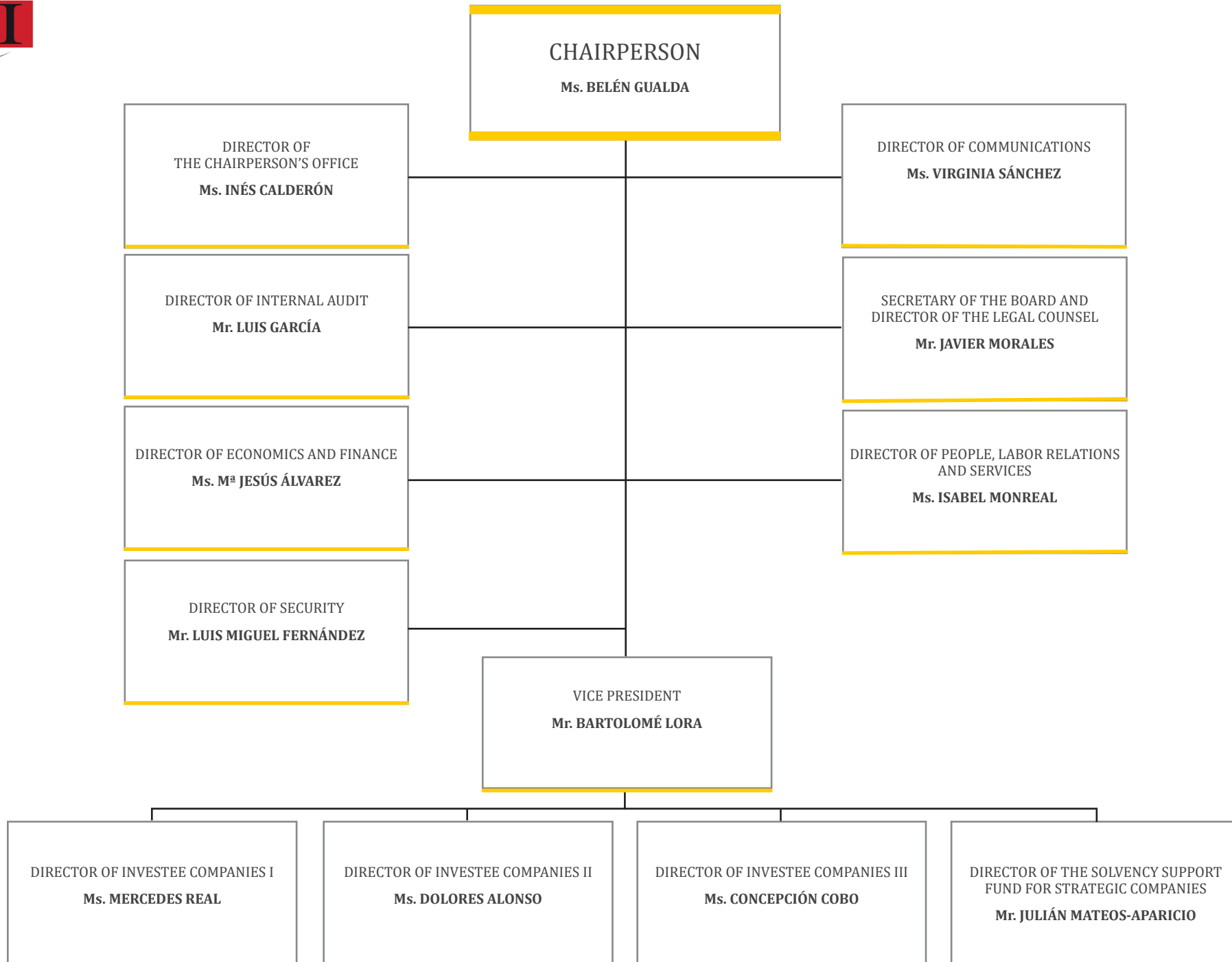




MANAGEMENT BOARD



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Chairperson: Ms. Belén Gualda

- ▶ **Vice President: Mr. Bartolomé Lora**
 - **Director of Investee Companies I:** Ms. Mercedes Real
 - **Director of Investee Companies II:** Ms. Dolores Alonso
 - **Director of Investee Companies III:** Ms. Concepción Cobo
 - **Director of the Solvency Support Fund for Strategic Companies:**
Mr. Julián Mateos-Aparicio
- ▶ **Director of the Chairperson's Office:** Ms. Inés Calderón
- ▶ **Director of Internal Audit:** Mr. Luis García
- ▶ **Director of Economics and Finance:** Ms. M^a Jesús Álvarez
- ▶ **Director of Security:** Mr. Luis Miguel Fernández
- ▶ **Director of Communications:** Ms. Virginia Sánchez
- ▶ **Secretary of the Board and Director of the Legal Counsel:** Mr. Javier Morales
- ▶ **Director of People, Labor Relations and Services:** Ms. Isabel Monreal

March 2023