

# Mr. Mariano Hernández Herreros

## Professional profile and experience

Born in Torrelavega (Cantabria), in 1943. Degree in medicine and surgery from the Complutense University and specialized in Psychiatry at the same University.

He has developed all his professional activity as a psychiatrist at Lopez-Ibor clinic. He is also author of numerous research reports in scientific journals and presentations at international congresses. Former Board member of Grupo Dragados, Iberpistas S.A. and Autopistas AUMAR, S.A. He is currently Board member of Dragados, S.A. and ACS, Servicios y Concesiones, S.L.

## CONSEJOS DE ADMINISTRACIÓN A LOS QUE PERTENECE:

### Sociedades del Grupo ACS

- DRAGADOS, S.A.
- ACS, SERVICIOS Y CONCESIONES, S.L.

Position in the Board Directors	Classes of Board members	Name or corporate name of significant shareholder represented or that proposed his appointment	Committee which proposed the appointment	First and successive appointments	Number of voting rights	Number of Indirect voting rights (*)	% of total voting rights
Member of the Board	Proprietary	ROSAN INVERSIONES, S.L.	Appointment and Remuneration Committee	2016-05-05 2020-05-08 2024-05-10		2.063	0,00%

(*) Held through: Name or corporate name of the direct shareholder	Number of voting rights	% of total voting rights
DOÑA MARIA CONCEPCIÓN PEREZ	2.063	0,00%

Name or company name of the connected significant shareholder	Description of relationship/ position
ROSAN INVERSIONES, S.L.	Brother-in-law of Mr. Florentino Pérez Rodríguez, Sole Director of Rosan Inversiones, S.L.