

## Joaquín Gómez de Olea Mendaro

### PROFESSIONAL AND BIOGRAPHICAL PROFILE

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

**Position:** Board Member

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

**Dates of appointment and re-election as a Board Member of ELECNOR, S.A.:** his first appointment was by co-optation on October 15, 2009, and was ratified by the Board on May 19, 2010. He was re-elected on May 18, 2016, May 20, 2020, and May 22, 2024.

**Committees:** Member of the Executive Committee since May 18, 2022. Member of the Appointments, Remunerations and Sustainability Committee since July 23, 2025.

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

- Direct: 0,001%
- Indirect: 0,000%

### OTHER PROFESSIONAL POSITIONS AND ACTIVITIES

Currently, he is a member of CELEO CONCESIONES E INVERSIONES, S.L. and a Director and Chairman of the Board of Directors of CANTILES XXI, S.L.

In relation to his professional career, he has been Director of the Europe and New Markets Division at CEMUSA (FCC Group) and Manager for the China Area at TELVENT (ABENGOA Group), also serving as Deputy General Manager of Sainco Electric Traffic Systems Beijing. Moreover, he has also been Secretary of the Board of Directors of ELECNOR, S.A. and ENERFÍN SOCIEDAD DE ENERGÍA, S.L.U., a Director, member of the Appointments and Remuneration Committee and Chairman of the Audit Committee of TUBOS REUNIDOS, S.A., and Non-Executive Chairman of CELEO REDES, S.L.U.