

PETRA MATEOS-APARICIO MORALES

A) Professional background and biography.

She has a PhD (cum laude) in Economic Sciences and Business Studies from the Complutense University of Madrid and is a Lecturer in Financial Economics.

She has been Vicechairperson of the Spain-U.S. Chamber of Commerce since July 2011. She was Executive Chairperson of Hispasat (2004-2012), Non-executive Chairperson at Hisdesat (2005-2011), Director at Hispamar Satélites (Brazil), Director at Xtar LLC (United States) (2005-2012) and Independent Member of the Board of Directors at Solvay (2009-2013). Her extensive academic experience is accredited by the fact that she was (1982- 2015) Professor of Financial Economics at the Department of Business Economics and Accounting in the Faculty of Economics and Business Studies of the National Distance Education University (UNED); Professor of Financial Economics at the University College of Financial Studies (CUNEF). She has been a member of Board of the Spanish Institute of Financial Analysts (IEAF) since 2011. She was a member of the Board of the National Agency for Quality Assessment and Accreditation (ANECA) (2009-2015). She has also received various awards and distinctions, such as the Knight of the Order of the Legion of Honour of the French Republic; Business Leader of the Year (2010), awarded by the Spain-U.S. Chamber of Commerce; and the Women Together Foundation Award (2009), awarded by the United Nations Economic and Social Council (ECOSOC). Her latest book, “Finanzas Corporativas”, co-authored with Brealey, Myers, Marcus and Mateos (McGraw-Hill and UNED, 2010) has become an important text for decision-making in the financial sector.

B) Membership of other boards.

Unicaja Banco* (Non-executive director).

Banco Ceiss* (Non-executive director). (*) Unicaja Banco and Banco Ceiss belong to the same business group.

Ghesa Ingeniería y Tecnología, S.A. (Non-executive director).

C) Indication of the director category to which she belongs, as applicable, indicating in the case of proprietary directors, the shareholder she represents or with whom she is related.

External independent director.

D) Date of first, and subsequent, appointments as Company director.

First and appointment: 29/06/2016; latest appointment: 25-06-2020.

E) Company shares or share options held.

None.