

PRESIDENCY	APPOINTMENT/ RENEWAL	POSITION
Mr. Ricardo Domínguez García-Baquero	25-04-23 (Proprietary)	President Navantia, S.A., S.M.E.
MEMBERS	APPOINTMENT/ RENEWAL	POSITION
Mr. Enrique Tejuca González	01-03-24 (Independent)	Secretary-General of the CCOO Inter-Centre - Union Section in Navantia- CSIF
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)	Ambassador in Sofia- Ministry of Foreign Affairs, European Union and Cooperation
Mr. Aniceto Rosique Nieto	15-06-22 (Independent)	National Armament Director - Ministry of Defense
TBA*	-----	Position - Ministry of Labour and Social Economy
Mr. Manuel Romasanta Pavón	15-06-22 (Independent)	Deputy Director General of Recruitment and Professional Development - Ministry of Defense
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	21-06-23 (Independent)	Deputy of Participated Companies II - State-owned Industrial Holding Company (SEPI)
Ms. Marta Obrero Loma	21-06-23 (Independent)	Advisory member- National Account Office - General State Comptroller - Ministry of Finance
Ms. M ^a José Muñoz Martínez	25-04-23 (Independent)	Senior Advisor-General Directorate of Industrial Strategy and SME- Ministry of Industry and Tourism
SECRETARY	APPOINTMENT/ RENEWAL	POSITION
Mr. Miguel Orozco Giménez	08-05-2007	Secretary of the Board - Navantia, S.A., S.M.E.