

## **STRATEGY AND INVESTMENT COMMITTEE**

### **REGULATION**

The Strategy and Investment Committee is regulated in [Article 15 of the Regulations of the Board](#).

### **POWERS**

The Strategy and Investment Committee shall study, issue reports and submit proposals for the Board on the following matters:

- a) Setting of targets for growth, yield and market share.
- b) Strategic development plans, new investments and restructuring processes.
- c) Coordination with subsidiaries in the matters contemplated in paragraphs a) and b) above, for the common interests and benefit of the Company and its subsidiaries.

In the performance of its duties, it may, where necessary, obtain information and collaboration from the members of the Company management, through the Chairman of the Committee.

### **COMPOSITION**

- Demetrio Carceller Arce (Proprietary Non-Executive Director) - Chairman
- Antonio Hernández Callejas (Executive Director) - Member
- José Nieto de la Cierva (Proprietary Non-Executive Director) - Member
- Instituto Hispánico del Arroz, represented by Félix Hernández Callejas (Proprietary Non-Executive Director) - Member
- Miguel Ángel Pérez Álvarez (Non-member Secretary)