

**Management**





## *Board of Directors (\*)*

As it stood at the date of publication of this Annual Report:

### **Chairman**

Juan Villalonga Navarro

### **Vice-Chairmen**

José María Concejo Alvarez

Isidro Fainé Casas

Francisco Gómez Roldán

### **Directors**

César Alierta Izuel

Gaspar Ari o Ortiz

Pedro Ballvé Lantero

Maximino Carpio García

Alberto Cortina de Alcocer

José Javier Echenique Landiribar

Miguel Horta e Costa

Ignacio Larracochea Jausoro

José Maldonado Ramos

Luis Martín de Bustamante Vega

Antonio Massanell Lavilla

Bert C. Roberts, Jr.

Martín Velasco Gómez

Antonio Viana-Baptista

Carles Vilarrubi Carrió

### **Director Secretary of the Board**

José María Mas Millet

### **Vicesecretary**

Diego L. Lozano Romeral

(\*) At year end 1999, Mssrs. Juan Perea Sáenz de Buruaga and Javier Revuelta del Peral held the posts of Director, from which they resigned on January 12, 2000, being replaced by Mssrs. Luis Martín de Bustamante Vega and Antonio Viana-Baptista, whose appointments were confirmed by the General Extraordinary Shareholders' Meeting held February 4, 2000.

## *Management Committee (\*\*)*

As it stood at the date of publication of this Annual Report

### **Chairman**

Juan Villalonga Navarro

### **Vice-Chairmen**

Isidro Fainé Casas

Francisco Gómez Roldán

### **Members**

Cesar Alierta Izuel

Alberto Cortina de Alcocer

José Javier Echenique Landiribar

Luis Martín de Bustamante Vega

Antonio Viana-Baptista

### **Secretary**

José María Mas Millet

(\*\*) At the end of the 1999 period, Directors Juan Perea Sáenz de Buruaga and Javier Revuelta del Peral formed part of the Management Committee. On their resignation as Directors of the company, the vacancies they caused in the Management Committee were covered by Mssrs. Luis Martín de Bustamante Vega and Antonio Viana-Baptista.

## *Executive Committee*

As it stood at the date of publication of this Annual Report

### **Chairman**

Juan Villalonga Navarro

### **Members**

José María Alvarez-Pallete López

Guillermo Fernández Vidal

Julio Linares López

Luis Martín de Bustamante Vega

José Antonio Ríos

Antonio Viana-Baptista

### **Member Secretary**

José María Mas Millet



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The information required by law is also available to shareholders and to the general public.

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