

## BELÉN ROMANA GARCÍA

### CURRENT ROLES

Since June 2015 Non Executive Director of the Board of AVIVA plc, London. Member of the Risk, Nomination and Governance Committees.

Since December 2015 Non Executive Director of the Board of Santander Group, Madrid. Chair of the Audit Committee and member of the Risk Committee.

### EXECUTIVE CAREER

Dec. 2012- January 2015 **President** (Executive & Chair of the Board) of **Sareb**, the asset management company created to manage certain non performing, property and other assets of the Spanish banking system; balance sheet of €50 bn, largest property owner in Europe. In those two years, the company was set up and was able to raise € 9 bn revenues and to amortize €5.5 bn debt.

2010-2012 Secretary General of **Círculo de Empresarios** (a private institution representing top business leaders in Spain).

2008-2010 **Director of Strategy and Corporate Development at ONO** (the then second-largest Spanish telecommunications company), responsible for internal audit, risk management and investor relations.

2005-2008 Chief Economist at **Círculo de Empresarios**.

2003-2005 **Head of the Spanish Treasury**, responsibilities spanned public debt issuance and management, financial legislation and management of the Social Security Reserve Fund.

2000-2003 **Director General for Economic Policy**, Ministry of Economy, responsible for coordinating macroeconomic policy and forecasting and for the Spanish Stability Programme, as well as microeconomic policy across several industry sectors.

1994-2000 **Senior Economist at the Ministry of Economy and Finance**, dealing with economic policy issues and regulations in telecommunications, highways, pharmaceuticals and labour markets.

1989-1991 **Fixed Income Trader at Bestinver** (a financial trading and investment company).

1988-1989 **Fraser Consulting A.G.**, Essen, Germany.

## NON-EXECUTIVE POSITIONS

- 2013-2014 Member of the **European Expert Group on Debt Redemption Fund and Eurobills** (a Group launched by President Barroso and Vice President Rehn, European Commission).
- 2009-2013 **Non-executive** Board member of **Acerinox** (one of the world's largest stainless steel companies), Chair of the Audit Committee.
- 2008-2012 **Non-executive** Board member of **Banesto**, Chair of the Remuneration Committee, Chair of the Audit Committee. Member of the Risk Committee.
- 2010-2012 Non-executive Board member of Fortis Holding SA/NV (now **AGEAS**), member of Remuneration Committee.
- 2003-2005 Representing the Spanish Treasury:
- Member of the **Board of the Bank of Spain**.
  - Member of the **Board of the Comisión Nacional del Mercado de Valores** (Markets Supervisor).
  - Head of the Spanish delegation to the European Union **Financial Services Committee**.
- 2000-2003 Representing the Ministry of Economy and Finance:
- **Member of the Board of Directors** of several state owned companies and agencies (in sectors such as water management infrastructure, insurance, wholesale agriculture markets, and the State Financial Agency –ICO).
  - Head of the Spanish delegation to the European Union **Economic Policy Committee** and to the OECD Economic Policy Committee.

## PERSONAL

**Date of Birth** December 1965, Madrid.

**Languages** Spanish (native), German (fluent), English (fluent).

### Education

- 2009 Short programme in International Economics, Harvard University.
- 1994 Senior Economist, Ministry of Economy.
- 1988 Post-Graduate semester international finance, accounting and financial mathematics, Tufts University,
- 1983-1988 Degree in Business and Economics. Universidad Autónoma de (UAM).

