

Juan Landecho Sarabia

PROFESSIONAL AND BIOGRAPHICAL PROFILE

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

Position: Board Member

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

Dates of appointment and re-election as a Board Member of ELECNOR, S.A.: on October 5, 2005, re-elected on May 23, 2012, June 1, 2018 and May 18, 2022.

Committees: N/A

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

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

OTHER PROFESSIONAL POSITIONS AND ACTIVITIES

He is currently a Director of CANTILES XXI, S.L.

In relation to his professional career, he has been a director of Ingeniería Estudios y Proyectos NIP, SA, ENERFIN SOCIEDAD DE ENERGÍA SLU and CELEO CONCESIONES E INVERSIONES S.L. He has also been a Director and Vice-President of the Exporters and Investors Club, a Director and member of the Board Committee of the SERCOBE Association of Capital Goods Manufacturers, and President of the Spanish-Venezuelan Bilateral Committee of the Higher Council of Chambers of Commerce.

He has been responsible for several departments at ELECNOR and at Internacional de Desarrollo Energético S.A. he has been involved in contracting electricity transmission and generation projects and facilities abroad. In Zurich, he has worked at CREDIT SUISSE and ELCTROWATT INGENIERIA.