

## **MEMBERS PROPOSAL TO THE BOARD OF DIRECTORS FOR THE PERIOD 2024-2026**

Please find enclosed the proposed list of candidates to the Board of Directors for the period 2024-2026 to be submitted according to the agenda included in the call to the Shareholder's Meeting to be held on Thursday, March 21, 2024.

### **Non independent members:**

1. Francisco Javier Calleja Malaina
2. Juan Carlos Calleja Hakker
3. David Alberto Cahen Ávila
4. Alberto José Corpeño Posada

### **Independent members:**

1. Miguel Fernando Dueñas
2. Francisco José Fermán Gómez
3. Óscar Samour Santillana

In compliance with the legal provisions and the procedure established by the Board of Directors, I have enclosed the resumes of the candidates and the letters of acceptance for their inclusion in the list. In the case of candidates for independent members, the letter includes a statement of compliance of the required independence requirements.

Sincerely,



*(Original signed)*

**Francisco Javier Calleja Malaina**

Cama Commercial Group, Corp.