

<b>José Ramón Martínez Sufrategui</b>
Born in Nalda (La Rioja) in 1951
Independent director
Member of the Audit and Control Committee Member of the Remuneration Committee
Holds a degree in Architecture (major in Urban Development) from the Madrid School of Architecture Executive MBA from IE Business School in Madrid
First appointed as director 18 <sup>th</sup> September, 2010 Re-appointed as director 28 <sup>th</sup> May, 2015 and 28 <sup>th</sup> March, 2019