

Consell d'Administració

| Nom del conseller                            | Primera    | Darrera    | Càrrec                            | Naturalesa del càrrec | Executiva   | Nomenament i Retribució | Auditoria   | Sostenibilitat | Accionista que va proposar el seu nomenament |
|----------------------------------------------|------------|------------|-----------------------------------|-----------------------|-------------|-------------------------|-------------|----------------|----------------------------------------------|
| D. Juan José Brugera Clavero                 | 19-06-08   | 21-06-22   | President                         | Altre extern          | President   |                         |             |                |                                              |
| D. Pedro Viñolas Serra                       | 18-07-08   | 21-06-22   | Conseller Delegat i Vicepresident | Executiu              | Vocal       |                         |             |                |                                              |
| Sheikh Ali Jassim M. J. Al-Thani             | 12-11-15   | 30-06-20   | Conseller                         | Dominical             |             |                         |             |                | Qatar Investment Authority                   |
| D. Adnane Moussanif                          | 28-06-16   | 30-06-20   | Conseller                         | Dominical             | Vocal       | Vocal                   |             | Vocal          | Qatar Investment Authority                   |
| D. Juan Carlos García Cañizares              | 30-06-14   | 21-06-22   | Conseller                         | Dominical             | Vocal       | Vocal                   |             |                | Agula LTD.                                   |
| D. Carlos Fernández González                 | 28-06-16   | 30-06-20   | Conseller                         | Dominical             | Vocal       |                         |             |                | Finaccess                                    |
| D <sup>a</sup> . S.M. Alonso-Castrillo Alain | 24-01-19   | 14-06-19   | Consellera                        | Independ.             |             | Vocal                   |             | Presidenta     |                                              |
| D. Luis Maluquer Trepas                      | 31-07-13   | 21-06-22   | Conseller                         | Independ.             | Vocal       | Vocal                   | Vocal       | Vocal          |                                              |
| D <sup>a</sup> . Ana Bolado Valle            | 14-06-19   | 14-06-19   | Consellera                        | Independ.             |             | Presidenta              | Vocal       | Vocal          |                                              |
| D <sup>a</sup> . Ana Peralta Moreno          | 14-06-19   | 14-06-19   | Consellera                        | Independ.             |             |                         | Presidenta  | Vocal          |                                              |
| D <sup>a</sup> . Begoña Orgambide García     | 27-09-22   | 27-09-22   | Consellera                        | Dominical             |             |                         | Vocal       |                | Finaccess                                    |
| D <sup>a</sup> . Miriam González Amézqueta   | 15-06-2023 | 15-06-2023 | Consellera                        | Independ.             |             |                         | Vocal       |                |                                              |
| D. Manuel Puig Rocha                         | 15-06-2023 | 15-06-2023 | Conseller                         | Dominical             |             |                         |             |                | Puig                                         |
| D. Francisco Palá Laguna                     | 13-05-08   | 13-05-08   | Secretari                         | No Consej.            | Secretari   | Secretari               | Secretari   | Secretari      |                                              |
| D <sup>a</sup> . Nuria Oferil Coll           | 12-05-10   | 12-05-10   | Vicesecret.                       | No Consej.            | Vicesecret. | Vicesecret.             | Vicesecret. | Vicesecret.    |                                              |