



## José María Nicola

Lawyer – Associate

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## Experience

Jose María, lawyer, performs mainly in the Corporate/M&A and Banking Department. He specializes in Banking and Securities Law, Capital Markets and Project Finance, as well as M&A transactions, due diligence procedures and Corporate Law.

He has rendered advice to local and multinational companies in complex and relevant financings in the country.

He has further been involved in advisory services to national and international companies within the field of technology and IT in the financial sector, focusing on Fintech Law and bank digitalization.

He is an assistant Professor of Banking Law and Financial Markets at University of Montevideo's Law School.

## Work highlights

He assisted the Inter-American Investment Corporation in the financing of Uruguayan companies Colidim S.A. and Jolipark S.A. (solar farms in Salto, Uruguay), for a total amount of US\$ 114.375.645 for debt refinancing and working capital.

He assisted Banco Itaú, Banco Santander, BBVA, Citibank, Banco Internacional del Perú y ICBC Perú Bank in the financing of the pharmaceutical group Medifarma.

He assisted Terna Rete Nazionale Ellettrica in the financing of the construction of a High Voltage Line in Tacuarembó and Cerro Largo, Uruguay for a total amount of US\$ 80.000.000.

He assisted the Exxel Group in the sale of the joint venture for the retail Brand Lacoste, with the distribution of the brand in Latin America.

## Academic Experience

He was a member of the team of the University of Montevideo that obtained the third place in the XXIV Willem C. Vis International Arbitration Moot in Vienna (2017) participating as a speaker.

He was recognized by the Conciliation and Arbitration Centre of the Stock Exchange of Uruguay for his contribution to the development of arbitration in Uruguay (2017).

## Publications

"La falta de affectio societatis no es una causal de disolución de las sociedades comerciales. Sentencia del Tribunal de Apelaciones en lo Civil de 1° Turno, Sentencia No. 72/2018, de fecha 2 de mayo de 2018", Revista de Derecho Comercial, Quinta Época, Año IV, Número 14-15, Abril-Setiembre 2019, La Ley Uruguay.

"Digitalización de la Banca: Las Fintech" publicado en Estudios sobre los Desafíos Jurídicos ante la Digitalización, Universidad de Montevideo, 2019.

"Los Bancos: Concepto legal a propósito de un fallo", Revista CADE, Profesionales & Empresas, Tomo XLVI, Año 10, Setiembre 2018.

"El intercambio de información en los convenios para evitar la doble imposición: Una mirada actual", Revista de la Facultad de Derecho de la Universidad de Montevideo, No 33, 2018.

## Languages

English, Portuguese, Italian, Spanish