



## **MR. JOSÉ NIETO DE LA CIERVA**

### **A) Professional background and biography.**

Bachelor's degree in Economic Sciences and Business Administration from the Complutense University of Madrid

KPMG España – Consulting department (1988-1989).

JP Morgan (1989-2002):

- Director of The Chase Manhattan Bank Spain (1998-2002).
- General Director of Corporate Banking of the Chase Manhattan Bank in Spain (1998-2002).

Banesto (2002-2010):

- Deputy General Director of Company Banking (2002).
- General Director of Wholesale Banking (2006).

Banca March Group (2010-2017):

- President of Banco Inversis.
- CEO of Banca March.
- Director and member of the Audit Commission of Corporación Financiera Alba, director and member of the Executive Commission of Ebro, director of Consulnor and director of Aegon España.

Banco Sabadell (2018 - 2022):

- Deputy General Director.

### **B) Membership of other boards.**

Kenta Capital Investment Management, S.L. – President (current).

Banco Sabadell México – Director (current).

Alpha Debt Holding, S.L. – Joint and several director (current).

Pamberry, S.L. – Joint and several director (current).

Sabcapital – Director (current).

**C) Indication of the director category to which he belongs, as applicable, indicating in the case of proprietary directors, the shareholder he represents or with whom he is related.**

Independent director.

**D) Date of first, and subsequent, appointments as Company director.**

First appointment: June 27, 2018. Latest appointment: June 28, 2022.

**E) Company shares or share options held.**

None.