



DIRECTORS OF TELEFÓNICA, S.A.

First name and surnames	Age	Nationality	Address	Date of first appointment	Date of last appointment
D. César Alierta Izuel – Presidente Ejecutivo	60	Spanish	Gran Vía, 28, 28013-Madrid	29-01-1997 ⁽¹⁾	12-04-2002
D. Isidro Fainé Casas - Vicepresidente	62	Spanish	Avda. Diagonal, 621-629, 08028-Barcelona	26-01-1994	15-06-2001
D. José Antonio Fernández Rivero - Vicepresidente	55	Spanish	Paseo de la Castellana, 81, 28046-Madrid	12-04-2002	12-04-2002
D. José Fernando de Almansa Moreno-Barreda	55	Spanish	Gran Vía, 28, 28013-Madrid	26-02-2003	11-04-2003
D. Jesús María Cadenato Matía	49	Spanish	Paseo de la Castellana, 81, 28046-Madrid	11-04-2003	11-04-2003
D. Maximino Carpio García	60	Spanish	Doctor Casimiro Morcillo, 39, 28100-Madrid	29-01-1997	12-04-2002
D. Carlos Colomer Casellas	61	Spanish	Aragó, 499, 08013-Barcelona	28-03-2001	15-06-2001
D. Alfonso Ferrari Herrero	63	Spanish	Santa Engracia, 40, 28010-Madrid	28-03-2001	15-06-2001
D. José Fonollosa García	55	Spanish	Paseo de la Castellana, 81, 28046-Madrid	11-04-2003	11-04-2003
D. Gonzalo Hinojosa Fernández de Angulo	59	Spanish	Avda. del Llano Castellano, 51, 28034-Madrid	12-04-2002	12-04-2002
D. Miguel Horta e Costa	56	Portuguese	Fontes Pereira de Melo, 40, Lisboa-Portugal	17-03-1998	11-04-2003
D. Pablo Isla Alvarez de Tejera	41	Spanish	Eloy Gonzalo, 10, 28010-Madrid	12-04-2002	12-04-2002
D. Luis Lada Díaz	55	Spanish	Gran Vía, 28, 28013-Madrid	10-08-2000	15-06-2001
D. Antonio Massanell Lavilla	50	Spanish	Avda. Diagonal, 621-629, 08028-Barcelona	21-04-1995	15-06-2001
D. Enrique Used Aznar	63	Spanish	Marconi 3, Tres Cantos, 28760-Madrid	12-04-2002	12-04-2002
D. Mario Eduardo Vázquez	69	Argentine	Ingeniero Huergo, 723, Buenos Aires-Argentina	20-12-2000	15-06-2001
D. Antonio Viana-Baptista	47	Portuguese	Pº Recoletos, 7-9, 28004-Madrid	12-01-2000	04-02-2000
D. Gregorio Villalabeitia Galarraga	54	Spanish	Paseo de la Castellana, 81, 28046-Madrid	27-02-2002	12-04-2002
D. Antonio Jesús Alonso Ureba – Consejero -Secretario	47	Spanish	Gran Vía, 28, 28013-Madrid	28-03-2001	15-06-2001

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