

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

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