

Permanent Members	Guests	Job Function	Chairman
Luis Senosiain Maeztu		Independent member	
Juan Fernández-Aceytuno		Independent member	X
Ángel Luis Fernández de Bobadilla S.		Non-Executive Board member	
	María Luisa Samaniego	SCF Internal Audit VP	
	Laure Durand	BPF HQ Head of Audit	
	Manuel Rodríguez Jiménez	Internal Audit Director PSAF	
	Elena Rivero	Non-Executive Board member	
	Hélène Bouteleau	Non-Executive Board member	
	Anthony Ferdinandi	Non-Executive Board member	