

Appointments and Reelections

Title	Name	Type	Date of first appointment	Date of last appointment
Chairman	Miguel Ángel López	External Proprietary	12/01/2018	12/01/2018
Chief Executive Officer	Dr. Markus Tacke	Executive	05/08/2017	06/20/2017
Members	Lisa Davis	External Proprietary	04/03/2017	04/03/2017
	Mariel von Schumann	External Proprietary	04/03/2017	04/03/2017
	Gloria Hernández	External Independent	05/12/2015	05/12/2015
	Michael Sen	External Proprietary	05/10/2017	06/20/2017
	Dr. Ralf Thomas	External Proprietary	04/03/2017	04/03/2017
	Pedro Azagra	External Proprietary	12/14/2018	12/14/2018
	Swantje Conrad	External Independent	04/03/2017	04/03/2017
	Klaus Rosenfeld	External Independent	04/03/2017	04/03/2017
	Andoni Cendoya	External Independent	05/12/2015	05/12/2015
	Alberto Alonso	External Independent	10/20/2017	03/23/2018
Secretary of the Board	Carlos Rodriguez-Quiroga	Executive	09/27/2001	06/20/2017