

## Proposed appointment of an external independent director

Agustín Conde Bajén, born on 6 June 1965.

Degree in Law, Universidad Complutense de Madrid.

Diploma in Further Legal Studies (DEA), Department of Constitutional Law, Universidad Complutense de Madrid.

Diploma in National Defence, Centro Superior de Estudios de la Defensa Nacional.

Monographic Course Diploma on strategic energy challenges, Centro Superior de Estudios de la Defensa Nacional.

At present:

Practising lawyer.

Formerly (amongst other positions):

Deputy for Toledo (X Legislature)

Member of the Spanish Delegation of the Parliamentary Assembly for the Western European Union (2009-2011).

Member of the Spanish Delegation of the Parliamentary Assembly for the Council of Europe and, as a member thereof, Vice-Chairman of the Commission for Legal Affairs and Human Rights, member of the Commission for Social, Family and Children's Affairs, member of the Deputy Commission for the Election of Judges to the European Court of Human Rights, member of the Deputy Commission for Children's Affairs, Vice-Chairman of the Deputy Commission to Fight against Terrorism and Organized Crime, member of the Commission of Political Affairs and member of the Follow-Up Commission (between 2009 and January 2016).

Parliamentary Deputy in Castilla-La Mancha (1999-2003).

Vice-Chairman of the Organization of World Heritage Cities (UNESCO) (1995-1999).

Mayor of Toledo (1995-1999).

Senator in various Legislatures.