

## **BOARD OF DIRECTORS**

Ms. Ana Patricia Botin-Sanz de Sautuola y O`shea  
Chair (Non-Executive)

Mr. Sebastian Gunningham  
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)

Ms. Marta Elorza Trueba  
Member (Independent)

Ms. Emma Fernández Alonso  
Member (Independent)

Mr. Michael David Rhodin  
Member (Independent)

Mr. Jose Manuel Robles Fernandez  
Member (Independent)

Mr. Antonio Escámez Torres  
Member (Non-Executive)

Ms. Cristina Ruiz Ortega  
Member (Non-Executive)

Mr. Fernando García Solé  
Secretary Non Director

Mr. Victor Dorado González  
Vice-Secretary Non Director