Miguel Cervera Earle

PROFESSIONAL AND BIOGRAPHICAL PROFILE

Degree by the Centre for Computer Studies (Madrid), with a master's degree in business programming from SPHNIX, Ltd. (London) and MP - Programme for Directors. Keys to successfully addressing the new challenges of the Boards of Directors. ESADE BUSSINES SCHOOL MADRID.

Position: Board Member

Category: Propietary (CANTILES, XXI, S.L.)

Dates of appointment and re-election as a Board Member of ELECNOR, S.A.: on October 25, 2017, re-elected on May 18, 2022 and May 27, 2026.

Committees: Member of the Appointments, Remunerations and Sustainability Committee since March 24, 2021, re-elected on May 18, 2022 and May 27, 2026.

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

- Direct: 0,164%
- Indirect: 0,004%

OTHER PROFESSIONAL POSITIONS AND ACTIVITIES

He is currently the Director of MARIA DEL MAR MANCA S.Land INVERSIONES BERRETIN, S.L.

In relation to his professional career, he has been Founder and Manager of SOLUCIÓN DENTAL, S.L. and SOLUCIÓN SALUD S.L., Partner and founder of SMI ESPAÑA INFOCLINIC and MIRCO LTD, as well as Director of ECHEPOLITA S.L.,of CLONSILA INVERSIONES, S.L., of Ingeniería, Estudios y Proyectos NIP, S.A., Director of CELEO CONCESIONES E INVERSIONES, S.L. and Vice Secretary of ENERFÍN SOCIEDAD DE ENER-GÍA, S.L.U.