

## Joaquín Gómez de Olea Mendaro

### PROFESSIONAL AND BIOGRAPHICAL PROFILE

**Position:** Board Member

**Category:** Propietary

**Committees:**

- Member of the Executive Committee (18/05/2022)

**Dates of appointment and re-election as a Board Member of ELECNOR, S.A.:**

Date of first appointment: 15/10/2009

- 1st Re-election: 18/05/2016
- 2nd Re-election: 20/05/2020

**Shareholding in the share capital of ELECNOR, S.A.:**

- Direct: 0,001%
- Indirect: 0,115%

### OTHER PROFESSIONAL POSITIONS AND ACTIVITIES CURRENTLY HELD

**Elecnor Group**

- Board Member of CELEO CONCESIONES E INVERSIONES, S.L.
- Secretary-Counsellor of ENERFÍN SOCIEDAD DE ENERGÍA, S.L.U.

**Out of the Elecnor Group**

Board Member and Chairman of CANTILES XXI, S.L.

### PROFESSIONAL CAREER

**Elecnor Group**

Secretary of ELECNOR, S.A.

### **Out of the Elecnor Group**

- He has been a Director of TUBOS REUNIDOS.
- He has been a member of the Appointments and Remuneration Committee of TUBOS REUNIDOS.
- He has been Chairman of the Audit Committee of TUBOS REUNIDOS.
- He has been a member of the Audit Committee of TUBOS REUNIDOS.
- He has been non-executive Chairman of CELEO REDES, S.L.U.

### **ACADEMIC EDUCATION**

Industrial Engineer by the Escuela Superior de Ingenieros Industriales de Madrid. (U.P.M.)

Languages: English.