

# Governing bodies

## Composition of the Board of Directors

### Executive Chairman

Mr. César Alierta Izuel

### Vice Chairmen

Mr. Isidro Fainé Casas

Mr. Gregorio Villalabeitia Galarraga

### Directors

Mr. Fernando de Almansa Moreno-Barreda

Mr. José M<sup>a</sup> Álvarez-Pallete López

Mr. David Arculus

Mr. Maximino Carpio García

Mr. Carlos Colomer Casellas

Mr. Peter Erskine

Mr. Alfonso Ferrari Herrero

Mr. Gonzalo Hinojosa Fernández de Angulo

Mr. Pablo Isla Álvarez de Tejera

Mr. Julio Linares López

Mr. Antonio Massanell Lavilla

Mr. Vitalino Manuel Nafría Aznar

Mr. Enrique Used Aznar

Mr. Antonio Viana-Baptista

### Secretary (Non-Director)

Mr. Ramiro Sánchez de Lerín García-Ovies

### Vice Secretary (Non-Director)

Mr. Antonio Hornedo Muguiro

## Executive Commission

### Executive Chairman

Mr. César Alierta Izuel

### Vice Chairmen

Mr. Isidro Fainé Casas

Mr. Gregorio Villalabeitia Galarraga

### Vocals

Mr. Maximino Carpio García

Mr. Carlos Colomer Casellas

Mr. Peter Erskine

Mr. Julio Linares López

Mr. Antonio Viana-Baptista

### Secretary

Mr. Ramiro Sánchez de Lerín García-Ovies

## Composition of the Committees of the Board of Directors

### Audit and Control Committee:

Mr. Maximino Carpio García (Chairman)  
 Mr. Antonio Massanell Lavilla  
 Mr. Gonzalo Hinojosa Fernández de Angulo  
 Mr. Gregorio Villalabeitia Galarraga

### Nominating, Compensation and Corporate Governance Committee:

Mr. Alfonso Ferrari Herrero (Chairman)  
 Mr. Maximino Carpio García  
 Mr. Pablo Isla Alvarez de Tejera  
 Mr. Gonzalo Hinojosa Fernández de Angulo

### Human Resources and Corporate Reputation Committee:

Mr. Pablo Isla Alvarez de Tejera (Chairman)  
 Mr. Alfonso Ferrari Herrero  
 Mr. Antonio Massanell Lavilla  
 Mr. Enrique Used Aznar

### Regulation Committee:

Mr. Enrique Used Aznar (Chairman)  
 Mr. Fernando de Almansa Moreno-Barreda  
 Mr. Julio Linares López  
 Mr. Gregorio Villalabeitia Galarraga

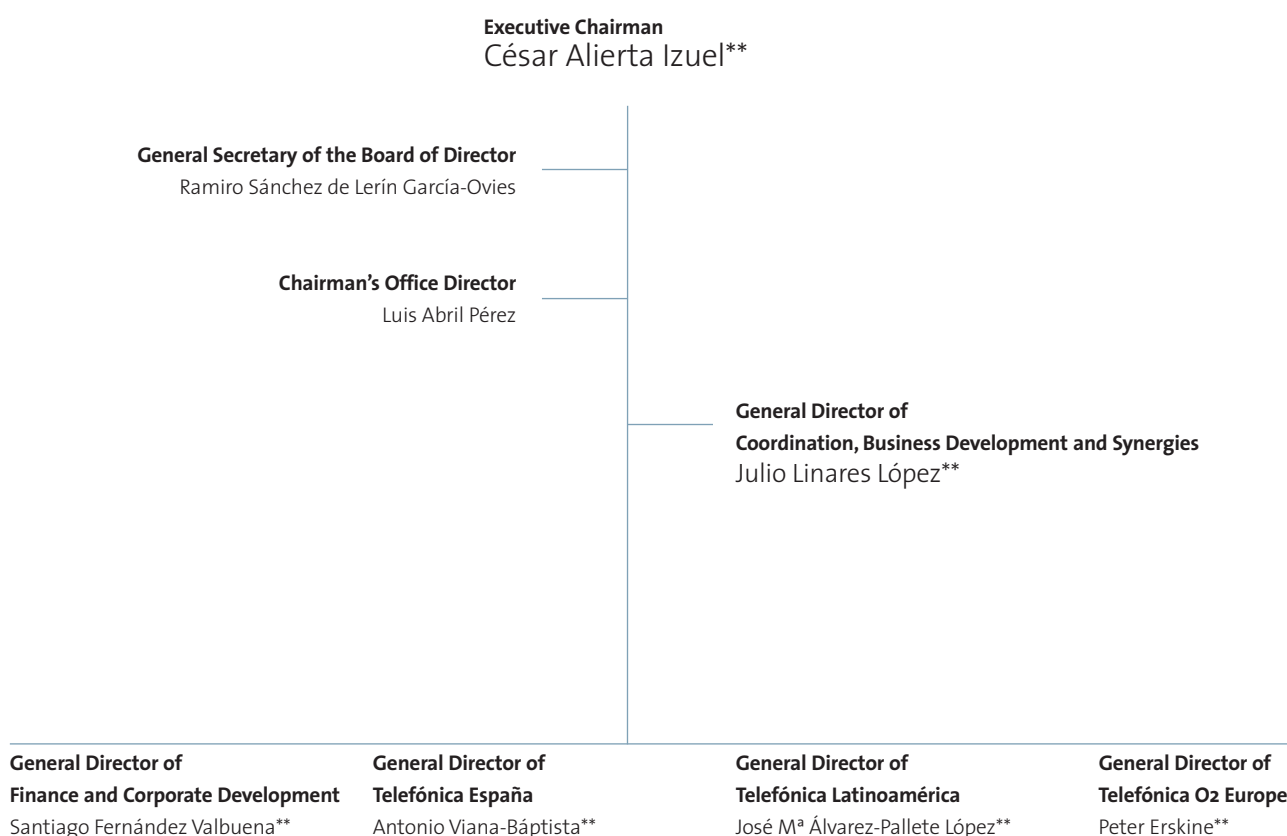
### Serve Quality and Customer Service Committee:

Mr. Gonzalo Hinojosa Fernández de Angulo (Chairman)  
 Mr. Carlos Colomer Casellas  
 Mr. Antonio Massanell Lavilla

### International Affairs Committee:

Mr. Fernando de Almansa Moreno-Barreda (Chairman)  
 Mr. Alfonso Ferrari Herrero  
 Mr. Gonzalo Hinojosa Fernández de Angulo  
 Mr. Enrique Used Aznar  
 Mr. Gregorio Villalabeitia Galarraga

## Organisational Structure\*



\* December 2006

\*\* Member of the Executive Committee