



# GOVERNING BODIES

ANNUAL REPORT 2002

**IBERIA** 

## **BOARD OF DIRECTORS OF IBERIA, L.A.E. AS OF DECEMBER 31, 2002**

### **CHAIRMAN & CHIEF EXECUTIVE OFFICER**

Mr. XABIER DE IRALA ESTÉVEZ

### **VICE-PRESIDENT**

Mr. MIGUEL BLESA DE LA PARRA

### **CHIEF OPERATING OFFICER**

Mr. ÁNGEL MULLOR PARRONDO

### **MEMBERS**

Mr. FERNANDO CONTE GARCÍA

LORD GAREL-JONES

Mr. PABLO ISLA ÁLVAREZ DE TEJERA

Mr. ANTONIO MASA GODOY

Mr. ROGER PAUL MAYNARD

Mr. JOSÉ PEDRO PÉREZ-LLORCA RODRIGO

Mr. JORGE PONT SÁNCHEZ

Mr. JOSÉ B. TERCEIRO LOMBA

Mr. GREGORIO VILLALABEITIA GALARRAGA

### **SECRETARY**

Mrs. LOURDES MÁIZ CARRO

## **COMMITTEES OF THE BOARD AS OF DECEMBER 31, 2002**

### **EXECUTIVE COMMITTEE**

Mr. XABIER DE IRALA ESTÉVEZ (CHAIRMAN)

Mr. MIGUEL BLESA DE LA PARRA

Mr. ROGER PAUL MAYNARD

Mr. ÁNGEL MULLOR PARRONDO

Mr. JOSÉ B. TERCEIRO LOMBA

Mr. GREGORIO VILLALABEITIA GALARRAGA

### **APPOINTMENTS AND REMUNERATION COMMITTEE**

Mr. PABLO ISLA ÁLVAREZ DE TEJERA (CHAIRMAN)

Mr. FERNANDO CONTE GARCÍA

Mr. JORGE PONT SÁNCHEZ

### **AUDITING AND FULLFILMENT COMMITTEE**

Mr. ANTONIO MASA GODOY (CHAIRMAN)

LORD GAREL-JONES

Mr. JOSÉ PEDRO PÉREZ-LLORCA RODRIGO

### **SAFETY COMMITTEE**

Mr. JOSÉ PEDRO PÉREZ-LLORCA RODRIGO (CHAIRMAN)

Mr. ROGER PAUL MAYNARD

Mr. ÁNGEL MULLOR PARRONDO

## **MANAGEMENT BOARD**

### **MEMBERS**

Mr. XABIER DE IRALA ESTÉVEZ  
Chairman & Chief Executive Officer

Mr. ÁNGEL MULLOR PARRONDO  
Chief Operating Officer

Mr. ENRIQUE DONAIRE RODRÍGUEZ  
General Director of the Airline

Mr. LUIS DÍAZ GÜELL  
Corporate Communications Manager

Mr. ENRIQUE DUPUY DE LÔME CHÁVARRI  
Financial Manager

Mr. JOSÉ MARÍA FARIZA BATANERO  
Control and Administration Manager

Mr. JUAN LOSA MONTAÑÉS  
Improvement, Investment and Cost Reduction Project Manager

Mrs. LOURDES MÁIZ CARRO  
Legal Affairs Manager and Board Secretary

Mr. GUILLERMO SERRANO ENTRAMBASAGUAS  
Deputy manager

Mr. SERGIO TURRIÓN BARBADO  
Human Resources Manager

Mr. JAVIER ÁLVAREZ GONZÁLEZ  
Maintenance and Engineering Manager

Mr. ANTONIO BUGALLO SIEGEL  
Information Technology Manager

Mr. ALFONSO FUERTES SUÁREZ  
Cargo Manager

Mr. FERNANDO SARMENTERO VIDAL  
Airports Manager

Mr. JUAN BUJÍA LORENZO  
Flight Crew Manager

Mr. FÉLIX GARCÍA VIEJOBUEÑO  
Customer Relationship Manager

Mr. MANUEL LÓPEZ COLMENAREJO  
Commercial Manager

Mr. ENRIQUE PÉREZ DE VILLAAMIL  
Operations Manager

Mr. MARTÍN CUESTA VIVAR  
Technical Secretary General

