

Irene Hernández Álvarez

PROFESSIONAL AND BIOGRAPHICAL PROFILE

Position: Board Member

Category: Independent Director

Committees:

Date of first appointment: 01/06/2018

1st Re-election: 18/05/2022

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

Date of first appointment: 01/06/2018

- 1st Re-election: 18/05/2022

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

- Direct: 0,007%
- Indirect: 0,000%

OTHER PROFESSIONAL POSITIONS AND ACTIVITIES CURRENTLY HELD

Out of the Elecnor Group

- Founding partner of Impulsa Capital, S.L., a company specialising in corporate financial advisory services in the private equity/venture capital segment and Registered Advisor to BME GROWTH.
- Coordinating Director and Chairwoman of the Appointments and Remuneration Committee and Secretary of the Audit Committee of Saint Croix Holding Immobilier SOCIMI, S.A.
- Coordinating Director, member of the Executive Committee and Chairwoman of the Audit Committee and member of the Appointments and Remuneration Committee of ENCE ENERGÍA Y CELULOSA, S.A.

PROFESSIONAL CAREER

Elecnor Group

She has been Chairwoman of the Audit Committee (22/05/2019)

Out of the Elecnor Group

She worked at J.P. MORGAN

ACADEMIC EDUCATION

ICADE, Madrid.

Extraordinary End of Degree Award E-2 in Economics and Business Studies.

Second National Economics Prize.

VI Carlos Cubillo Valverde Award (1988), sponsored by Price Waterhouse.

Languages: English.