



IDENTITY, CURRICULUM VITAE AND THE CATEGORY OF THE DIRECTOR WHOSE RE-ELECTION 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), Barcelona, and a Master in Economics and Finance from the Banco de España Centre for Monetary and Financial Studies (CEMFI).

He began his professional career as an economic analysis consultant at Solchaga, Recio & Asociados, where he worked from September 1999 to May 2004.

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.

From July 2008 to June 2010 he was Chairman of the European Space Agency Board (ESA).

From May 2010 to February 2012 he was Executive CEO for Ingeniería de Sistemas para la Defensa de España (ISDEFE).

From December 2012 to October 2015 he was a member of parliament and spokesman for the Socialist Parliamentary Group in the Government of Catalonia.

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 November 2017 to July 2018 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.

In academia, he was an associate professor in the Department of Economics at Carlos III University in Madrid.



He has been Executive Director since 16 July 2018 and with the same date has been Chairman and CEO of the Board of Directors of Aena SME, S.A. as well as Chairman of the Executive Committee.

3. CATEGORY

Executive Director.