



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.: 17 February 2015, 27 March 2015 and 29 March 2019.

Holdings in share capital of Iberdrola, S.A.: 0 shares (0.0%).

Other current professional activities and positions

He is partner of Gibson, Dunn & Crutcher, and is a member of the board of directors of the Council of the Americas and the Center for American Progress.

Academic training

Degree in History from Dartmouth College (New Hampshire, United States of America), and Juris Doctor from Columbia University (New York, United States of America).

Noteworthy experience in the energy and industrial engineering sector

He has been Assistant Secretary of State for Economic, Energy and Business Affairs for the United States of America. He has also been an independent director of Iberdrola USA, Inc.

Noteworthy experience in other industries

He has served on the boards of Dartmouth College, NPR Station WBGO-FM, the Middle East Institute, and Ballet Hispanico of New York and of non-governmental institutions such as Acción International.

He has also been the State Department's representative in the Committee on Foreign Investment in the United States.

In addition, he was named one of the "World's Leading Lawyers" by Chambers Global for his M&A work, an "Expert" by the International Financial Law Review, and one of the "World's Leading Privatization Lawyers" by Euromoney and "Embajador de la Marca España" (Ambassador of the Spain Brand).

