

## Board of Trustees

### Chairman

#### **Salvador García-Atance Lafuente**

Bachelor Degree in Economics. Univ. Complutense de Madrid. Doctor in Economics. Univ. Complutense de Madrid. B. Phil. in Economics. Oxford University, England. Master in Economics. Northwestern University, Evanstone, Ill. USA. State Economist. Founding Member and Chairman, AB Asesores. Cofounder of Fundación Lealtad.

### Vice Chairman

#### **Fundación Mutua Madrileña, represented by Rufino García-Quirós García**

Graduate Degree in Business Administration at University of Tampa (EEUU). Master's Degree in tax Advisory at CEF and PDD (Director's Developing Program) by IESE Business School. Founder Member and CEO at Oleo Quirós S.L. Board member at Fundación C.R.D.O. Montes de Toledo. President at CENTROLIVA and Member of the Board of directors at Mutua Madrileña Automovilista. Board member at Fundación Mutua Madrileña.

### Members

#### **Laura Abasolo García de Baquedano**

Graduate Degree in Business and Economics. Univ. Comercial de Deusto. MBA Norges Handelshoyskole, Norway. Chief Financial and Control Officer & Head of T. Hispam and member of the Executive Committee, Telefónica S.A.

#### **Ignacio Cabrera García**

Graduate Degree in Economics and Business Administration, Univ. Complutense de Madrid. Founder, President and CEO of Artemax and IP Soluciones. Founding Partner of Alien Vault. Commercial Director and member of the Board of Directors of the Grupo IT Deusto, S.L. Board Member of Datio. Founding Partner and Board Member of Stratio Big Data Inc. Former Executive President of Paradigma Digital, S.L. and Co-Founder of The Overview Effect.

#### **Joaquín García-Quirós Rodríguez**

Master's Degree in Industrial Engineering. Cornell University, U.S.A. MBA by IESE. Chairman, Eunate Real Estate S.A. Chairman, Fundación Promaestro. Board Member, Saarema Inversiones, S.A.

#### **Pedro Guerrero Guerrero**

Graduate Degree in Law. Univ. Complutense de Madrid. State Attorney Licensed Stock Broker. Founding Member and Vice Chairman, AB Asesores. Chairman of the Bolsa de Madrid and 1st Chairman and founder of the Bolsa Española (Today Bolsas y Mercados). Chairman Bankinter. Vice President of the Board, Prosegur Cash.

### **Alberto Knapp Bjerén**

Founder of VML The Cocktail. He has more than 25 years of experience in digital strategy and product definition, launched several successful startups before starting one of the leading digital consulting firms in Spain and Latam, is an active investor in internet startups and helps entrepreneurs through startup accelerators like Seedrocket, Wayra, and AIEI (Internet Investors and Entrepreneurs Association). He is also partner and advisor at Seaya Ventures. He was awarded the Young Businessman Award in Spain in 2011.

### **Cecilia Plañol Lacalle (Treasurer)**

Graduate Degree in Economics Univ. Complutense de Madrid. Former Chairman, Latinamerican Leagues against Cancer. Former Chairman, Asociación Española Contra el Cancer and its Scientific Foundation. Social Board Member, Inditex

### **Helena Revoredo Delvecchio**

Graduated Degree in Business Administration and Management. PADE (Senior Management Programme) IESE. Chairman of Euroforum since 2004, Director of Prosegur Compañía de Seguridad, S.A. since 1997, Chairman since 2004, and Chairman of the Prosegur Foundation since 1997. Member of the Board of Trustees of the Escuela Superior de Música Reina Sofía, the Princess of Asturias Foundation, and also collaborates with the Royal Association of Friends of the Museo Nacional Centro de Arte Reina Sofía, the Fundación Amigos Museo del Prado and the Teatro Real de Madrid, where she was appointed President of the International Council in 2015 and Vice President of the Board of Trustees in 2020. And Patron of the Royal Institute El Cano from 2021. She has been awarded the Juan Lladó Prize, the most prestigious award granted in Spain for cultural patronage and research, also the Gold Medal of the Fórum de la Alta Dirección, the Ramón Borredá Trophy, as well as the Montblanc Prize for culture. Graduated Degree in Business Administration and Management. PADE (Senior Management Programme) IESE. Former Board Member Mediaset España Comunicación. Former Board Member of Endesa. Chairman of Euroforum since 2004. Chairman of Fundación Prosegur since 1997. Board Member Prosegur Compañía de Seguridad, S.A. since 1997 and Chairman since 2004.

### **Gonzalo Ulloa y Suelves**

Graduate Degree in Law, Univ. Complutense de Madrid. Master in Industrial Property, University of Strasbourg. Master in Pharmaceutical Law and Healthcare. He was Vice President of the Spain-USA Council Foundation and Honorary President of Gómez-Acebo & Pombo Abogados. President of the audit committee and member of the board of directors of SECI (Alianza Mutua Madrileña and El Corte Inglés), member of the board of directors of Hermes Ibérica S.A. member of the advisory board of the LawAhead think tank.

### **Banco Santander, represented by Juan Manuel Cendoya Méndez de Vigo**

Law graduate, Univ. Zaragoza. Government lawyer (Spain). Board vice-chair, Santander España. Senior executive vice-president of Communications, Corporate Marketing and Research, Banco Santander. Board member, Universia. Trustee, Fundación Banco Santander. Honorary trustee, Fundación General de Universidad Complutense. He represents Santander on the board of the Spanish Banking Association (AEB).

**Banco Santander, represented by María Ruiz-Moyano**

Graduate Degree in Law. Diploma in Legal Companies Advisor. ICADE E1. Universidad Pontificia Comillas. Institutional Relations Director. Banco Santander. Member of the Board of Trustees of the Spain Brazil Council Foundation. Member of the Technical Committee of Cruz Roja Española. Author capuchinamandarina.blogspot.com.

**PwC Spain, represented by Ana Peláez Morón**

Graduated in Economics and Business Sciences from the Autonomous University of Madrid, PDD from ESADE, Partner in charge for the coordination in banking and insurance business operations at PwC and head of Markets at Assurance. Member of the firm's Business and Sectors & Clients Committee and of the Assurance Management Committee. Member of the Institute of Chartered Accountants in Spain (ICJCE) and of the Official Register of Account Auditors (ROAC).

**Secretary (non-voting)****Ana Benavides González-Camino**

Managing Director, Fundación Lealtad. President, Charity Monitoring Worldwide (CMW). Board Member Confío-Construyendo Organizaciones Civiles Transparentes, A.C. (Mexico), representing Fundación Lealtad. Business Administration, ICADE E4. Graduate Degree in Geography and History, UNED.