

## MANAGEMENT BODIES:

**CORPORATE STEERING COMMITTEE:** It is the Foundation's strategic coordination body. It supports the CEO in the definition of the strategic plan, ensures its execution and decides on new lines or initiatives that must be carried out. It also supports the CEO on matters related to the organization policies and procedures.

**PROGRAM COORDINATION COMMITTEE:** This Committee coordinates the implementation of the operational plans, deciding, in particular, on transversal issues and opportunities that affect several units. Issues relevant to the execution of the business and the knowledge transmission are discussed.

**CONDUCT COMMITTEE:** This committee is responsible for supervising the implementation of the Foundation's Code of conduct and Responsible Practices. The Compliance Officer, responsible for compliance with the code of conduct, is part of this Committee.

### FOUNDING PARTNERS

