

BOARD OF DIRECTORS

<u>Director</u>		<u>Direct Shares</u>	<u>Indirect Shares</u>	<u>Total</u>	<u>% Representation</u>
MARIANO UCAR ANGULO	PRESIDENT	1.250.479	374.521	1.625.000	0,514%
EDUARDO RECODER DE LA CUADRA	Executive Director	41.666		41.666	0,013%
GONZALO FERNÁNDEZ DE VALDERRAMA IRIBARNEGARAY	Director	1.499.238		1.499.238	0,474%
IÑIGO ZAVALA ORTIZ DE LA TORRE	Director	2.489.428	4.937	2.494.365	0,789%
CARMEN BASAGOITI PASTOR	Director	16.031		16.031	0,005%
CARLOS DE ALCOCER TORRA	Director	832.028	238.241	1.070.268	0,338%
BELÉN AMATRIAIN CORBI	Director	11.884		11.884	0,004%
MARIA EUGENIA ZUGAZA SALAZAR	Director	2.113		2.113	0,001%
NURIA PASCUAL LAPEÑA	Director	4.153		4.153	0,001%
ENRIQUE LINARES PLAZA	Director	6.230	9.312	15.542	0,005%
				6.780.260	2,144%

OWN SHARES

		<u>Direct Shares</u>	<u>Indirect Shares</u>	<u>Total</u>	<u>% Representation</u>
OWN SHARES		4.975.247		4.975.247	1,573%

TOTAL 316.223.938