

# CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

(Articles 15th and 19th of the Board of Directors Regulation)

Updated on 24th April 2018

- **Members**

- Chairman: ELIDOZA PROMOCIÓN DE EMPRESAS, S.L., represented by Mrs. Goizalde Egaña Garitagoitia – *Proprietary director*;
- Member: ADDVALIA CAPITAL, S.A., represented by Mrs. María Teresa Salegui Arbizu – *Proprietary director*; and
- Member: Mr. Santos Martínez-Conde Gutiérrez-Barquín – *Proprietary director*.