



**miquel y costas & miquel, s. a.**

## **Committees of the Board of Directors**

<b>AUDIT COMMITTEE</b>		
<b>Director</b>	<b>Position</b>	<b>Status</b>
Ms Marta Lacambra i Puig	Chairman	External Independent
Mr Joaquín Faura Batlle	Boardmember	External Independent
Mr Álvaro de la Serna Corral	Boardmember	External Proprietary
Ms María Antonia Izquierdo Vidal	Secretary	Non Member

The responsibilities and operating rules of the Audit Committee are set out in Article 23 of the Articles of Association and in Article 11 of the Regulations of the Board of Directors, which can be consulted on this section.

<b>HUMAN RESOURCES, NOMINATIONS AND REMUNERATION COMMITTEE</b>		
<b>Director</b>	<b>Position</b>	<b>Status</b>
Mr Claudio Aranzadi Martínez	Chairman	External Independent
Joanfra, S.A., represented by Mr José Miquel Vacarisas	Secretary	External Proprietary
Mr Joaquín Coello Brufau	Boardmember	Other External Director
Mr Eusebio Díaz-Morera Puig-Sureda	Boardmember	Other External Director
Ms Marta Lacambra i Puig	Boardmember	External Independent

The responsibilities and operating rules of the Human Resources, Nominations and Remuneration Committee are set out in Article 23 of the Articles of Association and in Article 12 of the Regulations of the Board of Directors.