

PRESIDENCY	APPOINTMENT / RENEWAL	POSITION
Mr. Ricardo Domínguez García-Baquero	05-04-21 (Proprietary) 	President - Navantia, S.A., S.M.E.
MEMBERS	APPOINTMENT / RENEWAL	POSITION
Ms. M ^a José Muñoz Martínez	25-04-23 (Independent) 	Director General of Industry and SME Ministry of Industry, Trade and Tourism
Mr. Ricardo A. Hernández López	27-01-23 (Independent) 	Admiral of the Spanish Navy Logistic Command Ministry of Defense
Mr. Miguel Alonso Berrio	21-04-22 (Independent) 	Head of Cabinet of the Secretary of State for the European Union Ministry of Foreign Affairs, European Union and Cooperation
Mr. Aniceto Rosique Nieto	15-06-22 (Independent) 	National Armament Director Ministry of Defense
Mr. José Manuel Lago Peñas	15-06-22 (Independent) 	Economic advisor – Cabinet of the Minister Ministry of Labour and Social Economy
Mr. Manuel Romasanta Pavón	15-06-22 (Independent) 	Deputy Director General of Recruitment and Professional Development
Mr. Roberto Moisés Gutiérrez	15-06-22 (Independent) 	Head of the Territorial Coordination Division Department of Services and Territorial Coordination – Ministry of Finance
Mr. Emilio José García Juanatey	16-02-22 (Independent) 	Member of the Executive Board of Industry-Ferrol Union Section CC.OO.
Ms. M ^a José Lafuente Fernández	16-02-22 (Independent) 	Deputy Director General of Coordination of Electronic Procurement – Directorate General of State Patrimony Ministry of Finance
Mr. Enrique Moreno de Acevedo Sánchez	16-11-21 (Independent) 	Deputy of Participated Companies II State-owned Industrial Holding Company (SEPI)
Ms. Marta Obrero Loma	16-06-21 (Independent) 	Advisory member National account office General State Comptroller 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.
SECRETARY	APPOINTMENT / RENEWAL	POSITION
Mr. Miguel Orozco Giménez	08-05-2007 	Secretary of the Board Navantia, S.A., S.M.E.