

ACERINOX, S.A.

Professional profile of the Board members of ACERINOX, S.A. whose reelection is proposed to the General Meeting

D. Diego Prado Pérez-Seoane:

- Civil Engineer
- MBA (Fontenebleau).
- Chairman of Ritz Hotel – Madrid
- Board member of Multitel (ONO) and Iberibanda
- Is a part of ACERINOX Board of Directors as Domanial Director since June 9th, 2005 and was reelected on May 28th, 2009.

D. Ryo Hattori:

- Attorney at Law
- General Manager of Special Works in the Stainless Sales Department and Department of Special Projects Abroad in Nisshin Steel Co., Ltd.,
- Is a part of ACERINOX Board of Directors as Domanial Director since May 28th, 2009.