

	ANTÓNIO LOBO XAVIER	SHENGLIANG WU	GUOBIN QIN	IGNACIO HERRERO RUIZ	HUI ZHANG	MIGUEL PEREIRA LEITE	VICTOR ROZA FRESNO	FERNANDO MASAVEU	SOFIA SALGADO	SHAO ZILI	ALICIA REYES REVUELTA	GONÇALO MOURA MARTINS	MARÍA JOSÉ BEATO	SANDRA MARIA SANTOS	STEPHEN VAUGHAN	LISA FRANTZIS
INDEPENDENCE																
Independent	●								●	●	●	●	●	●	●	●
THEMATIC SKILLS																
Energy / Utilities		●	●				●	●	●	●			●	●	●	●
Accounting, Auditing & Finance	●		●		●	●	●	●	●	●		●	●	●	●	●
Digital, Information Technology & Cybersecurity	●						●			●			●	●		
Risk Management	●		●				●	●		●		●	●	●		
Health, Safety & Security	●						●	●		●				●		
Business Strategy, Capital Markets & M&A	●	●		●	●	●	●	●		●		●	●	●	●	●
Human Resources, Culture, Talent & Remuneration	●						●	●	●	●		●		●		
Communications, Marketing & Customer Service	●						●	●		●			●	●		
Sustainability, Environmental & Climate Change	●						●	●		●		●	●	●	●	●
Social & Human Rights	●						●	●						●		
Internal Control & Compliance	●		●				●	●	●	●			●	●		
Governance, Ethics & Legal	●		●			●	●	●		●		●	●	●		
International Experience																
Europe	●	●	●	●		●	●	●	●	●		●	●	●	●	●
US/UK							●	●		●			●	●	●	●
China		●	●	●						●						
Latam							●	●				●	●			
Others										●		●			●	
Horizontal Skills																
Top Management	●	●	●	●		●	●	●	●	●		●	●	●	●	●
Government, Regulatory & Public Policy	●	●				●	●	●		●			●			
Academia & Education	●					●		●								
Entrepreneurship	●									●						
Diversity																
Female						●			●				●	●		
Male	●	●	●	●		●	●	●	●	●		●		●		●
Geographical Provenance / International education																
Europe	●		●	●		●	●	●	●	●		●	●	●		
US/UK											●					●
China		●	●		●					●						
Latam																
Others			●							●						
Board Tenure																
0 to 3 years	●		●		●	●		●				●	●	●	●	●
4 to 11 years			●		●		●		●	●						
12 or more									●							

Yes - ●