

María Helena Antolín Raybaud

(Toulon, France, 1966)

External director of Iberdrola Energía Internacional, S.A.U.

She holds a degree in International Business and Business Administration from Eckerd College, St. Petersburg, Florida (United States of America), and a Master in Business Administration from Anglia University, Cambridge (United Kingdom) and from Escuela Politécnica de Valencia (Spain).

She is a member of the boards of directors of INJAT, S.L. and of Danosa, S.A., member of the Territorial Advisory Board of Madrid and Central Spain of Banco de Sabadell, S.A., vice-chair of the Confederation of Employers and Industries of Spain (Confederación Española de Organizaciones Empresariales) (CEOE) and board member of France Foreign Trade (Comercio Exterior de Francia), Spain section.

NOTEWORTHY EXPERIENCE FOR THE HOLDING OF HER POSITION AT THE COMPANY

María Helena Antolín Raybaud has been chair of the Appointments Committee of Iberdrola, S.A.

She has also served as an external independent director of Iberdrola Renovables, S.A. and a member of its Related-Party Transactions Committee.

She has been vice-chair of the Board of Directors and member of the Management Committee of Grupo Antolín Irausa, S.A., and has been in charge of the corporate Industrial and Strategy divisions, where she has also been a director of Human Resources and the head of Total Quality for the Group.

Also, she has been vice-chair and member of the Governing Board of the Sernauto, the Spanish Association of Automotive Equipment and Component Manufacturers (*Asociación Española de Fabricantes de Equipos y Componentes para Automoción*) as well as chair of the referred association.

OTHER INFORMATION

She has been vice-chair of the Excellence in Management Club (*Club de la Excelencia en la Gestión*), member of the Advisory Council of Sabadell Urquijo Banca Privada and also member of the Spanish Chamber of Commerce (*Cámara de Comercio de España*).

She is also an elected member of the Royal Board of Trustees of the Gallery of the Royal Collections (*Real Patronato de la Galería de las Colecciones Reales*).

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