



IDENTITY, CURRICULUM VITAE AND THE CATEGORY OF THE DIRECTOR WHOSE RE-ELECTION IS SUBMITTED TO THE GENERAL MEETING

1. IDENTITY

Amancio López Seijas.

2. CURRICULUM VITAE

He read Business Studies and completed a PDG (General Management Programme) at the EADA (School of Senior Management and Administration).

He is chairman and CEO of the companies of the Group led by the company Hoteles Turísticos Unidos, S.A. He has dedicated his entire professional career to this company and has managed it since its founding in 1977. The company has a hotel operating division which boasts a portfolio of more than 140 establishments.

He is member of the Turespaña Advisory Board, member of the Advisory Committee of the Catalonia Employers' Federation, Foment del Treball, member of the Board of Directors of the Círculo de Economía (Economy Circle) and of the Board of Directors of CEAL Ibérica, of the Governing Board of the Barcelona Hotels Association, constituent of the Tourism Board and co-chairman of the AMCHAM Tourism Committee.

On 3 June 2015 he was appointed as director of Aena, S.A. He is the president of the Appointments, Remuneration and Corporate Governance Committee from 9 April 2019.

3. CATEGORY

Independent Director.