

## Isabel Dutilh Carvajal

### PROFESSIONAL AND BIOGRAPHICAL PROFILE

**Position:** Board Member

**Category:** Independent Director

**Committees:**

- Member of the Audit Committee (2019- )
- Member of the Appointments, Remunerations and Sustainability Committee (2015- )

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

Date of first appointment: 20/05/2015

- 1st Re-election: 22/05/2019

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

- Direct: 0,010%
- Indirect: 0,000%

### OTHER PROFESSIONAL POSITIONS AND ACTIVITIES CURRENTLY HELD

**Out of the Ecnor Group**

- Founding partner of ARGALI ABOGADOS, S.L., a firm specialising in mergers and acquisitions.
- Independent Board Member of MILLENIUM HOSPITALITY REAL ESTATE SOCIMI, member of the Appointments and Remuneration Committee and of the Audit Committee.
- Independent Board Member of BANCO DE ALCALÁ, S.A. and Chairman of the Appointments and Remuneration Committee.
- Chairman of the Legal Security working group of the Círculo de Empresarios.
- Arbitrator

## PROFESSIONAL CAREER

### Elecnor Group

She has been a Chairwomen of the Audit Committee of ELECNOR, S.A.

### Out of the Elecnor Group

- Founding partner and Board Member of the multidisciplinary business law firm DUTILH ABOGADOS.
- She has been Secretary of the Board of Directors and of the Executive Committee of PROSEGUR.
- She has been Secretary of the Board of Directors and of the Audit Committee of BODACLICK.
- Secretary of the Board of Directors of several companies (HIGH-TECH HOTELS AND RESORT, SWIFTAIR, INTELIGENCIA YMEDIA and LLEDÓ ILUMINACIÓN).

## ACADEMIC EDUCATION

Degree in Law CEU, Complutense University.

Master in Maritime Business ICADE. Spanish Maritime Institute.

Master in Maritime Law (LLM), University of Cardiff, Wales.

Leadership in law firms, Harvard.

Languages: English and French.