

#### **MICHAEL H DAVIES**

# PROFESSIONAL PROFILE AND BIOGRAPHICAL DATA

### Scottish Power Legal Director, Corporate Services

Audit and Compliance Committee Secretary

Trustee Director of the Scottish Power Group Pension Scheme

#### Personal profile and academic training

Michael holds a Law Degree with Honours and a Graduate Diploma in Legal Practice from the University of Glasgow.

Michael speaks English (native) and Spanish (conversational).

#### Noteworthy experience in the energy and industrial engineering sector

Michael qualified with leading scots law firm Burness Paull LLP in 2004.

Following qualification he worked in private practice with Shepherd and Wedderburn LLP's top ranked and highly regarded Energy and Utilities team, advising a wide range of clients (public and private sectors) on a number of landmark energy and utility projects.

Michael further developed his legal, commercial and management expertise on joining Scottish Power's Energy Networks business in 2008, being responsible for the day to day management of a wide range of legal issues.

In 2010 he was appointed to the group role of Legal Director, Corporate Services, the position he currently holds. Michael leads and manages the UK corporate legal team and is responsible for the provision and management of legal advice on UK group issues at Board, Executive Team and senior management team level.

#### Noteworthy experience in other industries

Out with the energy sector, Michael developed experience in a wide range of other industries and organisations throughout his years of advising clients in private practice (including Financial Services, Telecoms and Sporting Governing Bodies).

## Other information

Michael has an interest in golf, swimming and spending time with his family.