

PROFESSIONAL AND BIOGRAPHIC PROFILE

Position: Full and Independent Member of the Neoenergia Board of Directors

Other positions held in the Company: Independent Member and Chairman of the Audit Committee and Related Parties Committee of Neoenergia

Last poll date: August 22, 2021

Personal profile and educational background

Married and father of one child, Juan Manuel Eguiagaray Ucelay holds a degree in Economics and Business and a Doctorate of Laws from Deusto University (Spain). He holds a degree in European Higher Studies and a Major in EEC Economic Politics from the University of Nancy (France).

He is fluent in Spanish, French and English.

Experience in energy sector

His experience is mainly linked to the regulation and management of the Spanish and European energy sector during his tenure as Minister of Industry and Energy (1993-1996), when he promoted a restructuring of the energy sector in Spain and liberalization of the sector legislation, also boosting renewable energy and the first European Union guidelines for the creation of the single electricity market. His work in this field continued through his attendance in energy sector seminars, publication of several articles on energy policy and his contribution to the collective work on energy regulation.

Experience in other sectors

Juan worked as an Officer at PROMEK SL, a company in the automotive sector, in addition to being a member of the Advisory Boards of the Siemens companies, a company in the engineering sector, Capgemini, a company in the technology sector, Futurespace, a company in the technology sector, and Eptisa, a company in the engineering sector, in addition to having acted as economic advisor for Arco Valoraciones SA, a company in the real estate-financial sector.

Other information

He had a long public career as a Counselor to the community (Ayuntamiento) of Bilbao, Representative of the Province of Bizkaia, Representative in the Parliament of the Basque Country Autonomous Community, Government Deputy in the Region of Murcia and, later, in the Basque Country, Congressman in the Spanish Congress, Minister of Public Management and, afterwards, Minister of Industry and Energy.

He was also an Ideas Laboratory Director at Fundação Alternativas, an independent think tank dedicated to social, economic and political reflection, and chairman of the NGO Alliance for Solidarity, dedicated to cooperation for development.



NEOENERGIA

Juan Manuel Eguiagaray Ucelay

(Bilbao, Spain, 1945)

He was a member of the Board of Directors at Elektro, which is currently integrated in the Grupo Neoenergia, and was a member of the Board of Directors of EADS (currently Airbus), a leading European company in the aviation sector.

He was also Professor of Economic Politics and Economic Structure at the School of Economic Sciences of Deusto University and Associate Professor of Spanish Economics at the University Carlos III of Madrid.



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