

Curriculum Vitae 2026

Name and surname: Filipe Matias Santos
Position in ACER: Compliance and Enforcement TF Co-convenor

I. PROFESSIONAL EXPERIENCE

OCCUPATION / POSITION HELD	START DATE	END DATE	EMPLOYER	MAIN ACTIVITIES OR RESPONSIBILITIES
Head of Legal & Compliance	Since 2013, July		ERSE (Energy Regulatory Authority), the Portuguese NRA	<ul style="list-style-type: none"> - Responsible for leading the Legal Division (electricity, gas and oil sectors), reporting to the President and advising the Board of Directors (governance, regulatory and other legal issues); - Market design advice, rulemaking and regulatory decisions (e.g. public law, transmission and distribution allowed revenues, concessions, support schemes, regulatory duties, TSO certification, DSO compliance program, tariffs); - Enforcement and litigation (oversight, regulatory offenses and public law litigation as a <i>in-house</i> Lawyer); - Compliance duties and reports (risk avoidance and management, ethics, whistleblowing) - Regulatory Network representation (ACER, CEER, CEDIPRE, RELOP)

<p>Teaching Law in several universities (including as Co-Coordinator in Nova Scholl of law)</p>	<p>Since 2013</p>		<p>Several Universities</p>	<p>In the following universities and areas of studies, mainly in postgraduate and executive courses (non-exhaustive list):</p> <ul style="list-style-type: none"> - Nova School of Law: Energy Law (2019, 2022), Renewables (2020), Electric Mobility (2022, 2023, 2026), Co-coordinating E-Course regarding Energy Law (since 2025) - University of Coimbra School of Law: several courses regarding enforcement, taxes and energy law since 2015 - University of Lisbon School of Law: Law Enforcement, Compliance and Criminal Law (2015, 2018, 2022, 2024), Energy and Regulation (2018, 2022, 2023, 2025) - Católica University School of Law: Enforcement Law (Porto, 2012), Energy Administrative Law (Porto, 2020, 2023), Energy Taxes (Lisbon, 2022), Renewable Energy (annually, since 2023) - Instituto Superior de Gestão Bancária (ISGB): "Market Abuse" in Compliance Financial Markets postgraduate course (2013-2015)
<p>Lawyer, Advisor and Senior Legal Advisor</p>	<p>2005</p>	<p>2013</p>	<p>CMVM' Legal Division (Securities Market Commission)</p>	<ul style="list-style-type: none"> - Legal and regulatory advice (securities, issuers duties, financial intermediation, company law, market abuse) - Enforcement and litigation (oversight support, regulatory offenses and public law litigation)

II. EDUCATION



TITLE OF QUALIFICATION	START DATE	END DATE	NAME AND TYPE OF ORGANISATION	PRINCIPAL SUBJECTS COVERED
Executive Program in Advanced Management (PAGE)	11.2022	05.2023	Católica Lisbon School of Business & Economics	Management
Annual Training on Regulation of Energy Utilities	10.2015	07.2016	European University Institute/ Florence School of Regulation	Energy Regulation
Master of Science in Business Law	09.2008	10.2010	NOVA School of Law	Business Law
Lawyer training	01.2005	09.2006	Portuguese Bar Association	Lawyer
Bachelor in Law	09.1999	06.2004	NOVA School of Law	Law degree

III. TRAINING SEMINARS

TITLE	START DATE	END DATE	NAME AND TYPE OF ORGANISATION	PRINCIPAL SUBJECTS COVERED
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IV. PUBLICATIONS

TITLE	START DATE	END DATE	DESCRIPTION
A Conformação Jurisprudencial da Independência Regulatória — Contributo para uma Teoria Jurídica do Conceito”, <i>Estudos em Homenagem ao Doutor Vital Moreira</i>			
“Panorama sobre o Redesenho do Mercado Elétrico Europeu”, <i>Revista C&R</i> , 2024			
“Da crise de preços à proposta de redesenho do mercado europeu de eletricidade”, <i>Temas Relevantes no Direito da Energia Elétrica</i> , Tomo XI, <i>Synergia</i> , p. 355-365, Oct 25, 2023			
“Evolução histórica e organização do setor elétrico”, <i>Estudos de Direito da Energia</i> , Almedina, 2023, pp. 37-54			
“Redes fechadas abertas à escolha de comercializador de eletricidade e à liberdade de fornecimento”, <i>O Novo Regime Jurídico do Setor Elétrico</i> , Instituto Miguel Galvão Teles, 2023, pp. 86-91			

<p>"Segredo bancário e da supervisão no contexto do compliance", <i>Estudos sobre Law Enforcement, Compliance e Responsabilidade Empresarial</i>, Almedina, 2023</p>			
<p>MATIAS SANTOS, Filipe, ROCHA COELHO, Joana – "Traços dos regimes sancionatórios na regulação", <i>Revista de Direito Administrativo</i>, Ano VI, n.º 16, AAFDL, Jan-Abril 2023, pp. 77-85</p>			
<p>MARQUES MENDES, João, MATIAS SANTOS, Filipe – Medidas de Resposta à Crise Epidemiológica Covid- 19 no Setor Energético, <i>Direito Administrativo de Necessidade e de Exceção</i>, Carla Amado Gomes, Ricardo Pedro (coord.), AAFDL, 2020, pp. 535-556</p>			
<p><i>Reflexões de Direito da Energia</i>, Filipe Matias Santos, ERSE, 2021 [includes articles published in various scientific journals]</p>			
<p>"Compatibilização dos Deveres de Informação e Colaboração com o Princípio da Não Autoinculpação", <i>Novos Estudos sobre Law Enforcement, Compliance e Direito Penal</i>, Almedina, 2020, pp. 471-499</p>			
<p>"O advogado interno (<i>in-house lawyer</i>): estatuto e particularidades do segredo profissional", <i>Estudos sobre Law Enforcement, Compliance e Direito Penal</i>, Almedina, 2018, pp. 171-208</p>			



Divulgação de Informação Privilegiada (O Dever de Divulgação de Informação Privilegiada no Mercado de Valores Mobiliários), Almedina, Coimbra, 2011			
REIS, Célia, MATIAS SANTOS, Filipe – "Divulgação de Informação" (anotação à sentença do TPIC de Lisboa, 2º Juízo, 2ª secção, processo n.º 5145/06), <i>Cadernos do Mercado de Valores Mobiliários</i> n.º 28, Dezembro de 2007, pp. 170-200			

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I, Filipe Matias Santos, hereby confirm, on my honour, that I am personally submitting this declaration.

Submitted on: 16.04.2026

Signature: Filipe Matias Santos