



MS. SILVIA IRANZO GUTIÉRREZ

A) Professional background and biography.

Degree in Economics Science and Business Studies.

PhD in Economics and Business, Commercial Technician and State Economist.

Graduate of the IESE Business School's Management Programme for the Bank of Spain.

She has been:

- Spanish Ambassador to Belgium and Secretary of State for Trade.
- Chairperson of the Board of Directors of ICEX.
- Member of the Steering Group of the Bank of Spain.
- Independent director and member of the Appointments, Remunerations and Governance Commission of Tecnocom.
- Independent director and chairperson of the Sustainability Commission and member of the Appointments, Remunerations and Governance of Indra.
- Director of the Institute of Corporate Directors (IC-A) and the CESCE and Telefónica Internacional Commissions.
- Member of the jury for the Princess of Asturias Award in Social Sciences.

She currently is:

- Member of the Plenary Session of the Spanish Arbitration Court.
- Member of the Reflection Commission of the Exporters Club.

Patroness of the INCIPE trust.

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) Membership of other boards.

ICO (Official Credit Institute) – independent director.

Artificial Intelligence Structures, S.A. (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) Date of first, and subsequent, appointments as Company director.

First and only appointment: June 28, 2022.

E) Company shares or share options held.

None.