

# Mr. Pedro López Jiménez

## Professional profile and experience

He was born in Málaga in 1942. Civil Engineer (graduated in 1965). Partial studies in Journalism and Social Sciences at the Instituto Social León XIII (1960-1962). Program in Senior Business Administration (PADE) at the IESE Business School (1995-1996). Awarded the Grand Cross of the Order of Isabel la Católica.

**He has been:** Construction Director Centrales Térmicas. Hidroeléctrica Española (1965/70); Board Member and General Manager Empresarios Agrupados; Board Member of GHESA; Deputy Secretary MOPU; D.G. Ports; Board Member of UE y ENHER; Board Member of INI (1978/79); Chairman of ENDESA (1979/82); Board Member of ATLAS COPCO, SEMI, TECMED, CONTINENTAL AUTO, VIAS Y CONSTRUCCIONES, ENAMSA, TRACTEBEL ESPAÑA, HILATURA DE PORTOLIN; Chairman of UNION FENOSA; Vice Chairman of INDRA; Board Member of CEPSA; Board Member of LINGOTES ESPECIALES; Chairman and Board Member of GTCEISU CONSTRUCCIÓN S.A (Grupo TERRATEST); Board Member of ENCE; Board Member of KELLER GROUP, plc., and member of the Board of the UNIVERSITY OF ALCALÁ DE HENARES.

**He is currently:** Board Member, Vice Chairman of the Executive Committee and Member of the Appointments Committee of ACS Actividades de Construcciones y Servicios S.A.; Chairman of Dragados S.A; Chairman of ACS Servicios y Concesiones S.L.; Chairman of the Supervisory Board, the Human Resources Committee and the Appointments Committee of HOCHTIEF; Member of the Board of Directors, the Remuneration and Appointments Committee, and the Ethics, Compliance and Sustainability Committee of CIMIC. Board Member and Member of the Audit and Control Committee of ABERTIS INFRAESTRUCTURAS, S.A.; Member of the Board of Trustees and the Executive Board of the Picasso Málaga Museum; Vice Chairman of the Board of Trustees of the Royal National Library of Spain and Vice Chairman of Real Madrid Club de Fútbol

## MEMBER OF THE FOLLOWING BOARDS OF DIRECTORS:

### Group ACS Companies

- HOCHTIEF AG
- DRAGADOS, S.A.
- ABERTIS
- CIMIC GROUP LIMITED
- ACS, SERVICIOS Y CONCESIONES, S.L.

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	Other External	Appointment and Remuneration Committee	1989-06-28 1994-06-30 1999-06-29 2003-10-14 2008-12-03 2015-04-28 2019-05-10 2023-05-05		855.662	0,31%

(*) Held through: Name or corporate name of the direct shareholder	Number of voting rights	% of total voting rights
FAPIN MOBI, S.L.	855.662	0,31%