

Guecho, 11 February 2021

**MANAGEMENT BODIES IN COMPANIES NOT BELONGING SOLARPACK GROUP OF COMPANIES
IN WHICH THE BOARD MEMBERS ARE DIRECTORS**

Jose Galíndez. Proprietary Board Member

Company	Role	Appointment year
Sener Grupo de Ingeniería SA	Member of the Board of Directors	2014
Sener Aeroespacial SA	Member of the Board of Directors	2018
Sener Ingeniería y Sistemas SA	Member of the Board of Directors	2014
Fundación Eki	Chairman of the Board	2016
Beraunberri SL	Chairman of the Board of Directors	2005
Solarpack Promo2007 Ciento dieciocho SL	Sole Director	2006
Quinta San Francisco XXI SL	Sole Director	2019
Rabelo Boats, S.L.	Sole Director	2021

Gina Domanig. Independent Board Member

Company	Role	Appointment year
u-blox AG	Member of the Board of Directors	2016
Mobiliar Genossenschaft	Member of the Board of Directors	2014
GeoDigital Inc	Member of the Board of Directors Member of Appointments	2014

Spear Power Systems Inc	Member of the Board of Directors Member of Appointments and Remunerations Committee	2019
Base Agency for Sustainable Energy	Member of the Board of Directors	2018
University of Minnesota Institute on the Environment	Member of Advisory Board	2016
Urgently Inc	Member of the Board of Directors	2020

Rafael Canales. Proprietary Board Member

Company	Role	Appointment year
Serrano Desarrollo 61 Socimi, S.A.	Member of the Board of Directors	2017
Tratamiento Superficial Robotizado S.L.	Member of the Board of Directors	2019
Onchena, S.L.	Member of the Board of Directors	2018
Geniova Technologies, S.L.	Member of the Board of Directors	2018
Gaea Inversión, S.C.R., S.A.	Member of the Board of Directors	2019
District Heating Eco Energías, S.L.	Member of the Board of Directors	2020
Inveready Civilón, S.A.	Member of the Board of Directors	2020
Ortodoncia Digital Metódica, S.L.	Member of the Board of Directors	2020

Pablo Burgos. Executive Board Member

Company	Role	Appointment year
ADELFA, SERVICIOS A INSTALACIONES FOTOVOLTAICAS SL	Member of the Board of Directors	2018
MAGAZ FOTOVOLTAICA SL	Member of the Board of Directors	2018
FREE MOUNTAIN SYSTEMS SL	Member of the Board of Directors	2018

Luis Barallat. Independent Board Member

Company	Role	Appointment year
Boston Consulting Group, S.L.	Member of the Board of Directors	2012
Boston Consulting Group S.A.S	Member of the Board of Directors	2015
Sener Aeroespacial, S.A.	Member of the Board of Directors	2018
Sener Grupo de Ingeniería, S.A.	Member of the Board of Directors	2018
Sener Ingeniería y Sistemas, S.A.	Member of the Board of Directors	2018

Ines Arellano. Proprietary Board Member

Not applicable

Begoña Beltrán de Heredia. Independent Board Member

Not applicable

Ignacio Artázcoz. Executive Chairman

Not applicable

