

BOARD OF MANAGEMENT OF

THE PORT AUTHORITY OF PASAIA

Chairman:

1 - *Mr. Joakin Tellería Aguirrezabala*, Chairman of the Port Authority of Pasaia.

Vice Chairman:

2 - *Mr. Josu Gotzon Bilbao Cámara*, Marine Captain of Pasaia. Vice Chairman.

Board Members:

3 - *Mrs. Ana Lope Carvajal*, Head of the Infrastructures Department of State Ports, on behalf of the State Administration.

4 - *Mr. Mikel Durán Gonzalo*, on behalf of the State Administration.

5 - *Mr. Roberto Hernández Fernández*, State's Attorney, on behalf of the State Administration and Legal Adviser to the Board of Directors.

6 - *Mrs. Izaskun Gómez Cermeño*, Mayoress of Pasaia, on behalf of Pasaia Town Council.

7 - *Mrs. Aizpea Otaegi Mitxelena* Mayoress of Errenteria, on behalf of Errenteria Town Council.

8 - *Mr. Javier Zubia Guruceta*, on behalf of the Gipuzkoa Chamber of Commerce, Industry, Services and Navigation.

9 - *Mrs. Carmen Echeverría Guibert*, on behalf of the Gipuzkoa Chamber of Commerce, Industry, Services and Navigation.

10 - *Mr. Beñat Odriozola Iraeta*, on behalf of the Gipuzkoa Chamber of Commerce, Industry, Services and Navigation.

11 - *Mr. José Ramón Zampirain Larraza*, on behalf of the LAB Organisation of Trade Unions.

12 - *Mrs. Rafaela Romero Pozo*, Provincial Deputy Head of the Department of Mobility and Territorial Zoning of the Provincial Council of Gipuzkoa, on behalf of the Basque Autonomous Community.

13 - *Mr. Luis Pedro Marco de la Peña*, Deputy Minister of Infrastructures and Transports of the Basque Government, on behalf of the Basque Autonomous Community.

14 - *Mr. Aitor Etxebarria Atutxa*, Director of Ports and Maritime Affairs of the Basque Government, on behalf of the Basque Autonomous Community.

15 – *Mr. Aitor Urzelai Inza*, on behalf of Department of Economic Development, Sustainability and Environment of the Basque Government, on behalf of the Basque Autonomous Community.

Attendees having a voice but no vote:

Mr. David Candelario Iparraguirre, Director of the Port Authority of Pasaia.

Mrs. Pilar Echeverria Altuna, Secretary to the Board of Management.