

ESG COMMITTEE

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

Updated on October 27, 2020

- **Members**

- Chairman: Mrs. Goizalde Egaña Garitagoitia – *Proprietary director*;
- Member: Mrs. María Teresa Salegui Arbizu – *Proprietary director*; and
- Member: Mr. Santos Martínez-Conde Gutiérrez-Barquín – *Proprietary director*.