

## Board of Directors

### **Chairman**

Mr. Sebastian Gunningham  
Non-Executive

### **Vice-Chairmans**

Mr. José Luis de Mora Gil-Gallardo  
Executive

Mr. Francisco Javier Monzón de Cáceres<sup>1</sup>  
Non-Executive

### **Members (Managing Directors)**

Mr. Bruno Montalvo Wilmot  
Executive

Ms. Inés Serrano González  
Executive

Mr. David Turiel López  
Executive

### **Members**

Mr. Antonio Escámez  
Non-Executive

Ms. Benita Ferrero – Waldner  
Independent

Ms. Alejandra Kindelan Oteyza  
Non-Executive

Mr. Jean-Pierre Landau  
Independent

Mr. Andreu Plaza López  
Non-Executive

Mr. José Manuel Robles Fernández  
Independent

Mr. Luis Alberto Salazar-Simpson Bos  
Independent

### **General Secretary**

Mr. Fernando García Solé

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<sup>1</sup> Pending regulator approval