

PRESIDENCY	APPOINTMENT		POSITION
Mr. Ricardo Domínguez García-Baquero	05-04-21 (Propietary)		President - Navantia, S.A., S.M.E.
MEMBERS	APPOINTMENT		POSITION
Ms. Enrique Moreno de Acevedo Sánchez	23-11-21 (Propietary)		Deputy Director of Participated Companies State-owned Industrial Holding Company
Ms. Pablo Rupérez Pascualena	23-11-21 (Independent)		Head of Cabinet of the Secretary of State for the European Union Ministry of Foreign Affairs, European Union and Cooperation
Ms. Marta Obrero Loma	16-06-21 (Independent)		Advisory member National account office General State Comptroller Ministry of Finance
Ms. M ^a Ángeles González Rufo	16-06-21 (Independent)		Deputy Director General of Coordination of Electronic Procurement – Directorate General of State Patrimony Ministry of Finance
Mr. Ramón J. Buendía Madrid	16-06-21 (Independent)		Secretary-General of the CCOO Inter-Centre Union Section in Navantia-CC.OO.
Mr. Aniceto Rosique Nieto	15-06-20 (Independent)		Admiral of the Spanish Navy Logistic Command Ministry of Defense
Mr. Galo Gutiérrez Monzonís	15-06-20 (Independent)		Director General of Industry and SME Ministry of Industry, Trade and Tourism
Mr. Manuel Romasanta Pavón	15-06-20 (Independent)		Deputy Director General of Recruitment and Professional Development Ministry of Defense
Mr. Santiago Ramón González Gómez	15-06-20 (Independent)		National Armament Director Ministry of Defense
Mr. Roberto Moisés Gutiérrez	24-11-20 (Independent)		Head of the Territorial Coordination Division Department of Services and Territorial Coordination Ministry of Finance
Mr. José Manuel Lago Peñas	15-12-20 (Independent)		Economic advisor – Cabinet of the Minister Ministry of Labour and Social Economy
P*			Head of the Defense Sector CC.OO. - Industry - Union Section CC.OO.
SECRETARY	APPOINTMENT		POSITION
Mr. Miguel Orozco Giménez	08-05-2007		Secretary of the Board Navantia, S.A., S.M.E.