

Miguel Morenés Giles

PROFESSIONAL AND BIOGRAPHICAL PROFILE

Degree in Political Science, Economics and Business, specializing in Business, from the Universidad Complutense de Madrid and Master's Degree in Economics and Business Management (MED) from the Institute of Advanced Business Studies (IESE) of the University of Navarra in Barcelona. He completed the Senior Business Management Program (PADE) from the Institute of Advanced Business Studies (IESE) of the University of Navarra in Barcelona.

Position: Board Member

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

Dates of appointment and re-election as a Board Member of ELECNOR, S.A.: on 23 July 1987, re-elected on 21 June 1991, 27 June 1996, 18 June 1998, 20 June 2003, 23 June 2006, 23 May 2012, 1 June 2018 and 18 May 2022.

Committees: Member of the Executive Committee since March 18, 2015, re-elected on June 1, 2018 and May 18, 2022. Member of the Audit Committee since April 20, 2016, re-elected on May 18, 2022.

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

- Direct: 0,000%
- Indirect: 0,925%

OTHER PROFESSIONAL POSITIONS AND ACTIVITIES

He is currently the non-executive Chairman of CELEO CONCESIONES E INVERSIONES, S.L., Director of CANTILES XXI, S.L., Chairman of the Board of Directors of FINCAS CULTIVADAS S.L., Director of ACERCA PARTNERS S.L., Director of KEROW INVERSIONES S.L., of INVERSIONES TRANSITORIAS CON INMUEBLES S.L. and the natural person representing the Administrator of Fincas Cultivadas AGRÍCOLA CAPDEPON S.L.

In relation to his professional career, he has been Secretary of the Audit Committee of ELECNOR, S.A., Director of ENERFÍN SOCIEDAD DE ENERGÍA, S.L.U., President and CEO of FREIGEL FOODSOLUTIONS, S.A., Director and CEO of GRUPO AGROVIC ALIMENTACIÓN, President and CEO of TINAMENOR, S.A., Deputy CEO of CONSTRUCTORA INTERNACIONAL, S.A., Director of the International Division of WILLIAMS & HUMBERT, S.A., Deputy General Manager and Deputy Director of GARVEY, S.A., and dedicated to Strategic Consulting for various companies. In turn, he has been a Director of EGUILUZ EQUIPAMIENTOS S.L. and EDIFICIOS EGUILUZ S.L.