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**DOUGLAS NESS****PROFESSIONAL PROFILE AND BIOGRAPHICAL DATA****Director of Scottish Power Energy Networks Holdings Limited**

**Type:** Internal, Executive Director

**Committee:** Member of the Scottish Power Energy Networks Holdings Limited Audit & Compliance Committee

**Date of Appointments:** 20<sup>th</sup> March 2025

**Current professional activities and positions****Control Director – SP Energy Networks**

Mr Ness is an internal, executive director of Scottish Power Energy Networks Holdings Limited (“SPENHL”) and a member of the SPENHL Audit and Compliance Committee as well as an executive director on certain of SPENHL’s subsidiaries and joint ventures (SP Power Systems Limited, Eastern Green Link 1 Limited, NGET/SPT Upgrades Limited, Derryherk Limited)

**Personal profile and academic training**

- BA (Hons) in Accounting and Finance, University of Strathclyde
- CA, Institute of Chartered Accountants of Scotland
- Iberdrola Energising Leadership Programme

**Notable experience in the energy and industrial engineering sector**

Mr Ness joined the Company in 2003. He has assumed several roles across different areas in the organization including Global Energy Management, Thermal Generation and Retail.

In 2019 he was appointed as the Control Director for the Energy Wholesale business before joining the Control team in SP Energy Networks in 2022. Mr Ness was appointed as the Control Director for SP Energy Networks in 2024 with responsibility for providing strategic financial leadership and day-to-day management of the finance function of SP Energy Networks.

**Notable experience in other industries**

Prior to joining ScottishPower, Mr Ness worked as an external auditor with PwC.

Mr Ness is also a Trustee Director of the ScottishPower Pension Scheme and a member of the Scheme’s Investment sub-committee.

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