

## Mr. Manuel Delgado Solís

A graduate in both Pharmacy and Law, Mr. Delgado Solís is currently a Member of the Board of ACS Actividades de Construcción y Servicios, Dragados, and Refinería Balboa, as well as Chairman of Profesionales de la Medicina y de la Empresa, SA (Hospital de Madrid Group). He practises the law in his own law firm

### MEMBER OF THE FOLLOWING BOARDS OF DIRECTORS:

#### Group ACS Companies

- Member of the Board of DRAGADOS

| Position in the Board Directors | Classes of Board members | Name or corporate name of significant shareholder represented or that proposed his appointment | First and successive appointments | Number of voting rights | Number of Indirect voting rights | % of total voting rights |
|---------------------------------|--------------------------|--|-----------------------------------|-------------------------|----------------------------------|--------------------------|
| Member of the Board             | Proprietary & External   | CORPORACIÓN FINANCIERA ALCOR, S.A.   | 2004-05-20<br>2009-05-25          | 0                       | 0                                | 0,000%                   |