

Executive Committee

Chair

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

Vice Chair

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

Members

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

Mr. Nitin Prabhu – Proprietary Director (Non-executive)

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

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

Secretary

Mr. Victor Manuel Dorado González