



## STATUS

Non-Independent

## POSITION

General and Supervisory  
Board Member

## COMMITTEES

Financial Matters  
Committee Member

USA Business Affairs  
Monitoring Committee  
Member

# VICTOR ROZA FRESNO

## DATE OF BIRTH

July 23, 1976

## ACADEMIC QUALIFICATIONS

| Degree in Economic and Business Sciences from the University of Oviedo

| Diploma in Strategic Management, Marketing, and Commercialization from ESADE

## CURRENT APPOINTMENTS EXTERNAL TO EDP

Since	2020	Member of the Board of Directors and member of the Nominations 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 Investimentos 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 Director of Corporación Masaveu S.A.;
Since	2003	Member of the Board of Directors of EDP España

## COMPANY BACKGROUND

| Member of the General and Supervisory Board since April 2024

## PAST 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 Economic and Business Sciences at the University of Oviedo;
2003 - 2005	Technician in the Audit Department of Renta 4 SVB Securities Company ;
2000 - 2012	Member of the Board of Directors and 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, was a member of the Executive Committee and the Projects Committee of the Financial Institution's Welfare Projects