



STATUS

Non-Independent

POSITION

General and Supervisory
Board Member

COMMITTEES

Corporate Governance
and Sustainability
Committee Member

Remuneration Committee
Member

FERNANDO MASAVEU HERRERO

DATE OF BIRTH

May 21, 1966

ACADEMIC QUALIFICATIONS

| Law Degree – Navarra University, (1992)

CURRENT APPOINTMENTS EXTERNAL TO EDP

| Chairman – Masaveu Corporation;
| Chairman – Cementos Tudela Veguín;
| Chairman of the Board – Oppidum Capital;
| Chairman of the Board of the American companies – Masaveu Real Estate US Delaware LLC, Oppidum Renewables USA Inc and Oppidum Green Energy USA LLC;
| Chairman of the Board – Hidrocantabrico JV, S.L.;
| Chairman of the Board – Aboño Generaciones Eléctricas, S.L.U.;
| Board Member – Texan Cement Inc;
| Board Member – EGEO Internacional and EGEO, SGPS;
| Board Member – EDP España;
| Joint Manager – Flicka Forestal;
| Board Member – Perses Energy Solutions, S.L.;
| 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;
| Trustee – Pro-RAE 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;
| Ambassador of “Marca Ejército”

COMPANY BACKGROUND

| General and Supervisory Board Member, since February 2012
(re-elected in April 2015, April 2018, April 2021 and April 2024)

PAST EXPERIENCE

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