



miquel y costas & miquel, s.a.

The Board of Directors

Members of the Board of Directors.

Director	Position	Status
Mr Jorge Mercader Barata	Chairman	Executive
Mr Jorge Mercader Miró	Honorary Chairman	External Proprietary
Mr Claudio Aranzadi Martínez	Coordinator Board Member	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.

Director	Significant shareholder	Type of relation
Mr Jorge Mercader Miró	Hacia, S.A.	Chairman of the Board of Directors of Hacia, S.A.
Mr Álvaro de la Serna Corral	Enkidu Inversiones, S.L.	Several Administrator of Enkidu Inversiones, S.L.
Mr José Miquel Vacarisas	Joanfra, S.A.	Boardmember of Joanfra, S.A.
	Agrícola del Sudeste Almeriense S.A.	Whith full powers of action in Agrícola del Sudeste Almeriense S.A., taking decisions in execution thereof.