



FERNANDO MASAVEU

President

María Cristina Masaveu Peterson Foundation

CURRICULUM VITAE

Fernando Masaveu (Oviedo, Asturias, 1966) received a Law degree from the University of Navarra. Since joining Corporación Masaveu in 1993, he has held several positions in the areas of business and finance and has also represented the Masaveu Family by fulfilling various roles in their Foundations. Amongst others, he currently holds the following posts:

Chairman of CORPORACIÓN MASAVEU, S. A.

Chairman of CEMENTOS TUDELA VEGUÍN, S.A.

Member of the Board of EDP España, S.A.

Member of the Board of BANKINTER, S. A. Member of the EXECUTIVE COMMISSION and Member of the REMUNERATION COMMISSION.

Member of the Board of LINEA DIRECTA ASEGURADORA, S.A.

Chairman of the Board of OPPIDUM CAPITAL, S.L.

Member of the Board of EGEO Internacional and EGEO, S.G.P.S.

Chairman of FUNDACION MARÍA CRISTINA MASAVEU PETERSON

Chairman of the FUNDACION SAN IGNACIO DE LOYOLA

Manager of FLICKA FORESTAL, S.L.

Trustee of the PRINCESS OF ASTURIAS FOUNDATION. Member of the EXECUTIVE COMMISSION and HERITAGE COMMISSION

International Trustee of the FUNDACION DE AMIGOS DEL MUSEO DEL PRADO

Member of the International Council of the METROPOLITAN MUSEUM OF ART - NEW YORK

Medal of Honor of the REINA SOFIA SCHOOL OF MUSIC. Patron of Scholarships

Gold Medal 2015 of Asturias

Gold Medal 2015 of Madrid

Spanish Patron Award 2019, from CALLIA FOUNDATION, THE IBERO-AMERICAN PATRONAGE AWARDS

Member of EDP's GENERAL AND SUPERVISORY BOARD

(Conselho Geral e de Supervisão)

Member of EDP's CORPORATE GOVERNANCE AND SUSTAINABILITY COMMITTEE

(Comissão de Governo Societário e de Sustentabilidade)



Chairman of MASAVEU REAL ESTATE US DELAWARE, LLC

Chairman of OPPIDUM RENEWABLES USA Inc.

Chairman of OPPIDUM GREEN ENERGY USA, LLC.

Chairman of MASAVEU LLC.

Chairman of MAVI I, LLC.

Chairman of MASAVEU POST OAK HOUSTON DELAWARE, LLC.

Chairman of SPANISH KEY, LLC.

Manager of COURVOISIER CENTER JV, LLC.

Chairman of MASAVEU NORTH CAPITOL, LLC.

Manager of MASAVEU 900 G WASHINGTON, LLC.

Chairman of MASAVEU ROSS AVENUE, LLC.

Manager of MASAVEU & CO MANAGEMENT REAL ESTATE US LLC.

Chairman of MORESNA LLC.

Chairman of SPANISH BAYTOWN LLC.

Chairman of SALVATIERRA LLC.

Chairman of WHITTIER INVESTMENTS LLC.

Chairman of KEY FRONTON LLC.

Chairman of FUNDACIÓN CRISTINA MASAVEU USA LLC.

Chairman of CAMBRIA WIND, LLC.

Member of the Board of AMERICAN CEMENT ADVISORS, Inc.

Other foreign societies:

Director of BELUGA HOLDINGS LTD (UK)

Chairman of MASAVEU INVESTIMENTOS, SGPS, S.A.

Chairman of MASAVEU BRASIL PARTICIPAÇÕES E INVESTIMENTOS, LTDA.

Chairman of AGROCORTX FLORESTAS DO BRASIL PARTICIPAÇÕES, S.A.

Member of the Board of FONDARM INTERNACIONAL ESTABLISHMENT

He is also the Chairman and Director of several other companies in the Masaveu Group.

PREVIOUSLY HELD POSITIONS. R + D: Advisor and Vice-President of The Spanish Cement Association (OFICEMEN) and Joint and Several Director of Masaveu Research and Development. **WINERIES:** President of the Board of Directors at Murúa, Fillaboa and Pagos de Aráiz wineries, Director of Rioja Alta. **FOUNDATIONS:** Patron and President of the Masaveu Foundation, Patron and Secretary of Virgen de los Dolores Foundation, Patron of the Bear Foundation of Asturias. **ENERGY:** President of the Audit Committee at Hidroeléctrica del Cantábrico. **FINANCE:** Advisor at The Interprovincial Finance Company SINCAV, Advisor at Banco Herrero, Member of Santander Group's International Advisory Board. **TRANSPORT:** Joint and Several Director at Transportes Covadonga, SA. and Comercial Iberoamericana de Servicios y Fletamentos y Consignaciones Marítimas, SA.. **ENVIRONMENT:** Advisor at Teconma. **MEDICINE:** Advisor at Molypharma, Advisor at Medicina Asturiana and Centro Médico de Asturias. **EDITORIALS:** Vice-President of the Board of Directors and Executive Commission at Ediciones Nobel. **REAL ESTATE:** Joint and Several Director at COCANSA, President of the Board of Directors at DRAURSA, President of the Board of Directors at Estacionamientos Iruña, S.A., Joint and Several Director at Aparcamientos Asturias, S.A. and Estacionamientos Noroeste, S.A., Vice-President and Managing Director at Propiedades Urbanas, SA, President of the Board of Directors at Agüeira, S.A. and Hoteles y Turismo de la Meseta, Managing Director de Danyson Kft.