

New organizational structure for 2023 Management Plan

EROSKI RENEWS ITS BOARD OF DIRECTORS

 The governing body, led by Eroski's CEO, Rosa Carabel, has been partially renewed with two new areas, Hypermarkets and Supermarkets

Elorrio, **22 September 2022**.- <u>EROSKI</u> has partially renewed its Board of Directors to adapt to the objectives and challenges of its 2023 Management Plan.

EROSKI's CEO, Rosa Carabel, leads the new Board of Directors, which is made up of nine areas, two of which are new. The new areas are Supermarkets and Processes, which will be managed by Alberto Madariaga, and Hypermarkets and Online, which will be managed by Iñigo Arias; both of which used to be part of the Commercial Network area. Moreover, Innovation and ICT, which continues to be managed by Enrique Monzonis, also includes the Logistics area now.

The other members of this Board of Directors are the Corporate Director, Javier Amezaga; the Commercial Director, Beatriz Santos; the Development Director, Javier España; the Strategic Marketing and Customer Director, Eva Ugarte; and the Social Director, Iñigo Eizaguirre, who were also members of the previous Board.

The new organizational structure is completed with the Economic and Financial area, which will now be managed by Josu Mugarra, after his predecessor's retirement.

EROSKI'S BOARD OF DIRECTORS



EROSKI

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