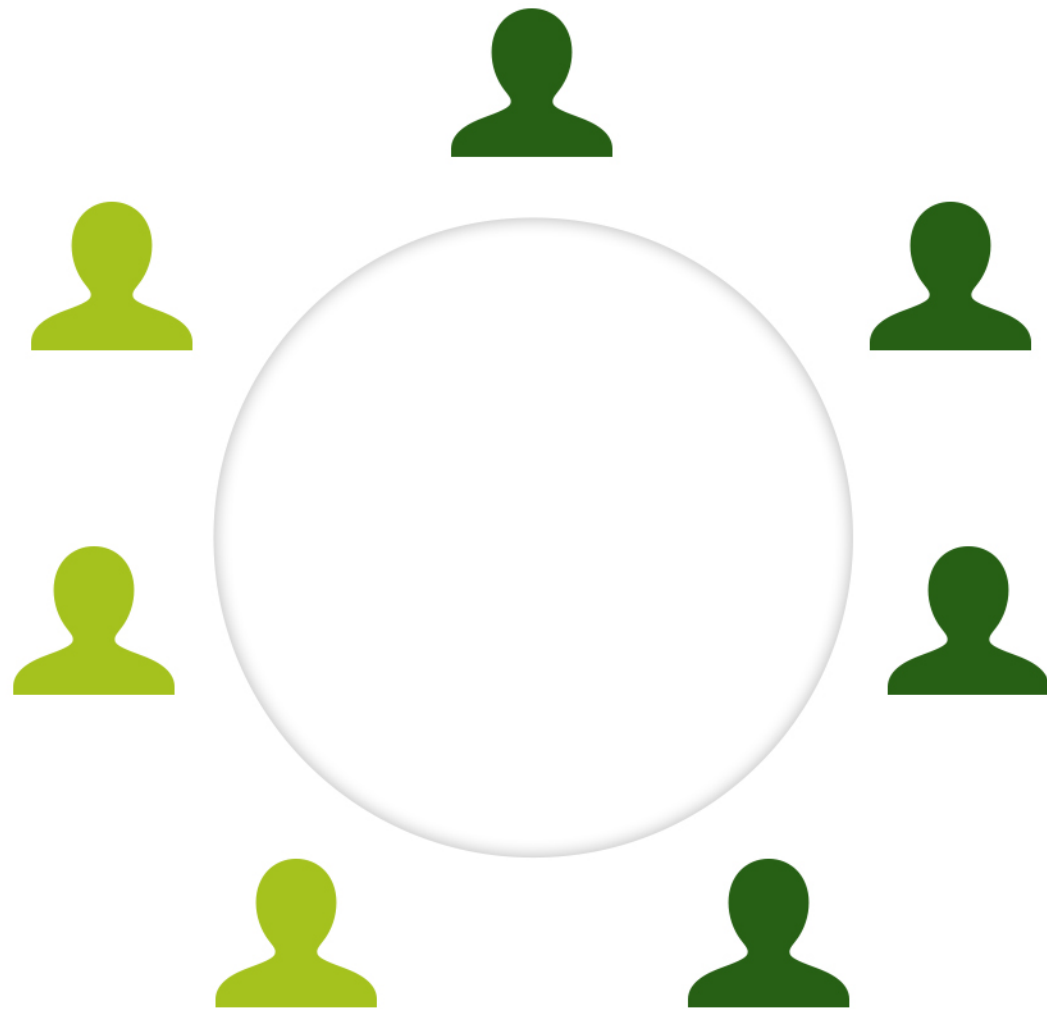


BOARD OF DIRECTORS STRUCTURE



TYPE OF DIRECTOR

- Executive (4)
- External independent (3)