

STRATEGY AND M&A COMMITTEE

(Article 19th of the Board of Directors Regulation)

Updated on 24th April 2018

- **Members**

- Chairman: Mr. Antonio María Pradera Jáuregui - *Proprietary director*;
- Member: Mr. Jesús María Herrera Barandiaran - *Executive director*;
- Member: Mr. Francisco José Riberas Mera - *Proprietary director*;
- Member: Mr. Fermín del Río Sanz de Acedo - *Executive director*; and
- Member: Mr. Santos Martínez-Conde Gutiérrez-Barquín - *Proprietary director*.