

Carlos A. Molina Sandoval

Marcelo T de Alvear 68 – piso 1°
CP X 5000 KPG – Córdoba – Rep. Argentina

Tel (54-351) 4297900-11
E-mail: cmolina@zmsa.com.ar

EDUCATION

- **Lawyer** (Universidad Nacional de Córdoba).
- **Mastership in Business Law** (Universidad Empresarial Siglo 21).
- **Qualified in Procedural Law** (Universidad Blas Pascal).
- **Doctor of Law and Social Sciences** (Universidad Nacional de Córdoba).

PROFESSIONAL EXPERIENCE

- **“Zarazaga – Molina Sandoval – Aguirregomezcorta - Abogados”**, Córdoba.

Partner, May 2015 - Present. Web site: www.zmsa.com.ar

Advised local and international clients in financial restructuring and management crisis operations, in Corporate Law, Mergers & Acquisitions and Private Equity, Banking & Finance, Capital Markets Law, Defense of the Competition and Consumer Law.

Represented clients and companies in complex litigation, arbitrations and negotiations of commercial and banking contracts (e.g., trust, leasing, warranties, commercial distributions, franchising, real estate developments, etc), as well as on general issues about Commercial Law. Advised on insurance and legal regulation of insurance companies.

Relevant clients: Tarjeta Naranja, HSBC Bank Argentina, Grupo Regam, Amerian Cadena de Hoteles, La Floresta, Banco Comafi, Fideicomiso Financiero BST Distress I, Grupo Ecipsa (Valle Cercano), Fideicomiso Torre Elyseé, Fideicomiso Torres del Río, Fideicomiso Jardines del Boulevard, Squadra SA, Jogue Shop, Urgencias 435-1111, among others.

- **“Casas Ocampo, Aguirregomezcorta, Caballero & Molina Sandoval Abogados”**, Córdoba.

Partner, October 2005 – May 2015. Web site: www.canac.com.ar

- **“Lozada Echenique Abogados”**, Córdoba.

Associate, March 1999 - July 1999.

- **Law Firm “Esteban Sandoval Luque & Asociados”**, Córdoba.

Junior Associate, June 1993 - March 1999.

- **“Judiciary of Province of Cordoba”** (Argentina).

Courts of Bankruptcy and Corporations (July 1999 - April 2002 and June 2003 - July 2004).

Civil and Commercial Courts (May 2002 - May 2003).

Prosecution of Civil and Commercial Chamber (August 2004 - October 2004).

Administration of insolvency proceedings, contentious corporate and register entries.

Drafted judgments projects and advised in areas related to civil and commercial, bankruptcy, corporate, consumption and constitutional issues, among others. Relevant experience in procedural issues (litis lock, demands, answers, precautionary measures, third party intervention, test resolutions, evidentiary and confessional hearings, allegations, regular and extraordinary resources, etc.) and auctions, liquidations and other procedural or judicial acts.

- **“Arbitration Chamber of Lima” (Peru)**

International Arbitrator since October 2004 - Present.

ACADEMIC BACKGROUND

- **Tenure Professor of Corporate Law and Insurance** (Universidad Católica de Córdoba).
- **Professor of Commercial Law** (Facultad de Derecho, Universidad Nacional de Cordoba).
- **Honorary Professor** (Facultad de Derecho, Universidad Peruana Los Andes, Perú).
- **Director of the Board of Commercial Law** (Colegio de Abogados de Cordoba).
- **Director of the Board of Banking Law** (Colegio de Abogados de Cordoba).
- **Academic Director of Headquarters Cordoba** (“Instituto Argentino de Empresas Familiares”. Aregentina - *Institute of Family Business*).
- **Director of the “Diploma in Trust”** (Universidad Católica de Córdoba).
- **Director** of the “*Diploma in Real Estate Business*” (Universidad Católica de Cba).
- **Guest Lecturer** at the “*Specialization in Commercial Law*” (Facultad de Derecho, Universidad de Los Andes, Bogotá, Colombia. 2005/2006).
- **Director** of “Corporate Law” (*Master in Business Law*, Universidad Empresarial Siglo 21, Córdoba).
- **Mastership Coordinator** (*Master in Business Law*, Universidad Empresarial Siglo 21, Cba).
- **Post Graduate Professor** in “Corporate Law” in the “*Master in Business Law*” (Universidad de San Andrés, Buenos Aires).
- **Post Graduate Professor** in “Commercial Contracts” and “Deepened Insolvency Law” in the “*Specialization in Business Law Career*” (Facultad de Derecho, Universidad Nacional de Rosario).
- **Post Graduate Professor** in “Corporate Law”, “Bankruptcy Law”, and “Modern Contracts” in the “*Master in Business Law*” (Universidad Empresarial Siglo 21, Córdoba).
- **Post Graduate Professor** in “Corporate Insolvency” in the “*Specialization in Business Law Career*” (Facultad de Derecho y Ciencias Sociales, Universidad Nacional de Córdoba).
- **Post Graduate Professor** in “Bankruptcy Law” in the “*Specialization in Procedural Law Career*” (Fac. De Derecho y Cs. Sociales. Universidad Nacional de Cordoba).
- **Post Graduate Professor** in “Preventive Bankruptcy” and “Bankruptcy Law II” in the “*Specialization in Bankruptcy*” (Facultad de Ciencias Económicas, Universidad Nacional de Cordoba).
- **Post Graduate Professor** in “Procedural Law” in the “*Specialization in Bankruptcy*” (Facultad de Ciencias Económicas, Universidad de Mar del Plata. Argentina).

- **Post Graduate Professor** in "Business Law" in the "*Master of Business Administrations(MBA)*" (Instituto de Ciencias de la Administración, Universidad Católica de Córdoba).
- **Post Graduate Professor** in "International Insolvency" in the "*Master in Corporate Insolvency*" (Universidad de Morón, Buenos Aires)
- **Post Graduate Professor** in "Private Law" in the Doctorate Career" (Univ. Católica de Rosario).
- **Post Graduate Professor** "Commercial Law" in the "Master in Private Law" (Univ. Nacional Rosario).
- **Post Graduate Professor** in "Seminar I of Strategic Management" in the "*Executive training (post graduate course) in Strategic Management*" (ICDA, Univ. Católica de Córdoba).
- **Post Graduate Professor** in "Nontraditional Financial Instruments" in the "*Executive training (postgraduate course) in Financial Management*" (ICDA, Univ. Católica de Córdoba).
- **Post Graduate Professor** in "Labour Claims" in the "*Specialization Career in Labour Law*" (Univ. Nacional de Córdoba.).
- **Post Graduate Professor** in "Corporate Law" in the "*Specialization in judicial and judiciary law*" (UCC).
- **Post Graduate Professor** in "Commercial Procedural Law" in the "*Master of Procedural Law*" (Universidad Nacional de La Rioja, Argentina).
- **Post Graduate Professor** in "Corporate Legal Tools" in the "*Master of Business Administration*". (Escuela de Negocios José Gai, Univ. Empresarial Siglo 21, Cba.).
- **Post Graduate Professor** in "Banking Law" in the "*Master in Business Law*" (Univ. Católica de Cuyo).
- **Thesis Advisor** of *eight thesis* in the "Master on Corporate Law" (U E Siglo 21) in the Master of Judicial Magistracy (Univ. Austral, Bs. As., Argentina), in the Master of Labour Law and International Labour Relationships" (Univ. Blas Pascal) and in the "Specialization in Bankruptcy Receivership" (UNC).
- **Thesis Jury** of *fifteen master thesis* (promotion 2001/2009) in the "Master of Business Law. U:E: Siglo 21, two doctoral thesis, four thesis about the "Specialization in Judicial Magistracy" (U. Católica de Cba), thirteen oral defenses in the "Specialization in Bankruptcy Receivership" (promotion 2008, Univ. Nacional de Rosario), among many others.
- **Researcher** of the Universidad Empresarial Siglo 21 about the theme "Banking and Financial Business".
- **Lecturer** in different cities in more than **two hundred** opportunities.
- **Attendant** to more than **seventy** conferences, courses, legal seminars and meetings.

ACADEMIC AND PROFESSIONAL AWARDS

- **Accesit Prize** (Academia Nacional de Derecho y Ciencias Sociales de Buenos Aires, 2006).
- **Ten Outstanding Young Persons Award** (Bolsa de Comercio de Córdoba, 2005)
- **Young Lawyer Award** (Academia Nacional de Derecho de Córdoba, 2003)
- **Dalmacio Vélez Sársfield Award** (*Unpublished Outstanding Thesis*, Honorable Mention and Diploma of the Academia Nacional de Derecho y Ciencias Sociales de Córdoba, 2005)

- **Gold Pin** (Best Average Award (9.47) postgraduate course in the “Master in Business Law”, Univ. Empresarial Siglo 21, Córdoba, 2002)
- **Honorable Mention in “Trends in Corporate Law”** (UADE. 2008)
- **Special Mention “Young Lawyer Award”** (Academia Nacional de Derecho, Córdoba, 2001)
- **Best Paper Award** (“VIII Argentine Congress of Corporate Law and IV Iberoamerican Congress of Corporate and Company Law”, Rosario, 2001)
- **Best Paper Award.** (“II Argentine Congress about Capital Market: Legal and Accounting Aspects”, Buenos Aires, CEMA, 2010).
- **First Place** (Contest Papers to grant Fundación para el Estudio de la Empresa (FESPRESA), 2001).
- **Scholarship Student** in “Master in Corporate Law” (U. Empresarial Siglo 21, 2000/2001)

MEMBERSHIPS

- **Colegio de Abogados de Córdoba** -*Cordoba Bar Association*- (acknowledged in 1999).
- **Academia Nacional de Derecho y Ciencias Sociales Córdoba** -*Cordoba National Academy of Law and Social Sciences*- (Enterprise Institute).
- **Academia Nacional de Derecho y Ciencias Sociales Buenos Aires** -*Buenos Aires National Academy of Law and Social Sciences* (Institute of Business Law).
- **Bolsa de Comercio de Cordoba** -*Cordoba Stock Exchange*- (Commission to study Capital Market)
- **Asociación Iberoamericana de Derecho Privado** -*American Association of Private Law*- (Bs As).
- **Argentine Federation of Lawyers School** (Legal Studies Institute)
- **Universidad Notarial Argentina** (Business Institute, Buenos Aires).
- **Argentine Institute of Family Business** (Director of Academic Headquarters of Cordoba).
- **Facultad de Derecho**, Univ. Nacional de Córdoba. (Athenaeum of Commercial Law).
- **Post Graduate School**, Universidad Empresarial Siglo 21 (Athenaeum of Business Law).

MAIN PUBLICATIONS (BOOKS).

- **“Director and Corporate Government Treaty”** (two volumes) (1st edition, Buenos Aires. 2013).
- **“Commented Consumer Act”** (1st edition, Errepar, Bs As, 2013, 540 pages, co author)
- **“Check’s handbook”** (1º ed., Bs. As., 2013).
- **“Legal Regime of Check”** (1st edition, Cordoba. 2010).
- **“Exchange Law Course”** (1st edition, Cba. 2010. Co author).
- **“General Meeting Treaty”** (1st edition, Buenos Aires-Bogotá-México-Santiago. 2009).
- **“Corporate Mandate”** (1st edition, Buenos Aires. 2008).
- **“Consumption Right”**. (1st edition, Cordoba. 2008).
- **“Cumulative voting on Commercial Companies”** (1st ed. Buenos Aires. 2007).
- **“Antitrust”** (1st ed., Buenos Aires. 2006).
- **“Trust in Commercial Dynamics”** (1st ed., 2004; 2º ed., Buenos Aires - Montevideo, 2009).
- **“Corporate Regime. General Part (two volumes)”** (1st ed., Buenos Aires, 2004).

- **“Joint Venture”** (1st ed., Buenos Aires, 2005).
- **“Voting trust”** (1st ed., Buenos Aires, 2003).
- **“Judicial Interference of Commercial Companies”** (1st ed. Buenos Aires. 2003).
- **“Prepackaged agreement”** (1st ed.. Buenos Aires. 2003).
- **“Lifting the corporate veil”** (1st ed., Buenos Aires. 2002)
- **“Chapter seven of the Guarantor”**. (1st ed. Buenos Aires, 2000).
- **“Self Satisfaction Measures”** (1st ed. Cordoba.2001).
- **“Litigation System of the General Meeting Action Contesting”** (1st ed. Cordoba, 2005).
- **“Reformation of Bankruptcy Law”** (1st ed., Buenos Aires, 2006. Co author).
- **“Commented Bankruptcy Law”** (two volumes) (Bs. As., 1st ed. 2003; 2nd ed. 2009; 3rd ed. 2011; co author).
- **“Insolvency Reforms”** (Santa Fe, 2000, co author).
- **“Bailout of Sports Entities”** (Santa Fe, 2000, co author).
- **“Bankruptcy Complaints”**. (Santa Fe. 2002. co author)
- **“Crisis and Insolvency of Financial Institutions”** (1st ed Santa Fe. 2001; 2nd ed. Buenos Aires 2008. co author).
- **“Credit verification, attraction jurisdiction and other issues”** (Santa Fe, 2000, co author).
- **Book abroad: “Corporate Arbitration”** (1st edition, Caracas, 2006).
- **Book abroad: “Leasing”** (1st ed., Madrid – Montevideo, 2007, co author).
- **Direction of eight collective works.** Among them: *“Distribution Contracts”* (Bs As 2010); *“Legal Dynamics and Shares in Corporate and Bankruptcy”* (Cordoba, 2007); *“Judicial Practice of the Bankruptcy Process”* (Bs As 2005); *“Critical Analysis of the Draft of the Reform Bill of the Corporation Law”* (Bs As2004); *“Actual Issues of the Regime of Law 25.589 (Bs As 2003); “Current Perspectives of Bankruptcy Law”* (Bs As 2002), etc.
- **Participation in more than twenty collective works.** Among them we find: *“Centenary of The Venezuelan Commercial Code of 1904”* (Caracas. 2004); *“Contributions to Study Bankruptcy Law”* (Bs As . 2005); *“Modern Entrepreneurs Hiring”* (Bs As 2005); *“Current Issues of Entrepreneur Law”* (Bs As 2005); *“Companies before the Justice General Supervision”* (Bs As 2005); *“Bankruptcy Law”* (Bs As 2004); *“Foreign Companies”* (Bs As 2004); *“Conflicts in “closed” Companies and of Family”* (Bs As 2004); *“Legal Regime for footballers and Sports Entities”* (Cba 2004); *“Credit Verification”* (Bs As 2004); *“Consumers Defense”* (Bs As 2003); *“Limited Liability Company”* (Cordoba 2003); *“Patrimony Rights”* (Bs As 2001); *“Bankruptcy Ineffectiveness”* (Bs As 2003); etc.
- **Publicist with more than two hundred and fifty publications** in specialized journals (El Derecho, La Ley, Jurisprudencia Argentina, Revista de Derecho Privado y Comunitario, Revista de Derecho Comercial y de las Obligaciones, Semanario Jurídico, Foro de Córdoba, Actualidad Jurídica, etc.) about the following themes: Civil and Commercial Law, Antitrust Act, Corporate Law, Bankruptcy Law, Processal Law, Consume Law, Banking or Financial Law, Insurance Law, Contracts Law, etc.
- **Publications abroad** in specialized Journal in Spain, Colombia, Peru, Venezuela, Paraguay, etc.
- **Papers** more than fifty papers published in different National and International Congresses in National Contests.

LEGISLATIVE ACTIVITY

- **Act N° 9858 to create the Guarantee Trust Fund for the Financing of Cooperatives** (Sub Secretaría de Cooperativas y Mutuales de la Provincia de Córdoba, 2010).
- **“Draft Project of the General Resolution of the General Securities Commission on Tracking stocks”** (Bolsa de Comercio de Córdoba, 2011)
- **“Draft Project for the Foundation of the Public Registry of Ordinary Trusts”** (Ministerio de Justicia de la Provincia de Córdoba, 2007).
- **“Draft Project of the Reforming Law of the Civil and Commercial Procedure Code. Inclusion of the article 435 encore: “Amicus curiae”** (Secretaría de Justicia de la Provincia de Córdoba. 2004).
- **“Draft Project to reform the Fees Code”** (Comisión del Colegio de Abogados).
- **“Draft Project of the Reforming Law of the Civil and Commercial Procedure Code. Incorporation of the article 484 encore: “Self Satisfaction Measures”** (Ministerio de Justicia de Córdoba, Provincia de Córdoba, 2001).
- **“Draft Project of the Law of Anticorruption and Civil Responsibility of the Public Officials for damages done to the State”**. (2003- not officially presented- together with Representative Jorge Arguello).
- **“Draft Project of the Factoring Law”**. (2006- co author with Héctor Alegría, published in RDPC , 2.005-3, page 335)

LEGAL JOURNALS

- **“Revista de Derecho Comercial, del Consumidor y de la Empresa”** -*Journal about Commercial, Consumer’s and Entrepreneur’s Law*- (Ed. Thomson Reuter, Coordinator)
- **“Estudios de derecho práctico privado patrimonial”** -*Study about Patrimonial, Private, Practical Law*- (Founder, and Advisory Council of Cordoba).
- **“Suplemento de Derecho Empresario de Foro de Córdoba”** -*Supplement of Cordoba Forum of Entrepreneur Law*- (Founder and Redacting Commission)
- **“Revista de Derecho Comercial y de las Obligaciones”** -*Journal of Commercial Law and of Obligations*- (Director of “Corporate practice” and permanent collaborator, Buenos Aires).
- **“Cuaderno del Departamento de Derecho Comercial”** -*Composition Book of the Commercial Law Department*- (Coordinator, Cordoba)
- **Doctrina Concursal y Societaria** -*Corporate and Insolvency Doctrine*- (Consulting Commission, Ed. Errepar, Buenos Aires).
- **“Actualidad Jurídica”** -*Legal News*- (Consulting Commission).
- **“Revista de las Sociedades y Concursos** -*Companies and Bankruptcy Journal*- (Redacting Commission Cordoba, Buenos Aires)
- **“Factor (Comercio y Justicia)”** (Member of the Consulting Commission, Cordoba).
- **“Semanario Jurídico”** -*Legal Weekly Journal*- (Member of the Consulting Commission , Cordoba)
- **“La Ley Cordoba”** (Redacting Commission, Ed. Thomson Reuter)

- **“Revista de la Facultad” -Faculty Journal-** (Facultad de Ciencias Económicas. UNN- Resistencia – (Refereed Committee).

LANGUAGES

- **Spanish (native) / English (fluent).**