



# Mª DEL CARMEN FERNÁNDEZ ROZADO

## STATUS

Independent

## POSITION

General and Supervisory  
Board Member

## COMMITTEES

Financial Matters Committee /  
Audit Committee Member

Corporate Governance and  
Sustainability Committee Member

## ACADEMIC QUALIFICATIONS

- Degree in Economics and Business Administration and Political Sciences and Sociology – Complutense University of Madrid (1978)
- PhD in Public Finance – Complutense University of Madrid (1998)
- PADE Management Program MBA – IESE Business School (2004–05)

## SKILLS AND EXPERIENCE

- State Tax Inspector (1984)
- Account Auditor (1988)
- Chief-Inspector in Spanish Ministry of Economy and Finance (1985–86)
- Deputy Head of the State Tax Inspection Office (1987– 96)
- Head of the State Tax Inspection Office (1996–99)
- President of the Task Force for Renewable Energies, Sustainability and Carbon Markets – ARIAE (1999–2011)
- Member of the Advisory Board – Ernst & Young (2012–13)

## COMPANY BACKGROUND

- General and Supervisory Board Independent Member since April 2015 (re-elected in April 2018 and April 2021)

## CURRENT EXTERNAL APPOINTMENTS

- Member of the executive committee – ACS group (since 2020)
- Member of Audit Committee – ACS Group (since 2017)
- Member of the Board – ACS Group (since 2017)
- Member of The Appointments and Remuneration Committee – ACS group
- Member of the Advisory Board – Beragua Capital (since 2015)
- Member of the Board – Primafrío SL (since 2021)
- Chairman of Audit committee – Primafrío SL (since 2021)
- Member of The Appointments and Remuneration Committee – Primafrío SL (since 2021)