



## **MR. JUAN LLADÓ ARBÚRUA**

### **A) Professional background and biography.**

Degree in Economics from Georgetown University (Washington DC).

Master of Business Administration from the University of Austin (Texas).

Vice-Chairperson of Técnicas Reunidas, S.A. since 1998, Chairperson since June 25, 2020.

Treasurer of Argentaria (1997-1998).

President of the Spain-China Foundation.

### **B) Membership of other boards.**

Española de Investigación y Desarrollo, S.A. (Vice Chairman)

Araltec, S.L. (Director)

Tejure, S.L. (Director)

Agrupación Aralar, S.A. (Director)

Arafin, S.A.U. (Joint director)

Aracorp Activos, S.L.U. (Joint director)

Aracorp Participaciones, S.L.U. (Joint director)

Araltec Corporación, S.L.U. (Joint director)

Castellana 60 Propiedad, S.L.U. (Joint director)

Aracorp Velázquez, S.L.U. (Joint director)

Aracorp Gestión Financiera, S.L.U. (Joint director)

Aragonesas Promoción de Obras y Construcciones, S.L.U. (Joint director)

Agrícola Sevilla, S.L. (Joint director)

Lifelke, S.L.U. (Joint director)

Explotaciones Forestales de Guadalupe, S.L.U. (Joint director)

Los Chiqueros, S.L.U. (Joint director)

Explotaciones Varias, S.L.U. (Joint director)

Arainvest Private Equity, S.A. (Joint director)

Empresarios Agrupados Internacional, S.A. (President)

Empresarios Agrupados AIE (Director)

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

Executive Director.

**D) Dates of appointment as Company director.**

- First appointment: May 10, 2006.
- June 22, 2011.
- June 29, 2016.
- Latest appointment: June 25, 2020.

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

None.