

Name of the Board member	Position in the Board	Condition	Date of appointment	The significant shareholder represented or that proposed
Mr. Juan Lladó Arburúa	Executive Chairperson	Executive	June 26, 2024	N.A.
Mr. José Manuel Lladó Arburúa	1 st Vice-Chairperson	Propietary	June 26, 2024	Araltec Corporación, S.L.
Ms. Petra Mateos-Aparicio Morales	Director	Independent	June 26, 2024	N.A.
Mr. Alfredo Bonet Baiget	Director	Independent	June 28, 2022	N.A.
Mr. José Nieto de la Cierva	Director	Independent	June 28, 2022	N.A.
Ms. Inés Andrade Moreno	Director	Independent	June 26, 2024	N.A.
Mr. Ignacio Sánchez-Asiain Sanz	Director	Independent	June 26, 2024	N.A.
Ms. Silvia Iranzo Gutiérrez	Director	Independent	June 28, 2022	N.A.
Ms. Belén Villalonga Morenés	Director	Independent	June 26, 2024	N.A.
Mr. Luis Manuel Enrique Téllez Kuenzler	Director	Independent	June 26, 2024	N.A.