

Permanent Members	Guests	Job Function	Chairman
Ángel Luis Fernández de Bobadilla Sánchez		Non-Executive Board Member	
Elena Rivero		Non-Executive Board Member	
Luis Senosiain Maeztu (*)		Independent Board Member	X
Juan Fernández-Aceytuno Sáenz de Santamaría (*)		Independent Board Member	
Hélène Bouteleau		Non-Executive Board Member	
Anthony Ferdinandi		Non-Executive Board Member	
	Cristina Sierra	CRO	