



## LA SEDA DE BARCELONA

Board Members	Representative	Board Position	Condition	First appointment date	Last renewal date
JOSÉ L. MORLANES GALINDO	-	Chairman	Executive	14/12/2000	30/06/2011
CAIXA CAPITAL SOCIEDADE DE CAPITAL DE RISCO, S.A.	Rui M. do Vale Jordao Gonçalves Soares	Vocal	Propietary	10/10/2006	30/06/2011
LIQUIDAMBAR INVERSIONES FINANCIERAS, S.L.	José A. García-Albí Gil de Biedma	Vocal	Propietary	25/09/2006	30/06/2011
CARLOS A. ROCHA MOREIRA DA SILVA	-	Vocal	Other External	19/06/2009	30/06/2014
CARLOS SORIA SENDRA	-	Vocal	Independent	01/04/2010	22/06/2015
JOSÉ L. RIERA ANDRÉS	-	Vocal	Other External	28/04/2010	22/06/2015
EMILIO ZAFFIGNANI (*)	-	Vocal	Independent	25/05/2010	

\* Mr. Emilio Zaffignani was initially appointed by co-optation to fill a vacancy in the Board on 22 May 2010 and his term expired during the Shareholders' Assembly held on 22 June 2010. On this same date, he was again appointed board member by the Board of Directors.