



## DIRECTORS OF TELEFÓNICA, S.A.

First name and surnames	Age	Nationality	Address	Date of first appointment	Date of last appointment
D. César Alierta Izuel – Executive Chairman	61	Spanish	Gran Vía, 28, 28013-Madrid	29-01-1997 <sup>(1)</sup>	12-04-2002
D. Isidro Fainé Casas – Vice-Chairman	63	Spanish	Avda. Diagonal, 621-629, 08028-Barcelona	26-01-1994	15-06-2001
D. Gregorio Villalabeitia Galárraga – Vice-Chairman	55	Spanish	Paseo de la Castellana, 81, 28046-Madrid	27-02-2002	12-04-2002
D. José Fernando de Almansa Moreno-Barreda	57	Spanish	Gran Vía, 28, 28013-Madrid	26-02-2003	11-04-2003
D. David Arculus	59	British	Wellington Street Berkshire SL1 1YP (UK)	25-01-2006	25-01-2006
D. Maximino Carpio García	61	Spanish	Doctor Casimiro Morcillo, 39, 28100-Madrid	29-01-1997	12-04-2002
D. Carlos Colomer Casellas	62	Spanish	Aragó, 499, 08013-Barcelona	28-03-2001	15-06-2001
D. Peter Erskine	54	British	Wellington Street Berkshire SL1 1YP (UK)	25-01-2006	25-01-2006
D. Alfonso Ferrari Herrero	64	Spanish	Santa Engracia, 40, 28010-Madrid	28-03-2001	15-06-2001
D. Gonzalo Hinojosa Fernández de Angulo	60	Spanish	Paseo de la Castellana, 140, 28046-Madrid	12-04-2002	12-04-2002
D. Pablo Isla Alvarez de Tejera	42	Spanish	Avda. de la Diputación, s/n, Arteixo-La Coruña	12-04-2002	12-04-2002
D. Luis Lada Díaz	56	Spanish	Gran Vía, 28, 28013-Madrid	10-08-2000	15-06-2001
D. Julio Linares López	60	Spanish	Gran Vía, 28, 28013-Madrid	21-12-2005	21-12-2005
D. Antonio Massanell Lavilla	51	Spanish	Avda. Diagonal, 621-629, 08028-Barcelona	21-04-1995	15-06-2001
D. Vitalino Manuel Nafría Aznar	55	Spanish	Paseo de la Castellana, 81, 28046-Madrid	21-12-2005	21-12-2005
D. Enrique Used Aznar	64	Spanish	Marconi 3, Tres Cantos, 28760-Madrid	12-04-2002	12-04-2002
D. Mario Eduardo Vázquez	70	Argentine	Ingeniero Huergo, 723, Buenos Aires-Argentina	20-12-2000	15-06-2001
D. Antonio Viana-Baptista	48	Portuguese	Pº Recoletos, 7-9, 28004-Madrid	12-01-2000	31-05-2005

<sup>(1)</sup> Appointment as Executive Chairman of the Company on July 26th, 2000