



CIE Automotive

AUDIT AND COMPLIANCE COMMITTEE

(Articles 15th and 17th of the Board of Directors Regulation)
Updated on October 24, 2022

Members

Chairman: Mrs. Elena María Orbegozo Laborde – Independent director.

Member: Mrs. María Eugenia Girón Dávila – Independent director.

Member: Mrs. María Teresa Salegui Arbizu – Proprietary director.

Member: Mrs. Arantza Estefanía Larrañaga – Independent director.

Member: Mr. Javier Fernández Alonso – Proprietary director.