

BOARD OF DIRECTORS

Mr. Sebastian Gunningham
Chairman (Non-Executive)

Mr. Antonio Escámez Torres
Vice-Chairman (Non-Executive)

Mr. Francisco Javier Monzón de Cáceres
Vice-Chairman (Non-Executive)

Mr. Jose Luis de Mora Gil-Gallardo
Co-CEO (Executive)

Mr. Ezequiel Szafir
Co-CEO (Executive)

Mr. Bruno Montalvo Wilmot
Member General Director (Executive)

Ms. Benita Ferrero Waldner
Member (Independent)

Mr. Keiran Paul Foad
Member (Non-Executive)

Mr. Francisco Javier García-Carranza Benjumea
Member (Non-Executive)

Ms. Alejandra Kindelán Oteyza
Member (Non-Executive)

Mr. Jean-Pierre Landau
Member (Independent)

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