## Ms. Carmen Fernández Rozado

## **Professional profile and experience**

Graduated in Economics and Business, Graduated in Political Science and Sociology and Doctor in Public Finance at the University Complutense of Madrid, Inspector of Treasury of the State. He has completed the Senior Management Program (PADE) at the IESE Business School (University of Navarra). State Tax Inspector and Auditor of Accounts.

She began her professional career in 1984 at the Ministry of Finance, where she held various positions in the State Agency for Tax Administration. In 1999, she was appointed member of the Board of Directors of the National Energy Commission, a position she held until 2011. Since then, she is an international consultant for the development and execution of Energy and Infrastructure business plans in different countries of Latin America and Asia. During the years 2012 and 2013 she was a member of the Advisory Board of Ernst & Young; member of the Advisory Board of Beragua Capital Advisory, Between 2021 and 2022 she was a board member of Primafrío and since April 2015, she is a member of the Audit Committee and the Corporate Governance and Sustainability Committee of EDP (Energías de Portugal) in Lisbon. Professor in different universities and business schools in Spain and abroad, as well as author of numerous articles and publications on Taxation, Energy and Sustainability.

## MEMBER OF THE FOLLOWING BOARDS OF DIRECTORS:

## **Listed Companies:**

• ENERGÍAS DE PORTUGAL (EDP)

Position in the Board Directors	Classes of Board members	Committee which proposed the appointment	First and successive appointments	Number of voting rights	Number of Indirect voting rights (*)	% of total voting rights
Member of the Board	Independent	Appointment Committe	2017-02-28 2021-05-07	663	0	0,00%