



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

## **The Board of Directors**

### **Members of the Board of Directors.**

| <b>Director</b>                         | <b>Position</b>   | <b>Status</b>        |
|-----------------------------------------|-------------------|----------------------|
| Mr Jorge Mercader Barata                | Chairman          | Executive            |
| Mr Jorge Mercader Miró                  | Honorary Chairman | External Proprietary |
| Mr Claudio Aranzadi Martínez            | Boardmember       | External Independent |
| Ms Marta Lacambra i Puig                | Boardmember       | External Independent |
| Mr Francisco Javier Basañez Villaluenga | Boardmember       | Other External       |
| Mr Narcís Serra Serra                   | Boardmember       | External Independent |
| Mr Álvaro de la Serna Corral            | Boardmember       | External Proprietary |
| Mr Eusebio Díaz-Morera Puig-Sureda      | Boardmember       | Other External       |
| Ms María Teresa Busto del Castillo      | Boardmember       | External Independent |
| Mr José Miquel Vacarisas                | Boardmember       | External Proprietary |
| Ms Victoria Lacasa Estébanez            | Secretary         | No Member            |

### **Relations between the members of the Board of Directors and the significant shareholders of the Company.**

| <b>Director</b>              | <b>Significant shareholder</b>                                   | <b>Type of relation</b>                                           |
|------------------------------|------------------------------------------------------------------|-------------------------------------------------------------------|
| Mr Jorge Mercader Miró       | Hacia, S.A.                                                      | Chairman of the Board of Directors of Hacia, S.A.                 |
| Mr Álvaro de la Serna Corral | Ms María del Carmen Escasany Miquel and Enkidu Inversiones, S.L. | Family link and Several Administrator of Enkidu Inversiones, S.L. |
| Mr José Miquel Vacarisas     | Ms Bernardette Miquel Vacarisas and Joanfra, S.A.                | Family link and Boardmember of Joanfra, S.A.                      |