

MR. JULIO DE MIGUEL AYNAT
(Valencia, 1944)

Chairman of the Audit and Risk Supervision Committee.

Degree in Law from Universidad de Valencia.

NOTE WORTHY EXPERIENCE FOR THE HOLDING OF HIS POSITIONS AT IBERDROLA:

Energy and industrial engineering sectors

He has been a member of the Board of Directors of Abertis Infraestructuras S.A., of Autopistas del Mare Nostrum, S.A. (AUMAR), of Enagás S.A., and of Áurea Concesiones de Infraestructuras, S.A.

Other industries

In the financial industry, he was Chairman of Caja de Ahorros de Valencia, Castellón y Alicante, Bancaja, Banco de Valencia, S.A. and Banco de Murcia S.A.; he was Vice-Chairman of Federación Valenciana de Cajas de Ahorros, as well as a member of the Board of Directors of Confederación Española de Cajas de Ahorros (CECA) and of Instituto Valenciano de Investigaciones Económicas (IVIE).

He has also been a member of the Board of Directors of Metrovacesa, S.A. (a listed company in the real estate industry).

He is currently a member of the Advisory Board of Confederación de Organizaciones Empresariales de la Comunidad Valenciana (CIERVAL).

PREVIOUS EXPERIENCE IN CONNECTION WITH THE COMMITTEE OF WHICH HE IS A MEMBER:

He possesses experience in areas related to his position as member of the Audit and Risk Supervision Committee, having been a member of the Audit and Compliance Committee of the Board of Directors Enagás S.A. He is currently a member of Instituto Español de Analistas Financieros.

A member of the Board of Directors of Iberdrola, S.A. since 2003. A member of the Audit and Risk Supervision Committee since May 24, 2006. He has been the Chairman of this Committee since June 21, 2011.

OTHER INFORMATION:

He has also served as Chairman of Fundación Bancaja and as a Trustee of Fundación Premios Rey Jaime I and of Fundación de Estudios Financieros.

He is currently a member of the Board of Trustees of Feria Muestrario Internacional de Valencia, Vice-Chairman of Fundación Cañada Blanch, as well as of a number of foundations and institutions, among which Fundación Universidad-Empresa de la Universidad de Valencia (ADEIT) is worth noting.