

Biography

Amparo MORALEDA

Non-Executive Director

Amparo Moraleda graduated as an industrial engineer from the ICAI (Escuela Técnica Superior de Ingenieria Industrial) Madrid and holds a PDG from IESE Business School in Madrid.

Between January 2009 and February 2012, she was Chief Operating Officer of Iberdrola SA's International Division with responsibility for the United Kingdom and the United States. She also headed Iberdrola Engineering and Construction from January 2009 to January 2011. Previously, she served as General Manager of IBM Spain and Portugal (2001-2009). In 2005 her area of responsibility was extended to encompass Greece, Israel and Turkey as well. Between 2000 and 2001, she was executive assistant to the chairman and CEO of IBM Corporation. From 1998 to



2000, Ms Moraleda was General Manager of INSA (a subsidiary of IBM Global Services). From 1995 to 1997, she was HR Director for EMEA at IBM Global Services and from 1988 to 1995 held various professional and management positions at IBM España.

Ms Moraleda is also a member of various boards and trusts of different institutions and bodies. She is a member of the academy of 'Ciencias Sociales y del Medio Ambiente' of Andalucía (Spain), member of the Board of Trustees of the MD Anderson Cancer Center in Madrid and member of the Board of the global alumni association of IESE Business School. In May 2017 she was inducted as a member of the Spanish Royal Academy of Economic and Financial Sciences.

Current Mandates:

- Member of the Board of Directors of Airbus SE (Public Company)
- Member of the Board of Directors of Airbus Foundation
- Member of the Board of Directors of A.P. Moller-Maersk A/S (Public Company)
- Member of the Board of Directors of CaixaBank SA (Public Company)
- Member of the Advisory Board of SAP Spain (Public Company)

AIRBUS

- Member of the Board of Directors of Vodafone plc (Public Company)
- Member of the Global Advisory Board of Kearney
- Member of the Advisory Board of Spencer Stuart Spain
- Member of the Board of Trustees of Vodafone Foundation