

BOARD OF DIRECTORS

HONORARY CHAIRMAN

- Santiago de Ybarra y Churruca

CHAIRMAN

- Energay de Inversiones, S.L., (represented by Enrique de Ybarra e Ybarra)

CHIEF EXECUTIVE OFFICER

- Luis Enríquez Nistal

VICE CHAIRMEN

- Lima, S.L.U., represented by Juan Ramón Urrutia Ybarra
- Gonzalo Soto Aguirre

DIRECTORS

- Mezouna, S.L., represented by Santiago de Ybarra y Churruca
- Valjarafe S.L., represented by Soledad Luca de Tena García - Conde
- Santiago Bergareche Busquet
- Onchena, S.L., represented by Álvaro de Ybarra Zubiría
- Casgo, S.A., represented by Jaime Castellanos Borrego)
- Miguel Antoñanzas Alvear
- Fernando Azaola Arteche
- Rodrigo Echenique Gordillo

Non-Director Secretary and Legal Counsel

- Carlos Pazos Campos

Non-Director Deputy Secretary

- Pablo Díaz Gridilla