

JOSÉ IGNACIO SÁNCHEZ GALÁN

PROFESSIONAL PROFILE AND BIOGRAPHICAL DATA

Chairman of the board of directors. Non-executive director.

Other activities: chairman of the boards of directors and chief executive officer of Iberdrola S.A., and chairman of the boards of directors of AVANGRID, Inc. (an affiliate of Iberdrola, S.A. in the United States of America).

Personal profile and academic training

Married and the father of four children, Ignacio Galán is an industrial engineer with a degree from the Escuela Superior de Ingeniería (ICAI) of Universidad Pontificia Comillas (Madrid). Degree in Business Administration and Foreign Trade from ICADE - Universidad Pontificia Comillas (Madrid), and in General Corporate Management and Foreign Trade from Escuela de Organización Industrial (EOI) in Madrid.

Honorary doctorate degrees from the Universities of Salamanca, Edinburgh, and Strathclyde (Glasgow). He has been a visiting professor at Escuela Técnica Superior de Ingeniería (ICAI) and is currently a visiting professor at the University of Strathclyde, Glasgow and chairman of the Social Council of Universidad de Salamanca.

In 2015, he was the recipient for the ninth time of the Best European Utility Top Executive Award, given by the Institutional Investor Research Group; in 2011 he was named best CEO in the European utilities sector and among Spanish listed companies for investor relations, according to the Thomson Extel Survey; and on three successive occasions (2003-2005) he was given the Best CEO in Investor Relations Award by IR Magazine. In 2014, he received the international Responsible Capitalism award in London; in 2008, he was named Business Leader of the Year Award by the Spain-United States Chamber of Commerce and he was awarded the 2008 International Economy Prize by Fundación Cristóbal Gabarrón; and in 2006 he received the Best CEO of the Year Award as part of the Platts Global Energy Awards.

He speaks English, French, Italian, and Portuguese.

Noteworthy experience in the energy and industrial engineering sector

He was chairman of Iberdrola Renovables, S.A. until its merger with the Iberdrola, S.A. in 2011.

In the industrial engineering sector, he has served as chief operating officer of Industria de Turbo Propulsores, S.A. (ITP) and as chairman of the European aerospace consortium Eurojet, headquartered in Germany.

He has also held various management positions at Sociedad Española del Acumulador Tudor, S.A. (now, Exide Group), engaged in the manufacture and sale of batteries, and has been a director of Page Ibérica, S.A., a company engaged in the research, design, and development of engineering projects.

Noteworthy experience in other industries

He has served as chairman of Iberdrola Inmobiliaria, S.A.U. and of Desafío Español 2007, S.A., both belonging to the Iberdrola Group. He has also been chief executive officer of Airtel Móvil, S.A. (now, Vodafone España, S.A.U.) and a member of the Supervisory Board of Nutreco Holding N.V., a listed company in The Netherlands, active in the food industry. He was also a founder and director of the Matarromera Group, dedicated to viticulture and the production of wine and oil.

Other information

He is a member of the boards of trustees of Fundación Princesa de Asturias, Fundación COTEC, Fundación Carolina, Fundación Universitaria Comillas-ICAI, Fundación Aspen Institute España, Real Instituto Elcano and Real Patronato Museo del Prado.

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He chairs the electricity cluster of the World Economic Forum (Davos); he is a member of the Steering Committee of the European Round Table of Industrialists; and he is also a member of the Global Sustainable Electricity Partnership (sponsored by the United Nations) and of the group that brings together the main electric companies in Europe. He is also a member of GlobalScot, a worldwide network under the auspices of the Scottish government that brings together the businesspersons most fully committed to economic development in Scotland. In Spain, he is a member of Círculo de Empresarios Vascos, Círculo de Empresarios (Madrid), Círculo de Economía, Consejo Empresarial para la Competitividad, and Asociación para el Progreso de la Dirección (APD).

In addition to the awards mentioned above, he was distinguished in 2014 with the title Commander of the Most Excellent Order of the British Empire, for his work to promote the British energy sector and trade relations and investment between the United Kingdom and Spain; in 2011 he received the title of Lagun Onari (Friend of the Basques) bestowed by the Basque Government and the Gold Medal awarded by the Province of Salamanca in 2009, year in which he was also named Consul of Bilbao by the Bilbao Chamber of Commerce and Industry.