



FELIPE FERNÁNDEZ FERNÁNDEZ

STATUS

Non-Independent

POSITION

General and Supervisory Board Member, in representation of DRAURSA, SA

COMMITTEES

Remuneration
Committee Member

USA Business Affairs Monitoring
Committee Member

ACADEMIC QUALIFICATIONS

- Degree in Administrative and Economic Sciences – Bilbao University (1975)

SKILLS AND EXPERIENCE

- Professor of Business and Economic Faculty – Oviedo University (1984–1990)
- Director of Economics and Regional Planning – Principality of Asturias (1984–1990)
- Counsellor of Organization of the Territory and Housing – Principality of Asturias (1990–1991)
- Counsellor of countryside and fishing – Principality of Asturias (1991–1993)
- Manager on several companies on numerous fields

COMPANY BACKGROUND

- General and Supervisory Board Member in representation of Cajastur Inversiones SA, (February 2012 – April 2015)
- General and Supervisory Board Member, in representation of DRAURSA, SA, since April 2018 (re-elected in April 2021)

CURRENT EXTERNAL APPOINTMENTS

- Board of Directors Member – Unicaja Banco (since 2011)
- Chairman of Board of Directors – Lico Leasing (since 2017)
- Executive Commission Member – Lico Leasing (since 2018)
- Board of Director Member – Tudela Veguín (since 2011)
- Masaveu Inmobiliaria (2014)
- Cimento Verde do Brasil (since 2014)
- Board of Directors Member – Molecular Oncology Medicine Institute of Asturias (since 2014)