



REN - REDES ENERGÉTICAS NACIONAIS, S.G.P.S., S.A. - listed company

Registered Office: Avenida dos Estados Unidos da América, no. 55, Lisbon

Share capital: 667,191,262 Euros

Company and registration number with the Lisbon Commercial Registry Office: 503 264 032

*Non-binding translation  
For information purposes only*

## **RUI PEREIRA DIAS**

Date of birth: 04/09/1979

Nationality: Portuguese

### **Academic qualifications:**

Degree in Law from the Faculty of Law at the University of Oporto (average final mark of 17/20 points) (2002);

Master's Degree in Commercial Law from the Faculty of Law at the University of Coimbra (with a dissertation on: Liability for influence upon the directors of public limited liability companies) ("Very Good" (18/20 points) (2007);

LL.M. In International Business Regulation, Litigation and Arbitration from New York University School of Law (with a Fulbright scholarship) (2011);

PhD in Law from the Faculty of Law at the University of Coimbra (thesis on: International corporate litigation in European Union law: choice-of-forum clauses in intra-corporate litigation) (unanimously "approved with distinction and honours") (2017).

### **Professional Qualifications:**

Attorney (*Advogado*), registered in the Portuguese Bar in 2004 (currently with the registration suspended at his own request).

### **Professional career:**

#### **I. TEACHING AND ACADEMIC POSITIONS**

Professor of Law at the Faculty of Law of the University of Coimbra. Researcher of the Legal Institute of the Faculty of Law.

Faculty member in various post-graduate courses at the University of Coimbra, at the University of Lisbon (at the Private Law Research Centre) and at the University of Minho (LL.M. in European and Transglobal Business Law).

Has been a member of numerous Master's Degrees Examination Boards in the fields of commercial law, civil law, international arbitration and private international law at the Universities of Coimbra, Lisbon, Nova University Lisbon, Catholic University, and the University of São Paulo.



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Supervisor for more than a dozen Master's and PhD students at the Faculty of Law of the University of Coimbra.

## II. INSTITUTIONAL POSITIONS

Faculty Coordinator of the Master's Degree programme at the Faculty of Law of the University of Coimbra.

Founding member of ADSR (Association of Corporate Law in Review) and member of its Scientific Council.

Deputy Chairman (*stellvertretender Vorsitzende*) of the Board of Directors of the Portuguese-German Lawyers Association (*Deutsch-Lusitanische Juristenvereinigung e.V.*).

Founding member of the Portuguese Association of Public Markets.

Member of the Supervisory Board of the Institute of Corporate and Labour Law (IDET) at the Faculty of Law of the University of Coimbra.

Member of the Portuguese Arbitration Association, the International Law Association, the European Law Institute, the Portuguese Society of International Law, and the German Society for International Law (*Deutsche Gesellschaft für Internationales Recht*).

Member of the Editorial Committee or Scientific Council of numerous scientific publications, namely DSR (Corporate Law in Review), acting as Executive Editor; RIAC (International Review for Arbitration and Conciliation), acting as Deputy Director; Commercial, Industrial, Economic, and Financial Law Review (Tulio Ascarelli Institute at the University of São Paulo, Brazil), *Studia Iuridica Toruniensia* (University of Torun, Poland).

## III. OTHER PROFESSIONAL ACTIVITIES

Legal consultant and arbitrator.

Executive Director of the Executive Monitoring Committee of the Corporate Governance Code issued by IPCG (Portuguese Institute of Corporate Governance).

Has spoken at numerous conferences and lectured on courses in different areas of commercial law, international arbitration and private international law, in Portugal, Spain, Germany, Angola, South Africa and Brazil.

Has published and edited three books and dozens of articles in these areas. Has participated in the collective work "Commentary on the Portuguese Companies Code" (Almedina, Coimbra, volumes I to VII) with annotations to the legal provisions relating to,



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inter alia: shareholder liability, annual financial reporting, acquisition of own shares, corporate groups, and consolidated financial and non-financial statements.

**Ownership of shares representative of the share capital of REN - Redes Energéticas Nacionais, SGPS, S.A. (REN)**

He holds no shares in REN.