



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

2018 - 2021 | Member of the Board. Secretary General Advisor, Banco Sabadell;

2017 - 2021 | Secretary of Banco Sabadell Consumer Finance;

2016 - 2017 | Member of the Board of Sabadell United Bank;

2013 - 2014 | Member of the Board of Banco Gallego;

2012 - 2022 | Member of the Advisory Board of Fundación Cajasur;

2012 - 2021 | Member of the Board, Red Eléctrica Corporación;

2012 - 2021 | Deputy Secretary of the Board of Directors, Banco Sabadell;

2012 | Member of the Board of Banco CAM;

2010 - 2016 | Secretary of the Board of Sabadell United Bank;

2010 - 2012 | MDirector of Banco Guipuzcoano;

2008 - 2021 | Secretary General and member of the Management Committee with responsibility for the Legal Advisory, Compliance, Communication and Institutional Relations, Sustainability and Corporate Governance departments, Banco Sabadell ;

2007 - 2016 | Secretary of the Board of Trustees of FEDEA;

2006 - 2009 | Secretary of the Board of Banco Urquijo Sabadell Banca Privada;

2005 - 2008 | Director of Legal Advisory, Banco Sabadell;

2004 - 2005 | State Attorney in the Legal Service before the National Court, National Court;

2003 - 2004 | Director of the State Real Estate Management Company;

2002 - 2004 | Director of the State Postal and Telegraph Company;

2002 - 2004 | Director of the State Company for International Exhibitions;

2002 - 2004 | Undersecretary of the Ministry of Justice;

2000 - 2004 | Director-General of the Minister of Justice's;

2000 - 2004 | Director of INFOINVEST;

2000 | Secretary of the Board of Directors of RETEVISION;

1999 - 2000 | State Attorney in the General Secretariat of Communications, Ministry of Development;



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	State Attorney of Soria and La Rioja, High Court of Justice of Madrid;
1995 - 1998	Spanish representative on the Advisory Committee of the Council of Europe on data protection

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