



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

1. IDENTITY

Eva Ballesté Morillas.

2. CURRICULUM VITAE

She holds a Bachelor of Business Administration, Business/Managerial Economics from Copenhagen Business School, a master's degree in Financial Management from IE Business School and a PhD in Business Administration and Management (UNED).

She was responsible for management control at the Amiantit Group in Paris.

From September 2005 to July 2006, she was responsible for Management Control at ENDESA France.

From August 2006 to July 2012, she was CFO of Concesiones del Grupo Puentes S.A.

She was a member of the Board of Huesca Oriental Depura S.A. from 2010 to 2013 and of Depura S.A. from 2006 to 2013.

From August 2012 to June 2016, she was Director of Financial Sales and Business Development at ALSTOM TRANSPORTE S.A.

Since June 2016, she has been Head of the Business Unit at ALSTOM TRANSPORTE S.A.

She is currently an Advisor to the State Secretary for Transport, Mobility and Urban Agenda.

3. CATEGORY

Proprietary Director.