

JUAN MIGUEL ANTOÑANZAS PÉREZ-EGEA

(A) Professional profile and background

Doctorate in Industrial Engineering.

General Manager of Manufacture and Assembly at Barreiros-Chrysler for 10 years.

He also worked for five years at ITT as Operations Manager for Spain and was CEO of Marconi Spain and Vicechairman of ITT Spain. Director of Planning and President of Instituto Nacional de Industria (1973- 1976).

CEO of Seat (1977-1984).

Chairperson of the Board of Directors of Uralita (1998-2002).

(B) Other directorships

None.

(C) Applicable category of director

Other external director.

(D) Date of first and subsequent appointments as director of the Company

First appointment: 10-05-06/last appointment: 27-06-2018.

(E) Shares and share options held in the Company

None.