



Proposed re-election of an external proprietary director on behalf of Sociedad Estatal de Participaciones Industriales (SEPI)

Fernando Fernández Méndez de Andés, born 10 February 1956.

Doctorate in Economics, Universidad Autónoma de Madrid.

Professor of Economics, IE Business School.

Currently:

International Consultant on macroeconomic, financial and regulatory issues.

Chairman of Pividal Consultores.

External Advisor to the Strategy Committee of the Grupo Financiero Arcano.

Collaborator with the Fundación de Estudios Financieros.

Frequent speaker at international conferences and events related to his professional and academic activity, and the author of numerous related articles and publications.

Independent director of Bankia, S.A.

Formerly:

Member of the Expert Committee for Tax Reform, 2013-2014

Member of the Bruegel Evaluation Committee, 2013.

Principal Economist at the International Monetary Fund.

Chief Economist and Director of the Research Department of Banco Central Hispano (BCH) and Banco Santander

Vice-Chancellor of the Universidad Europea de Madrid and the Universidad Antonio de Nebrija.