

Translation from the original in Spanish. In the event of any discrepancy, the Spanish language version shall prevail.



Grupo Red Eléctrica

Board of Directors

Curriculum of Mr. Antonio Gómez Ciria



PROPOSAL FOR THE APPOINTMENT OF EXTERNAL INDEPENDENT DIRECTOR

Antonio Gómez Ciria, born on 25 March 1957.

Graduated in Economics and Business Studies from Universidad Complutense de Madrid.

Graduated in Mathematics from Universidad Complutense de Madrid.

Executive MBA from IESE.

Chartered Certified Accountant – ACCA.

He currently is:

Member of the Advisory Board of Experts on Accounting and Financial Information (ECIF) of the General Council of the Spanish Association of Economists.

Member of the Boards of Directors of Mapfre S.A. and member of the Risk Committee.

Member of the Boards of Directors of Mapfre España Compañía de Seguros y Reaseguros S.A.

Member of the Boards of Directors of Mapfre Re Compañía de Reaseguros S.A. and member of the Management Committee.

Member of the Boards of Directors of Mapfre Vida, S.A. de Seguros y Reaseguros sobre la Vida Humana.

Member of the Boards of Directors of Hispasat S.A., its Audit Committee and its Appointments and Remuneration Committee.

He has been (among other positions):

Member of the Boards of Directors of Mapfre Global Risks Compañía Internacional de Seguros y Reaseguros S.A. and member of the Management Committee.

General Manager of Administration and Information Technology and member of the Management Committee of the FCC Group.

Representative of the FCC Group at the Large-Scale Company Forum of the Ministry of Finance and Public Administrations.

General Manager for Internal Auditing and member of the Management Committee of the FCC Group.

Manager of Internal Auditing of the FCC Group.

Member of the Advisory Board of the Institute of Internal Auditors and member of the Management Committee.

General Technical Secretary of InverCaixa, investment management company belonging to La Caixa group.

Chairman of the Instituto de Contabilidad y Auditoría de Cuentas, ICAC.

Director of Empresa Nacional de Uranio, S.A.

Director of Empresa Nacional de Autopistas, S.A.



Director of Tabacalera, S.A.

Market Inspection Manager for the Madrid Stock Exchange (Sociedad Rectora de la Bolsa de Valores de Madrid).

Deputy Manager of Budget Planning and Studies for Radio Televisión Española.

Manager of the Comptrolling and Accounting Department of Banco de Crédito Agrícola.

Comptroller and Auditor for General State Intervention.

Other information of interest:

Mr. Gómez Ciria was a member of the CNMV (National Securities Market Commission) Work Group for preparing the "Guidelines for preparing the management report of listed companies".