



**RED ELÉCTRICA**  
CORPORACIÓN

**Board of Directors**

Curriculum vitae of Ms. Socorro Fernández Larrea



## PROPOSED RE-ELECTION OF AN INDEPENDENT EXTERNAL DIRECTOR

**Socorro Fernández Larrea**, born on 7 April 1965.

Degree in Civil Engineering from the Universidad Politécnica de Madrid and PADE (Senior Management Programme) from the IESE Business School.

### *Currently:*

Executive director of the consultancy firm JustNow, S.L., an entity providing advice in the infrastructure construction sector, for both commercial and financial operations.

Member of the Board of Directors of GRUPO CEMENTOS MOLINS.

Member of the Board of Directors of the engineering company SEG, S.A.

Member of the Board of Directors of the Spanish construction and real estate development company ACR.

Member of the IESE Madrid Chapter Board.

Advisor of the Board of Directors of the Mexican engineering company CAL Y MAYOR.

### *Formerly:*

Member of the Board of Directors of AMPER, S.A. as nominee director, representing the company Emilanteos, S.L.

General Manager at COPISA Constructora Pirenáica S.A.

Deputy Chairwoman of ANCI, Asociación de Constructores Independientes.

Member of the Governing Board of the Civil Engineers' Association (Colegio de Ingenieros de Caminos, Canales y Puertos).

Regional Director of the construction company Seop, Obras y Proyectos, S.A.

National representative of Ferrovial Conservación, S.A.

Representative in Castilla la Mancha for Ferrovial-Agroman, S.A.

Representative in Castilla La Mancha for Agroman Empresa Constructora, S.A.

General Manager for Roads, Hydraulic Structures and Transport of the Department of Public Works of the Regional Government of Castilla la Mancha.

Site manager for Ferrovial, S.A.

### *Other details of interest:*

Member of the Advisory Board of the EXPANSION newspaper.

Member of WCD, Women Corporate Directors and Co-Chair of the Spanish chapter.

Member of AED, Spanish Association of Directors, and member of its Management Board.



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Member of the Business Board of Latin America (Consejo Empresarial de América Latina), and member of the Management Board for its Iberian chapter.

Member of WPO-YPO, Young Presidents' Organization, and member of the executive committee of the Eurolatam chapter.

Member of the IWF, International Women's Forum.