

# CIE AUTOMOTIVE, S.A.

## BOARD OF DIRECTORS

- **Chairman:**
  - Mr. Antonio María Pradera Jáuregui – *Proprietary director*
- **Deputy Chairwoman:**
  - Mrs. Goizalde Egaña Garitagoitia – *Proprietary director* – Chairman of the ESG Committee
- **Chief Executive Officer:**
  - Mr. Jesús María Herrera Barandiaran – *Executive director*
- **Members:**
  - Mr. Ángel Ochoa Crespo – *Independent director* – Chairman of the Audit and Compliance Committee
  - Mr. Carlos Solchaga Catalán – *Independent director* – Lead Independent Director and Chairman of Nomination and Remuneration Committee
  - Mr. Francisco José Riberas Mera – *Proprietary director*
  - Mr. Juan María Riberas Mera – *Proprietary director*
  - Mr. Fermín del Río Sanz de Acedo – *Executive director*
  - Mr. Shriprakash Shukla – *Proprietary director*
  - Mr. Vankipuram Parthasarathy – *Proprietary director*
  - Mrs. María Teresa Salegui Arbizu – *Proprietary director*
  - Mr. Jacobo Llanza Figueroa – *Proprietary director*
  - Mr. Santos Martínez-Conde Gutiérrez Barquín – *Proprietary director*
  - Mrs. Arantza Estefanía Larrañaga – *Independent director*
- **Secretary, non director:**
  - Mr. José Ramón Berecibar Mutiozabal