

## **Jaime Smith Basterra**

**Member of the Supervisory Board, Telefónica Deutschland Holding AG**

**Executive Chairman of the Board of Directors, Moldava Consulting SL.**

**Independent non-executive member of the Board of Directors and Chairman of the Audit and Control Committee, Cetin Group N.V. (not listed), Amsterdam; Netherlands**



**Jaime Smith Basterra is a member of the Supervisory Board of Telefónica Deutschland Holding AG since 4 January 2022.**

**Since March 2022 he is an independent, non-executive member of the Board of Directors and Chairman of the Audit and Control Committee of the (not listed) Cetin Group N.V., Amsterdam, Netherlands.**

**Since January 2013, he holds the role of Executive Chairman at Moldava Consulting SL., a company advising in the telecommunications industry and promoting and investing in a diverse group of start-ups.**

**From 1999 until 2012 he had several senior executive roles in Telefónica Group and gained international experience i.a. between 2009 and 2012 as Director for México, Central America and Venezuela and as Director of Industrial Alliances and Affiliates working with telecommunication companies around the world.**

**Jaime Smith Basterra gained experience on the German telecommunications market and Telefónica Deutschland's business as CEO of Telefónica O<sub>2</sub> Germany GmbH & Co. OHG (now Telefónica Germany GmbH & Co. OHG) from 2007 until 2009 before the IPO in 2012. From 2005 to 2007, he was Executive Chairman of Telefónica O<sub>2</sub> Czech Republic.**

He proved his financial expertise as Chief Financial and Strategy Officer at Telefónica España, Group Controller at Telefónica, S.A. and Chief Financial Officer at Telefónica Internacional.

Before joining Telefónica Group, Jaime Smith Basterra was Director of Global Equities Fund Management at Banesto Fondos SVB (Banco Santander Group) and Director of Equity Research at Benito y Monjardin from 1989 to 1998.

He is a Chartered Financial Analyst (AIMR) and holds a Master's Degree in Finance and Investment from the University of Exeter, United Kingdom, and a Bachelor's degree in Business Administration and Economics of the Universidad Comercial de Deusto, Vizcaya, Spain.

Jaime Smith Basterra was born in Bilbao, Spain, in 1965. He is married and father of two children.