



**RED ELÉCTRICA**  
CORPORACIÓN

**Board of Directors**

Curriculum vitae of Ms. Mercedes Real Rodrigálvarez



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## **PROPOSED RATIFICATION AND APPOINTMENT OF AN EXTERNAL PROPRIETARY DIRECTOR ON BEHALF OF SOCIEDAD ESTATAL DE PARTICIPACIONES INDUSTRIALES (SEPI)**

**Mercedes Real Rodríguez**, born on 6 January 1968.

Degree in Economics and Business Sciences from the Universidad Pontificia de Comillas (ICADE E-3).

Law Degree from the Universidad Pontificia de Comillas (ICADE E-3).

Master's-Programme for Management Development (PMD). IESE Business School.

*Currently:*

Director of the Division of Investee Companies - Energy in the State Industrial Holding Company (SEPI).

Member of the Board of Directors of ENRESA, S.A., S.M.E. M.P.

Chairwoman of the Audit Committee of ENRESA, S.A., S.M.E. M.P.

*Formerly:*

Member of the Board of Directors of ENUSA Industrias Avanzadas, S.A., S.M.E.

Chief Financial and Control Officer, Controller and Head of Human Resources of the INFOBOLSA Group (BME Group and Deutsche Börse Group, AG).

Member of the Board of Directors, Chief Financial and Control Officer of OPEN FINANCE, S.L.

Head of the Audit Team, of Financial Sector entities, in ARTHUR ANDERSEN (currently DELOITTE & TOUCHE).