



Andrés Romero Dexeus (*1975)

Degree in Economics and Master in International Business Management from the Universidad Autónoma de Madrid. CIA (Certified Internal Auditor).

He joined Telefónica de España's Internal Audit Department in 1999 carrying out auditing projects of the main company and subsidiaries. In 2001 he went to Telefónica, S.A. as Internal Audit Expert, developing projects in the different companies of the Group (Europe and Latin America), relating to aspects of financial-economic processes. Participation in the take over of Pegaso PCS in Mexico DF. In 2003, he was appointed Sub Director of Corporate Internal Auditing Central America, being responsible for setting up and development of Internal

Auditing Department in Mexico DF, servicing all of the companies of Telefónica Group in the geographical of Mexico, Central America (Guatemala, El Salvador, Nicaragua and Panama) and the Caribbean (Puerto Rico and U.S.A), for the different lines of business: Mobile, Fixed, Internet, Call-centers and Submarine Cable. Undertaking and carrying out of work projects deriving from the application of the Sarbanes Oxley Act for certifications from years 2004 to 2006. In July 2006, he returned to Telefónica, S.A. (Spain) as Auditing Manager of Business Processes at the corporate level for the coordination of Internal Auditing projects in the different companies of the Group (Effectiveness and efficiency project – Revenue Assurance / Cross-sectional projects). Developing work methodologies for the different Audit Units and Drawing up of reports for the Auditing and Control Commission of Telefónica, S.A. On 1st of April of 2009, he was appointed Director of Internal Audit and Risk Management of Telefónica Czech Republic, a.s.