

**Telefónica S.A.**

**MANAGEMENT**



## Board of Directors

Members at the date of publication of this Annual Report (1)

### Chairman and Chief Executive Officer

Mr. César Alierta Izuel

### Vice-Chairmen

Mr. Isidro Fainé Casas

Mr. Pedro Luis Uriarte Santamarina

### Chief Operating Officer

Mr. Fernando Abril-Martorell Hernández

### Directors

Mr. Gaspar Ariño Ortiz

Mr. Pedro Ballvé Lantero

Mr. Maximino Carpio García

Mr. Carlos Colomer Casellas

Mr. José Javier Echenique Landiribar

Mr. Alfonso Ferrari Herrero

Mr. Luiz Fernando Furlan

Mr. José Ignacio Goirigolzarri Tellaache

Mr. Miguel Horta e Costa

Mr. Luis Lada Díaz

Mr. Ignacio Larracochea Jausoro

Mr. José Maldonado Ramos

Mr. Antonio Massanell Lavilla

Mr. Mario E. Vázquez

Mr. Antonio Viana-Baptista

### Director Secretary to the Board

Mr. Antonio Alonso Ureba

### Vice Secretary (non voting member)

Mr. Joaquín de Fuentes Bardaji

## Management Committee

Members at the date of publication of this Annual Report (2)

### Chairman and Chief Executive Officer

Mr. César Alierta Izuel

### Vice-Chairman

Mr. Isidro Fainé Casas

### Chief Operating Officer

Mr. Fernando Abril-Martorell Hernández

### Members

Mr. Maximino Carpio García

Mr. Carlos Colomer Casellas

Mr. José Javier Echenique Landiribar

Mr. José Maldonado Ramos

Mr. Antonio Viana-Baptista

### Secretary

Mr. Antonio Alonso Ureba

## Executive Committee

Members at the date of publication of this Annual Report:

### Chairman

Mr. César Alierta Izuel

### Members

Mr. Fernando Abril-Martorell Hernández

Mr. Joaquim Agut Bonsfills

Mr. José María Álvarez-Pallete López

Mr. Francisco de Bergia González

Mr. Guillermo Fernández-Vidal

Mr. Luis Lada Díaz

Mr. Julio Linares López

Mr. Oscar Maraver Sánchez-Valdepeñas

Mr. Juan José Nieto Bueso

Mr. Antonio Palacios Esteban

Mr. Calixto Ríos Pérez

Mr. Antonio Viana-Baptista

Mr. Angel Vilá Boix

### Member Secretary

Mr. Antonio Alonso Ureba

(1)NOTE: The office of Director was held for all or part of 2000 by: Mr. Juan Villalonga Navarro (Executive Chairman of the Board of Directors, who resigned on 26th July 2000), Mr. José María Concejo Alvarez (Vice-Chairman of the Board of Directors, who resigned on 6 April 2000), Mr. Francisco Gómez Roldán (Vice-Chairman of the Board of Directors, who resigned on 6 April 2000), Mr. Alberto Cortina de Alcocer (who resigned on 28 March 2001), Mr. Luis Martín de Bustamante Vega (who resigned on 10 August 2000), Mr. José María Mas Millet (Secretary to the Board, who resigned on 28 March 2001), Mr. Bert C. Roberts (who resigned on 27 November 2000), Mr. Martín Velasco Gómez (who resigned on 20 December 2000) and Mr. Carles Vilarrubi Carrió (who resigned on 28 March 2001). The Directors appointed to cover the vacancies arising were Mr. Pedro Luis Uriarte Santamarina and Mr. José Ignacio Goirigolzarri Tellaache (both appointed on 7 April 2000), Mr. Fernando Abril-Martorell Hernández and Mr. Luis Lada Díaz (both appointed on 10 August 2000), Mr. Luiz Fernando Furlan and Mr. Mario E. Vázquez (both appointed on 20 December 2000) and Messrs. Antonio Alonso Ureba, Carlos Colomer Casellas and Alfonso Ferrari Herrero (who were appointed on 28 March 2001). On 10 August 2000, the then Director, Mr. César Alierta Izuel was appointed Chairman and Chief Executive Officer of the Board of Directors and Mr. Fernando Abril-Martorell Hernández was appointed Chief Operating Officer.

During 2000, the office of non-voting Vice-Secretary to the Board was held by Mr. Diego L. Lozano Romeral, who resigned on 4 May 2001. The resulting vacancy was filled by Mr. Joaquín de Fuentes Bardaji.

(2) NOTE: During 2000, the members of the Management Committee included Mr. Juan Villalonga Navarro (Chairman), Mr. Francisco Gómez Roldán (Vice-Chairman), Mr. Alberto Cortina de Alcocer (Director), Mr. Luis Martín de Bustamante Vega (Director) and Mr. José María Mas Millet (Secretary). Following the resignations of these Directors, the vacancies arising on the Management Committee were filled by Mr. Fernando Abril-Martorell Hernández, Mr. Antonio Alonso Ureba, Mr. Maximino Carpio García, Mr. Carlos Colomer Casellas and Mr. José Maldonado Ramos. Mr. César Alierta Izuel took office as Chairman of the Management Committee in his capacity as Chairman of the Board of Directors.



**The Telefónica, S.A. Management Team  
comprises:**

**Chairman and Chief Executive Officer**  
Mr. César Alierta Izuel

**Chief Operating Officer**  
Mr. Fernando Abril-Martorell Hernández

**General Secretary and Secretary to the Board**  
Mr. Antonio Alonso Ureba

**General Manager for Corporate Development**  
Mr. Angel Vilá Boix

**General Manager for Corporate Finance**  
Mr. José María Álvarez-Pallete López

**General Manager for Resources**  
Mr. Antonio Palacios Esteban

**General Manager for Human Resources**  
Mr. Oscar Maraver Sánchez-Valdepeñas

**General Manager for Institutional Relations**  
Mr. Calixto Ríos Pérez

**General Manager, Assistant to the Chairman**  
Mr. Francisco de Bergia González

**General Manager, Commercial, Assistant to  
the Chief Operating Officer**  
Mr. Guillermo Fernández-Vidal

**Business Units**

**Telefónica de España**  
Mr. Julio Linares López

**Telefónica Móviles**  
Mr. Luis Lada Díaz

**Telefónica Media**  
Mr. Juan José Nieto Bueso

**T.P.I. Páginas Amarillas**  
Ms Belén Amatriain Corbi

**Terra-Lycos**  
Mr. Joaquim Agut Bonsfills

**Telefónica Latinoamericana (Latam)**  
Mr. Antonio Viana-Baptista

**Emergia**  
Mr. Eduardo Caride

**Telefónica DataCorp**  
Mr. Eduardo Caride

**Atento**  
Mr. Rafael Hernández García

**Katalyx (Telefónica B2B)**  
Mr. Rafael Hernández García



## Telefónica S.A. Annual Report **2000**

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