



## Ana de Pro Gonzalo

### Board member since 2022

**Nationality:** Spanish | **Year of birth:** 1967 | Audit Committee Financial Expert

Since starting her career at Arthur Andersen, Ana de Pro Gonzalo has worked across a variety of industries, ranging from construction and real estate to engineering and telecommunications. With deep expertise in finance, capital markets and technology, she has held executive positions at several multinational companies. Most recently, she spent 10 years as chief financial officer of Amadeus IT Group, a leading software provider for the global travel and tourism industry.

### Professional experience

- Chief financial officer, Amadeus IT Group SA, Spain (2010–2020)
- Corporate general manager, Sacyr Vallehermoso SA, Spain (2002–2010)
- Deputy general manager and finance director, Metrovacesa SA, Spain (1994–2002)
- Senior auditor, Arthur Andersen SA, Spain (1990–1994)

### Mandates

#### Current:

- Board member, GAVI Alliance, Switzerland
- Board member, Mobico Group PLC, UK
- Member of the supervisory board and chair of the Audit Committee, STMicroelectronics NV, Netherlands

#### Past:

- Board member, Indra Sistemas SA, Spain (2020-2022)
- Board member, Merlin Properties Socimi SA, Spain (2015–2017)

## Education

- General management program (PDG), IESE Business School, Spain
- Bachelor's degree in business studies, Complutense University of Madrid, Spain

## Key skills

- Environmental, social and governance (ESG)
- Data/digital
- Leadership/management
- Finance/accounting
- Law/regulatory/risk management

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