

Experience of our Board of Directors



grupo éxito		Miguel Fernando Dueñas	Francisco José Fermán Gómez	Óscar Samour Santillana	Francisco Javier Calleja Malaina	Juan Carlos Calleja Hakker	David Alberto Cahen Ávila	Fernando Carbajal Flores
Diversity	Member							
	Nationality							
Experience/Skills	Industry/ Area of expertise	20 – Industrial 40 - Financials	20- Industrial	20 – Industrial 40 - Financials	30- Consumer Staples	30- Consumer Staples	30- Consumer Staples	30- Consumer Staples 40 - Financials
	Risks							
	Management/ Finance							
	Sustainability							
	International experience							
	Experience in other Board of Directors							
Pilares estratégicos Corporate Strategy	Innovation in formats							
	Create differential value for the customer							
	Omni-channel experience							
	Growth and real estate efficiency							
	Cost and expense efficiency							
	Our people and sustainability							
Quality	Independent/ Non-Independent	Independent			Non-Independent			