

# 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.



### STATUS

Non-Independent

### POSITION

General and Supervisory  
Board Member

### COMMITTEES

Corporate Governance  
and Sustainability  
Committee Member

Remuneration Committee  
Member