



Juan Maria Nin Genova

- Independent Director
- Company Director
- Member of the Risk Committee and of the Compensation Committee

Year of first appointment and year in which current mandate will expire: 2016-2024

Biography

A Spanish national and graduate of the University of Deusto (Spain) and the London School of Economics and Political Sciences (United Kingdom), he is a lawyer and economist who began his career as a Programme Manager in the Spanish Ministry for Relations with the European Community. General Manager of Santander Central Hispano from 1980 to 2002, before becoming an advisor of Banco Sabadell until 2007. In June 2007, Chief Executive Officer of La Caixa. In July 2011, Vice-Chairman and Deputy Advisor of CaixaBank until 2014.

Other mandates held in foreign listed companies:

Chairman of the Board of Directors: Promociones Habitat (Spain) (since 2018), Itinere Infraestructuras (Spain) (since may 2019).

Director: Azora Capital, S.L.* (Spain) (since 2014)

Other offices and positions held in other companies in the past five years:

Director: DIA Group SA (Spain) (from 2015 to 2018), Naturhouse (Spain) (from 2014 to 2016), Grupo Indukern* (Spain) (from 2014 to 2016).

Director : Grupo de Empresas Azvi S.L.* (Spain) (from 2015 to 2019), Azora Gestion (Spain) (from 2018 to 2019)

* Grupo de Empresas Azvi, S.L

