

SERGI LUCAS FERNÁNDEZ

INDEPENDENT MEMBER

Mr. Fernández is an Independent Member of the Board of Directors of Cox Energy America.

With more than 10 years of experience in the financial, securities and fiduciary world, as well as management experience in different companies, Mr. Lucas Fernández has developed his professional skills as, Managing Partner at Canal Securities with focus of developing its business areas and integrating the Credit, Risks, Compliance, Audit, Technology and Investments, Committee, Vice President of Business Lines at Canal Bank, where he was in charge of the implementation of a new business model, as well as the corporate operation for the acquisition of Banco Universal with Canal Bank, General Manager of Banca Privada d'Andorra in Panama, among other relevant positions.

Mr. Fernández holds a degree in Business Administration from EAE Business School, a master's degree in Financial Management from IDEC- Universitat Pompeu Fabra, and an MBA from IE Business School.