



MS. PETRA MATEOS-APARICIO MORALES

A) Professional background and biography.

PhD (cum laude) in Economics and Business Administration from the Complutense University of Madrid and tenured professor of Financial Economics.

Director of Unicaja Banco since (2014-2023).

Director of Banco CEISS (2014-2018).

Executive President of Hispasat (2004-2012).

Non-executive President of Hisdesat (2005-2011).

Director of Hispamar Satélites (Brazil) (2005-2012).

Director of Xtar Llc (United States) (2005-2012).

Independent director of Solvay (Brussels) (2009-2013).

Director of Iberia and Banco Exterior de España (1983-1985).

Joint Managing Director of Banco Exterior de España (1983-1985).

Tenured Professor of Financial Economics at the Department of Business Economics and Accounting of the Faculty of Economics and Business Studies of the UNED.

Tenured Professor of Financial Economics at the University College of Financial Studies (CUNEF) (1982-2015).

Member of the National Board of Directors of the Spanish Institute of Financial Analysts (IEAF) (2011-2017).

Member of the Board of ANECA (2009-2015).

Vice-President of the Spain-United States Chamber of Commerce (2011-current).

Distinctions: Knight of the Order of the Legion of Honor of the French Republic (2011); Business Leader of the Year (2010), awarded by the Spain-United States Chamber of Commerce; Entrepreneur of the Year (2010), awarded by the Brazil-Spain Chamber of Commerce; the Women Together Foundation Award (2009), awarded by the United Nations Economic and Social Council (ECOSOC); Female

Executive of the Year (2009) of the Spanish Federation of Female Executives; and Doctor Honoris Causa by the Camilo José Cela University (2021).

B) Membership of other boards.

Grupo Celulosas Moldeadas, S.A. – Director (current).

Altkoca, S.A. – Sole Director (current).

Senectical, S.L. – Sole Director (current).

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 director.

D) Date of first, and subsequent, appointments as Company director.

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

E) Company shares or share options held.

None.