



MS. SILVIA IRANZO GUTIÉRREZ

A) Professional background and biography.

Economics and Business Administration Degree, Ph.D. in Economics and Business.

University Master's Degree in Financial and Accounting Management – Pompeu Fabra University.

Commercial Technician and State Economist.

Graduated by IESE Business School's Management Programme of the Bank of Spain.

Diploma in Corporate Governance from Instituto de Consejeros y Administradores (IC-A).

She has been:

- Spanish Ambassador in Belgium and State Secretary for Trade.
- Chairperson of the Board of Directors of ICEX.
- Member of the Steering Group of the Bank of Spain.
- Independent Director, member of Appointments, Remuneration and Corporate Governance Committee and Chairperson of Sustainability Committee of the listed company Indra Sistemas.
- Independent Director and member of Appointments, Remuneration and Corporate Governance Committee 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.
- Patron of INCIPE.
- Member of Consideration Committee of Club de Exportadores.
- Global Governance and International Institutions Professor – CUNEF (Colegio Universitario de Estudios Financieros).
- Deglobalization and European Union Professor – Instituto de Empresa.
- Chairperson of 65ymas Sustainability Committee.

Distinctions: Grand Cross of the Order of Civil Merit, Grand Cross of the Order of the Sun (Perú), Grand Cross of the Order of the Liberator Saint Martin (Argentina) and Silver Medal of Commercial Technicians and State Economists Association.

B) Membership of other boards.

Artificial Intelligence Structures, S.A. – Independent Director and member of Audit and Sustainability Committee, and Appointments and Remuneration Committee (present).

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.