

SILVIA IRANZO GUTIÉRREZ

A) Professional and biographical profile.

PhD in Economics and Business and government-accredited Trade Expert and Economist.

She has been Spanish Ambassador to Belgium and Secretary of State for Trade, Chairman of the Board of Directors of ICEX, member of the Steering Group of the Bank of Spain, independent director and member of the Appointments and Remunerations and Good Governance Commission of the Institute of Corporate Directors and the CESCE and Telefónica Internacional companies. Moreover, she has been a member of the jury for the Princess of Asturias Award in Social Sciences.

She is currently independent director of the ICO (Official Credit Institute) and member of the Plenary Session of the Spanish Arbitration Court. She is member of the Reflection Commission of the Exporters Club and member of the INCIPE trust. She is professor of Global Economics and Governance at the CUNEF (University College for Financial Studies) and the IEB (Stock Market Studies Institute). She has been awarded the Grand Cross of the Order of Civil Merit and the silver medal of the Red Cross.

B) Boards they are a member of.

ICO (Official Credit Institute) – independent director.

C) An indication of the category of director to which they belong, stating, in the case of proprietary directors, the shareholder they represent or with whom they are related.

Independent non-executive director.

D) Date of their first appointment as a Director of the Company, as well as any subsequent re-elections.

First appointment: June 28, 2022.

E) Company's shares, and any options on these shares owned.

None