



TELEFÓNICA, S.A., in compliance with the Securities Market legislation, hereby communicates the following

### **OTHER RELEVANT INFORMATION**

Further to the Annual General Shareholders' Meeting of Telefónica, S.A. held today, the Board of Directors of the Company, following a favorable report from the Nominating, Compensation and Corporate Governance Committee, has unanimously adopted the following resolutions regarding the reelection of Directors approved in the abovementioned Meeting:

- To reelect Mr. José María Álvarez-Pallete López as Executive Chairman of the Board of Directors and of its Executive Commission.
- That the remaining Directors reelected by the Annual General Shareholders' Meeting that are members of any of the Committees of the Board of Directors, i.e. Mr. Ignacio Moreno Martínez and Ms. Carmen García de Andrés, continue to be members of the same. In this regard, Mr. Moreno Martínez will continue as member of the Audit and Control Committee, the Regulation and Institutional Affairs Committee, and the Sustainability and Quality Committee, and Ms. García de Andrés will continue as member of the Audit and Control Committee and the Sustainability and Quality Committee.

The complete composition of the Board of Directors, the Executive Commission and the remaining Committees of the Board of Directors of Telefónica, S.A. is attached to this communication.

Madrid, April 23, 2021

**SPANISH NATIONAL SECURITIES MARKET COMMISSION**  
**- MADRID -**



## COMPOSITION OF THE BOARD OF DIRECTORS AND BOARD COMMITTEES OF TELEFÓNICA, S.A.

### Board of Directors

- Mr. José María Álvarez-Pallete López (Executive Chairman)
- Mr. Isidro Fainé Casas (Vice Chairman)
- Mr. José María Abril Pérez (Vice Chairman)
- Mr. José Javier Echenique Landiribar (Vice Chairman)
- Mr. Ángel Vilá Boix (Chief Operating Officer)
- Mr. Juan Ignacio Cirac Sasturain
- Mr. Peter Erskine
- Ms. Sabina Fluxà Thienemann
- Ms. Carmen García de Andrés
- Ms. María Luisa García Blanco
- Mr. Jordi Gual Solé
- Mr. Peter Löscher
- Mr. Ignacio Moreno Martínez
- Ms. Verónica Pascual Boé
- Mr. Francisco Javier de Paz Mancho
- Mr. Francisco José Riberas Mera
- Ms. Claudia Sender Ramírez
- Mr. Pablo de Carvajal González (Secretary non-Director)
- Mr. Antonio García-Mon Marañés (Vice-Secretary non-Director)

### Executive Commission

- Mr. José María Álvarez-Pallete López (Executive Chairman)
- Mr. Isidro Fainé Casas (Vice Chairman)
- Mr. José María Abril Pérez (Vice Chairman)
- Mr. José Javier Echenique Landiribar (Vice Chairman)
- Mr. Ángel Vilá Boix (Chief Operating Officer)
- Mr. Peter Erskine
- Mr. Peter Löscher
- Mr. Francisco Javier de Paz Mancho
- Mr. Pablo de Carvajal González (Secretary non-Director)

#### Audit and Control Committee

- Mr. Peter Löscher (Chairman)
- Mr. José Javier Echenique Landiribar
- Ms. Carmen García de Andrés
- Mr. Ignacio Moreno Martínez

#### Nominating, Compensation and Corporate Governance Committee

- Mr. José Javier Echenique Landiribar (Chairman)
- Mr. Peter Erskine
- Ms. María Luisa García Blanco
- Mr. Peter Löscher
- Mr. Francisco Javier de Paz Mancho

#### Sustainability and Quality Committee

- Mr. Francisco Javier de Paz Mancho (Chairman)
- Mr. Juan Ignacio Cirac Sasturain
- Ms. Carmen García de Andrés
- Mr. Ignacio Moreno Martínez
- Ms. Claudia Sender Ramírez

#### Regulation and Institutional Affairs Committee

- Mr. Ignacio Moreno Martínez (Chairman)
- Ms. María Luisa García Blanco
- Mr. Jordi Gual Solé
- Mr. Francisco Javier de Paz Mancho

#### Strategy and Innovation Committee

- Mr. Peter Erskine (Chairman)
- Mr. José María Abril Pérez
- Mr. Juan Ignacio Cirac Sasturain
- Mr. Jordi Gual Solé
- Ms. Verónica Pascual Boé
- Ms. Claudia Sender Ramírez