Ms. María Soledad Pérez Rodríguez

Professional profile and experience

Born in Madrid in 1943, Graduate in Chemical Sciences and Graduate in Pharmacy from Universidad Complutense de Madrid.

She has taught at schools in Madrid and acted as technical advisor to GEBLASA, S.A., a company importing and exporting chemical products, as well as being a pharmacist attached to a Madrid Pharmacy. Currently, in addition to being a Director of ACS, Actividades de Construcción y Servicios, S.A., she is also on the Board of its subsidiaries ACS Servicios Comunicaciones y Energía, S.L and DRAGADOS, S.A.

MEMBER OF THE FOLLOWING BOARDS OF DIRECTORS:

Group ACS Companies

- DRAGADOS, S.A.
- ACS SERVICIOS. COMUNICACIONES Y ENERGIA S.L.

| Position in the Board Directors | Classes of Board members | Name 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 |
|------------------------------------|-----------------------------|--|---|--|-------------------------|--------------------------------------|--------------------------|
| Member of the Board | Proprietary | ROSAN INVERSIONES, S.L. | Appointment and Remuneration Committe | 2015-04-28 2019-05-10 2023-05-05 | 7.020 | | 0,00% |

| Name or company name of the connected significant shareholder | Description of relationship/ position | | | |
|---|---|--|--|--|
| ROSAN INVERSIONES, S.L. | Sister of Mr. Florentino Pérez Rodríguez, Sole Director of Rosan Inversiones, S.L. | | | |