

# **BOARD OF DIRECTORS AND MANAGEMENT**

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## **BOARD OF DIRECTORS**

### **CHAIRMAN**

Mr. Carlos March Delgado

### **VICE CHAIRMEN**

Mr. Juan March de la Lastra

Mr. Juan March Juan

### **COORDINATING BOARD MEMBER**

Mr. Antón Pradera Jáuregui

### **BOARD MEMBERS**

Mr. Ignacio de Colmenares Brunet

Mrs. María Eugenia Girón Dávila

Mrs. María Luisa Guibert Ucín

Mr. Santos Martínez-Conde Gutiérrez-Barquín

Mrs. Claudia Pickholz

Mrs. Ana María Plaza Arregui

### **NON-BOARD MEMBER SECRETARY**

Mr. José Ramón del Caño Palop

Note: Composition of the Board of Directors as of March 18<sup>th</sup>, 2024, the date of preparation of 2023 Annual Accounts.

## **AUDIT AND COMPLIANCE COMMITTEE**

Mrs. Claudia Pickholz	Chairwoman
Mrs. María Eugenia Girón Dávila	Member
Mrs. Ana María Plaza Arregui	Member
Mr. José Ramón del Caño Palop	Secretary

## **APPOINTMENTS AND REMUNERATION COMMITTEE**

Mrs. María Eugenia Girón Dávila	President
Mr. Carlos March Delgado	Member
Mr. Santos Martínez-Conde Gutiérrez-Barquín	Member
Mrs. María Luisa Guibert Ucín	Member
Mr. José Ramón del Caño Palop	Secretary

## **INVESTMENT COMMITTEE**

Mr. Antón Pradera Jáuregui	President
Mr. Ignacio de Colmenares Brunet	Member
Mrs. Claudia Pickholz	Member
Mr. Juan March de la Lastra	Member
Mr. Juan March Juan	Member
Mr. Santos Martínez-Conde Gutiérrez-Barquín	Member
Mrs. Ana María Plaza Arregui	Member
Mr. José Ramón del Caño Palop	Secretary

Note: Composition of the Board Committees as of March 18<sup>th</sup>, 2024, the date of preparation of 2023 Annual Accounts.

## **MANAGEMENT**

**GENERAL MANAGERS** Mr. Javier Fernández Alonso  
Mr. Carlos Ortega Arias-Paz

**DIRECTORS** Mr. José Ramón del Caño Palop  
Mr. Félix Montes Falagán  
Mr. Andrés Zunzunegui Ruano