

# MS. INÉS ANDRADE MORENO

# A) Professional background and biography.

BSBA from Georgetown University (Washington, D.C.).

International Finance and Trade Program at Oxford University.

JP Morgan - Assistant to the Vice President of the Department of Financial Analysis, Mergers and Acquisitions.

Cititus, S.A. - Founding partner.

Financial Partners - Head of Marketing.

Inversiones Ibersuizas - Senior Analyst.

iNova Capital - Investment Director.

Grupo Rio Real - Managing Director.

Altamar Capital Partners Group - Partner, Senior Advisor and Vice Chairperson.

## B) Membership of other boards.

Vidrala – Independent Director, Chairperson of the Appointments and Remuneration Commission and member of the Audit and Control Commission.

Corporación Acciona Energía - Independent Director and Chairperson of the Appointments and Remunerations Commission.

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 Membership of other boards.

Independent external Director.

## D) Dates of appointment as Company director.

First and only appointment: June 25, 2020.

### E) Company shares or share options held.

6,395.