



Grupo Red Eléctrica

Board of Directors

Curriculum vitae of Mr. Roberto García
Merino



PROPOSED RATIFICATION AND APPOINTMENT OF AN EXECUTIVE DIRECTOR

Roberto García Merino, born on 20 March, 1973.

Degree in Economics and Business Studies, Universidad de Valladolid. General Management Program (PDG) from the IESE (2016). Master's in Business Administration (MBA) from the IE (1999).

Currently:

Chief Executive Officer of Red Eléctrica Corporación, S.A:

Member of the administrative body in the companies of Grupo Red Eléctrica:

- Hispasat, S.A.
- Infraestructuras de Telecomunicación S.A.U. (REINTEL)
- Red Eléctrica Sistemas de Telecomunicaciones S.A.U. (RESTEL)
- Red Eléctrica Internacional S.A.U. (REI)

Formerly:

Since joining the Grupo Red Eléctrica in 2004, he has performed different functions linked to strategic planning and business development, especially in the international field and in the field of telecommunications, with the performance of the following managerial positions being particularly noteworthy:

- Executive Director of Telecommunications and International of Grupo Red Eléctrica (since March 2019)
- Corporate Director of Business Diversification (2015-2019)
- Director of Strategy and Business Development (2012-2015)
- Head of Department of Strategic Planning (2007-2012)

Outside the Grupo Red Eléctrica:

- Internal analyst in investment banking at the Banco Espírito Santo (2000-2004)