Several positions, including Administrator of the Spain Tax Agency and Inspector at the Large Taxpayers Office, having supervised some IBEX 35, FTSE 100, NASDAQ 100.

Additionally, technical assistances in foreign countries, *e.g.*, for the Inter-American Centre of Tax Administrations (CIAT, Panamá).

# QUALIFICATIONS

- Fellow, Chartered Institute of Arbitrators (FCIArb)
- State Tax Inspector (Inspector de Hacienda del Estado)

- Master's Degree in Public Administration, Public Finance, Public Policy & Taxation (Law College, UNED University)
- Diploma of High Specialization in International Taxation (IEF)
- Accounting, Financial Statements Auditor by the Ministry of Economy (ROAC)
- Bachelor's Degree in Law (Law College, UNED University)
- Bachelor's Degree in Economics (School of Business and Economics, Maastricht University; Oviedo University)

# **MEMBERSHIPS**

- International Chamber of Commerce, appointed as a Delegate to the Commission on Arbitration and ADR by the National Committee (Delegate to the ICC Commission)
- High Corps of Spanish State Tax Inspectors (Funcionario de carrera en excedencia del Cuerpo Superior de Inspectores de Hacienda del Estado, CSIHE)
- Club Español del Arbitraje (CEA)
- Club de Derecho de la Construcción y la Ingeniería (CDCI), Corresponding Society of the European Society of Construction Law (ESCL)

Appointed to the following panels of arbitrators:

- European Union Pool of Arbitrators (List of European Union Candidates Suitable for Appointment as Arbitrators and Trade and Sustainable Development Experts)
- Energy Disputes Arbitration Center (EDAC)
- Corte de Arbitraje de Madrid (CAM)
- Corte Española de Arbitraje (CEA)
- Asociación Europea de Arbitraje
- Chambre Arbitrale Internationale de Paris (CAIP)
- Vienna International Arbitral Centre (VIAC)
- Centro de Arbitraje de México (CAM)
- World Intellectual Property Organization Arbitration and Mediation Center (WIPO)
- Cámara de Arbitragem e Mediação de Santa Catarina (CAMESC, Brasil)
- Centro Internacional de Arbitraje de AmCham Perú
- Asian International Arbitration Centre (AIAC, Malaysia)
- Thailand Arbitration Center (THAC)
- Korean Commercial Arbitration Board (KCAB)
- Indian Dispute Resolution Centre (IDRC)

- Maldives International Arbitration Centre (MIAC)
- Brunei Darussalam Arbitration Centre (BDAC)
- Lebanese Arbitration and Mediation Center (LAMC)
- Arbitration Court at the Bulgarian Chamber of Commerce and Industry (AC-BCCI)
- Court of International Commercial Arbitration Attached to the Chamber of Commerce and Industry of Romania (CCIR)
- Georgian International Arbitration Centre (GIAC)
- International Court of Arbitration in Affiliation with the Chamber of Commerce and Industry of the Kyrgyz Republic (ICA CCI KR)
- Arbitration and Mediation Court of the Caribbean (AMCC, Barbados)
- Qatar International Center for Conciliation and Arbitration (QICCA)
- British Virgin Islands International Arbitration Centre (BVI IAC)
- Shanghai Arbitration Commission (SHAC)
- Hong Kong International Arbitration Centre (HKIAC)
- Singapore International Arbitration Centre (SIAC)

# **SEMINARS & PUBLICATIONS**

Speaker at the following seminars:

- Arbitration and Climate Change, II CEIA Conference at the ICAB, XVII CEA Annual Congress, Barcelona (June 2023)
- Permanent Court of Arbitration (PCA) Case No. 2019-17 Award, Del Valle Ruiz et al. v. Spain (Banco Popular arbitration), Deloitte Legal Chair of Business Law, Carlos III University of Madrid (June 2023).
- The Environment, Climate Change, and Renewable Energies and International Arbitration, Washington Arbitration Week -WAW 2022-, Washington, D.C. (December 2022)
- Complex Arbitration Proceedings in Investor-State Dispute Settlement (chair of the panel addressing: Provisional measures, reflective loss and enforcement), British Institute of International Comparative Law (BIICL), Thirty-Eight Investment Treaty Forum Conference, London (October 2022)
- Legal Principles Applicable to the Assessment of Damages in International Arbitration, Balkan Arbitration Conference -BAC 2022-, Tirana, Albania (September 2022)
- La Motivación de los Laudos Arbitrales. ¿Cuándo un Laudo se Encuentra Debidamente Motivado?, X Seminario Internacional de Arbitraje de Inversión del IPA, Santa Cruz, Bolivia (September 2022)

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- Land and Seabed Mining in International Commercial and Investment Arbitration, Washington Arbitration Week -WAW 2021- (December 2021)
- La Relevancia de las Reglas de Soft Law en los Arbitrajes Domésticos e Internacionales,
  III Conferencia Internacional IPA Perú–España (November 2021)
- *El Procedimiento de Arbitraje de Inversiones y sus Diferencias con el Arbitraje Comercial,* IX Seminario Internacional de Arbitraje de Inversión del IPA (September 2021)
- Renewable Support Schemes at Cross-Roads Renewable Energies and Investor-State Arbitration, 3rd Dispute Resolution Forum, Dispute Resolution and Negotiation Centre, Energy Community Secretariat (March 2021)
- ICC YAF: Third Party Funding in International Arbitration: Pros and Cons, ICC YAF, ICC México (October 2020)
- Cuál Debe Ser el Límite de la Información que Deben Revelar los Árbitros, II Conferencia Internacional IPA Perú–España (October 2020)
- State Aid and Investment Arbitration, IE Instituto de Empresa (September 2020)
- La Defensa del Estado de Necesidad, VIII Seminario Internacional de Arbitraje de Inversión del Instituto Peruano de Arbitraje (July 2020)
- Recent Trends and Future Forecasts in Investment Arbitration in the Renewable Energy Sector, 2020 Paris Arbitration Week -PAW 2020- (July 2020)
- Arbitration Proceedings in a Contactless Society, Impact of COVID-19 and Beyond, Asian International Arbitration Centre -AIAC- (April 2020)
- Arbitraje de Inversión: el Estado como Parte en Arbitrajes Internacionales, I Conferencia IPA España-Perú, Lima (November 2019)
- Valuation of Damages in International Investment Law, British Institute of International Comparative Law (BIICL) Thirty Third Investment Treaty Forum Conference, London (October 2019)
- *Expropiación Indirecta en los Arbitrajes de Inversión CIADI*, VII Seminario Internacional de Arbitraje de Inversión, Santiago de Chile (September 2019)
- Spain-Americas Arbitration Forum, ICEX Consejo General de la Abogacia Española, Miami (June 2019)
- *FDI Moot*, arbitrator, University of Miami School of Law (2019)
- International Investment Arbitration, Master in International Business Law at ESADE, Barcelona (2019)
- Moot Madrid de Arbitraje, chairman of the tribunal, UNCITRAL-UC3M (2019)
- *ICC Austria: Damages in International Arbitration,* Ninth Investment Arbitration Forum, International Chamber of Commerce, Vienna (May 2018)
- España y los Arbitrajes de Inversión en Materia de Energías Renovables, Club Español del Arbitraje, Santoña Palace (2017)

• Curso de Arbitraje Internacional, Law Studies Center – Ministry of Justice (2016)

Author of the following publications:

- Renewable Energy Investor-State Arbitration: Facts, Figures and Issues Overview, Arbitration Journal, May-June 2021, Russian Arbitration Association
- Foreign Control, Ownership and Investment Arbitration, January 2021, Jus Mundi
- Evidence in Investor-State Arbitration, September 2020, Jus Mundi
- Una Aproximación al Arbitraje entre Inversores y Estados como Medio de Resolución de Disputas, January 2020, Consejo General de la Abogacía Española
- *Fiscalidad y Arbitraje Internacional,* Cuadernos de Formación (n. 20/2016), Ed. Instituto de Estudios Fiscales
- Fiscalidad Internacional de los Gastos Financieros: Derecho Interno y Comparado, Documentos de Trabajo (n. 19/2013), Ed. Instituto de Estudios Fiscales

# INTERNATIONAL ARBITRATIONS

- 45. Nacato N.V. and others v. Bolivarian Republic of Venezuela (ICSID Case No. ARB(AF)/22/6). Insurance company, finance. Arbitrator, appointed by the ICSID Secretary-General.
- 44. *Mainstream Renewable Power Ltd and others v. Federal Republic of Germany*, ICSID Case No. ARB/21/26. Offshore Wind. Arbitrator, appointed by the Respondent.
- 43. *Dick Fernando Abanto Ishivata v. Bolivarian Republic of Venezuela*, ICSID Case No. ARB(AF)/18/6. Telecommunications. Arbitrator, appointed by the Respondent.
- 42. *Telefónica, S.A. v. Republic of Colombia*, ICSID Case No. ARB/18/3. Telecommunications. Expert, appointed by the Respondent.
- 41. *Triodos SICAV II v. Kingdom of Spain*, SCC Case No. 2017/194. Counsel, appointed by the Respondent.
- 40. FREIF Eurowind v. Kingdom of Spain, SCC Case No. 2017/060. Wind parks. Counsel, appointed by the Respondent.
- DCM Energy DCM Energy GmbH & Co. Solar 1 KG, DCM Energy GmbH & Co. Solar 2 KG, Edisun et al. v. Kingdom of Spain, ICSID Case No. ARB/17/41. Renewable energy. Counsel, appointed by the Respondent.
- 38. *Green Power K/S and Obton A/S v. Kingdom of Spain*, SCC Case No. 2016/135. Renewable energy. Counsel, appointed by the Respondent.

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- 37. *Corcoesto, S.A. v. Kingdom of Spain*, PCA Case No. 2016-26. Gold mining. Counsel, appointed by the Respondent.
- 36. *Sevilla Beheer et al. v. Kingdom of Spain*, ICSID Case No. ARB/16/27. Renewable energy. Counsel, appointed by the Respondent.
- 35. Infracapital F1 S.à r.l. and Infracapital Solar B.V. v. Kingdom of Spain, ICSID Case No. ARB/16/18. Photovoltaic plants. Counsel, appointed by the Respondent.
- 34. *Sun-Flower Olmeda GmbH et al. v. Kingdom of Spain*, ICSID Case No. ARB/16/17. Renewable energy. Counsel, appointed by the Respondent.
- 33. *Eurus Energy Holdings Corporation and Eurus Energy Europe B.V. v. Kingdom of Spain*, ICSID Case No. ARB/16/4. Renewable energy. Counsel, appointed by the Respondent.
- 32. *EDF Energies Nouvelles S.A. v. Kingdom of Spain*, Ad-Hoc Case. Renewable energy. Counsel, appointed by the Respondent.
- 31. *Solarpark et al. v. Kingdom of Spain*, SCC Case No. 2015/163. Renewable energy. Counsel, appointed by the Respondent.
- 30. Foresight Luxembourg Solar 1 S.À.R.L., et al. v. Kingdom of Spain, SCC Case No. 2015/150. Photovoltaic plants. Counsel, appointed by the Respondent.
- 29. Novenergia II Energy & Environment (SCA) (Grand Duchy of Luxembourg), SICAR v. The Kingdom of Spain, SCC Case No. 2015/063. Photovoltaic plants. Counsel, appointed by the Respondent.
- 28. *Alten Renewable Energy Developments BV v. Kingdom of Spain*, SCC Case No. 2015/036. Photovoltaic plants. Counsel, appointed by the Respondent.
- 27. Landesbank Baden-Württemberg, HSH Nordbank AG, Landesbank Hessen-Thüringen Girozentrale et al. v. Kingdom of Spain, ICSID Case No. ARB/15/45. Counsel, appointed by the Respondent.
- 26. *Watkins Holdings S.à r.l. and others v. Kingdom of Spain*, ICSID Case No. ARB/15/44. Wind parks. Counsel, appointed by the Respondent.
- 25. *Hydro Energy 1 S.à r.l. and Hydroxana Sweden AB v. Kingdom of Spain*, ICSID Case No. ARB/15/42. Hydroelectric power plants. Counsel, appointed by the Respondent.
- 24. SolEs Badajoz GmbH v. Kingdom of Spain, ICSID Case No. ARB/15/38. Photovoltaic plants. Counsel, appointed by the Respondent.
- 23. OperaFund Eco-Invest SICAV PLC and Schwab Holding AG v. Kingdom of Spain, ICSID Case No. ARB/15/36. Photovoltaic plants. Counsel, appointed by the Respondent.
- 22. E.ON SE, E.ON Finanzanlagen GmbH and E.ON Iberia Holding GmbH v. Kingdom of Spain, ICSID Case No. ARB/15/35. Wind, Solar and Hydroelectric plants. Counsel, appointed by the Respondent.
- 21. *Cavalum SGPS, S.A. v. Kingdom of Spain*, ICSID Case No. ARB/15/34. Renewable energy. Counsel, appointed by the Respondent.

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- JGC Holdings Corporation (formerly JGC Corporation) v. Kingdom of Spain, ICSID Case No. ARB/15/27. Thermosolar power plants. Counsel, appointed by the Respondent.
- KS Invest GmbH and TLS Invest GmbH v. Kingdom of Spain, ICSID Case No. ARB/15/25.
  Renewable energy. Counsel, appointed by the Respondent.
- Frank Schumm, Joachim Kruck, Jürgen Reiss and others v. Kingdom of Spain, ICSID Case No. ARB/15/23. Renewable energy. Counsel, appointed by the Respondent.
- 17. Cube Infrastructure Fund SICAV and others v. Kingdom of Spain, ICSID Case No. ARB/15/20. Hydroelectric plants. Counsel, appointed by the Respondent.
- 16. BayWa r.e. Renewable Energy GmbH and BayWa r.e. Asset Holding GmbH v. Kingdom of Spain, ICSID Case No. ARB/15/16. Wind parks. Counsel, appointed by the Respondent.
- 15. 9REN Holding S.a.r.l v. Kingdom of Spain, ICSID Case No. ARB/15/15. Renewable energy. Counsel, appointed by the Respondent.
- 14. STEAG GmbH v. Kingdom of Spain, ICSID Case No. ARB/15/4. Thermosolar power plants. Counsel, appointed by the Respondent.
- 13. *Stadtwerke München GmbH and others v. Kingdom of Spain*, ICSID Case No. ARB/15/1. Thermosolar power plants. Counsel, appointed by the Respondent.
- 12. *RWE Innogy GmbH and RWE Innogy Aersa S.A.U. v. Kingdom of Spain*, ICSID Case No. ARB/14/34. Wind parks and Hydroelectric power plants. Counsel, appointed by the Respondent.
- 11. *RENERGY S.à r.l. v. Kingdom of Spain*, ICSID Case No. ARB/14/18. Thermosolar power plants. Counsel, appointed by the Respondent.
- 10. InfraRed Environmental Infrastructure GP Limited and others v. Kingdom of Spain, ICSID Case No. ARB/14/12. Thermosolar power plants. Counsel, appointed by the Respondent.
- 9. NextEra Energy Global Holdings B.V. and NextEra Energy Spain Holdings B.V. v. Kingdom of Spain, ICSID Case No. ARB/14/11. Thermosolar power plants. Counsel, appointed by the Respondent.
- 8. *Masdar Solar & Wind Cooperatief U.A. v. Kingdom of Spain*, ICSID Case No. ARB/14/1. Thermosolar power plants. Counsel, appointed by the Respondent.
- Eiser Infrastructure Limited and Energía Solar Luxembourg S.à r.l. v. Kingdom of Spain, ICSID Case No. ARB/13/36. Thermosolar power plants. Counsel, appointed by the Respondent.
- 6. Antin Infrastructure Services Luxembourg S.à.r.l. and Antin Energia Termosolar B.V. v. Kingdom of Spain, ICSID Case No. ARB/13/31. Thermosolar power plants. Counsel, appointed by the Respondent.

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- 5. *RREEF Infrastructure (G.P.) Limited and RREEF Pan-European Infrastructure Two Lux S.à r.l. v. Kingdom of Spain*, ICSID Case No. ARB/13/30. Wind parks. Counsel, appointed by the Respondent.
- 4. *Isolux Infrastructure Netherlands B.V. v. Kingdom of Spain*, SCC Case No. V2013/153. Photovoltaic plants. Counsel, appointed by the Respondent.
- 3. *CSP Equity Investment Sarl v. Kingdom of Spain*, SCC Case No. 094/2013. Thermosolar power plants. Counsel, appointed by the Respondent.
- 2. AES Solar et al. (PV Investors) v. Kingdom of Spain, PCA Case No. 2012-14. Renewable energy. Counsel, appointed by the Respondent.
- Charanne B.V. and Construction Investments S.A.R.L. v. Kingdom of Spain, SCC Case No. 062/2012. Photovoltaic plants. Counsel, appointed by the Respondent.

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