



María Segimón de Manzanos

Of Counsel

Commercial Law Department

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Academic Qualifications

- Law Degree (Pontifical University of Comillas-ICADE(E-1), Madrid). Diploma in Business Management and Administration, 1986-1991.
- Course in Tax Consultancy (Complutense University of Madrid), 1993.
- Executive Management of Companies Programme (PADE) (IESE Business School. University of Navarre), 2012.
- Specialist programme for women directors on Boards of Directors (IESE Business School. University of Navarre), 2016.

Professional Experience

- Lawyer in the Financial Department of CLIFFORD CHANCE, London from 1991 to 1992.
 - Lawyer at CLIFFORD CHANCE, Madrid. Partner, commercial/capital markets, from 1991 to 2003.
 - Head of the corporate Legal Department at FERROVIAL, S.A. from 2003 to 2008.
 - Partner, commercial/capital markets at DLA Piper, from March 2008 to November 2011.
 - Legal Advisor on transactions at N+1 (currently known as ALANTRA, S.A.), from 2011 to 2012.
 - Member of the Management Committee of CBRE Global Investors. General Counsel and Compliance Officer for Spain and Portugal. Executive Director on the Board of Directors from January 2013 to March 2018.
 - Independent Director of AXIARE Patrimonio Socimi and Chair of its Nominations and Remuneration Committee, from March 2018 until it was taken over by Inmobiliaria Colonial, S.A. in July 2018.
 - Independent Director of HISPANIA ACTIVOS INMOBILIARIOS Socimi, member of its Executive Committee, of its Audit and Compliance Committee and Chair of its Nominations and Remuneration Committee, from July 2018 until its delisting in June 2019.
 - Non-executive Director of MOOVE CARS SUSTAINABLE TRANSPORT, S.L. from January 2019 to February 2020.
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- Ninth Representative on the Governing Board of the Bar Association of Madrid. Chair of its Audit and Control Committee and Responsible for the international area, from January 2018 to the present.
- Member of the standing committee of the General Council of the Spanish Legal Profession before the CCBB in Brussels, from June 2018 to the present.
- General Counsel and Secretary of the Board of SUSHITA S.L. Head of the Legal Department, from September 2018 to the present.
- General Counsel and Secretary of the Board of GREENWARD PARTNERS, S. L. Head of the Legal Department, from July 2019 to the present.

Other Positions

- Representative of the Governing Board of the Bar Association of Madrid and Chair of its Audit and Control Committee, from January 2018 to the present.
- Member of the standing committee of the General Council of the Spanish Legal Profession before the CCBB in Brussels, from June 2018 to the present.
- Non-executive Director (representing King Street) of MOOVE CARS SUSTAINABLE TRANSPORT, S.L., from January 2019 to February 2020.
- Independent Director of HISPANIA ACTIVOS INMOBILIARIOS Socimi, member of its Executive Committee, of its Audit and Compliance Committee and Chair of its Nominations and Remuneration Committee, from July 2018 to June 2019.
- Independent Director of AXIARE Patrimonio Socimi and Chair of its Nominations and Remuneration Committee, from March 2018 to July 2018.
- Member of the Advisory Board of CBRE for Spain and Portugal, from 2015 to February 2018.
- Executive Director on the Board of Directors of CBRE Global Investors, from 2014 to February 2018.
- Proprietary Director (representing Ferrovial) on the Board of Directors of Promociones Habitat, S.A., from 2007 to 2008.
- Proprietary Director (representing Ferrovial) on the Board of Directors of Budimex (listed company, Poland), from 2005 to 2008.

Professional Practice

- Company law, including both serving as secretary of boards of directors and executing corporate operations of all kinds.
- Mergers and acquisitions (M&A).
- Real Estate.
- Financial law. Refinancing and restructuring.
- Securities market. Corporate governance.

- Financial markets.
- General commercial law.
- Compliance.

Professional Associations

- Member of Women in a Legal World: June 2019 – present.
- Member of the Spanish Company Directors Institute (IC-A): January 2019 – present.
- Patron and Vice-president of the Cortina-Domingo Romero Grande Foundation: January 2018 – present.
- Member of WIRES (Women in Real Estate): 2016 – present.
- Member of the IESE Alumni Association: 2012 – present.
- Member of the ICADE Business Club: 2011 – present.
- Bar Association of Madrid: 1991- present.

Distinctions and Awards

- Included in the list of in-house counsel of the Legal 500 GC Powerlist for Iberia 2016, Madrid.
- Winner of the award for the best EMEA legal department in 2015 from the International Law Office (ILO) in association with the Association of Corporate Counsel (ACC), London.
- Winner of the award for the best in-house counsel aged under 40 on the Iberian peninsula, by the Iberian Lawyer publication in Madrid in 2007.

Languages

Spanish, English, French.