

## Francisca Ortega Hernández-Agero

### PROFESSIONAL AND BIOGRAPHICAL PROFILE

**Position:** Board Member

**Category:** Independent Director

**Committees:**

- Chair of the Audit Committee: 17/05/2023
- Date of first appointment: 18/05/2022

**Dates of appointment and re-election as a Board Member of ELEC NOR, S.A.:**

Date of first appointment: 18/05/2022

**Shareholding in the share capital of ELEC NOR, S.A.:**

- Direct: 0,000%
- Indirect: 0,000%

### OTHER PROFESSIONAL POSITIONS AND ACTIVITIES CURRENTLY HELD

**Out of the Elecnor Group**

- Proprietary Director of the Board of Directors; member of the Audit and Control Committee; and member of the Sustainability Committee of MERLIN PROPERTIES SOCIMI S.A.
- Member of the Board of Directors of PBI GESTION Agencia de Valores S.A.
- Joint and Several Director of RETUMBA, S.L.
- Member of the Board of Directors; Chair of the Audit Committee and member of the Appointments and Remunerations Committee of HAIZEA INVESTMENT S.L.

### PROFESSIONAL CAREER

**Out of the Elecnor Group**

**BANCO SANTANDER**

- Head of Global Credit Watch: responsible for the restructuring of Corporate Investment Banking clients in Spain, as well as large Retail Banking clients and coordination of international clients.
- Head of Acquisition Finance and Responsible for Monitoring and Control of the Structured Finance Area

- Head of Corporate & Investment Banking Risks at BANCO CENTRAL HISPANO

**SAREB (Sociedad de Gestión de Activos procedentes de la Reestructuración Bancaria):**

- Member of the Board of Directors
- Member of the Audit Committee
- Member of the Support Committees

**METROVACESA S.A.:**

- Member of the Board of Directors
- Member of the Audit Committee

**DEVA CAPITAL ADVISORY:**

- Solidarity Administrator

**PBI GESTION Agencia de Valores S.A.**

- Formerly Chief Financial Officer and Fund Manager

**CAJA NAVAL DE CRÉDITO**

- Head of Risk and Investment Department

## ACADEMIC EDUCATION

Degree in Economics and Business Administration from CUNEF.

MBA, IESE.

Languages: English.