

**IDENTITY, CATEGORY AND CURRICULUM VITAE OF THE PERSON  
PROPOSED FOR MEMBERSHIP ON THE BOARD OF DIRECTORS  
ACCORDING TO THE SEVENTH ITEM OF THE AGENDA OF THE  
ANNUAL GENERAL MEETING OF CONSTRUCCIONES Y AUXILIAR DE  
FERROCARRILES, S.A. (CAF), WHICH HAS BEEN ANNOUNCED FOR  
DAYS 10 OR 11 JUNE 2017, AT THE SCHEDULED DATE OR AT THE  
ADJOURNED DATE RESPECTIVELY**

As regards the Seventh Item on the Agenda, the proposal is put forward to the General Meeting for membership on the Board of Directors of the following:

- Mr. Julián Gracia Palacín

Upon designation, this Board Member would have the category of "Independent Director"

The Curriculum Vitae of the proposed member can be found attached as an annex.

**Beasain, 05 May 2017**

# CURRICULUM VITAE    JULIÁN GRACIA PALACÍN

## Personal Details:

Name: JULIÁN GRACIA PALACÍN  
Date of Birth: 05-06-1956  
Place of Birth: BILBAO (SPAIN)

## Studies:

Baccalaureate	DEUTSCHE SCHULE BILBAO
University Preparatory Year	GAZTELUETA SCHOOL BILBAO
Industrial Engineering	HIGHER COLLEGE OF INDUSTRIAL ENGINEERS OF BILBAO
Master in Business Administration and Management	ICADE MADRID

## Languages:

GERMAN	Advanced level
ENGLISH	Advanced level
SPANISH	Native

## Professional Profile:

<b>1983 - 1995</b>	<b>TUDOR S.A.</b>
<b>1983 - 1987</b>	<b>Head of Processes and Control in the Export Dept.</b> Conversion of sporadic exports on an international network with more than thirty affiliates.
<b>1987 - 1989</b>	<b>Exports Manager</b> Award of the National Exports Price. Turnover in excess of €12m.

**1989 - 1995**

**General Managing Director at HAGEN BATTERIEN**

Tudor took over this German family-owned company seated at Soest in 1989. With a total of five plants and in excess of 2,000 employees, the company operated also in other five countries. Transformation of the company into a multinational corporation. Management roles in the Spanish Group. 40% turnover increase reaching €75m. Consolidation as the leading worldwide exporter of submarine batteries.

**1995 - 2000**

**AIRTEL S.A.**

**Project Management Director**

In charge of Roaming, Operating Control, Interconnection, Logistics and Staff Manager of the CEO.

**2000 - Present.**

**SAMUELSON S.A. (as company owner)**

Setting up and development of companies within the logistic scope of Consultancy and Internet with a turnover of approx. €7m. Sale of several companies set up in the course of SAMUELSON S.A.'s business. From 2004 to 2010, General Manager of the company Citynet S.A. which deals with urban fibre optic laying in sewer networks, with more than 400km laid. Maximum turnover of €10m in 2010.