

Joaquín Gómez de Olea Mendaro

PROFESSIONAL AND BIOGRAPHICAL PROFILE

Position: Board Member

Category: Proprietary

Committees:

- Member of the Executive Committee (18/05/2022)

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

Date of first appointment: 19/06/2010

- 1st Re-election: 18/05/2016
- 2nd Re-election: 21/05/2020

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

- Direct: 0,001%
- Indirect: 0,115%

OTHER PROFESSIONAL POSITIONS AND ACTIVITIES CURRENTLY HELD

Elecnor Group

- Board Member of CELEO CONCESIONES E INVERSIONES, S.L.
- Secretary-Counsellor of ENERFÍN SOCIEDAD DE ENERGÍA, S.L.U.

Out of the Elecnor Group

Board Member and Chairman of CANTILES XXI, S.L.

PROFESSIONAL CAREER

Elecnor Group

Secretary of ELEC NOR, S.A.

Out of the Elecnor Group

- He has been a Director of TUBOS REUNIDOS.
- He has been a member of the Appointments and Remuneration Committee of TUBOS REUNIDOS.
- He has been Chairman of the Audit Committee of TUBOS REUNIDOS.
- He has been a member of the Audit Committee of TUBOS REUNIDOS.
- He has been non-executive Chairman of CELEO REDES, S.L.U.

ACADEMIC EDUCATION

Industrial Engineer by the Escuela Superior de Ingenieros Industriales de Madrid. (U.P.M.)

Languages: English.