



**IDENTITY, CURRICULUM AND CATEGORY TO
WHICH THE DIRECTOR WHOSE APPOINTMENT IS SUBMITTED TO
THE GENERAL SHAREHOLDERS' MEETING BELONGS**

1. IDENTITY:

Mrs. Marisa Poncela García.

2. CURRICULUM:

Mrs. Marisa Poncela García has a degree in Economics and has been a member of the State Corps of Commercial Technicians and Economists since 1989 and of the Corps of Commercial Diplomates since 1984.

Mrs. Poncela García has held the positions of Government Affairs Director at Abbot Laboratories in Spain and General Director of the Abbott Foundation and was co-founder of Add Talentia, S.L. She has also held positions in the public sector such as Secretary General of Science and Innovation and Secretary of State for Trade. Since May 2019 and until September 2020, Mrs. Poncela has been the International Director of RENFE Operadora.

Mrs. Poncela is currently Director of Talgo, S.A. and is and has been a member of the Board of Directors of other companies and Spanish representative in international organizations.

3. CATEGORY:

External Independent Director.