

PROFESSIONAL PROFILE AND BIOGRAPHICAL DATA

Type: independent director.

Committees: member of the Executive Committee and of the Remuneration Committee.

Dates of appointment and re-election as director of Iberdrola, S.A.: 17 February 2015, 27 March 2015 and 29 March 2019.

Holdings in share capital of Iberdrola, S.A.: 55,212 shares (0.001%).

Other current professional activities and positions

He is chairman of Seaplace, S.L., sole director of H.I. de Iberia Ingeniería y Proyectos, S.L. and Howard Ingeniería y Desarrollo, S.L., a member of the board of Tubacex, S.A., and of the Spanish Committee of Lloyd's Register EMEA. He is also professor in the Masters program in oil of Universidad Politécnica de Madrid - ETSIM and in the Maritime Masters program of Instituto Marítimo Español and Universidad Pontificia Comillas.

Academic training

Doctorate in naval engineering from Escuela Técnica Superior de Ingenieros Navales (ETSIN) of the Universidad Politécnica de Madrid, and Master's degree in Oceanic Engineering from the Massachusetts Institute of Technology (MIT).

Noteworthy experience in the energy and industrial engineering sector

He has been a member of the Corporate Social Responsibility Committee of Iberdrola, S.A., of the Board of Directors of Iberdrola Renovables, S.A., and a board member and member of the Audit and Compliance Committee of Gamesa Corporación Tecnológica, S.A. (currently Siemens Gamesa Renewable Energy, S.A.).

Noteworthy experience in other industries

He has been a member of the board of Metalships and Docks, S.A., Neumáticas de Vigo, S.A. and Rodman Polyships, S.A., dean of the Colegio Oficial de Ingenieros Navales y Oceánicos de Madrid y de España, chairman of the Engineering Institute of Spain (*Instituto de la Ingeniería de España*), as well as professor of the Escuela Técnica Superior de Ingenieros Navales of Universidad Politécnica de Madrid and of the Repsol's Masters program in oil.

