



**CIE** Automotive

## **ESG COMMITTEE**

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

Updated on October 24, 2022

### **MEMBERS:**

Chairwoman: Ms. Doña María Eugenia Girón Dávila– Independent director.

Member: Ms. Arantza Estefanía Larrañaga – Independent director.

Member: Mr. Iñigo Barea Egaña– – Proprietary director.

Member: Mrs. María Teresa Salegui Arbizu – Proprietary director.

Member: Ms. Elena María Orbegozo Laborde – Independent director.