

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 Ms. Socorro Fernández Larrea



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## PROPOSAL FOR THE APPOINTMENT OF EXTERNAL INDEPENDENT DIRECTOR

**Socorro Fernández Larrea**, born on 7 April 1965.

Degree in Civil Engineering from the Universidad Politécnica de Madrid.

PADE (Senior Management Programme) from the IESE Business School.

*She currently is:*

Chairwoman of OFG TELECOMUNICACIONES.

Independent Director of GRUPO CEMENTOS MOLINS.

Independent Director of the engineering company SEG, S.L.

Independent Director of BANCO CAMINOS.

Sole Administrator of the consultancy firm JUSTNOW, S.L.

Member of the IESE Madrid Chapter Board.

*She has been (among other positions):*

Independent Director of TEMPORE PROPERTIES Socimi, S.A.

Independent Director of Grupo ACR.

Member of the Board of Directors of AMPER, S.A. as nominee director, representing the company Emilanteos, S.L.

General Manager at COPISA Constructora Pirenaica S.A.

Deputy Chairwoman of ANCI, Asociación de Constructores Independientes.

Member of the Governing Board of the Civil Engineers' Association (Colegio de Ingenieros de Caminos, Canales y Puertos).

Regional Director of the construction company SEOP, S.A.

National representative of FERROVIAL CONSERVACIÓN, S.A.

Representative in Castilla la Mancha for FERROVIAL AGROMÁN, S.A.

Representative in Castilla La Mancha for AGROMÁN Empresa Constructora, S.A.

General Manager for Roads, Hydraulic Structures and Transport of the Department of Public Works of the Regional Government of Castilla la Mancha.

Executive Director of the consultancy firm JUSTNOW, S.L.

Site manager for FERROVIAL, S.A.

Advisor of the Board of Directors of the Mexican engineering company CAL Y MAYOR.

Member of the advisory board of the daily EXPANSION.



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*Other information of interest:*

Ms. Fernández Larrea is member of WCD, Women Corporate Directors and, previously, Co-Chair of the Spanish chapter, member of AED, Spanish Association of Directors, and, previously, member of its Management Board, member of CEAPI (Consejo Empresarial de Alianza por Iberoamérica), and member of its Management Board, member of YPO, Young Presidents' Organization, and, previously, member of the executive committee of the Eurolatam and Madrid chapter, member of the IWF, International Women's Forum, and, previously, member of its Management Board in Spain, Medal of honor of Colegio de Ingenieros de Caminos, Canales y Puertos (CICCP) and Outstanding Engineer Award 2021 of the Madrid Demarcation of CICCP.