



# GOVERNING BODIES OF TUBACEX, S.A.

## Board of Directors

### President and CEO

Mr. Alvaro Videgain Muro

### Vice-President

Mr. Juan Garteizgogea Iguain

### Board Members

Mr. José Antonio Ardanza Garro

Mr. Gerardo Aróstegui Gómez

Mr. Alejandro Echevarría Busquet

Mr. Antonio Fernández López

Mr. Manuel Guasch Molins

Mr. Juan Ramón Guevara Saleta

Mr. Pedro Luis Uriarte Santamarina

Mr. Luis María Uribarren Axpe

### Secretary and Legal Adviser

Mr. Pascual Jover Laguardia

## Management Committee of TUBACEX S.A.

### President and CEO

Mr. Alvaro Videgain Muro

### Chief Operations Officer

Mr. Guillermo Ruiz-Longarte

### Vice-president for Sales and Marketing

Mr. Manuel Fernández Muiños

### Vice-president for Production

Mr. Erich Hertner

### Production Manager of Acerálava and TTI

Mr. Tomás Gastón

### Chief Financial Officer

Mr. Javier Robles

### Purchasing and Procurement Manager

Mr. Pedro Carbajo

### Human Resources Manager and Assistant to the President

Mr. Antón Azlor Villa

### IT Systems Manager

Mr. Ramón Canivell

### Executives of Subsidiary Companies

Mr. Erich Hertner and Mr. Paul Degenfeld (Managing Director and General Manager of Schoeller Bleckmann Edelstahlrohr AG)

Mr. Rufino Orce (Managing Director and General Manager of Salem Tube Inc. and Altx Inc.)

Mr. José Carlos Villaescusa (General Manager of Tubacex Taylor Accesorios S.A.)

Mr. Pedro Carbajo (General Manager of Cotubes S.A.)

Mr. Gonzalo Gómez Arrúe (General Manager of Tubos Mecánicos S.A.)