

Permanent Members	Invitees	Job Function	Chairman
<p>Ángel Luis Fernández de Bobadilla Sánchez Olivier Qulichini Sergio Carretero Hélène Bouteleau Juan Fernández-Aceytuno Sáenz de Santa María Elena Rivero Luis Senosiain Maeztu Pedro Agüero Carlos Lázaro</p>		<p>Non-Executive Board Member CEO (Executive Board Member) DCEO (Executive Board Member) Non-Executive Board Member Independent Board Member Non-Executive Board Member Independent Board Member Non-Executive Board Member Secretary</p>	<p>X</p>

