

# Delegated Monitoring Bodies

At 31 December 2015

## **Executive Committee**

Salvador Alemany Mas (Chairman)  
Marcelino Armenter Vidal  
Miguel Ángel Gutiérrez Méndez  
Mónica López-Monís Gallego  
Francisco Reynés Massanet  
Juan-Miguel Villar Mir  
Miquel Roca Junyent (Secretary, non-board member)  
Josep Maria Coronas Guinart (Vice-Secretary, non-board member)

## **Audit and Control Committee**

Miguel Ángel Gutiérrez Méndez (Chairman)  
Marcelino Armenter Vidal  
Carlos Colomer Casellas  
María Teresa Costa Campi  
Tomás García Madrid  
Marta Casas Caba (Secretary, non-board member)

## **Appointments and Remuneration Committee**

Mónica López-Monís Gallego (Chairman)  
María Teresa Costa Campi  
Miguel Ángel Gutiérrez Méndez  
Juan-José López Burniol  
Juan Villar-Mir de Fuentes  
Josep Maria Coronas Guinart (Secretary, non-board member)

## **Corporate Social Responsibility Committee**

María Teresa Costa Campi (Chairman)  
Salvador Alemany Mas  
Susana Gallardo Torrededia  
Manuel Torreblanca Ramírez  
Josep Maria Coronas Guinart (Secretary, non-board member)