

Pedro Enrile Mora-Figueroa

PROFESSIONAL AND BIOGRAPHICAL PROFILE

Position:

General Counsel of the ELEC NOR GROUP
Secretary non-Director of the Board of Directors of ELEC NOR, S.A.

Dates of appointment and re-election as Non-Director Secretary of ELEC NOR, S.A.:

Date of first appointment: 24/06/2020

Committees:

- Secretary non-Director of the Executive Committee (11/05/2022)
- Secretary non-Director of the Appointments, Remunerations and Sustainability Committee (22/04/2024)
- Secretary non-Director of the Audit Committee (23/04/2024)

OTHER PROFESSIONAL POSITIONS AND ACTIVITIES CURRENTLY HELD

Elecnor Group

- Head of Legal of the ELEC NOR GROUP
- Member of the Management Committee of IE - ELEC NOR OBSERVATORY ON SUSTAINABLE COMPLIANCE CULTURES

PROFESSIONAL CAREER

Elecnor Group

He has held various positions in the General Secretary / Legal Department of the ELEC NOR GROUP.

Out of the Elecnor Group

He has been a member of the Legal Counsel and General Secretary of the Board at CANTILES XXI, S.L. and at Ingeniería, Estudios y Proyectos NIP, S.A.

ACADEMIC EDUCATION

Degree in Law. Complutense University of Madrid.

Course in Corporate Legal Consultancy. (CENTRO DE ESTUDIOS UNIVERSIDAD COMPLUTENSE DE MADRID).

Mediator for the Centre of Effective Dispute Resolution (CEDR)

Advanced course on investor relations at BME.

Languages: English.