

Risk Supervision, Regulation and Compliance Committee

Chair

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

Members

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

Ms. Emma Fernández Alonso – Independent Director (Non-executive)

Mr. Jose Manuel Robles Fernández – Independent Director (Non-executive)

Mr. Antonio Escámez Torres – External Director (Non-executive)

Secretary

Mr. Victor Manuel Dorado González