



## **MR. JUAN LLADÓ ARBURÚA**

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

Degree in Economics from Georgetown University (Washington D.C.).

Master of Business Administration (MBA) from the University of Austin (Texas).

Treasurer of Argentaria (1997-1998).

First Vice-President of Técnicas Reunidas, S.A. since 1998, and Executive Chairman since June 25, 2020.

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

Araltec, S.L. – Director.

Aragonesas Promoción de Obras y Construcciones, S.L. – Joint and several director.

Española de Investigación y Desarrollo, S.A. – Vice-President.

Tejure, S.L. – Director.

Agrupación Aralar, S.A. – Director.

Arafin, S.A.U. – Joint and several director.

Aracorp Activos, S.L.U. – Joint and several director.

Aracorp Participaciones, S.L.U. – Joint and several director.

Araltec Corporación, S.L.U. – Joint and several director.

Castellana 60 Propiedad, S.L.U. – Joint and several director.

Aracorp Velázquez, S.L.U. – Joint and several director.

Aracorp Gestión Financiera, S.L.U. – Joint and several director.

Aragonesas Promoción de Obras y Construcciones, S.L.U. – Joint and several director.

Agrícola Sevillana, S.L. – Joint and several director.

Lifelke, S.L.U. – Joint and several director.

Explotaciones Forestales de Guadalupe, S.L.U. – Joint and several director.

Los Chiqueros, S.L.U. – Joint and several director.

Explotaciones Varias, S.L.U. – Joint and several director.

Arainvest Private Equity, S.A. – Joint and several director.

**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.**

Executive Director.

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

First appointment: May 10, 2006. Latest appointment: June 26, 2024.

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

None.