



LA SEDA DE BARCELONA

APPOINTMENTS AND REMUNERATION COMMITTEE

Members
Mr. Carlos A. Rocha Moreira da Silva
Liquidambar Inversiones Financieras, S.L. Represented by: Mr. José A. García-Albí Gil de Biedma
Mr. Carlos Soria Sendra
Mr. Javier Fontcuberta LLanes Secretary (no Member)