

Ms. María Soledad Pérez Rodríguez

Professional profile and experience

Born in Madrid in 1943, Graduate in Chemical Sciences and Graduate in Pharmacy from Universidad Complutense de Madrid.

She has taught at schools in Madrid and acted as technical advisor to GEBLASA, S.A., a company importing and exporting chemical products, as well as being a pharmacist attached to a Madrid Pharmacy. Currently, in addition to being a Director of ACS, Actividades de Construcción y Servicios, S.A., she is also on the Board of its subsidiaries ACS Servicios y Concesiones, S.L and DRAGADOS, S.A.

MEMBER OF THE FOLLOWING BOARDS OF DIRECTORS:

Group ACS Companies

- 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	2015-04-28 2019-05-10 2023-05-05	7.296		0,00%

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