

Board of Directors	Position
Fernando Antonio Lacadena Azpeitia	Director. Chairman
Alfonso Rafael Torres Villalba	Director
Johannus Antonius Henricus Hans Spikker	Director
Renta Corporación Real Estate, S.A., represented by David Vila Balta	Director
Daniel Loureda López	Director
José Luis Rodríguez Jiménez	Secretary non-director
Diego Pérez-Yarza Lecue	Vicesecretary non-director