

# Governing bodies -

## Board of Directors

### **Chairman and CEO**

**Antonio Brufau Niubó**  
Chairman and CEO  
Chairman of the Delegate  
Committee

### **Vice Chairman**

**Luis Fernando del Rivero Asensio**  
Institutional Outside Director  
1st Vice Chairman  
Member of the Delegate Committee

**Isidre Fainé Casas**  
Institutional Outside Director  
2nd Vice Chairman  
Member of the Delegate Committee

### **Directors**

**Juan Abelló Gallo**  
Institutional Outside Director  
Member of the Strategy, Investment  
and Corporate Social Responsibility  
Committee

**Paulina Beato Blanco**  
Independent Outside Director  
Chairwoman of the Audit  
and Control Committee

**Artur Carulla Font**  
Independent Outside Director  
Member of the Nomination  
and Compensation Committee

**Luis Carlos Croissier Batista**  
Independent Outside Director  
Member of the Strategy, Investment  
and Corporate Social Responsibility  
Committee

**Carmelo de las Morenas López**  
Independent Outside Director  
Member of the Audit and Control  
Committee

**Ángel Durández Adeva**  
Independent Outside Director  
Member of the Audit and Control  
Committee

**Javier Echenique Landiribar**  
Independent Outside Director  
Member of the Delegate Committee  
Member of the Audit and Control  
Committee

**Antonio Hernández-Gil  
Álvarez-Cienfuegos**  
Independent Outside Director  
Member of the Delegate Committee  
Chairman of the Nomination  
and Compensation Committee

**José Manuel Loureda Mantiñán**  
Institutional Outside Director  
Member of the Strategy, Investment  
and Corporate Social Responsibility  
Committee

**Juan María Nin Génova**  
Institutional Outside Director  
Member of the Nomination and  
Compensation Committee  
Member of the Strategy, Investment  
and Corporate Social Responsibility  
Committee

**Pemex Internacional España, S.A.  
(represented by Raúl  
Cardoso Maycotte)**  
Institutional Outside Director  
Member of the Delegate Committee  
Chairman of the Strategy,  
Investment and Corporate Social  
Responsibility Committee

**Henri Philippe Reichstul**  
Independent Outside Director  
Member of the Delegate Committee

**Luis Suárez de Lezo Mantilla**  
Executive Director  
Member of the Delegate Committee  
ED Legal Affairs and Secretary  
of the Board



# Executive Committee

Antonio  
Brufau Niubó  
Chairman and CEO



Miguel Martínez  
SanMartín  
Chief Operating  
Officer



**Pedro  
Fernández Frial**  
Executive Director  
Downstream



**Nemesio  
Fernández-Cuesta**  
Executive Director  
Upstream



**Antonio  
Gomis Sáez**  
Executive Director  
YPF



**Fernando Ramírez  
Mazarredo**  
Executive Director  
Finance and  
Corporate Services



**Cristina Sanz  
Mendiola**  
Executive Director  
Corporate Resources



**Luis Suárez  
de Lezo Mantilla**  
Executive Director Legal  
Affairs and Secretary  
of the Board

