

RODOLFO MARTÍN VILLA

(A) Professional profile and background:

Industrial engineer from the Polytechnic University of Madrid.

Civil servant of the Finance Inspectors Corps.

Civil Governor of Barcelona (1974-1975).

Minister for Trade Union Relations (1975-1976).

Minister of Governance and Interior (1976-1979).

Minister of Territorial Administration (1980-1981).

Vice-President of the Government (1981-1982).

Senator (1977 to 1979). Member of Parliament (1979-1983 and 1989-1997).

Chairperson of the Budget Committee (1989-1996), the Justice and Home Affairs Committee (1996-1997) and the Toledo Pact for public pensions.

President at Ibercobre (1979-1980), U.C.B. Spain (Union Chimique Belge) (1990-97) and the Madrid Savings Bank Control Commission (1993-1997).

President at Endesa, S.A. (1997-2002), Endesa Italia (2001-2003) and Enersis (Chile) (1997-1999).

Chairperson of Sogecable (2004-2010).

Member of the Board of Trustees at the Pontifical University of Salamanca, the Colegio Libre de Eméritos Universitarios and the Ramón Menéndez Pidal Foundation.

(B) Other directorships:

None.

(C) Indication of the category to which the director belongs, and, in the case of shareholder directors, the shareholder they represent or with whom they are linked:

Other external director.

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

First and only appointment: 26-06-2019.

(E) Shares and share options held in the Company:

100.