



FERNANDO MARIA MASAVEU HERRERO

STATUS

Non-Independent

POSITION

General and Supervisory
Board Member

COMMITTEES

Corporate Governance
and Sustainability
Committee Member

ACADEMIC QUALIFICATIONS

- Law Degree – Navarra University (1992)

SKILLS AND EXPERIENCE

- Chairman on several companies of Masaveu Group in numerous fields such as energy, finance, industrial, cement and real state, among others

COMPANY BACKGROUND

- General and Supervisory Board Member, since February 2012 (re-elected in April 2015, April 2018, and April 2021)

CURRENT EXTERNAL APPOINTMENTS

- Chairman - Masaveu Corporation
- Chairman - Cementos Tudela Veguín
- Chairman of the Board – Oppidum Capital
- Chairman of the American companies - Masaveu Real Estate US Delaware LLC, Oppidum Renewables USA Inc and Oppidum Green Energy USA LLC
- Board Member – American Cement Advisors Inc
- Board Member – EGEO Internacional and EGEO, SGPS
- Board Member – EDP España
- Joint Manager – Flicka Forestal
- Board Member – Bankinter
- Executive Committee Member – Bankinter
- Remuneration Committee Member – Bankinter
- Board Member – Línea Directa Aseguradora
- Chairman - Maria Cristina Masaveu Peterson Foundation
- Chairman - San Ignacio de Loyola Foundation
- Trustee – Princess of Asturias Foundation
- Delegate Committee Member - Princess of Asturias Foundation
- Assets Committee Member - Princess of Asturias Foundation
- Member of the International Council – MET, New York
- International Trustee – Friends of the Prado Museum Association