

GRUPO DEGROOF PETERCAM SPAIN 2020						
	BANK DEGROOF PETERCAM SPAIN				DEGROOF PETERCAM S.G.I.I.C.	DEGROOF PETERCAM CORPORATE FINANCE SPAIN
	Board of Directors	Audit & Risk Committee	Mixed Remuneration & Nomination Committee	Executive Committee	Board of Directors	Board of Directors
Marian Puig	x	x				
Guillermo Viladomiu	x			x	x	x
Joaquín Santisteban	x				x	
Angels Roqueta	x	x	x			
Juan Martínez	x	x	x			
Rafael Castilla	x					
Silvia Mauri	x	x	x		x	x
Fernando Loscertales				x		
Luis Alejandro Maluquer					x	
Manuel Pfaff Martorell					x	
Oriol Huguet Galí						x
Tomás Moreiro						x

chairman

independent member

observer

Secretary (non-board member)

Deputy Secretary (non-board member)