

## Miguel Cervera Earle

### PROFESSIONAL AND BIOGRAPHICAL PROFILE

**Position:** Board Member

**Category:** Propietary

**Committees:**

Board Member of the Appointments, Remunerations and Sustainability Commit (24/03/2021)

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

Date of first appointment: 01/06/2018

Date of second appointment: 18/05/2022

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

- Direct: 0,164%
- Indirect: 0,004%

### OTHER PROFESSIONAL POSITIONS AND ACTIVITIES CURRENTLY HELD

**Elecnor Group**

Deputy Secretary of ENERÍN SOCIEDAD DE ENERGÍA, S.L.U.

**Out of the Elecnor Group**

- Founder and Manager of SOLUCIÓN SALUD S.L.
- Board Member of MARIA DEL MAR MANCA S.L.
- Board Member of CLONSILA INVERSIONES S.L.
- Board member of INVERSIONES BERRETIN, S.L.
- Board Member of the Board of TASDEY, S.A.

### PROFESSIONAL CAREER

**Fuera del Grupo Elecnor**

- Founder and Managing Director of SOLUCIÓN DENTAL
- Founder and Managing Director of SOLUCIÓN SALUD S.L.
- He has been a member of the Board of Directors of Ingeniería, Estudios y Proyectos NIP, S.A.
- Founder and Partner of SMI ESPAÑA INFOCLINIC
- Partner and founder of MIRCO LTD.
- He has been Board Member of ECHEPOLITA S.L.

## ACADEMIC EDUCATION

Graduate of the Centro de Estudios Informáticos (Madrid).

Master's degree in business programming from SPHNIX, Ltd. (London).

MP - Programme for Directors. Keys to successfully tackle the new challenges facing Boards of Directors. ESADE BUSINESS SCHOOL MADRID.

Languages: English.