

**Professional profile and biographical data**

Mr José Félix Pérez-Orive Carceller has a degree in Pharmacy from the University of Navarra (1969) and degree in Law from National Distance Education University of Spain (UNED) (1994); he obtained an MBA from IESE (Barcelona) in 1971. He has a postgraduate degree from Harvard Business School (1978) and four from Columbia Business School, years 1996, 1999, 2002 and 2006.

He was manager of Antibióticos, S.A. in the USA from 1979 to 1984, and General Manager in Spain from 1984 to 1987.

He has been a director of over thirty companies and given over 100 lectures to major institutions. He was a member of the Board of Directors of Zeltia S.A. from June 1990 to 2015.

Since 1987, he has been Chairman of Pérez Orive & Asociados, a company specialized in mergers and acquisitions.

**Type**

Other external

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

Appointed on June 26, 2019.

Previously, he served as a director in his personal capacity since he was first appointed as director on June 3, 1993 until June 30, 2015, date on which JEFPO, S.L. was appointed as a director, being Mr José Félix Pérez-Orive Carceller appointed as its representative until the date of cessation of JEFPO, S.L. as director on June 26, 2019.

**Committees**

Executive Committee (ordinary member).

Audit Committee (ordinary member).