

# Governing Bodies

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## Board of Directors

<b>Chairman:</b>	Felipe Benjumea Llorente
<b>Chairman:</b>	Javier Benjumea Llorente
<b>Directors:</b>	José Luis Aya Abaurre José Joaquín Abaurre Llorente
<b>Secretary:</b>	Jesús Pérez Rodríguez
<b>Legal Advisor:</b>	Miguel Ángel Jiménez-Velasco Mazarío

## Advisory Board to the Board of Directors

	<u>Independent directors</u>	<u>Directors representing major shareholders</u>
<b>Chairman:</b>	D. José B. Terceiro Lomba	
<b>Members:</b>	Jaime Carvajal Urquijo Cándido Velázquez-Gaztelu Ruiz Rafael Escuredo Rodríguez José M. Fernández Norniella	Carlos Sundheim y Díaz-Trechuelo Ignacio Solís Guardiola Fernando Solís Martínez-Campos María Teresa Benjumea Llorente
<b>Secretary:</b>	Jesús Pérez Rodríguez	