

MARIA JOSE GARCÍA BEATO

ACADEMIC QUALIFICATIONS

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

SKILLS AND EXPERIENCE

2018–2021 | Executive Director. General Secretary Director, Banco Sabadell;
2017–2021 | Secretary of Banco Sabadell Consumer Finance;
2016–2017 | Director of Sabadell United Bank;
2013–2014 | Director of Banco Gallego;
2012–2022 | Member of the Director Board of the Cajasur Foundation;
2012–2021 | Independent Director, Red Eléctrica Corporación;
2012–2021 | Vice-Secretary of the Board of Directors, Banco Sabadell;
2012 | Director of Banco CAM;
2010–2016 | Secretary of the Sabadell United Bank Council;
2010–2012 | Director of Banco Guipuzcoano;
2008–2021 | General Secretary and member of the Management Committee with responsibility for the Legal Director, 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 Director, Banco Sabadell;
2004–2005 | State Lawyer at the Legal Service before the National Court, National Court;
2003–2004 | Director of the State Society for Real Estate Asset Management;
2002–2004 | Director of the State Society Correos y Telégrafos;
2002–2004 | Director 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 | Director 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 Director Services, Ministry of Justice;
1997–1999 | Director 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 Director Committee of the Council of Europe on data protection.

STATUS

Independent

POSITION

General and Supervisory
Board Member

COMMITTEES

Corporate Governance
and Sustainability Committee

Financial Matters Committee

COMPANY BACKGROUND

| General and Supervisory Board Member, since April 2024.

CURRENT EXTERNAL APPOINTMENTS

| External Director of Banco Sabadell;
| Member of the Strategy and Sustainability Committee;
| Member of the Nominations and Corporate Governance Committee;
| Independent Director of the ACS Group;
| Member of the Nominations Committee;
| Independent Director 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.