

MARIA JOSE GARCÍA BEATO

ACADEMIC QUALIFICATIONS

| Bachelor's Degree in Law and Diploma in Criminology;
| State Prosecutor since 1991.

SKILLS AND EXPERIENCE

2018–2021 | Executive Advisor. General Secretary Advisor, Banco Sabadell;
2017–2021 | Secretary of Banco Sabadell Consumer Finance;
2016–2017 | Advisor of Sabadell United Bank;
2013–2014 | Advisor of Banco Gallego;
2012–2022 | Member of the Advisory Board of the Cajasur Foundation;
2012–2021 | Independent Advisor, Red Eléctrica Corporación;
2012–2021 | Vice-Secretary of the Board of Directors, Banco Sabadell;
2012 | Advisor of Banco CAM;
2010–2016 | Secretary of the Sabadell United Bank Council;
2010–2012 | Advisor of Banco Guipuzcoano;
2008–2021 | General Secretary and member of the Management Committee with responsibility for the Legal Advisory, Regulatory Compliance, Communication and Institutional Relations, Sustainability and Corporate Governance departments, Banco Sabadell;

2007–2016 | Secretary of the FEDEA Board of Trustees;
2006–2009 | Secretary of the Banco Urquijo Sabadell Private Banking Council;
2005–2008 | Director of Legal Advisory, Banco Sabadell;
2004–2005 | State Lawyer at the Legal Service before the National Court, National Court;
2003–2004 | Advisor of the State Society for Real Estate Asset Management;
2002–2004 | Advisor of the State Society Correos y Telégrafos;
2002–2004 | Advisor of the State Society for International Exhibitions;
2002–2004 | Undersecretary of the Ministry of Justice;
2000–2002 | Director-General of the Ministry of Justice's Office;
2000–2002 | Advisor of INFOINVEST;
2000– | Secretary of the Board of Directors of RETEVISION;
1999–2000 | State Lawyer in the General Secretariat of Communications, Ministry of Development;

1998–2000 | State Lawyer in the Subdirectorate of Advisory Services, Ministry of Justice;
1997–1999 | Advisor to the Board of Directors of the National Mint and Stamp Factory for the CERES project;

1995–1998 | Head of the Legal Office, Data Protection Agency;
1992–1995 | State Lawyer, Madrid High Court;
1991–1992 | State Lawyer of Soria and La Rioja, Madrid High Court;
1995–1998 | Spanish representative on the Advisory Committee of the Council of Europe on data protection.

STATUS

Independent

POSITION

General and Supervisory Board Member

COMMITTEES

COMPANY BACKGROUND

| General and Supervisory Board Member, since April 2024.

CURRENT EXTERNAL APPOINTMENTS

| External Advisor of Banco Sabadell;
| Member of the Strategy and Sustainability Committee;
| Member of the Nominations and Corporate Governance Committee;
| Independent Advisor of the ACS Group;
| Member of the Nominations Committee;
| Independent Advisor of the Iberpapel Group;
| Chair of the Nominations and Remuneration Committee;
| Member of the Audit Committee;
| Patron of the Banco Sabadell Foundation;
| Patron of the Spanish Association of Banks Foundation.