

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 in representation of Draursa, S.A.

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

STATUS

Non-Independent

POSITION

General and Supervisory
Board Member

COMMITTEES

Financial Matters
Committee Member

USA Business Affairs
Monitoring Committee
Member