

Miguel Cervera Earle

PROFESSIONAL AND BIOGRAPHICAL PROFILE

Position: Board Member

Category: Propietary

Committees:

Board Member of the Appointments, Remunerations and Sustainability Commit (24/03/2021)
1st Re-election: 18/05/2022

Dates of appointment and re-election as a Board Member of ELECNOR, S.A.:

Date of first appointment: 25/10/17
1st Re-election: 18/05/2022

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

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

OTHER PROFESSIONAL POSITIONS AND ACTIVITIES CURRENTLY HELD

Elecnor Group

Deputy Secretary of ENERÍN SOCIEDAD DE ENERGÍA, S.L.U.

Out of the Elecnor Group

- Board Member of MARIA DEL MAR MANCA S.L.
- Board Member of CLONSILA INVERSIONES S.L.
- Board member of INVERSIONES BERRETIN, S.L.

PROFESSIONAL CAREER

Fuera del Grupo Elecnor

- Founder and Managing Director of SOLUCIÓN DENTAL
- Founder and Managing Director of SOLUCIÓN SALUD S.L.

- He has been a member of the Board of Directors of Ingeniería, Estudios y Proyectos NIP, S.A.
- Founder and Partner of SMI ESPAÑA INFOCLINIC
- Partner and founder of MIRCO LTD.
- He has been Board Member of ECHEPOLITA S.L.

ACADEMIC EDUCATION

Graduate of the Centro de Estudios Informáticos (Madrid).

Master's degree in business programming from SPHNIX, Ltd. (London).

MP - Programme for Directors. Keys to successfully tackle the new challenges facing Boards of Directors. ESADE BUSINESS SCHOOL MADRID.

Languages: English.