

Rafael Prado Aranguren

PROFESSIONAL AND BIOGRAPHICAL PROFILE

Position: Board Member

Category: Proprietary

Committees: N/A

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

Date of first appointment: 18/11/1993

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

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

- Direct: 0,158%
- Indirect: 0,000%

OTHER PROFESSIONAL POSITIONS AND ACTIVITIES CURRENTLY HELD

Elecnor Group

Board Member of ENERFÍN SOCIEDAD DE ENERGÍA, S.L.U.

Out of the Elecnor Group

- Joint administrator and Founding Partner in Servicio y Asesoramiento de Riesgos Empresariales, S.L. (SARE, S.L. Insurance Brokerage)
- Joint Administrator and Founding Partner at SARELAN CONSULTORES, S.L.L.
- Member of the Board of Directors and Secretary of TEAM INGENIERÍA Y CONSULTORÍA, S.L.

PROFESSIONAL CAREER

Elecnor Group

- He has been Secretary of the Board of Directors of ELECENOR, S.A.
- He has been a member of the Audit Committee of ELECENOR, S.A.
- He has been Chairman of the Equity Committee of Subsidiaries of ELECENOR, S.A.
- Has been a member of the Board of Directors of CELEO CONCESIONES E INVERSIONES, S.L.

Out of the Elecnor Group

He has held various positions of responsibility in the firms Alexander & Alexander and AON Gil & CARVAJAL.

ACADEMIC EDUCATION

Graduate in Economics and Business Studies from the Complutense University of Madrid, Business Studies, specialising in Auditing.

Studies completed entirely at CUNEF.

Qualified Insurance Broker Diploma.

Languages: English.