

# Curriculum

## **Agustín Berasaluce Astarloa**

*Independent director*

He has been a director of MoraBanc since 2017, and is a member of the Audit and Compliance, Risk and Technology, Innovation and Information Security committees. In addition, he chairs the Appointments and Remuneration Committee (CNR).

The CNR is in charge of presenting proposals for the appointment of independent directors, of analysing aspects related to the suitability of directors and senior management, of defining and reporting on succession plans, of preparing decisions regarding remuneration directors and senior management, as well as supervising the corporate governance of the group.

The director's professional career includes a long career at BBVA of 17 years as deputy general manager and corporate manager, both in marketing and business areas - in Spain and the US - and in transformation and innovation in the group as a whole.

He has also been an experienced manager at Andersen Consulting and, subsequently, managing director of the financial services area of Accenture Strategy for Spain, Portugal and Israel.

He combines his advisory responsibility with the activity of independent advisor.

He has a degree in economic and business sciences from the University of Deusto and an MBA from INSEAD (Fontainebleau).

