

## **BOARD OF DIRECTORS**

Mr. Sebastian Gunningham  
Chairman (Non-Executive)

Mr. Francisco Javier Monzón de Cáceres  
Vice-Chairman<sup>1</sup> (Non-Executive)

Mr. Jose Luis de Mora Gil-Gallardo  
Vice-Chairman and Co-CEO<sup>1</sup> (Executive)

Mr. Ezequiel Szafir  
Member and Co-CEO<sup>1</sup> (Executive)

Mr. Bruno Montalvo Wilmot  
Member (Executive)

Mr. Antonio Escámez Torres  
Member (Non-Executive)

Ms. Benita Ferrero Waldner  
Member (Independent)

Ms. Alejandra Kindelán Oteyza  
Member (Non-Executive)

Mr. Jean-Pierre Landau  
Member (Independent)

Mr. Andreu Plaza Lopez  
Member (Non-Executive)

Mr. Jose Manuel Robles Fernandez  
Member (Independent)

Mr. Luis Alberto Salazar-Simpson Bos  
Member (Independent)

Mr. Fernando García Solé  
Secretary Non Director

Mr. Victor Dorado González  
Vice-Secretary Non Director

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<sup>1</sup> Pending Regulator Approval