



**BOARD OF DIRECTORS**  
**VIVENIO RESIDENCIAL SOCIMI, S.A.**

| <b>Board of Directors</b>  | <b>Position</b>            |
|--|----------------------------|
| Mr Fernando Antonio Lacadena Azpeitia                                      | Director. Chairman         |
| Mr Alfonso Rafael Torres Villalba  | Director                   |
| Mrs Inès Toper   | Director                   |
| Mr Tino Adrian Mazhinduka  | Director                   |
| Renta Corporación Real Estate, S.A.,<br>represented by Mr David Vila Balta | Director                   |
| Mr Daniel Loureda López  | Director                   |
| Mr Jose Luis Rodríguez Jiménez   | Secretary non-director     |
| Mr Javier Rovira Benítez   | Vicesecretary non-director |