

## Executive Committee

### **Chair**

Mr. Sebastian Gunningham – Proprietary Director (Non-executive)

### **Vice Chair**

Mr. Javier Monzón de Cáceres – External Director (Non-executive)

### **Members**

Ms. Victoria Roig Soler – Chief Executive Officer (CEO)

Mr. José Luis de Mora Gil-Gallardo – Proprietary Director (Non-executive)

Ms. Marta Elorza Trueba – Independent Director (Non-executive)

### **Secretary**

Mr. Victor Manuel Dorado González