

Board of Directors' Committees

Audit and Risk Committee

Mr. Ramon Aznar Pascua, Chair (independent dir.)
Mr. Alfons Casanova Martí, Member (independent dir.)
Mr. André Roelants, Member (independent director)
Mr. Antoni Pintat Mas, Member (proprietary director)
Mr. Àngel Cadena Falip, Secretary (non-member)

Appointments and Remuneration Committee

Mr. Alfons Casanova Martí, Chair (independent director)
Mr. André Roelants, Member (independent director)
Mr. Antoni Pintat Mas, Member (proprietary director)
Mr. Àngel Cadena Falip, Secretary (non-member)

Technology and Cybersecurity Committee

Ms. Sandra Sieber, Chairwoman (independent director)
Mr. Ramon Aznar Pascua, Member (independent director)
Mr. Antoni Pintat Mas, Member (proprietary director)
Mr. Àngel Cadena Falip, Secretary (non-member)

Preparatory Committee

Mr. Antoni Pintat Mas, Chair
Mr. Jaume Casal Mor, Vice Chair
Mr. Xavier Cornella Castel, Member and Secretary