

Daniela M. Bambaci
BERKELEY RESEARCH GROUP, LLC

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SUMMARY

Daniela Bambaci is a Managing Director with BRG, leader of the firm's International Arbitration practice and head of its Buenos Aires office. Ms. Bambaci provides expert testimony in matters involving valuation, damages, and regulatory opinions. She has been immersed in over 60, and appointed as expert in over 30, international arbitration treaty and commercial cases, including various claims in North and Latin America, Africa, Eastern Europe and Asia. Her work has spanned across a variety of industries from natural resources to hospitality, including natural gas production and transportation, renewable energy, oil production, airport concessions, the hospitality industry, water and sewerage services, electricity production and distribution and forestry.

Ms. Bambaci has provided expert evidence on issues including tariff-setting in utilities, valuation and cost of capital issues, and lost profits and damages. Ms. Bambaci's work in arbitration cases has included matters under ICSID, UNCITRAL, and ICC. In addition, she has been recognized as a Global Elite Thought Leader by Who's Who Legal since 2021.

Prior to BRG, she joined the International Arbitration practice of a global expert services and consulting firm in 2003. She then became an affiliate for Compass Lexecon in 2010 when she moved to Beijing, China. Later she moved to Compass Lexecon Houston's office where she was located between 2015 and 2018 when she returned to Argentina.

Ms. Bambaci holds a B.A. in Economics from Universidad de San Andres, and Postgraduate Degree in Economics from the Universidad Torcuato di Tella.

EDUCATION

Postgraduate in Economics	Universidad Di Tella, Buenos Aires, Argentina, 2005
B.A., Economics	Universidad de San Andres, Buenos Aires, Argentina, 2000

PROFESSIONAL EXPERIENCE

Berkeley Research Group, Managing Director, Buenos Aires, 2018 - present
 Compass Lexecon, Senior Vice-president, Buenos Aires, 2018
 Compass Lexecon, Vice-president, Houston, 2015 – 2018
 Compass Lexecon, Affiliate, Beijing, China, 2011 – 2015
 LECG LLC, Affiliate, Beijing, China, 2010 – 2011
 LECG LLC, Senior Economist, Buenos Aires, Argentina, 2003 – 2010
 MGW Asociados, Transfer Pricing, Economist, Buenos Aires, Argentina, 2002 – 2003
 Deloitte & Touche, Transfer Pricing, Semi-Senior, Buenos Aires, Argentina, 2000 – 2002

WRITTEN AND ORAL EXPERT TESTIMONY

<u>Period</u>	<u>Case Caption</u>
2026 - ongoing	Confidential – Preliminary analysis in a potential treaty arbitration in the electricity sector in Latin America.
2025 - ongoing	Confidential – Quantum expert analysis in a commercial dispute related to a port in Latin America.
2025 - ongoing	Confidential – Preliminary analysis in an arbitration concerning the suspension of activity in a gold mine and the revision of other 2 mining concessions in Africa.
2025 - ongoing	Confidential – Quantum expert analysis in a case related to contractual disputes and allegations of corruption in the concession and execution of road infrastructure projects in Latin America.
2025 - ongoing	Confidential – Quantum expert analysis in an arbitration concerning a series of contracts for the transportation of diesel and petrol in North America.
2025 - ongoing	ICC Case No. 28971/PDP Enel Green Power S.p.A. et al. v. CDPQ Infraestructura Participación, S.A. de C.V. et al. Written testimony.
2025 - ongoing	ICSID Case No. ARB/23/50 Glencore International AG v. Republic of Colombia. Written testimony.
2024 - ongoing	Confidential – Expert analysis in an arbitration related to alleged design flaws in the construction of a hydrocarbon extraction and production facility in Latin America.
2024 - ongoing	Confidential – Expert analysis in a pre-litigation dispute related to the implementation of a gas production program in Latin America.
2024 - ongoing	ICSID Case No. ARB/24/5 Fotowatio Renewable Ventures SLU et al v. United Mexican States. Written testimony.
2024 - ongoing	Lima Chambers of Commerce Case No. 0060-2024-CCL Empresa de Electricidad del Perú S.A. (ELECTROPERU S.A.) v. Empresa de Generación Huallaga S.A. Written testimony.

<u>Period</u>	<u>Case Caption</u>
2024 - ongoing	Lima Chambers of Commerce Case No. 0536-2023-CCL to 0539-2023-CCL Parque Lambramani S.A.C., Parque Lambramani S.A.C., Inmuebles Panamericana S.A., Inmobiliaria El Quinde S.A.C. v. Cencosud Retail Peru S.A. Written and oral testimony.
2024 - ongoing	Confidential – Preliminary analysis in an arbitration in the telecommunications sector related to restrictions on the free exchange and the possibility to transfer funds.
2024 - ongoing	ICC Case No. 27493/AJP GES Argentina S.A. v. General Electric International Inc. Written testimony.
2023 - ongoing	Confidential – Analysis of claim for damages of a cross-border dispute regarding a foreign investment in a corporation which specialized in the development and implementation of election technology and electoral services in Latin America.
2023 - ongoing	Confidential – Preliminary quantum expert analysis of a dispute in the mining sector related to unfair treatment in Eastern Europe.
2023 - ongoing	UNCITRAL No. Case 2013-09 CC/Devas (Mauritius) Ltd. et al. v. Republic of India. Written testimony.
2023 - ongoing	Lima Chambers of Commerce Case No. 0254-2022-CCL Engie Energía Perú v. Minera Antamina. Written and oral testimony.
2023 - ongoing	ICC Case No. 27106/JPA/AJP Oilsum Oleoquímica de Colombia v. Procter & Gamble. Written testimony.
2023 - 2024	ICC Case No. 27308/AJP Siketon S.A. v. Codere Mexico S.A. and Carrasco Nobile S.A. Written and oral testimony.
2022 - ongoing	Confidential – Analysis of claim for damages in a commercial dispute arising from the alleged violation of line portability regulations resulting in a violation of antitrust regulations in the telecommunications sector in South America.
2021 - ongoing	PCA Case No. 2023-66 Amulsar Investor Ventures LLC v. Republic of Armenia. Written testimony.
2021 - ongoing	Confidential – Calculation of interests related to an Escrow Account in an Oil & Gas purchase transaction.
2020 - ongoing	ICSID Case No. ARB/19/22 Glencore International A.G., C.I. Prodeco S.A. & Sociedad Portuaria Puerto Nuevo S.A. v. The Republic of Colombia. Written and oral testimony.
2020 - 2021	ICSID Case No. ARB/19/19 IC Power Ltd and Kenon Holdings Ltd v. The Republic of Peru. Written and oral testimony.

<u>Period</u>	<u>Case Caption</u>
2019 - ongoing	ICSID Case No. ARB(AF)/20/3 Liberty Seguros, Compañía de Seguros Y Reaseguros and Liberty UK and Europe Holdings Limited (UK) v. Bolivarian Republic of Venezuela. Written and oral testimony.
2019 - 2022	ICSID Case No. ARB/19/25 Orazul International España Holdings S.L. v. The Argentine Republic. Written and oral testimony.
2019 - 2022	ICSID Case No. ARB/19/16 Latin American Regional Aviation Holdings S. de R.L. v. Republic of Uruguay. Written and oral testimony.
2019 - 2022	ICC Case No. 23822/GR New Tel and Network of the World v. South Sudan. Written and oral testimony.
2019 - 2022	ICSID Case No. ARB/19/6 Angel Samuel Seda and others v. Republic of Colombia. Written and oral testimony.
2019 - 2021	ICC Case No. 24343 NSC Investment and TGC/Korea Operating v. POSCO Engineering and Construction Co. Written and oral testimony.
2018 - 2021	ICSID Case No. ARB/18/7 Corral Morocco Holdings AB v. Kingdom of Morocco. Written and oral testimony.
2017 - 2023	ICSID Case No. ARB/17/17 MetLife, Inc., MetLife Servicios S.A. and MetLife Seguros de Retiro S.A. v. Argentine Republic. Written and oral testimony.
2016 - 2023	ICSID Case No. ARB/16/23 Agroinsumos Ibero-Americanos, S.L. and others v. Bolivarian Republic of Venezuela. Written and oral testimony.
2016 - 2023	ICSID Case No. ARB/15/39 Webuild S.p.A. (formerly Salini Impregilo S.p.A.) v. Argentine Republic. Written and oral testimony.
2016 - 2022	ICSID Case No. ARB/15/7 WalAm Energy LLC v. Republic of Kenya. Written and oral testimony.

OTHER REPRESENTATIVE ENGAGEMENTS

- Automotive Industry (Argentine Court) – Economic analysis in the context of a bankruptcy proceedings in Latin America; 2022 – ongoing.
- Oil & Gas – Expert advice in a dispute in relation to two license contracts for the exploitation of hydrocarbons in Peru; 2021.
- Transportation (ICSID) – Analysis of claim for damages in a potential dispute for alleged breach of contract and unfair treatment in South America; 2020 – 2021.
- Transportation – Initial assessment on damages in the postal services sector in South America; 2019 – ongoing.
- Telecommunications (ICSID)– Damages assessment in an investment dispute involving investments in the telecommunications sector in North America; 2017 – 2020.

- Financial Sector (ICSID) – Initial damages assessment in dispute related to damages inflicted to shareholders due to forced liquidation of Bank in Spain; 2017 – 2018.
- Natural Gas (UNCITRAL) – Damage assessment: arbitration related to impact of gas curtailments by the national gas company in breach of its obligations under the gas supply contract in Trinidad and Tobago; 2016 – 2018.
- Natural Gas/Crude Oil (ICSID) –Damage assessment: arbitration involving investments in the energy sector in Croatia; 2016 – 2018.
- Retail Goods (ICSID) – Damage assessment: arbitration related to expropriation claim and impact of restrictions to the transfer of foreign currency and introduction of price controls in a retail business in Venezuela; 2016 – 2018.
- Hospitality Industry (UNCITRAL) – Damages assessment: treaty arbitration regarding the expropriation of land from US investors, to be used for a resort hotel and timeshare venture in Costa Rica; 2015-2016.
- Water and sewerage (ICSID) – Damages assessment: arbitration concerning expropriation and unfair treatment of a French-Spanish-British Consortium in a water and sewerage concession in the Province of Santa Fe, Argentina; 2004-2014.
- Methanol (ICC) – Conducted the valuation of a methanol and UAN producing plant in Trinidad and Tobago for a commercial arbitration regarding a shareholder dispute; 2014.
- Water and sewerage (ICSID) – Damages assessment: arbitration concerning expropriation and unfair treatment of a French-Spanish-British Consortium in a water and sewerage concession in the City of Buenos Aires, Argentina; 2004-2013.
- Telecommunications (ICSID) – Damages assessment: arbitration regarding damages due to the alleged expropriation and/or unfair treatment of a wireless telecommunication licensee in Senegal; 2011.
- Cement (ICSID) – Damages assessment: arbitration regarding expropriation of investments in cement production facilities in Venezuela; 2011.
- Natural Gas (ICSID) – Damages assessment: Unfair treatment dispute over the investment of a US investor in the exploration and production of natural gas in Argentina; 2008-2010.
- Crude Oil – Advise to Counsel regarding expropriation claims involving an oil producing company in Ecuador; 2009.
- Oil and Natural Gas production (ICSID) – Damages assessment: Expropriation dispute over the investment of a foreign investor in the exploration, production and distribution of natural gas, crude oil and LPG in Bolivia; 2005-2009.
- Hospitality Industry (ICSID) – Damages assessment: treaty arbitration regarding the expropriation of land from Italian investors, to be used for a resort hotel and timeshare venture in Egypt; 2007-2008.
- Electricity distribution (ICSID) – Damages assessment: expropriation and unfair treatment dispute over an investment of a Chilean investor in the distribution electricity sector in Argentina; 2007.

- Electricity, natural gas and crude oil production (ICSID) – Damages assessment: unfair treatment dispute over the investment of a French investor in the production of electricity, crude oil and natural gas in Argentina; 2006.
- Airport (ICSID) – Damages assessment: expropriation dispute over an investment of a Cyprus based investors in an Airport in Hungary; 2005-2006.
- Forestry (US Federal Court) – Damages assessment: claim regarding the use of forestry land by a natural gas and oil company in a northern province of Argentina; 2005.
- Water (ICSID) – Damages assessment: expropriation and unfair treatment dispute over an investment of a French Spanish-British Consortium in a water concession in the Province of Cordoba, Argentina; 2004.
- Electricity transport and distribution (ICSID) – Damages assessment: Expropriation and unfair treatment dispute over an investment of an Italian investor in two electricity distribution companies and one electricity transportation company in Argentina; 2003-2004.
- Natural gas distribution (ICSID) – Damages assessment: Indirect expropriation of concession rights dispute over an investment of Italian and U.S. investors in two natural gas distribution companies in Argentina; 2004.
- Electricity production (UNCITRAL) – Damages Assessment: Commercial dispute over a transmission and power purchase agreement between electricity providers in El Salvador; 2004.
- Natural gas production: Assisted client in preparing a report for an antitrust investigation by the Argentine agency (CNDC) with respect to accusations of anti-competitive practice in the natural gas production market in Argentina; 2004.