

## Diolimar García González

# Director General Counsel

diolimar.garcia@gmail.com

www.diolimargarcia.com

www.linkedin.com/in/diolimargarcia

Mobile + 34 677 51 10 25

### **About me**

Lawyer, Mediator, LLM and MBA with over 20 years' experience in corporate and legal affairs, indepth knowledge of Corporate Governance, Business Legal, Information Technology law, Intellectual Property, Data Protection, Cybersecurity, Digital Transformation and Artificial Intelligence

#### **Soft Skills**

Multi-cultural and professional, with skills in management team, attracted to challenges, teamwork and achievement of objectives

Adaptability
Communication
Compromise
Creative thinking
Leadership
Listening
Positivity
Motivation
Problem-solving
Critical thinking
Conflict resolution
Negotiation

#### PROFESSIONAL EXPERIENCE

Prosegur Group 2019 - Actual www.prosegur.com | Madrid, Spain General Counsel Prosegur Alarms, Legal Director, Digital Transformation & Global Projects

- Corporate Legal Director at Headquarter level, reporting to the Group General Counsel. General Counsel Prosegur Alarms Business Unit, leading strategic projects such as Movistar Prosegur Alarmas in Spain, joint ventures and strategic alliances, partnerships, structuring, drafting and negotiating commercial agreements. and Corporate Governance and guidance on B2C regulatory affairs. Manage the legal local teams (7 countries) for the Business Unit.
- Head Legal of Digital Transformation Global Projects. Legal risk and Contract negotiation of technology worldwide IT projects (+100M€ - 31 countries). Member and Secretary of the Responsible Artificial Intelligence Global Committee. Director responsible of Legal Operations Office and Intelectual Property Office of Prosegur Group. Member of the Trademark and Intellectual Property Global Committee. Legal Partner to the Security Information Department and CISO's
- Director responsible of Labor Litigation (+3,500 cases) in Brazil, leading a local team of 25 people, budget and forecasting planning (+3M€), proficient in strategic planning to achieve the objectives, reporting directly to the CFO of the Group and CEOs.

**2017 – 2019** Corporate Governance Legal Director, | Madrid, Spain Global Corporate Affairs and M&A

- Corporate Governance and relationship with the Spanish Securities Market Commission (CNMV). Deputy of the Secretary of the Board ensuring that the Board is fully apprised of all legislative, regulatory and corporate governance developments of relevance to the Group, advising on board and committee composition including board diversity, leadership structures and oversight of risk management, as well as board functions and duties including reviewing bylaws and guidelines, committee charters, codes of ethics, policies and other governance-related materials designed to comply with legal and regulatory requirements and best practices.
- Give accurate and timely counsel for international corporate development and M&A. Legal support in advising on acquisitions, joint ventures and strategic alliances, partnerships, structuring, drafting and negotiating agreements and manage external lawyers.

Indra <u>www.indracompany.com</u> | Madrid, Spain

**2011 - 2017** Global Legal Manager

- Reporting to the Global Business Legal Director and close interaction with the General Counsel, Corporate Legal Director and Market Directors.
- Legal risk and Contract negotiation for Public Administrations, Telecom & Media, Consulting, Electoral and Healthcare Markets, national and international. Corporate governance and Policy development. Institutional Relations with Public Administrations and different associations of the IT Sector. Regulatory compliance and Litigation management

**2007 - 2011** Global Senior Legal Counsel | Madrid, Spain

- Global Senior Legal Counsel to the Finance and Insurance Market and Legal Counsel to the Business Consulting Market.
- Negotiation and execution large and complex IT contracts (AM, Outsourcing, BPO), consulting, licensing, distribution, partnerships and joint ventures.

Bufete Mercantil M&B Asociados, S.L./Carmen Sanz Abogados | Madrid, Spain 2004-2007 Solicitor

Lawyer for domestic and foreign companies, associations and foundations.
 Business and Corporate Governance and transactions. M&A. Industrial and Intellectual Property. Legal advice in marked with conformity of products (AENOR). Antitrust. Public and Institutional Relationship.



## **Diolimar García** González

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ICAM BAR **INPRE BAR Venezuela** 

### **Public Recognitions**

**In-House Spain** 

Iberian Lawyer Magazine

**International Leadership** Latin Iberian Lawyer Magazine

**Top In-House IP Lawyer** The IPR Gorilla Conference

Writer & Speaker

### Language

Spanish: native English: C-2 Portuguese: B2

## **Computer Skills:**

MS Office 365, Copilot, Ai Generative, B.D. Aranzadi, La Ley,

**Teams** 

### **Hobbies**

Cooking Gardening Yoga Dancing Travelling

#### **Nationalities**

Spaniard Venezuelan

**Allfunds Bank** 07/2004 - 09/2004 www.allfunds.com Legal Counsel

| Madrid, Spain

• Legal analysis risk of operations related with investment fund transactions.

**Group Casino** 2002-2003

www.groupe-casino.fr | Caracas, Venezuela Legal Counsel

Legal Counsel, reporting to the Country Head Legal Director for retail business and corporate areas. Corporate Governance, Labor, tax and intellectual property law.

d'Empaire Reyna 2001-2002

Legal Assistance

www.dra.com.ve Chambers | Caracas, Venezuela

 Corporate, employment, telecommunications, oil and gas, litigation and tax law. Legal assessment for business projects with both foreign and domestic investment regulations. Performed registrations and filings at government agencies.

Mendoza, Palacios 1999-2001

www.menpa.com Chambers | Caracas, Venezuela

Legal Assistance

Corporate. shareholders meetings minutes, Minutes of the Board of Directors Meetings, By-Laws and Articles of Incorporation, Lease, bill of sale, proxy, as well as due diligence reports.

## **MAIN DEGREES & CERTIFICATES**

2023	<b>Instituto de Gobernanza Empresarial</b> International Accreditation Corporate Governa	Madrid, Spain ance and best practice
2023	<b>EAE Business School</b> Business Administration and Management Pro	Madrid, Spain ogram
2020	<b>Instituto Internacional Promediación</b> Official Mediator	Madrid, Spain
2016	INESEM Compliance Officer	Madrid, Spain
2014	<b>E.O.I. Business School</b> PDD - Program Master of Direction and Busine	Madrid, Spain ess Management
2005	<b>Universidad Complutense</b> Lawyer by Homologation of foreign degree	Madrid, Spain
2004	<b>Centro de Estudios Garrigues</b> Master in Corporate Law	Madrid, Spain
2002	<b>Universidad Católica Andrés Bello</b> Lawyer	Caracas, Venezuela
1997	<b>ELS Language Center</b> Certificate of Completion Intensive Course in English as a Second Language.	Chicago, IL. USA

#### **VOLUNTARIES & ASSOCIATIONS**

- Prosegur Foundation voluntary
- Technovation Girls Judge
- EJE&CON Partner & Speaker
- IGE Club Partner
- Club Dir&GE Partner
- Asociación Española de Secretarios Generales y de Consejo de Administración
- Focus Group Cybersecurity & LegalTech Digital Law IE Ecija Member