SHEILAH VARGAS SOTO

Lawyer graduated from the Law School of the Pontificia Universidad Católica del Perú (PUCP), specialized in civil procedural law, arbitration and administrative procedural law.

She has a Master's Degree in International Relations and International Protection of Human Rights from the Italian Society for International Organization (SIOI), having completed an internship of three (3) months at the ADR Center, *Conflict Management & Risoluzione delle Controversie*, in Rome. In the month of December 2022, she concluded his Master's Degree in Procedural Law at the Postgraduate Unit of the Faculty of Law of the Universidad Nacional Mayor de San Marcos.

She has more than twenty (20) years of experience in litigation and arbitration, having been part of the litigation and arbitration area of Javier de Belaunde Abogados and Estudio Echecopar, associated to Baker & Mckenzie International.

In the arbitration area, she has advised in national and international arbitrations in the mining, construction, hydrocarbons and telecommunications sectors, among others, related to civil, commercial and public procurement matters. Likewise, she has valuable experience in judicial proceedings for the annulment and enforcement of arbitral awards, as well as in proceedings for the recognition and enforcement of foreign awards.

In the litigation area, she has provided advice to companies in the mining, construction, infrastructure, telecommunications, and banking sectors, among others, in civil and commercial proceedings; she has provided advice in bankruptcy proceedings related to such judicial processes.

Likewise, she has valuable experience in administrative litigation proceedings, derived from tax and customs proceedings, sanctioning proceedings before various regulatory agencies, and proceedings on competition and market issues.

In the academic field, she has taught in the area of Civil Procedural Law from 2007 to 2014 at Universidad de Lima, Universidad de Ciencias Aplicadas (UPC) and Universidad Pacífico. She is the author of several articles in her area of expertise and regularly participates as a speaker in events and webinars in her specialty. She is a member of the Chartered Institute of Arbitrators since August 2022 and a member of the Court of Arbitration of the International Arbitration Center of the Belgian and Luxembourg Chamber of Commerce in Peru, since September 2022.

She is currently a Partner in the Dispute Resolution area of Hernández & Cía. Law Firm and serves as sole arbitrator and as a member of arbitral tribunals.

I. GENERAL INFORMATION

Name	:	Sheilah Flora María Vargas Soto
DNI	:	10790739
Date of Birth	:	July 31, 1977
Age	:	45 years old
Address	:	Av. Del Parque Sur N° 511, Dpto 601. San Borja.
Cellular	:	91222-4646
E-mail	:	svargas@ehernandez.com.pe; vargassheilah20@gmail.com

II. HIGHER EDUCATION

- PONTIFICIA UNIVERSIDAD CATOLICA DEL PERU Law Degree October 2001.
- PONTIFICIA UNIVERSIDAD CATÓLICA DEL PERÚ.
 Bachelor Degree
 March 2001.

III. POSTGRADUATE STUDIES

3.1. MASTER'S DEGREE:

- UNIVERSIDAD NACIONAL MAYOR DE SAN MARCOS POSTGRADUATE UNIT OF THE LAW SCHOOL Master's Degree in Procedural Law. Completed studies. April 2021 - December 2022
- SOCIETÀ ITALIANA PER L' ORGANIZZAZIONE INTERNAZIONALE (SIOI)
 Master in International Relations and International Protection of Human Rights.
 Rome, February - December 2008
- ADR CENTER CONFLICT MANAGEMENT & RISOLUZIONE DELLE CONTROVERSIE Internship within the Master of SIOI. Rome, September - December 2008.

3.2. SPECIALIZATION COURSES, DIPLOMAS AND POSTGRADUATE DEGREES:

- CENTER FOR CONFLICT ANALYSIS AND RESOLUTION PONTIFICIA UNIVERSIDAD CATOLICA DEL PERU (CARC - PUCP) Specialization Course in Administrative Law for arbitrators. August - November 2022.
- CHARTERED INSTITUTE OF ARBITRATORS Accelerate Course of Membership June 2022.

- **CENTER FOR CONFLICT ANALYSIS AND RESOLUTION PONTIFICIA UNIVERSIDAD CATOLICA DEL PERU (CARC - PUCP)** Specialization Course in Arbitration in State Contracting. February - May 2022.
- **INTERNATIONAL CHAMBER OF COMMERCE (ICC) COSTA RICA** Seminar on Damages in International Arbitration: How to claim damages and how to assess them. February - March 2021.
- CENTER FOR CONFLICT ANALYSIS AND RESOLUTION PONTIFICIA UNIVERSIDAD CATÓLICA DEL PERÚ (CARC - PUCP) Practical Specialization Course in State Contracting. June - August 2020.
- POSTGRADUATE SCHOOL OF UNIVERSIDAD PERUANA DE CIENCIAS APLICADAS
 Diploma in Construction Law
 February to May 2012.
- CAMBRIDGE INTERNATIONAL CONSULTING Negotiation Workshop December 2010.
- CENTER FOR CONTINUING EDUCATION OF PONTIFICIA UNIVERSIDAD CATÓLICA DEL PERÚ Post-Degree in Constitutional Procedural Law. May - December 2006.

IV. PROFESSIONAL EXPERIENCE

- HERNÁNDEZ & CÍA. Partner in the area of Dispute Resolution May 2023 to date
- SHEILAH VARGAS LITIGATION & ARBITRATION. Lawyer and independent arbitrator July 2022 - April 2023
- ESTUDIO ECHECOPAR ASSOCIATED WITH BAKER & MCKENZIE INTERNATIONAL. Associate November 2006 - June 2022
- LAW FIRM JAVIER DE BELAUNDE LAWYERS Associate June 2005 - October 2006

VARGAS & SOTO LAWYERS Partner June 2002 - June 2005

V. REGISTRATION AS ARBITRATOR IN ARBITRATION CENTERS

Member of the Roster of Arbitrators of the following Arbitration Centers:

- 5.1. Arbitration Center of the Camara de Comercio de Lima Since November 2011 to date.
- 5.2. Dispute Resolution Analysis Center of the Pontificia Universidad Católica del Perú (CARC-PUCP). Since December 2017 to date.
- 5.3. Arbitration Center of the American Chamber of Commerce (AmCham) Since December 2020 to date.
- 5.4. International Arbitration Center of the Belgian and Luxembourg Chamber of Commerce in Peru.
 Since November 2021 to date.
- 5.5. International Center for Arbitration and Dispute Boards (CIARD). Since January 2022 to date.
- 5.6. Arbitration Center of the Chamber of Commerce and Industry of Arequipa. Since January 2022 to date.
- 5.7. Arbitration Center of the Lima Bar Association -CEAR CAL. Since February 2022 to date.
- 5.8. Conciliation, Arbitration and Dispute Resolution Center CECARD. Since March 2022 to date.
- 5.9. Arbitration Center of the Chamber of Commerce, Production and Tourism of San Martín. Since May 2022 to date.
- 5.10. Dispute Resolution Commission of the Chamber of Industry of Guatemala (CRECIG). Since April 2023 to date.

VI. ACADEMIC EXPERIENCE

6.1. As Speaker in Academic Events:

- Speaker at the Public Contracting Arbitration Course, organized by the Circle of Arbitration with the State, with the topic "Precautionary measures in Arbitration against the State", on July 11, 2023, via zoom platform.
- Speaker at the Anteroom to the XIV Latin American Forum: Law, Business and Innovation, in the Panel "The construction industry and arbitration as a tool", held by Gericó Associates, in Lima city, on July 5, 2023.
- Speaker at the Specialized Course on Contentious Administrative Proceedings, organized by the Administrative Law Circle (CDA) of the Pontificia Universidad Católica del Perú, with the topic "Jurisdiction in the Contentious Administrative Proceedings", held on June 28, 2023, via zoom platform.
- Speaker at the Course on Commercial Law and Business Regulation, organized by the Civil Association Themis of the Pontificia Universidad Católica del Perú, with the topic "Corporate litigation in Peru: strategies and solutions", held on June 26, 2023, via zoom platform.
- Speaker at the XII Regional Congress of Arbitration IPA, in the panel "What are the most commonly used methods to calculate damages", held in Cusco city, on June 1 and 2, 2023.
- Speaker at the X Congress of Judges and Arbitrators, organized by the Peruvian Institute of Arbitration, in the panel "The Appeal for Annulment of Awards: Causes mostly alleged and protected. Statistics", held in the city of Lima, on March 9 and 10, 2023.
- Speaker at the II International Congress of Successful Women CIARD 2023, with the topic "Current issues in the enforcement of arbitral awards", held on March 8, 2023. Via zoom platform.
- Speaker at the Conference "Analysis of Law No. 31591, Law that modifies the Appeal for Cassation", organized by the Superior Court of Justice of Piura, on March 3, 2023, via Google Meet platform.
- Speaker at the Webinar "New trends in national commercial arbitration", with the topic "Emergency Arbitrator", held on November 23, 2022, and organized by the International Arbitration Center of the Chamber of Belgium and Luxembourg in Peru, via Zoom platform.
- Speaker at the Fifth Summit of Women in the World of Arbitration Women of the Bicentennial organized by the Circle of Arbitration with the State, in Roundtable No. 4 on "Bills seeking to amend the Arbitration and State Contracting Law", on November 22, 2021, via zoom platform.

- Speaker at the III International Congress on Construction Law, organized by the Peruvian Institute of Arbitration, in the panel "International practices in construction law", on October 14, 2022, via zoom platform.
- Speaker at the IV International Women in Arbitration Conference, organized by the Peruvian Arbitration Institute, in the panel "The never ending story: conflicts of interest in international arbitration", on September 16, 2022, via zoom platform.
- Speaker at the Congress of Procedural Law, organized by Themis Magazine, with the topic "The ex officio evidence", on August 5, 2022, virtually zoom platform.
- Speaker at the II Regional Meeting of Public Works Management, organized by the School of Public Works Management, with the topic "The handling of work records as support for claims", on July 15, 2022, in Cusco city.
- Speaker at the IX Congress of Judges and Arbitrators, organized by the Peruvian Institute of Arbitration, in the round table "Waiver of State Jurisdiction", on March 24 and 25, 2022, via zoom platform.
- Speaker at the I International Congress of Successful Women CIARD 2022, held on March 8, 2022. Via zoom platform.
- Speaker at the "Fourth Summit of Women in the World of Arbitration -Tribute to Ms. Rita Sabroso Minaya" organized by the Arbitration Circle with the State, at Table No. 8 on "Evidence in Arbitration", on November 24, 2021, via zoom platform.
- Speaker at the "Civil Procedural Law Course" organized by Revista Themis, with the topic: "The sentence: features and structure", on November 11, 2021.
- Speaker at the II Congress on Administrative Law organized by the Law and Society Association, with the topic "Precautionary measures in the administrative litigation process", on November 6, 2021, via zoom platform.
- Speaker at the II IPA Specialization Course "Annulment of Arbitral Awards", with the topic "Jurisprudence on article 63.f and 63.g of the Arbitration Law", organized by the Peruvian Institute of Arbitration, on August 13, 2021, virtually zoom platform.
- Speaker at the X Regional Arbitration Congress, organized by the Peruvian Arbitration Institute, July 21-23, 2021, in the panel "The annulment of arbitral awards: Mostly alleged grounds", virtually zoom platform.
- Speaker at the IV Congress on Public Procurement and Arbitration, organized by the Circle of Arbitration with the State, from July 19 to 24,

2021, in the panel " Draft Reform of the State Contracts Law", virtually - zoom platform.

- Speaker at the event "Procedural Law between innovation and tradition: Perspectives for the new decade", organized by the Lima Law Review, on June 24 and 25, 2021, in the panel "The dynamic burden of proof", virtually - zoom platform.
- Speaker at the event "Comments on the Draft Law on State Contracting", organized by the Research Group on State Contracting (GICE) of the UPC, on May 31, 2021, virtually zoom platform.
- Speaker at the event "Arbitration Symposiums", at the third round table "Reflections on the principles of arbitration", organized by the Real Estate and Commercial Observatory Group (OIM), organized on April 20, 2021, virtually - zoom platform.
- Speaker at the event organized by the Guatemalan Young Arbitrators Association (GYA), on "The arbitration clause", organized on March 25, 2021, virtually zoom platform.
- Speaker at the Interdisciplinary Course on Civil and Criminal Law, organized by Themis Magazine of the PUCP and Chipana & Moreno Abogados Law Firm, on January 28, 29 and 30, 2021, in the panel "Origin of Evil: Unjust Enrichment and Money Laundering".
- Speaker at the Third Summit of Women in the World of Arbitration, with the topic "Enforcement of arbitral awards against the State", organized by the Circle of Arbitration with the State, held on November 26, 2020, virtually zoom platform.
- Speaker at the International Seminar "Women in law with a social life", in the Panel "Leadership strategies for women lawyers", organized by the Law School of the Antenor Orrego University, held on November 25, 2020, virtually zoom platform.
- Speaker at the Seminar on Solidarity Arbitration, organized by the Exégesis Legal Association of the Universidad Peruana de Ciencias Aplicadas, with the topic "Arbitration Process", held on October 12, 2020, virtually Zoom platform.
- Speaker at the Academic Session of the Study Circle "Innova Derecho" of the José Faustino Sánchez Carrión National University, with the topic "Arbitral Award and grounds for annulment", delivered on October 7, 2020, virtually.
- Speaker at the I International Seminar "Arbitration, Public Procurement and Dispute Resolution Board" organized by the Arbitration Center & Dispute Boards, in the Panel on "The Role of Women in Arbitration", held on August 15, 2020, virtually.

- Speaker at the Academic Session of the Arbitration Study Group GEAR of the Universidad Nacional Mayor de San Marcos, with the topic "Recognition and Enforcement of Award", delivered on August 8, 2020, virtually Google Meet platform.
- Speaker at the Eighth IPA Webinar on "Evidence in arbitration; production, performance and assessment", organized by the Peruvian Institute of Arbitration, held on July 10, 2020.
- Speaker at the I Arbitration Webinar on "Arbitration and COVID-19: Current Trends", organized by AMACHAQ Escuela Jurídica, on June 4, 2020.
- Speaker at the Webinar on "Current Panorama of Commercial Arbitration", organized by the Circle of Arbitration with the State and the Arbitration & Dispute Boards Center, held on May 29, 2020.
- Speaker at Webinar No. 06, on "Essential contractual/procedural scope in the context of Covid-19", organized by Enfoque Derecho and Themis Magazine, as part of the scheme " Conversation in Law: Women in Civil and Arbitration Law", held on May 9, 2020.
- Speaker at the Webinar with the topic "Arbitration Agreement: content and form, extension of the arbitration agreement and the arbitration agreement exception", organized by the Study Circle "Novandi Iuris Scientia", of the Faculty of Law and Political Sciences of the Universidad Nacional Daniel Alcides Carrión, held on May 4, 2020.
- Speaker at the II International Conference Women in Arbitration IPA, in the panel "Arbitration and New Technologies", organized by the Peruvian Institute of Arbitration and the Peruvian Chapter of the Spanish Arbitration Club, held on January 30 and 31, 2020, in Lima city.
- Speaker at the Second Summit of Women in the World of Arbitration, in the panel on "International Arbitration", organized by the Circle of Arbitration with the State, held on November 14 and 15, 2019, in Lima city.
- Speaker at the Congress "Current Challenges of International Arbitration", in the panel on "Binding Arbitration in Peruvian Public Procurement", organized by the Latin American Network of Young Arbitration Associations, held on August 14, 15 and 16, 2019, in Lima city.
- Speaker at the VIII Regional Arbitration Congress entitled "Importance and need to differentiate public procurement arbitration from commercial arbitration", in the panel "The arbitration agreement in a commercial arbitration and in a public procurement arbitration: Scope and limits of autonomy. Arbitrability in public procurement", organized by the Peruvian Institute of Arbitration and the Chamber of Production and Commerce of Lambayeque, held in Chiclayo city, on August 8 and 9, 2019.

- Speaker at the I International Conference Women in Arbitration IPA 2019, in the panel "Relations between the members of the Arbitral Tribunal (chairman, co-arbitrators and administrative secretaries)", organized by the Peruvian Institute of Arbitration and the Peruvian Chapter of the Spanish Arbitration Club, held in Lima city - Peru, on January 31, 2019.
- Speaker at the VII Regional Arbitration Congress entitled "Current Panorama of Arbitration in Peru", in the panel "Proof and quantification of damages", organized by the Peruvian Arbitration Institute and the Spanish Arbitration Club (Peruvian Chapter), held in Tacna city, on August 9 and 10, 2018.
- Speaker at the V National Congress of Judges and Arbitrators, entitled "Judicial Control of Arbitral Awards: Myths and Realities", in the panel "Amparo arbitral: current situation of the María Julia precedent", organized by the Peruvian Institute of Arbitration and the Spanish Arbitration Club (Peruvian Chapter), held in Lima city, on July 3, 4 and 5, 2018.
- Speaker at the VI International Arbitration Symposium, organized by the Arbitration Center of the Lima Chamber of Commerce, in the Panel "Relationship between arbitration and the Judiciary, regarding the enforcement and annulment of awards", held in Lima city, on November 27 and 28, 2017.
- Speaker at the Contentious-Administrative Process Seminar, organized by the School of the Public Prosecutor's Office, with the topic "Precautionary Measures and Enforcement of Judgments in the Contentious-Administrative Process", held in Lima city, on December 6 and 7, 2016.
- Speaker at the Master Conference on Arbitration organized by the Ministry of Justice and Human Rights, with the topic "Evidence in Arbitration", held in Lima city, on September 26, 2016.
- Speaker at the III Congress of Judges and Arbitrators. Judicial process and arbitration proceedings: Similarities and differences. Topic: "Recognition of foreign awards in Peru". Event organized by the Peruvian Arbitration Institute and the Spanish Arbitration Club, held in Lima city, on June 7 and 8, 2016.
- Speaker at the I Training Day on Administrative Litigation of the Superior Court of Lima. Topic: "Res judicata". Event organized by the specialized magistrates in contentious-administrative matters of the Superior Court of Lima, held in Lima city, on June 6, 2013.

6.2. As a teacher:

A) <u>Postgraduate</u>:

- Professor of the Module "Arbitral Award", in the Diploma of Specialization in Arbitration. Graduate School of ESAN University. November 2019.
- Professor of the Course "Administrative Challenges and the judicial challenge of administrative decisions". Fourth promotion. Diploma of Specialization in Administrative Law of the Specialized Program in Training of Arbitrators in State Contracting 2014-I. Escuela Superior de Administración de Negocios (ESAN). February 2014.
- Professor of the Module "The civil process in the collection" in the Coactive Collection Course provided to officials of the National Superintendence of Tax Administration SUNAT. February 2014.
- Professor in the "Annual Course of Probative Technique", dictated by the Graduate School of the Law School of the Universidad San Martín de Porres. Topics "The Evidence" and "The Document". July August 2011.

B) <u>Undergraduate</u>

- Professor of the Civil Procedure Law Seminar Course at the Law School of the Universidad Peruana de Ciencias Aplicadas UPC (Peruvian University of Applied Sciences). Cycle 2013-II.
- Professor of the Course on Civil Procedure Law Topics at the Law School of the Universidad Peruana de Ciencias Aplicadas UPC. Cycle 2011-I.
- Teaching Assistant in the Civil Procedural Law Course at Universidad Pacifico Law School. Cycle 2010-II and 2011-II.
- Professor of Civil Procedure Law Course 2 at the Law School of the Universidad Peruana de Ciencias Aplicadas UPC. Cycle 2009-II and Civil Procedure Law Course 1, in Cycles 2007-I and 2007-II.

VII. PUBLICATIONS

7.1. <u>Specialized Journals</u>:

- "Preclusion and Flexibility: Timeliness of Presentation of Evidence in Arbitration." In: Publications of the International Arbitration Center of the Belgian and Luxembourg Chamber of Commerce in Peru. June 2022.
- "Precautionary Measures in Arbitration" In: Arbitration Library of Mario Castillo Freyre Law Firm. "Women in Arbitration". Volume 100. May 2022. pp. 1209-1240.

- Participation in the Collective Work "Comentarios al nuevo Código Procesal Constitucional" Articles 113-115 (Proceedings before the Constitutional Court). Coordinators Rafael Prado Bringas and Francisco Zegarra Valencia. Lima: Jurista Editores. April 2022.
- "Precautionary measures in the administrative litigation process." In: Estudios sobre Derecho Administrativo. A 20 años de la Ley del Proceso Contencioso Administrativo. Volumen II. March 2022. pp. 569-594.
- "The right to a second hearing and some notes about appeal process." In: Actualidad Civil No. 82. Lima: Instituto Pacífico. April 2021, pp. 17-32.
- When do we find ourselves before a final arbitration award? In: FORSETI
 Universidad Pacífico Law Review. August 2018. pp. 100 et seq.
- Is it possible to file an administrative contentious lawsuit against the resolution of an administrative complaint? In: Actualidad Civil No. 47. Lima: Instituto Pacífico. May 2018, pp. 189-200.
- "Some notes regarding the interruption of the extinctive prescription. A propósito de la jurisprudencia de la Corte Suprema". In: La prescripción, caducidad y otras excepciones en la jurisprudencia, Lima: Instituto Pacífico. January 2018, pp. 161-183.
- Participation in the Collective Work "Código Procesal Civil comentado por los 100 mejores especialistas". Articles 688 to 692-A (Execution Process).
 Arequipa: Editorial Adrus S.R.L. September 2017.
- "Is it possible to question the validity of a legal act in a process of granting a public deed? A propósito del IX Pleno Casatorio". In: Actualidad Civil Magazine. No. 27. September 2016.
- "La intervención de terceros en el proceso contencioso administrativo". In: Revista del Círculo de Derecho Administrativo. July 2012.
- Participation in the Collective Work "Código Procesal Civil comentado por los 100 mejores especialistas". Articles 459-464 (Rebeldía). Arequipa: Editorial Adrus S.R.L. January 2012.
- "Defensas de Forma innominadas y excepciones." In: Actualidad Jurídica Magazine. Volume 196. Lima: Gaceta Jurídica. March 2010.
- 7.2. Blog "Arbitration and Judicial Process" (October 2020) https://httpssheilahvargasarticlesblog.wordpress.com

It is a blog dedicated to publish opinion articles on topics of the specialty and comments to judgments and awards. The relation of the same is as follows:

- "The trial lawyer and virtual justice."

- "Constitutional Court and pronouncement on non-signatory party in arbitration."
- "Application of the Principle of Benign Retroactivity in Administrative Sanctioning Proceedings."
- "Right of defense and ex officio nullity in administrative proceedings."
- "Leadership Strategies for Women Lawyers."
- "Some notes regarding Subjective Liability and the presumption of truthfulness. Regarding the presentation of false documents in public procurement processes."
- "Some scopes regarding the assessment of the "new means of evidence" in arbitration."
- "Annulment of the award: a guarantee for the impartiality of arbitrators."
- "Suspension of coactive collection proceedings and the judicial process of review of legality."
- "The costs of litigating in court with the State."
- "The presentation of Letter of Guarantee as a requirement of admissibility of the appeal for annulment."
- "Precautionary measures in arbitration: regarding the amendment of Article 8° of Legislative Decree No. 1071."

VIII. LANGUAGES

- Fluent in Italian.
 CELI IV Certificate. Italian Institute of Culture.
 2002-2004.
- Advanced level of English.
 School of Foreign Languages, Pontificia Universidad Católica del Perú. 1996-1997.

IX. MEMBERSHIPS

- Member of the Spanish and Ibero-American Arbitration Club CEIA, since May 2023.
- Member of the International Court of Arbitration of the International Arbitration Center Chamber of Belgium and Luxembourg in Peru, since September 29, 2022.
- Member of the Chartered Institute of Arbitrators (MCIArb), based in the United Kingdom, since August 2022.
- Member of WIP (Women in the Profession) in Peru, since 2018.
- Member of the Lima Bar Association. January 2002.

X. RECOGNITIONS

- In the years 2022, 2021, 2020 and 2019, she has been recognized as one of the lawyers who will lead the litigation and dispute resolution area in Peru, by Chambers & Partners Magazine.
 (https://chambers.com/guide/latinamerica?publicationTypeId=9&practice AreaId=567&subsectionTypeId=1&locationId=171).
- In the years 2022, 2021, 2019, 2019, 2018 and 2017, it was recognized in the litigation area by the specialized magazine Legal 500 (<u>http://www.legal500.com/c/peru/dispute-resolution</u>).
- In the years 2020 and 2019 it has been recognized by the publication Best Lawyers in the litigation area.

Lima, July 13, 2023

Sheilah Vargas Soto