

Juan Landecho Sarabia

PROFESSIONAL AND BIOGRAPHICAL PROFILE

Position: Board Member

Category: Propietary

Committes: N/A

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

Date of first appointment: 05/10/05

- 1st Re-election: 23/05/2012
- 2nd Re-election: 01/06/2018
- 3rd Re-election: 18/05/2022

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

- Direct: 0,003%
- Indirect: 0,082%

OTHER PROFESSIONAL POSITIONS AND ACTIVITIES CURRENTLY HELD

Elecnor Group

Board Member of ENERFÍN SOCIEDAD DE ENERGÍA, S.L.U.

Out of the Elecnor Group

Board Member of CANTILES XXI, S.L.

PROFESSIONAL CAREER

Elecnor Group

- He has been Manager in several departments of ELEC NOR, S.A.
- He has belonged to INTERNACIONAL DE DESARROLLO ENERGETICO, S.A.

Out of the Elecnor Group

- He has been Director and Vice President of the CLUB DE EXPORTADORES E INVERSORES.
- He has been a member of the Board of CELEO CONCESIONES E INVERSIONES, S.L.
- He has been Director and member of the Board Committee of the Association of Manufacturers of Capital Goods SERCOBE.
- Has worked at CREDIT SUISSE
- Has worked for ELECTROWATT INGENIERÍA

ACADEMIC EDUCATION

Degree in Economics and Business Administration from the Universidad Pontificia de Comillas, ICADE 2.

Languages: English.