

**IDENTITY, CURRICULUM VITAE AND CATEGORY OF THE DIRECTOR WHOSE  
PROPOSED RATIFICATION OF APPOINTMENT AND RE-ELECTION IS  
SUBMITTED TO THE GENERAL MEETING FOR RATIFICATION**

**1. IDENTITY**

Beatriz Alcocer Pinilla.

**2. CURRICULUM**

She holds a degree in Civil Engineering from the University of Castilla-La Mancha.

She has been an Advisory Member of the Cabinet of the Minister of Transport and Sustainable Mobility since June 2018, providing advice on transport policies and infrastructures, decarbonisation and new technologies, and other matters.

She was the State Representative in the "Shift2Rail Joint Undertaking State Representatives Group", a public-private partnership aimed at managing and coordinating research and innovation investments at EU level in the rail sector, within the framework of the H2020 programme, from October 2017 to August 2022.

(Between February 2016 and June 2018, she held various positions in the Ministry of Public Works as a senior technician in the Infrastructure Sub-Directorate of the State Railway Safety Agency and then as Head of Service in the same, having participated as a State representative in working groups of the European Union Railway Agency.

She was Project Manager at Acciona Infraestructuras, S.A. from 2006 to 2016.

She is a member of the Board of Directors of Renfe Operadora.

**3. CATEGORY**

Proprietary Director.