



AUDIT AND COMPLIANCE COMMITTEE

(Articles 15th and 17th of the Board of Directors Regulation)

Updated on April 29, 2020

- **Members**

- Chairman: Mr. Ángel Ochoa Crespo – *Independent director*;
- Member: Mr. Carlos Solchaga Catalán – *Independent director*;
- Member: Mrs. María Teresa Salegui Arbizu – *Proprietary director*; and
- Member: Mrs. Arantza Estefania Larrañaga – *Independent director*.