

PRESIDENCY	APPOINTMENT/ RENEWAL	POSITION
Mr. Ricardo Domínguez García-Baquero	25-04-23 (Proprietary)	President of 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 - CSIF
Mr. Ignacio Frutos Ruiz	18-11-24 (Independent)	Admiral of the Spanish Navy Logistic Command - Ministry of Defence
Mr. Ricardo Díez-Hochleitner Cousteau	30-04-24 (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 Defence
Ms. M <sup>a</sup> Estela Pazos Fernández	30-05-24 (Independent)	Deputy Chief of Staff to the Second Vice-President and Minister of Labour and Social Economy
Mr. Manuel Romasanta Pavón	15-06-22 (Independent)	Deputy Director General of Recruitment and Professional Development - Ministry of Defence
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	01-03-23 (Independent)	Member of the Executive Board of Industry-Ferrol - Union Section- CC.OO.
Ms. M <sup>a</sup> Teresa Martínez de Marigorta Tejera	25-03-25 (Independent)	Advisory Member– Cabinet of Permanent Secretary– Ministry of Finance
Mr. Enrique Moreno de Acevedo Sánchez	21-06-23 (Proprietary)	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
Mr. Jordi Arnau Llinares Sanjuan	30-05-24 (Independent)	Director General for Industry Programs- 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.