

## Rafael Prado Aranguren

### PROFESSIONAL AND BIOGRAPHICAL PROFILE

Degree in Economics and Business Administration from the Complutense University of Madrid, Business Branch, Audit Specialization, studies completed entirely at CUNEF and diploma in Qualified Insurance Broker.

**Position:** Board Member

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

**Dates of appointment and re-election as a Board Member of ELECNOR, S.A.:** on November 18, 1993, re-elected June 27, 1996, June 18, 1998, June 20, 2003, June 23, 2006, May 23, 2012, June 1, 2018 and May 18, 2022.

**Committees:** N/A

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

- Direct: 0,158%
- Indirect: 0,000%

### OTHER PROFESSIONAL POSITIONS AND ACTIVITIES

He is currently a member of the Board of Directors of TEAM INGENIERÍA Y CONSULTORÍA, S.L. and Territorial Director of the Basque Country PIB Group Iberia.

In relation to his professional career, he has been Secretary of the Board of Directors of ELECNOR, S.A., member of the Audit Committee of ELECNOR, S.A., President of the Assets Committee of Subsidiaries of ELECNOR, S.A. He has also been a member of the Board of Directors of CE-LEO CONCESIONES E INVERSIONES, S.L. and of ENERFÍN SOCIEDAD DE ENERGÍA, S.L.U. and has held various positions of responsibility in the firms Alexander & Alexander and AON Gil & CARVAJAL.

In addition, he has been a Director and Founding Partner at Servicio y Asesoramiento de Riesgos Empresariales, S.L. (SARE, S.L. Insurance brokerage) and Director and founding partner at SARELAN CON-SULTORES, S.L.