

PROFESSIONAL PROFILE AND BIOGRAPHICAL DATA

Type: independent director.

Committees: member of the Audit and Risk Supervision Committee.

Dates of appointment and re-election as director of Iberdrola, S.A.: 24 June 2014, 27 March 2015 and 29 March 2019.

Holdings in share capital of Iberdrola, S.A.: 734 shares (0.0%).

Other current professional activities and positions

She is independent director and member of the Audit Committee of HSBC Bank UK plc, chair and independent director of M&S Financial Services Ltd., member of the Council of the University of Sussex, as well as chair of Cañada Blanch Centre for Contemporary Spanish Studies of the London School of Economics and Political Science.

Academic training

Degrees in Spanish Philology, French Philology, and Political Sciences from the University of Bristol and Doctor of Laws from the same university (England, United Kingdom).

Noteworthy experience in the energy and industrial engineering sector

She has been a director of Scottish Power Renewable Energy Ltd. and of Scottish Power Energy Networks Holdings Ltd.

Noteworthy experience in other industries

A career diplomat, she served as first secretary of the Embassy of the United Kingdom in Brazil, director of Human Resources, of Migration and of the Overseas Territories at the UK Foreign and Commonwealth Office, and British ambassador of the United Kingdom to Mexico, Spain and Andorra. For her contribution to the British diplomatic service, she was elevated to Dame Commander of the Order of St Michael and St George (DCMG).

She has also served as member of the Risk Committee of HSBC Bank plc, as independent director and member of the Quality and Safety and Compensation Committees of the Board of Directors of Nuffield Health, as chair of trustees of the Anglo-Spanish Society and of the Institute of Latin American Studies at the University of London, as well as chair of the Nominations Committee of the British Alzheimer's Society.

