

## **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)

Ms. Victoria Roig Soler  
CEO (Executive)

Mr. Jose Luis de Mora Gil-Gallardo  
Member (Non-Executive)

Ms. Marta Elorza Trueba  
Member (Independent)

Ms. Emma Fernández Alonso  
Member (Independent)

Mr. Michael David Rhodin  
Member (Independent)

Mr. Jose Manuel Robles Fernández  
Member (Independent)

Mr. Antonio Escámez Torres  
Member (Non-Executive)

Mr. Daniel Barriuso Rojo  
Member (Non-Executive)

Mr. Petri Nikkilä  
Member (Non-Executive)

Mr. Mahesh Aditya  
Member (Non-Executive)

Mr. Victor Manuel Dorado González  
Secretary Non Director