



**CIE** Automotive

# **NOMINATION AND REMUNERATION COMMITTEE**

(Articles 15th and 18th of the Board of Directors Regulation)  
Updated on October 24, 2022

## **Members**

Chairman: Mrs. Arantza Estefanía Larrañaga – Independent director.

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

Member: Mr. Francisco José Riberas Mera – Proprietary director.

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