

Professional profile and biographical data

Mrs Ana Palacio Vallelersundi has a degree in Law at the National Distance Education University of Spain (UNED) (1984), in Sociology and Political Science (Special End of Degree Award) at Complutense University of Madrid (1981) and she is Honorary Doctorate from Georgetown University (2009). In 2016 she has been awarded the O'Connor Justice Prize.

She is an attorney specialized in international and European Union law, arbitration and mediation, and founder of Palacio y Asociados Law firm. She was member of the European Parliament, where she chaired the Legal Affairs and Internal Market Committee, the Justice and Home Affairs Committee and the Conference of Committee Chairs (1994-2002).

Spanish Minister of Foreign Affairs from 2002 to 2004, Member of the Spanish Parliament in its VIII Legislature, timeframe in which she chaired the Joint Congress of Deputies and Senate Commission for the European Union (2004-2006). Vice-President and General Counsel of the World Bank Group (2006-2008), General Secretary of the International Centre for the Settlement of Investment Disputes (ICSID) (2006-2008), Executive Vice-President in charge of International Department of AREVA (2008-2009) and Elective Member of Spain's Council of State (2012-2018).

She holds the position of coordinating director of Enagas, S.A. and director of AEE Power.

In addition, she belongs to the advisory Board of INVESTCORP, and she sits on the Board of a number of research centers and public institutions, including: Energy Futures initiative, MD Anderson Cancer Center, Atlantic Council (USA), Advisory Board of Sandra Day O'Connor Justice Prize, Global Leadership Foundation, Institute for Human Sciences, RAND EUROPE, ELN (European Leadership Network) and The Tocqueville Foundation.

In Spain, she is a member of the Scientific Board of Instituto Elcano and a trustee of *Fundación para el Análisis y los Estudios Sociales* (FAES), member of the Governing Council of Instituto de Empresa, European Council on Foreign Relations (ECFR) and Fundación Consejo España-EE.UU.

She has been visiting professor of the Edmund E. Walsh School of Foreign Service at Georgetown University since 2014.

Type

Independent

Dates of appointment and re-election as director of the Company

Appointed as director on July 28, 2009. Re-elected for the last time on June 28, 2018.

Committees

Audit Committee (ordinary member).

Appointments and Compensation and Sustainability Committee (President).