



IDENTITY, CURRICULUM VITAE AND THE CATEGORY OF THE DIRECTOR WHOSE RATIFICATION OF APPOINTMENT IS SUBMITTED TO THE GENERAL MEETING

1. IDENTITY

Maurici Lucena Betriu

2. CURRICULUM VITAE

He has a degree in Economic and Business Science (specialising in Economics) from Pompeu Fabra University (UPF) in Barcelona and a Master in Economics and Finance from the Banco de España Centre for Monetary and Financial Studies (CEMFI) in Madrid.

Since November 2017 he has been Director of Prudential Regulation and Public Policy at Banco Sabadell, responsible for analysis of financial regulation and evaluation of its impact, the relationship with supervisors and analysis of public policies which affect financial sector operations.

From June 2016 to October 2017 he was the Director of Equity and Prudential Management at Banco Sabadell, responsible for analysis and forecasting of the financial margin, prudential regulation and rating.

From December 2012 to October 2015 he was spokesman for the Socialist Parliamentary Group in the Parliament of Catalonia.

From May 2010 to February 2012 he was Executive Vice President of Ingeniería de Sistemas para la Defensa de España, S.A.

From July 2004 to May 2010 he was General Manager for the Centre for the Development of Industrial Technology and Deputy Chair of its Board of Directors.

He has also been Chairman of the European Space Agency Board.

Previously he was an economic analysis consultant at Solchaga, Recio & Asociados and associate professor in the Department of Economics at Carlos III University in Madrid.

3. CATEGORY

Executive Director