



MS. PETRA MATEOS-APARICIO MORALES

A) Professional background and biography.

Ph.D. (cum laude) in Economics and Business Administration – Complutense University of Madrid, and Financial Economics Tenured Professor.

Director of Unicaja Banco (2014-2023).

Director of Banco CEISS (2014-2018).

Executive Chairperson of Hispasat (2004-2012).

Non-executive Chairperson 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).

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

Financial Economics Tenured Professor – UNED, Faculty of Economics and Business Administration, Business Economics and Accountancy Department.

Financial Economics Tenured Professor – Colegio Universitario de Estudios Financieros (CUNEF) (1982-2015).

Member of the National Management Board of Instituto Español de Analistas Financieros (IEAF) (2011-2017).

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

Vice-Chairperson of the Spain-United States Chamber of Commerce (2011-present).

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; Women Together Foundation Award (2009), and United Nations Economic and Social Council (ECOSOC) Award; Female Executive of

the Year (2009), awarded by 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 (present).

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

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

C) Indication of the director's category to which she belongs, as applicable, stating 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. Last appointment: June 26, 2024.

E) Company shares or share options held.

None.