

## Mr. Miquel Roca i Junyent

Born in 1940 in Cauderan (France).

He holds a degree in Law from the Universidad de Barcelona.

He has been Secretary to the Board of Directors of Accesos de Madrid, Concesionaria Española, S.A. since January 2000.

Secretary of the Board of Directors of Abertis Infraestructuras, S.A.

Chairman of the Abertis Foundation.

Partner and Chairman of the Roca Junyent Law Firm

### MEMBER OF THE FOLLOWING BOARDS OF DIRECTORS:

#### Listed Companies

- Member of the board of ENDESA, S.A.

Position in the Board Directors	Classes of Board members	First and successive appointments	Number of voting rights	Number of Indirect voting rights	% of total voting rights
Member of the Board	Independent non executive	2003-10-14 2008-12-03	12	0	0,000%