



## RISK MANAGEMENT UNIT

### **Risk Management Unit Director:**

*Mr. Miguel García Cordo*

- Director of the Risk Management Unit of Banco Inversis, S.A.
- Date of appointment: 17th January 2023.
- Degree in Economics (UCM), training in Mathematical Sciences (UCM) and Master in Artificial Intelligence by the Instituto de Estudios Bursátiles (MIAX).
- Graduate programs and courses in finance, sustainability, valuation, risk, compliance and Financial Risk Management (FRM) by Analistas Financieros Internacionales (AFI) and Instituto de Estudios Bursátiles (IEB).
- Advanced development programs in Python, Matlab, R and .NET architecture.
- SIBE Operator licence.
- He began his professional career in the Back Office and Middle Office departments of different entities including Bankinter, Banesto and Nordkapp Inversiones.
- He has spent most of his professional career as Head of the Risk Control and Regulatory Compliance departments in entities such as NORDKAPP SA, SGIC and MARCH ASSET MANAGEMENT, SGIC, S.A. He was a member of the Risk Committee, Management Committee and Sustainability Committee in the latter until he has joined Banco Inversis, S.A.

### **FUNCTIONS:**

It shall correspond to the Risk Management Unit of Banco Inversis, S.A.:

1. Identify, quantify and adequately report all material risks.
2. Actively participate in the development of the risk strategy of Banco Inversis, S.A. and in all the important risk management decisions.
3. Present a complete picture of the full range of risks to which Banco Inversis, S.A. is exposed.
4. Report directly to the board of directors on specific risk developments that affect or may affect Banco Inversis, S.A.