



## **MS. SILVIA IRANZO GUTIÉRREZ**

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

Bachelor's degree in Economics Science and Business Studies, PhD in Economics and Business.

Master's degree in Financial and Accounting Management (Pompeu Fabra University).

Commercial Technician and State Economist.

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

Diploma from the Institute of Corporate Directors (IC-A) in Corporate Governance.

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, member of the Appointments and Remunerations and Corporate Governance Commission and president of the Sustainability Commission of the listed company Indra Sistemas.
- Independent director and member of the Appointments and Remunerations and Corporate Governance Commission of the listed company Tecnom.
- Member of the Governing Body of the Institute of Corporate Directors (IC-A).
- Director of CESCE and Telefónica Internacional.

She currently is:

- Member of the Plenary Session of the Spanish Arbitration Court.
- Patroness of the INCIPE and Independent Foundation.
- Member of the Reflection Commission of the Exporters Club.
- Professor of Spanish Economy at CUNEF (University College for Financial Studies).
- Professor of Economic History and International Relations at IEB (Stock Market Studies Institute).
- Member of the jury for the Princess of Asturias Award in Social Sciences.

She has been awarded the Grand Cross of the Order of Civil Merit, the Grand Cross of the Order of the Sun (Peru), the Grand Cross of the Order of the Liberator Saint Martin (Argentina) and the silver medal of Commercial Technicians and State Economists Association.

**B) Membership of other boards.**

Official Credit Institute (ICO) – Independent director (current).

Artificial Intelligence Structures, S.A. – Independent director and member of the Audit and Sustainability and Appointments and Remunerations Commissions (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 and only appointment: June 28, 2022.

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

None.