

VICTOR ROZA FRESNO

ACADEMIC QUALIFICATIONS

| Degree in Economic and Business Sciences from the Universidad de Oviedo;
| Degree in Strategic Management, Marketing and Commercialisation from ESADE.

SKILLS AND EXPERIENCE

2011–2018 | Member of the Board of Directors of Liberbank;
2007–2011 | Director of Corporate Operations and Investor Relations at General de Alquiler de Maquinaria (GAM) and Member of the Board of Directors of GAM Portugal;
2005 | Assistant Professor at the Faculty of Economics and Business Sciences of the University of Oviedo;
2003–2005 | Technician in the Auditing Department of the securities company Renta 4 SVB;
2000–2012 | Member of the Board of Directors and of the Audit and Control Committee of Lico Leasing S.A. E.F.C.;
1999–2014 | Member of the Board of Directors of Cajastur (Secretary of the Board since 2009). During this period, he was a member of the Executive Committee and the Welfare Projects Committee of the financial institution.

COMPANY BACKGROUND

| Member of the General and Supervisory Board representing DRAURSA, S.A. since April 2024.

CURRENT EXTERNAL APPOINTMENTS

Since 2020 | Member of the Board of Directors and member of the Appointments and Remuneration Committee of EDP Redes España, S.L.;
Since 2018 | Member of the Investment Committee of the María Cristina Masaveu Petersen Foundation;
Since 2015 | Member of the Board of Directors of Masaveu Real Estate US LLC and all its subsidiaries;
Since 2014 | Member of the Board of Directors of Masaveu Inmobiliaria;
Since 2014 | Member of the Board of Directors of Masaveu Bodegas S.L.;
Since 2014 | Member of the Board of Directors of Agrocortex Maderas de Brazil Ltd.;
Since 2014 | Member of the Board of Directors of Aprovechamientos Dasocráticos Sostenibles S.L.;
Since 2011 | Member of the Board of Directors of Masaveu de Inversiones Ltd;
Since 2011 | Member of the Board of Directors of Masaveu Internacional S.L.;
Since 2011 | Member of the Board of Directors of Medicina Asturiana S.A.;
Since 2011 | Member of the Board of Directors of Cementos Tudela Veguin S.A.;
Since 2011 | Corporate General Manager of Corporación Masaveu S.A.;
Since 2003 | Member of the Board of Directors of EDP España.

STATUS

Independent

POSITION

General and Supervisory Board Member, in representation of DRAURSA, S.A.

COMMITTEES

Financial Matters Committee

Business Monitoring Committee in the United States of America