



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

1. IDENTITY

Jaime Terceiro Lomba.

2. CURRICULUM VITAE

Engineer and Doctor in Aeronautic Engineering, with honours, from the Polytechnic University of Madrid; Bachelor's degree in Economics, with honours, from the Autonomous University of Madrid.

Assistant Professor (1978), Associate Professor (1978) and Professor (1980) of Econometrics and Statistical Methods in the Economic and Business Faculty at the Complutense University. Vice Chancellor at the Complutense University (1980-1981). Academic member of the Royal Academy of Moral and Political Sciences. Awarded the King Juan Carlos Award for Economics (2012).

Diplom Ingenieur in Messerschmitt-Bölkow-Blohm (MBB) (1970-1974). General Manager of Expansion and General Manager of Planning and Investments at the Banco Hipotecario de España (Spanish Mortgage Bank) (1981-1983). Executive Director of Caja de Madrid and Chairman of the Caja de Madrid Foundation Board (1988-1996).

He is currently an independent board member of Bankinter and member of the boards of several foundations.

On 3 June 2015 he was appointed as director of Aena, S.A. and is also a member of the Audit Committee, and the Executive Committee.

3. CATEGORY

Independent Director.