

Director of the Board of Directors

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

He has had an extensive career in the private sector, including the financial and industrial sectors. At Iberdrola, he has been actively involved in the creation of the Group's corporate and governance structure, bringing to the Company the most advanced good governance trends. In its Corporate Governance Awards 2015, the prestigious publication Ethical Boardroom recognised Iberdrola as the European utility with the best corporate governance practices.

NOTEWORTHY EXPERIENCE FOR THE HOLDING OF HIS POSITIONS AT IBERDROLA:

Energy and industrial engineering industries

Since he joined Iberdrola, S.A. in 2002, he has acquired extensive and in-depth knowledge of the Company, participating in its transformation process through the following positions: 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.

He is currently a director of Iberdrola España, S.A., which is the country subholding company that carries out the duties of organisation and strategic coordination of the businesses of the Iberdrola Group in Spain and the secretary (non-member) of the Board of Directors of Iberdrola, S.A. and of its Executive Committee,

Other industries

He joined the Government's Legal Service in 1976, acting in this capacity in the tax departments and courts of Granada, Oviedo, Ceuta, and Málaga (1976-1978), in the Madrid Courts (1981-1985), and in the Supreme Court of Justice (1985-1991).

During his career in the financial sector, which culminated in his appointment as executive vice president and member of the Management Committee of Banco Santander Central Hispano, S.A. (now, Banco Santander, S.A.) (1978-2002), he discharged legal and executive duties at numerous companies.

He also served as director at Airtel Móvil, S.A. (now, Vodafone España, S.A.) (1998-2000), Sociedad General Azucarera de España, S.A. (1996-1998), and Cementos Portland Valderrivas, S.A. (2003-2005), among other companies in the industrial sector.

He is currently a practicing lawyer and member of the Bar Associations of Biscay, Madrid, and Oviedo.

OTHER INFORMATION:

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*.

