



CHAIRMAN

➤ **JOSÉ L. MORLANES GALINDO**

José L. Morlanes Galindo has a degree in Business Studies by the University of Barcelona and a certificate in Business Administration by EADA.

CAREER

- ✓ General Secretary of the Regional Union UGT del Baix Llobregat (1990-1998) and member of the Confederate Committee
- ✓ Town Hall Councilor of Cornellà de Llobregat (1991-2007)
- ✓ Vice Mayor for Town Planning, Infrastructure and Housing of the Cornellà de Llobregat Town Hall (1999-2004)
- ✓ President of the Baix Llobregat Regional Council
- ✓ General Manager of La Seda de Barcelona
- ✓ CEO of the RCD Espanyol football club
- ✓ President and CEO of Qualitat Habitatge Social

OTHER CURRENT POSITIONS

- ✓ Board Director of RCD Español
- ✓ Member of the General Board of Caixa Catalunya
- ✓ Solidary Administrator of Iter-Metropolitana, S.L

➤ **RUI MANUEL DO VALE JORDAO GONÇALVES SOARES**

Representing Caixa Capital-Sociedade de Capital de Risco, S.A

Rui Manuel Do Vale Jordao Gonçalves Soares has a degree in Business Management, Master in Business Administration and a postgraduate course in European Studies by the Portuguese Catholic University. At present he is Executive Director and Corporate Director for Development of Caixa Geral.

CAREER

- ✓ President of JustLink-Redes
- ✓ President of Contenidos Internet, S.A
- ✓ President of Instituto de Apoyo a las Pequeñas y Medianas Empresas y a la Inversión (IAPMEI) (Institute for supporting small and medium-sized enterprises and investments)
- ✓ Managing Director of Área Internacional de Inversiones y Participaciones Empresariales, S.A (IPE) (International Area of Investments and Business Participations)
- ✓ President of IPE-Capital de Riesgo, S.A
- ✓ President of Associação Portuguesa de Capital de Riesgos (APCRI) (Portuguese Association for Venture Capital)
- ✓ Member of the Board of European Venture Capital Association (EVCA)

OTHER CURRENT POSITIONS

- ✓ Board Director of Caixa Banco de Investimento
- ✓ Board Director of Hyperion
- ✓ Coordinator of the Postgraduate Course for Managing Local Businesses by the Portuguese Catholic University
- ✓ Coordinator of publications by the Portuguese Catholic University for the Tourism Institute of Portugal



➤ **JOSÉ A. GARCÍA ALBÍ GIL DE BIEDMA**
Representing Liquidambar Inversiones Financieras, S.L

José A. García Albí Gil de Biedma has a degree in Law, specialized in legal economy by the University.

CAREER

- ✓ Responsible for business and personal banking in BNP ESPAÑA, S.A.
- ✓ Responsible for business banking for the Northern Region of CITIBANK
- ✓ CEO of CITIBANK ESPAÑA, S.A. in Paplona
- ✓ CEO of CITIBANK ESPAÑA business centre in Bilbao
- ✓ Assistant to the Regional Management of BANCO ESPIRITU SANTO S.A.
- ✓ Department Manager for Large Businesses BANCO ESPIRITU SANTO, S.A.
- ✓ Commercial Manager of BANCO ESPIRITU SANTO, S.A.
- ✓ Area Manager for Large Businesses of BANCO ESPIRITU SANTO, S.A.
- ✓ Manager of Project Basilea II for BANCO ESPIRITU SANTO, S.A.
- ✓ Responsible for Strategic Alliances and Marketing Partnership at AYMERICH G.M. & Services

OTHER CURRENT POSITIONS

- ✓ Commercial Manager of AYMERICH G.M. & Services
- ✓ Since 2009 he is rendering professional advisor and business management services as an independent professional or through the society Carrington Asesores, S.L..

➤ **CARLOS A. ROCHA MOREIRA DA SILVA**

Carlos A. Rocha Moreira da Silva has a degree in Mechanical Engineering by the Universidad de Porto (Portugal), MSc in Management Sci. and Operational Research y PhD in Management Sciences by the University of Warwick (United Kingdom).

CAREER

- ✓ Professor at the Engineering Faculty of the University of Porto (Portugal)
- ✓ Administrator of EDP, Electricidade de Portugal, E.P
- ✓ President of Sonae Tecnologias de Informação
- ✓ President of Sonae Industria, SGPS, S.A.
- ✓ Administrator-Delegate of Tafisa- Tableros de Fibras, S.A. (Fibre Boards)
- ✓ President of Sonae Retalho Especializado, SGPS, S.A
- ✓ President of the Board of Directors of TVI-Televisión Independiente, S.A (Independent TV)
- ✓ President of Público-Comunicación Social, S.A
- ✓ President of the Executive Committee of Sonae Industrias SGPS, S.A

OTHER CURRENT POSITIONS

- ✓ President of Grupo BA Glass
- ✓ President of the Board of Directors of GES-*Global Energy Services*
- ✓ Member of the Board of Directors of BPI Bank
- ✓ Member of the Advisory Board of 3i
- ✓ President of COTEC Portugal
- ✓ Member of "Global Leaders for Tomorrow" of the *World Economic Forum*



➤ CARLOS SORIA SENDRA

Carlos Soria Sendra has a degree in Economics and Business Administration, is licensed auditor and member of ROAC (Official Registry of Auditors) and mercantile lecturer.

PROFESSIONAL CAREER

- ✓ Auditing Partner in Ernst Young, Deloitte, Haskins & Sells, Managing Partner of the Barcelona office and of the Audit Division of both companies, as well as member of their respective Executive Boards.
- ✓ He has worked in sales / acquisition projects for several investors such as 3i (Spain), Barings (Spain), 21 Invest (Italy), Excel Partners (Spain) and Permira
- ✓ He has lead audits in companies such as Winterthur, Nissan, Bayer, Whirlpool, Laboratorios del Dr. Esteve, Torrespapel, General Motors, BASF, etc.
- ✓ Audit responsible in hospitals such as Hospital Clinic, Hospital de la Santa Cruz and San Pablo, Instituto Dexeus, among others.

OTHER CURRENT POSITIONS

- ✓ Audit Committee Chairman of Esteve, a chemical-pharmaceutical Corporation
- ✓ Advisor of the Italian Group Ferreti in Spain
- ✓ In January 2007 he was nominated Vice-Chairman of the Standards Review Advisory Group (SARG) by the European Commission in Brussels.

➤ JOSÉ L. RIERA ANDRÉS

José L. Riera Andrés has a degree in Economics and Business Administration and a Master in Accounts Auditing by the University of Alicante, as well as an MBA, International Executive, by Rutgers, The State University of New Jersey (USA).

PROFESSIONAL CAREER

- ✓ KPMG Auditor
- ✓ Planning consultant Partner , Administration and Technology Consultants (PATC)
- ✓ Director of the Export Institute of Valencia (IVEX)
- ✓ Chairman of the Official Chamber of Commerce of Spain in China
- ✓ General Manager of CAJA MADRID in China
- ✓ Senior Manager, Capital Market, BANCO ESPAÑOL DE CRÉDITO (BANESTO)
- ✓ Director of Structured Financing of the HSBC in Spain and Portugal

OTHER CURRENT POSITIONS

- ✓ Chief Finance Officer of GRUPO CELESTICS, in Spain and Latinamerica



➤ **EMILIO ZAFFIGNANI**

Emilio Zaffignani has a degree in Industrial and Mechanical Engineering by the Instituto Tecnológico (Technological Institute) of Buenos Aires (Argentina) and an MBA by IESE.

PROFESSIONAL CAREER

- ✓ Economic and Finance Director of GRUPO LLANERA
- ✓ Part-time Consultant in Business Development and Strategy of General Electric Capital Bank
- ✓ Executive Manager of Warburg Pincus in Spain and the UK
- ✓ Vice-president Business Development of General Electric in Latin America
- ✓ Marketing Director of Adenor (EDF+ENDESA) in Argentina
- ✓ General Manager of the company Master Ingeniería y Construcción in Spain
- ✓ Marketing Manager of GRUPO Diversey for Spain and The Netherlands
- ✓ Market Research Specialist for the Industrial Division of Dow Chemical Co. for South America

OTHER CURRENT POSITIONS

- ✓ General Finance Manager of GRUPO ELECTRA