

APPOINTMENTS AND REMUNERATION COMMITTEE

DIRECTOR	DATE OF APPOINTMENT
D. Carlos Loring Martínez de Irujo (Presidente)	30.03.04
D. Juan Carlos Álvarez Mezquíriz	28.06.02
D. Ignacio Ferrero Jordi	28.06.02
D ^a Susana Rodríguez Vidarte	28.03.07