

CURRICULUM VITAE
JUAN CARLOS URETA

- Graduate in Law, with a major in legal and economic affairs, from the Universidad de Deusto (Bilbao); winner of the Premio Extraordinario Fin de Carrera (*Special End-of-Year Award*) and the Primer Premio Nacional de Terminación de Estudios Universitarios (*Top National End-of-University Studies Award*) (1978).
- State Lawyer (on leave). Class of 1980. He worked with the Ministry of the Economy and Treasury from 1980 to 1984.
- Broker on the Madrid stock Exchange since 1986; first in his class. Madrid notary (on leave).
- Chairman of Renta 4 Servicios de Inversión S.A. Renta 4 is the leading independent (non bank) investment services company in Spain, registered with the CNMV under Number 1. It is the only listed company in the sector.
- Chairman of the Fundación de Estudios Financieros (*Financial Studies Foundation*)
- Chairman of the Instituto Español de Analistas Financieros (*Spanish Institute of Financial Analysts*)
- Member of the Board of Directors and Standing Committee of the Madrid Stock Exchange since 1989.
- Member of the Board of Directors of Servicio de Compensación y Liquidación de Valores (SCLV-Iberclear) between 1996 and 2003. Chairman of this company in 2002.
- Member of the Board of Directors of BME (Bolsas y Mercados Españoles), the holding company for all Spanish bourses and settlement and clearing systems, between 2002 and 2006. Assistant to the Chairman of BME between 2006 and 2007.
- Member of the Board of Directors of Amper, the technology company specialised in defence electronics.
- Member of the Board of Directors of Indra Sistemas (Spanish leader in information technology) between 1998 and 2007.
- Member of the Advisory Board of Lucent Technologies in Spain between 1996 and 2001.
- Member of the Advisory Board of ING Direct.
- Advisor to several Spanish and overseas business groups.
- Author of numerous publications on legal and financial topics, among others.
- Born on 2 October 1956 in Bilbao. Married. Three children.