

CEPSA S.A.U.
BOARD OF DIRECTORS

Name	Position	Date of first appointment
Mr. Musabbeh Al Kaabi	Chairman	26/04/2017 ⁽¹⁾
Mr. Pedro Miró Roig	Vice Chairman and Chief Executive Officer	31/01/2012 ⁽²⁾
Ms. Alyazia Al Kuwaiti	Board Member	18/01/2016 ⁽³⁾
Mr. Ángel Corcóstegui Guraya	Board Member	01/02/2016 ⁽⁴⁾
Mr. Saeed Al Mazrouei	Board Member	13/11/2018
Mr. Ahmed Saeed Al Calily	Board Member	13/11/2018
Dr. Bakheet Al Katheeri	Board Member	13/11/2018
Mr. Ignacio Pinilla Rodríguez	Non-Director Secretary	31/01/2012
Mr. José Téllez Menchén	Non-Director Deputy Secretary	24/10/2014

(1) Reappointed as a Director, and appointed Chairman, on November 13, 2018

(2) Reappointed on January 26, 2018

(3) Reappointed on November 13, 2018

(4) Reappointed on November 13, 2018

CEPSA EP, S.A.U.
JOINT AND SEVERAL DIRECTORS

Name	Position	Date of first appointment
Mr. Luis Travesedo Loring	Joint and Several Director	01/02/2016
Mr. Álvaro Badiola Guerra	Joint and Several Director	01/12/2016