

# Experience of our Board of Directors

grupo <b>éxito</b>		Miguel Fernando Dueñas	Francisco José Fermán Gómez	Óscar Samour Santillana	Francisco Javier Calleja Malaina	Juan Carlos Calleja Hakker	David Alberto Cahen Ávila	Alberto José Corpeño Posada
Diversity	Member							
	Nationality							
Experience/Skills	Industry/ Area of expertise	20 - Industrial 40 - Financials	20- Industrial	20 - Industrial	30- Consumer Staples	30- Consumer Staples	30- Consumer Staples	30- Consumer Staples
	Risks	✓		✓	✓	✓	✓	
	Management/ Finance	✓	✓	✓	✓	✓	✓	✓
	Sustainability				✓	✓	✓	
	International experience	✓	✓	✓	✓	✓	✓	✓
	Experience in other Board of Directors	✓	✓	✓	✓	✓	✓	
Strategic pillars 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	<i>Independent</i>			<i>Non-Independent</i>			

