## Mr. Mariano Hernández Herreros

## **Professional profile and experience**

Born in Torrelavega (Cantabria), in 1943. Degree in medicine and surgery from the Complutense University and specialized in Psychiatry at the same University.

He has developed all his professional activity as a psychiatrist at Lopez-Ibor clinic. He is also author of numerous research reports in scientific journals and presentations at international congresses. Former Board member of Grupo Dragados, Iberpistas S.A. and Autopistas AUMAR, S.A. He is currently Board member of Dragados, S.A. and ACS, Servicios y Concesiones, S.L.

## CONSEJOS DE ADMINISTRACIÓN A LOS QUE PERTENECE:

## **Sociedades del Grupo ACS**

- DRAGADOS, S.A.
- ACS, SERVICIOS Y CONCESIONES, S.L.

asses of Board members	me or corporate name of significant shareholder represented or that proposed his appointment	Committee which proposed the appointment	First and successive appointments	Number of voting rights	Number of Indirect voting rights (*)	% of total voting rights
Proprietary	ROSAN INVERSIONES, S.L.	Appointment and Remuneration Committe	2016-05-05 2020-05-08		2.063	0,00%
Number of votin	g % of total voting rights	_	Name or company name of the connected significant shareholder		Description of relationship/ position	
2.063	0,00%		ROSAN INVERSIONES, S.L.		Brother-in-law of Mr. Florentino Pérez Rodríguez, Sole Director of Rosan Inversiones, S.L.	
	Proprietary  Number of votin rights	shareholder represented or that proposed his appointment  Proprietary ROSAN INVERSIONES, S.L.  Number of voting rights % of total voting rights	shareholder represented or that proposed the appointment  Proprietary  ROSAN INVERSIONES, S.L.  Appointment and Remuneration Committe  Number of voting rights  rights	Proprietary ROSAN INVERSIONES, S.L.  Appointment and Remuneration Committe  Number of voting rights  Name or company na connected significant shareholder  2.063  0,00%	Proprietary ROSAN INVERSIONES, S.L.  Number of voting rights  Number of the appointment shareholder represented or that proposed his appointment shareholder represented or that proposed the appointment and Remuneration Committe  Number of voting rights  Number of the connected significant shareholder  2.063  0,00%	Shareholder represented or that proposed his appointment  Proprietary  ROSAN INVERSIONES, S.L.  Appointment and Remuneration Committe  Number of voting rights  ROSAN INVERSIONES, S.L.  Appointment and Remuneration Committe  Name or company name of the connected significant shareholder  2.063  0,00%  Brother-in-law of Mr. Rodríguez, Sole Dire R