

Pedro Enrile Mora-Figueroa

PROFESSIONAL AND BIOGRAPHICAL PROFILE

Position:

General Secretary of the ELEC NOR GROUP
Non-director Secretary of the Board of Directors of ELEC NOR, S.A.

Dates of appointment and re-election as Non-Director Secretary of ELEC NOR, S.A.:

Date of first appointment: 24/06/2020

OTHER PROFESSIONAL POSITIONS AND ACTIVITIES CURRENTLY HELD

Elecnor Group

- Non-director Secretary of the Executive Committee of ELEC NOR, S.A.
- ELEC NOR GROUP Legal Counsel Director
- Joint Administrator of ÁREA 3 EQUIPAMIENTO DISEÑO E INTERIORISMO, S.L.U.
- Joint Administrator of APLICACIONES TÉCNICAS DE LA ENERGIA, S.L.U.
- Joint Administrator of AUDECA, S.L.U.
- Joint Administrator of ELEC NOR SEGURIDAD, S.L.U.
- Joint Administrator of JOMAR SEGURIDAD, S.L.U.
- Joint Administrator of STONEWOOD DESARROLLOS, S.L.U.
- Joint Administrator of DEIMOS SPACE S.L.U.
- Joint Administrator of DEIMOS ENGINEERING AND SYSTEMS, S.L.U.
- Board Member of ELEC NOR SENEGAL SASU
- Board Member of DEIMOS ATLANTIC LAUNCHERS, S.A.
- Board Member of DEIMOS ENGENHARIA, S.A.
- Board Member of DEIMOS SPACE UK, LIMITED
- Board Member of IQA OPERATIONS GROUP LIMITED
- Member of the Management Committee of IE - ELEC NOR OBSERVATORY ON SUSTAINABLE COMPLIANCE CULTURES

PROFESSIONAL CAREER

Elecnor Group

He has held various positions in the General Secretary / Legal Department of the ELECNOR GROUP.

Out of the Elecnor Group

He has been a member of the Legal Counsel and General Secretary of the Board at CANTILES XXI, S.L. and at Ingeniería, Estudios y Proyectos NIP, S.A.

ACADEMIC EDUCATION

Degree in Law. Complutense University of Madrid.

Course in Corporate Legal Consultancy. (CENTRO DE ESTUDIOS UNIVERSIDAD COMPLUTENSE DE MADRID).

Mediator for the Centre of Effective Dispute Resolution Centre. (CEDR)

Advanced course on investor relations at BME.

Languages: English.