

# Curriculum

## **Rosa E. Bruguera Brasó**

*Independent board member*

Rosa Bruguera joined the Board of Directors of MoraBanc in 2024. She currently chairs the Audit and Compliance Committee and is a member of both the Appointments and Remuneration Committee and the Risks Committee.

She has extensive experience as a manager in the financial industry with solid expertise in the areas of accounting and control, financial reporting, corporate governance, risk management, digital transformation, non-financial and sustainability reporting, as well as people management. She has been a member of the Financial Reporting Board of the European Financial Reporting Advisory Group (EFRAG), representing the European banking industry from 2017 until the end of her term in April 2024. She also held the position of Corporate Director of Intervention and Accounting at CaixaBank until 2022, where she was mainly responsible for preparing the financial and non-financial information of the CaixaBank Group. After joining the “la Caixa” Group in 2001, she held various management positions and participated in major corporate operations, as well as in the transformation of “la Caixa” into a listed bank in 2011. Before joining the Group, she carried out management tasks at the Japanese multinational Honda Automóviles España and worked as an auditor at Arthur Andersen.

Rosa Bruguera holds a degree in Business Science and a Master’s degree in Business Administration (MBA) from ESADE, specialising in Finance and Management Control. She has also achieved a Management Development Programme (PDD) at IESE-University of Navarra and has completed several refresher courses and seminars in accounting, tax and legal matters, as well as leadership and communication.

