

BOARD OF DIRECTORS



**Mr. Luis Fernando Martín Amodio
Herrera**

**Chief Executive Officer*
Chairman of the Board of Directors**

He holds a Civil Engineering degree from the La Salle University in Mexico. He is a founding partner and co-chairman of the Caabsa Group, a business consortium founded in 1979. Caabsa Group comprises 30 companies in the construction, real estate, concessions, and services sectors.

Mr. Julio Mauricio Martín Amodio Herrera

Chief Executive Officer
First Vice-Chairman of the Board of
Directors**

He holds a Civil Engineering degree from the La Salle University in Mexico. He is a founding partner and co-chairman of the Caabsa Group, a business consortium founded in 1979. Caabsa Group comprises 30 companies in the construction, real estate, concessions, and services sectors.

Mr. Francisco García Martín

**Independent Director
Second Vice-Chairman of the Board of
Directors and Coordinating Director**

He holds a Civil Engineering Degree from the Technical University of Catalonia and a Master's Degree in Construction and Real Estate Management from the Technical University of Madrid. For over 15 years, he held various positions of responsibility in FCC until he was appointed General Director of FCC Construcción in 2001. In 2009, he joined Grupo Isolux Corsán as President of Corsán-Corviam, where he subsequently held the position of Chief Executive Officer of the Group.

Members of the Board

Mrs. Reyes Calderón Cuadrado

Independent Director

She has a Ph.D. in Economics and Philosophy from the University of Navarra, where she has served as Dean of Economics and Director of Reputation. She completed the Senior Management Program at IESE Business School and the Digital Transformation program at Instituto de Empresa. She holds half a dozen patents on Artificial Intelligence applied to operational risk, reputational risk, and energy consumption. She has been secretary of the Board of Directors of the Instituto de Empresa y Humanismo, independent director and chairwoman of the Audit Committee of the Corporación Pública Empresarial de Navarra, and she is currently an independent director for Abside media. She is a Corporate Governance and Ethics Professor at the Francisco de Vitoria University, having been a visiting Professor at the Haskins School (University of Berkeley), the School of Economics at the University College of London, and the Sorbonne. As an artist, she is the author of twelve novels translated into several languages and has received the Azorin Award and the Abogados Novel Award.

Mr. César Cañedo-Argüelles Torrejón

Independent Director

He has successfully led projects such as Prointec, where he held the position of chairman from 1990 to 2013, during which time he was in charge of the integration of Soluziona (Unión Fenosa Group). Since 2013 he has been chairman of Inse Rail. He has outstanding distinctions: medal of honor of the Spanish Civil Engineering Association (2005), professional merit award of the Spanish Civil Engineering Association (1995), and medal of honor of the Spanish Road Association (2013).

Mrs. Ximena Caraza Campos

Independent Director

She holds a Degree in International Relations by Universidad de las Américas (México) and a Master in Company Management and Administration by the IE. She has held several positions in the Mexican Secretariat of Foreign Relations until been appointed Mexican Consul in Milan. She has also held several representation positions in public and private bodies and since 2018 she is Managing Director of Casa de México in Spain. Since 2019 he is independent director of the Board of Directors of Realía Business, S.A., President of the Appointments and Remunerations Commission and member of the Audit Commission.

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Mrs. Carmen de Andrés Conde **Independent Director**

Mrs. De Andrés is the first woman in Spain to earn a degree in Civil Engineering. She has experience in the public sector (MOPU, Ministry of Industry and Energy, and SEPI), where she has held executive positions related to technology and innovation, and in the private sector (Uralita and Typsa). Currently, she is the founder and CEO of Creatividad y Tecnología, a company dedicated to technology consulting. National Civil Engineering Award winner in 2021.

Mr. Juan Antonio Santamera Sánchez **Independent Director**

Mr. Santamera holds a degree in Civil Engineering from the Technical University of Madrid and a degree in Economics and Business from the UNED. He earned a Master's Degree in Land Management from the Technical University of Madrid, a Master's Degree in Urban Planning from the Instituto de Estudios de la Administración Local, and a Master's Degree in Budget Analysis Techniques in the public sector from the Instituto de Estudios Fiscales. He is Chairman of the Spanish Civil Engineering Association and the Caminos Foundation.

Mr. Luis Fernando Amodio Giombini **Proprietary Director***

He has a Civil Engineering degree from Anahuac University, Mexico. He has held various positions in the Caabsa Group and is a founding partner of Throw App Co.

Non-Director Deputy Secretary

Mr. José María del Cuillo Pemán

Non-Director Deputy Vice Secretary

Mrs. María Fernández Martínez

* Appointed at the proposal of Forjar Capital, S.L.

** Appointed at the proposal of Solid Rock Capital, S.L.