

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

1. IDENTITY:

Mr. Antonio Oporto del Olmo.

2. CURRICULUM:

Mr. Oporto is a member of the Teaching Staff of the Centro Universitario de Estudios Financieros at CUNEF, Madrid.

From 2013 to 2018 he was a member of the Board of Directors of the European Bank for Reconstruction and Development in London, chairing the Budget and Administration Committee and the Operations and Standards Committee, as well as being a member of its Audit Committee.

Mr. Oporto has a large experience in multicultural organizations and interaction with senior counterparts (authorities, regulators, top management, financial sector and media). He developed a large trajectory in London at the European Bank for Reconstruction and development as Member of the Board of Directors for the Constituency of Spain and Mexico, Vice Chairman and Member of the Financial Operations and Policies Committee, Chairman of the Budget and Administrative Committee and Member of the Audit Committee.

Before joining the European Bank for Reconstruction and Development in London, Mr. Oporto was Secretary General of the Circulo de Empresarios, after reaching his position as Managing Director of Corporación Llorente.

From 1999 to 2010 he has been linked to the Alstom Group, carrying out various functions including that of President of Alstom Spain and during the period from 1986 to 1996 he was a Director of the public group SEPI/INI, forming part of the Executive Committee for 7 years as Commercial and International Relations Director. Prior to 1986 he worked as a Civil Servant in the Ministry of Economy and Finance in the Corps of Commercial Technicians and Economists of the State.

For several years he has served as a member of several Boards of Directors of public and private companies, including, in addition to the aforementioned EBRD in London, Banco Árabe Español, Compañía Sevillana de Electricidad, ACS/Dragados, Eolia, Carboex and as a member of the Board of Directors of Talgo S.A. from 2012 to 2013.

Mr. Oporto holds a PhD in economics and business administration from the University of Malaga with a cum laude distinction, as well as a diploma in international business from the Wharton Business School of the University of Pennsylvania.

3. CATEGORY:

External Independent Director.