

The Board of Directors

The Board of Directors is the highest body of representation, administration, direction, management and control of the company and sets out the general guidelines and economic objectives. The Board carries out the Company's strategy (steering and implementing company policies), supervision (controlling management) and communication (serving as a link with shareholders).

José Antonio Tazón	Chairman		
Guillermo de la Dehesa	Vice Chairman	Christian Boireau	Board member
Dame Clara Furse	Board member	Enrique Dupuy de Lôme Chavarri	Board member
Bernard Bourigeaud	Board member	Stephan Gemkow	Board member
David Webster	Board member	Pierre-Henri Gourgeon	Board member
Francesco Loredan	Board member	Tomás López Fernebrand	Secretary (non-Director)
Stuart McAlpine	Board member	Jacinto Esclapes	Vice-Secretary (non-Director)