



PROFESSIONAL PROFILE AND BIOGRAPHICAL DATA

Chairman of the Board of Directors and Chief Executive Officer.

Type: executive director.

Committees: chairman of the Executive Committee.

Dates of appointment and re-election as director of Iberdrola, S.A.: 21 May 2001, 17 March 2005, 26 March 2010, and 27 March 2015.

Holdings in share capital of Iberdrola, S.A.: 10,502,311 shares (0.161%).

Other current professional activities and positions

Chairman of the boards of directors of the country subholding companies of the Iberdrola Group in the United Kingdom (Scottish Power Limited), the United States of America (Avangrid, Inc., a NYSE-listed company), and in Brazil (Neoenergia, S.A.). He is a member of the boards of trustees of Fundación Princesa de Asturias, Fundación Carolina, Fundación Universitaria Comillas-ICAI, Fundación Conocimiento y Desarrollo, Real Instituto Elcano and Real Patronato del Museo del Prado.

He is a member of the electricity cluster of the World Economic Forum (Davos), and is a member of the Steering Committee of the European Round Table of Industrialists and of the J.P. Morgan International Council. In Spain, he is a member of the Círculo de Empresarios Vascos, the Círculo de Empresarios (Madrid), the Círculo de Economía, and the Asociación para el Progreso de la Dirección (APD).

Personal profile and academic training

Married and the father of four children, Ignacio Galán is an industrial engineer with a degree from the Escuela Superior de Ingeniería (ICAI) of Universidad Pontificia Comillas (Madrid). Degree in Business Administration and Foreign Trade from ICADE of Universidad Pontificia Comillas (Madrid), and in General Corporate Management and Foreign Trade from Escuela de Organización Industrial (EOI) in Madrid.

Honorary doctorate degrees from the Universities of Salamanca, Edinburgh, and Strathclyde (Glasgow). He has been a visiting professor at Escuela Técnica Superior de Ingeniería (ICAI) and is currently a visiting professor at the University of Strathclyde, Glasgow, chairman of the Social Council of Universidad de Salamanca, and a member of the Presidential Advisory Board of Massachusetts Institute of Technology (MIT).

In 2017, he was the recipient for the eleventh time of the Best European Utility Top Executive Award, given by the Institutional Investor Research Group; in 2011 he was named best CEO in the European utilities sector and among Spanish listed companies for investor relations, according to the Thomson Extel Survey; and on three successive occasions (2003-2005) he was given the Best CEO in Investor Relations Award by IR Magazine. On the other hand, in 2017 he received the Vocento Award for Business Leadership; in 2014, he received the international Responsible Capitalism award in London; in 2008, he was named Business Leader of the Year Award by the Spain-United States Chamber of Commerce and was awarded the 2008 International Economy Prize by Fundación Cristóbal Gabarrón; and in 2006 he received the Best CEO of the Year Award as part of the Platts Global Energy Awards.

He speaks English, French, Italian, and Portuguese.

Noteworthy experience in the energy and industrial engineering sector

In the industrial engineering sector, he has served as chief operating officer of Industria de Turbo Propulsores, S.A. (ITP) and as chairman of the European aerospace consortium Eurojet, headquartered in Germany. He has also held various management positions at Sociedad Española del Acumulador Tudor, S.A. (now, Exide Group), engaged in the manufacture and sale of batteries. From 2014 to 2016 he chaired the electricity cluster of the World Economic Forum (Davos).

Noteworthy experience in other industries

He has also been chief executive officer of Airtel Móvil, S.A. (now, Vodafone España, S.A.U.) and a member of the Supervisory Board of Nutreco Holding N.V., a listed company in The Netherlands, active in the food industry. He was also founding partner and director of the Matarromera Group, dedicated to viticulture and the production of wine and oil.

Other information

In addition to the awards mentioned above, he was appointed Español Universal 2018 by the Fundación Independiente; in 2018 he was also appointed Honorary Member of the Spanish Institute of Engineering and received the Merit Silver Cross by the Guardia Civil; in 2016 he received the Medal of Honour of the Royal National Academy of Medicine; in 2014 he was distinguished by Queen Elizabeth II with the title Commander of the Most Excellent Order of the British Empire, for his work to promote the British energy sector and trade relations and investment between the United Kingdom and Spain; in 2013 he received the Gold Medal of the City of Salamanca; in 2011 he received the title of Lagun Onari (Friend of the Basques) bestowed by the Basque Government; in 2010 he was appointed member of the GlobalScot, an international network of the Scottish Government that gathers the business leaders most committed to Scotland's economic development; the Gold Medal awarded by the Province of Salamanca in 2009, in which year he was also named Consul of Bilbao by the Bilbao Chamber of Commerce and Industry; and in 2007 he was awarded the Police Medal for Merit.

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