

# **STATUS** Independent

#### **POSITION**

General and Supervisory Board Member

# **COMMITTEES**

Member of the Corporate Governance and Sustainability Committee

Member of the Financial Matters Committee

# MARÍA JOSÉ GARCÍA BEATO

## DATE OF BIRTH

May 27, 1965

## **ACADEMIC QUALIFICATIONS**

| Degree in Law and Diploma in Criminology | State Attorney since 1991

## CURRENT APPOINTMENTS EXTERNAL TO EDP

| Member of the Board of Banco de Sabadell:

| Member of the Strategy and Sustainability Committee;

| Member of the Nominations and Corporate Governance Committee;

| Independent Member of the Board of Grupo ACS:

| Member of the Nominations Committee;

| Chair of the Remuneration Committee;

| Independent Member of the Board of Grupo Iberpapel:

| Chair of the Nominations and Remunerations Committee;

| Member of the Audit Committee;

| Trustee of the Banco Sabadell Foundation;

| Trustee of the Spanish Banking Association Foundation

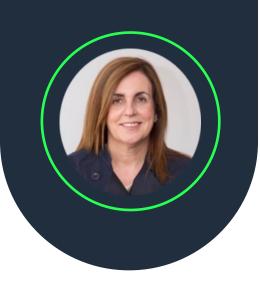
#### **COMPANY BACKGROUND**

| Member of the General and Supervisory Board since April 2024

## **PAST EXPERIENCE**

Member of the Board. Secretary General Advisor, Banco Sabadell;
Secretary of Banco Sabadell Consumer Finance;
Member of the Board of Sabadell United Bank;
Member of the Board of Banco Gallego;
Member of the Advisory Board of Fundación Cajasur;
Member of the Board, Red Eléctrica Corporación;
Deputy Secretary of the Board of Directors, Banco Sabadell;
Member of the Board of Banco CAM;
Secretary of the Board of Sabadell United Bank;
MDirector of Banco Guipuzcoano;
Secretary General and member of the Management Committee with responsibil
ty for the Legal Advisory, Compliance, Communication and Institutional Relations
Sustainability and Corporate Governance departments, Banco Sabadell;
Secretary of the Board of Trustees of FEDEA;
Secretary of the Board of Banco Urquijo Sabadell Banca Privada;
Director of Legal Advisory, Banco Sabadell;
State Attorney in the Legal Service before the National Court, National Court;
Director of the State Real Estate Management Company;
Director of the State Postal and Telegraph Company;
Director of the State Company for International Exhibitions;
Undersecretary of the Ministry of Justice;
Director-General of the Minister of Justice's;
Director of INFOINVEST;
Secretary of the Board of Directors of RETEVISION;
State Attorney in the General Secretariat of Communications, Ministry of
Development;





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# MARÍA JOSÉ GARCÍA BEATO

1998 - 2000 | Attorney in the Subdirectorate of Advisory Services, Ministry of Justice;
1997 - 1999 | Director of the National Mint and Stamp Factory for the CERES project;
1995 - 1998 | Head of the Legal Office, Data Protection Agency;
1992 - 1995 | State Attorney, High Court of Justice of Madrid;
1991 - 1992 | Spanish representative on the Advisory Committee of the Council of Europe on

data protection

