

BOARD OF DIRECTORS

<u>Director</u>		<u>Direct Shares</u>	<u>Indirect Shares</u>	<u>Total</u>	<u>% of the total</u>
MARIANO UCAR ANGULO	President	1.282.227	374.521	1.656.748	0,52%
EDUARDO RECODER DE LA CUADRA	Executive director	46.162		46.162	0,01%
IÑIGO ZAVALA ORTIZ DE LA TORRE	Proprietary director ¹	2.576.811	4.937	2.581.748	0,82%
BELÉN AMATRIAIN CORBI	Independent director	11.884		11.884	0,00%
MARIA EUGENIA ZUGAZA SALAZAR	Independent director	2.113		2.113	0,00%
NURIA PASCUAL LAPEÑA	Independent director	4.153		4.153	0,00%
ENRIQUE LINARES PLAZA	Independent director	6.230	9.312	15.542	0,00%
BEATRIZ FARO MORALES	Independent director	1.165		1.165	0,00%
JACOBO LLANZA FIGUEROA	Proprietary director ²	0		0	0,00%
ÁNGEL AGUDO VALENCIANO	Proprietary director ³	118.800		118.800	0,04%
				4.438.315	1,40%

1. Proprietary director representing the family group linked to Iñigo Zavala (1.05%)

2. Proprietary director representing Alantra EQMC Asset Management SGIC, S.A. (9.13%)

3. Proprietary director representing Asúa Inversiones, S.L. (8.55%)

OWN SHARES

	<u>Direct Shares</u>	<u>Indirect Shares</u>	<u>Total</u>	<u>% Representation</u>
OWN SHARES	4.769.133		4.769.133	1,51%

TOTAL

316.223.938