



MS. 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.

Lecturer in Financial Economics.

Vicechairperson of the Spain-U.S. Chamber of Commerce since July 2011.

Executive Chairperson of Hispasat (2004-2012).

Nonexecutive Chairperson at Hisdesat (2005-2011).

Director at Hispamar Satélites (Brazil).

Director at Xtar LLC (United States) (2005-2012).

Independent Member of the Board of Directors at Solvay (2009-2013).

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).

Member of Board of the Spanish Institute of Financial Analysts (IEAF) since 2011.

Member of the Board of the National Agency for Quality Assessment and Accreditation (ANECA) (2009-2015).

Various awards and distinctions: 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).

Non-executive director of Unicaja Banco (2014 - 2023).

B) Membership of other boards.

Banco Ceiss (Non-executive director).

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.

Independent external Director.

D) Dates of appointment as Company director.

First appointment: February 29, 2016. Latest appointment: June 25, 2020.

E) Company shares or share options held.

None.