

MS. MARÍA ROTONDO URCOLA
Member of the Board of Directors of Telefónica, S.A.

Born in Madrid, on 18 May 1964.

Ms. Rotondo has a degree in Economics and Business Administration from the Complutense University of Madrid. She has received complementary training at various Institutions such as ESG Academy/Foretica, IESE, IC-A, EEC, IMD, NYU, Harvard, Boston College, among others.

Ms. Rotondo is actually Co-Director and professor in the Sustainability Programme at the Instituto de Empresa (IE) SYCA, where she teaches classes on corporate governance and sustainability. Ms. Rotondo teaches Special Operations Communication in the Master Investor Relations at Bolsas y Mercados (BME). She has also been an internal trainer at Banco Santander, as well as a speaker at various forums and collaborate with several publications (Fide Monedas digitales in 2020, Gaptel, others).

She is currently an independent Director of CACEIS Bank Spain, and SANTANDER CACEIS LATAM HOLDO (since 2019) and independent Director of LIBERTAS 7. She also participates in the Advisory Board of Top Boards-Headspring (Financial Times - Instituto de Empresa) (since 2017).

Previously, she was an independent Director of Indra (2017-2020). She has also served on the Advisory Board of Instituto de Empresa (IE) "Transformation with Purpose", and of Hotelab.

Regarding her professional experience, it is worth stressing that, during her last 10 years at Banco Santander (2006-2016), she was Global Head of the Telecommunications, Media and Technology at Santander Global Banking and Markets leading important strategic operations within the telecommunications sector. Previously (1989-2006), at Santander Investment Sociedad de Valores y Bolsa, she was an Investment Analyst specializing in various sectors, particularly in the telecommunications sector, Macroeconomist, and Head of Equity Research Europe.

Among the awards received, the most noteworthy are the following: Finalist 2016 *TMT Finance EMEA*, Best Corporate Finance Deal (OPA Orange-Jazztel); 1999-2002 *Reuters-Institutional Investor*, 1 and 3 Ranked European Telecom Analyst; 2001 *Footsie- Actualidad Económica*, 1 Ranked analyst all sectors in Spain 2001; 2000 *Institutional Investors*, First Equity Research team in Spain by Institutional Investors; and 1997 *Vallehermoso Award*, 1 Real Estate Analyst (Ladrillo de Oro 1997).
