

Breakdown of the Board of Directors and of its Committees



Mr. José Manuel Lara Bosch
Chairman



Mr. Maurizio Carlotti
Deputy Chairman



Mr. José Miguel Contreras Tejera
Deputy Chairman



Mr. Silvio González Moreno
CEO



Mr. Nicolás Abel Bellet de Tavernost
Director



Mr. Josep María Benet Ferrán
Director



Mr. Mauricio Casals Aldama
Director



Ms. Aurora Catá Sala
Director



Mr. José Creuheras Margenat
Director



Mr. Marco Drago
Director



Ms. María Entrecanales Franco
Director



Mr. Elmar Heggen
Director



Mr. Pedro Ramón y Cajal Agüeras
Director



Mr. Manuel de la Viuda Fdez. de Heredia
Secretary



Ms. Margarita González Martín del Río
Deputy Secretary

Board of Directors

Name	Position
Mr. José Manuel Lara Bosch	Chairman
Mr. Maurizio Carlotti	Deputy Chairman
Mr. José Miguel Contreras Tejera, representative of IMAGINA MEDIA AUDIOVISUAL, S.L.	Deputy Chairman
Mr. Silvio González Moreno	CEO
Mr. Nicolás Abel Bellet de Tavernost	Director
Mr. Josep María Benet Ferrán representative of GAMP AUDIOVISUAL, S.A.	Director
Mr. Mauricio Casals Aldama	Director
Ms. Aurora Catá Sala	Director
Mr. José Creuheras Margenat	Director
Mr. Marco Drago	Director
Ms. María Entrecanales Franco	Director
Mr. Elmar Heggen	Director
Mr. Pedro Ramón y Cajal Agüeras	Director
Mr. Manuel de la Viuda Fdez. Heredia	Secretary
Ms. Margarita González Martín del Río	Deputy Secretary

Executive Committee

Name	Position
Mr. José Manuel Lara Bosch	Chairman
Mr. Maurizio Carlotti	Director
Mr. Silvio González Moreno	Director
Mr. Nicolás Abel Bellet de Tavernost	Director
Mr. Marco Drago	Director
Mr. Manuel de la Viuda Fdez. Heredia	Secretary
Ms. Margarita González Martín del Río	Deputy Secretary

Audit and Control Committee

Name	Position
Mr. Pedro Ramón y Cajal Agüeras	Chairman
Mr. Elmar Heggen	Deputy Chairman
Ms. Aurora Catá Sala	Director
Mr. José Creuheras Margenat	Director
Ms. Margarita González Martín del Río	Secretary

Appointments and Remunerations Committee

Name	Position
Ms. María Entrecanales Franco	Chairwoman
Mr. Nicolás Abel Bellet de Tavernost	Deputy Chairman
Mr. Mauricio Casals Aldama	Director
Mr. José Creuheras Margenat	Director
Mr. Pedro Ramón y Cajal Agüeras	Director
Mr. Manuel de la Viuda Fdez. Heredia	Secretary