

APPOINTMENTS COMMITTEE

CHAIRMAN
Mr. José Miguel Andrés Torrecillas*
MEMBERS
Mrs. Lourdes Máiz Carro
Mr. José Maldonado Ramos
Mrs. Susana Rodríguez Vidarte

*Acting chairman pursuant to article 32 of the Board of Directors Regulations.

BOARD COMMITTEES

APPOINTMENTS COMMITTEE

The English version is only a translation of the original in Spanish for information purposes. In case of discrepancy, the Spanish original prevails.
