



## **Proposal as external independent director**

### **José Luis Feito Higuera**

Degree in Economy and Business Sciences from the Complutense University of Madrid.

Commercials Technical and State Economist.

Spanish Ambassador.

*Currently he acts as:*

Chairman of the IEE (Instituto de Estudios Económicos) (Economic Studies Institute) (From 2009).

Chairman of the Financial and Economic Policy Committee of the CEOE, and member of its Executive Committee and Governing Board (From 2001).

Member of the Board of Directors of Bankia, S.A. and member of its Auditing and Compliance Committee (Since 2012).

Member of the Editorial Committee of the newspaper Expansión (Since 2001).

*He previously acted as:*

Chairman of the ASETA-Asociación de Sociedades Españolas Concesionarias de Autopistas, Túneles, Puentes y Vías de Peaje (Spanish Toll Road, Tunnel and Bridges Association) (2001-2014).

Spanish ambassador before the Organisation for Economic Cooperation and Development in Paris (1996-2000).

Associate and member of the Board of Directors of A.B. Asesores Bursátiles, S.A. in Madrid (Morgan Stanley), a company where he was the Chief Economist and head of management of various areas in Investment Banking (1986-1996).

Head of the International Financial Institutions of the Bank of Spain, a member of the European Monetary Committee (Brussels) and the Council of Governors of Central Banks of the European Union in Basil (1984-1986).



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Technical Advisor and Executive Director of the International Monetary Fund in Washington (1980-1984).

Head of Studies of the Foreign Sector and Data Processes of the Spanish Ministry of Economy and Finance in Madrid (1978-1980).

Programmer, analyst and information technology executive of the companies Seresco, S.A. and Entel-Ibermática, S.A., in Madrid (1967-1978).