

Miguel Morenes Giles

PROFESSIONAL AND BIOGRAPHICAL PROFILE

Position: Board Member

Category: Proprietary

Committees:

- Board Member of the Executive Committee (18/03/2015)
- Secretary of the Audit Committee (01/06/2018)

Dates of appointment and re-election as a Board Member of ELEC NOR, S.A.:

Date of first appointment: 23/07/1987

- 1st Re-election: 21/06/1991
- 2nd Re-election: 27/06/1996
- 3rd Re-election: 18/06/1998
- 4th Re-election: 20/06/2003
- 5th Re-election: 23/06/2006
- 6th Re-election: 23/05/2012
- 7th Re-election: 01/06/2018
- 8th Re-election: 18/05/2022

Shareholding in the share capital of ELEC NOR, S.A.:

- Direct: 0,000%
- Indirect: 1,011%

OTHER PROFESSIONAL POSITIONS AND ACTIVITIES CURRENTLY HELD

Elecnor Group

- Board Member of ENERFÍN SOCIEDAD DE ENERGÍA, S.L.U.
- Non-Executive Chairman of CELEO CONCESIONES E INVERSIONES, S.L.

Out of the Elecnor Group

- Padre Damián Foundation: Founder and Trustee
- Chairman of the Board of Directors of FINCAS CULTIVADAS S.L.
- AGRÍCOLA CAPDEPON S.L. Individual representing the Administrator of Fincas Cultivadas S.L.
- Board member of ACERCA PARTNERS S.L.
- Board member of KEROW INVERSIONES S.L.
- Board member of INVERSIONES TRANSITORIAS CON INMUEBLES S.L.
- Board member of EGUILUZ EQUIPAMIENTOS S.L.
- Board member of EDIFICIOS EGUILUZ S.L.

PROFESSIONAL CAREER

Out of the Elecnor Group

- He has worked as a Strategic Advisor for several companies.
- He has been Chairman and CEO of FREIGEL FOODSOLUTIONS, S.A.
- He has been Board Member and CEO of the AGROVIC ALIMENTACIÓN GROUP.
- He has been Board Member Chairman and CEO of TINAMENOR, S.A.
- He has been a Deputy Managing Director of CONSTRUCTORA INTERNACIONAL, S.A.
- He has been a Director of the International Division of WILLIAMS & HUMBERT, S.A.
- He has been a Deputy General Manager and Assistant to the Managing Director of GARVEY, S.A.

ACADEMIC EDUCATION

Graduate in Political, Economic and Business Sciences, specialising in Business, from the Complutense University of Madrid.

Master in Economics and Business Management (MED) at the Instituto de Estudios Superiores de la Empresa (IESE) of the University of Navarra in Barcelona.

Senior Business Management Programme (PADE) from the Instituto de Estudios Superiores de la Empresa (IESE) of the University of Navarra in Barcelona.

Languages: English and French.