

PROFESSIONAL PROFILE AND BIOGRAPHICAL DATA

Secretary (non-member) of the Board of Directors and of its Executive Committee.

Date of appointment as secretary (non-member) of Iberdrola, S.A.: 24 April 2007.

Other current professional activities and positions

He is director of Iberdrola España, S.A. and practicing lawyer and member of the Bar Associations of Biscay, Madrid, and Oviedo.

Academic training

Degree in Law from Universidad Complutense de Madrid and member of the Government's Legal Service (*Cuerpo de Abogados del Estado*) on voluntary leave.

Noteworthy experience in the energy and industrial engineering sector

He has held the following positions at Iberdrola, S.A.: General Secretary, assistant to the vice-chair & chief executive officer, deputy secretary of the Board of Directors, and chair of the Company's Regulatory Compliance Unit, as well as executive director of Iberdrola México, S.A. de C.V. and member of Iberdrola's Advisory Committee in Andalusia.

Noteworthy experience in other industries

He has been Government Lawyer in the tax departments and courts of Granada, Oviedo, Ceuta, and Málaga, in the Madrid Courts, and in the Supreme Court of Justice.

He has been executive vice president and member of the Management Committee of Banco Santander Central Hispano, S.A. (now, Banco Santander), and director at Airtel Móvil, S.A. (now, Vodafone), at Sociedad General Azucarera de España, S.A., and at Cementos Portland Valderrivas, S.A., among other companies in the industrial sector.

Also, he has been a professor of Commercial Law at Universidad Pontificia Comillas - ICADE and of graduate programmes at Instituto de Empresa. He is the author and editor of books and articles on legal and financial matters, and the editor of collective works focusing on innovation in law and corporate governance such as *Internet Law*, *Legal Journals for Engineers*, *Treatise on Environmental and Electric Power Taxation: Basic Manual for Judges*.

