

Mrs. Sabina Fluxá Thienemann

Born in April 1980 in Palma de Mallorca and graduate in Company Administration and Management and MBA from ESADE, Barcelona, Ms. Fluxá Thienemann joined the Iberostar Group in 2005, where she currently holds the post of Vice Chairman.

MEMBER OF THE FOLLOWING BOARDS OF DIRECTORS:

- Member of the Board of DRAGADOS, S.A.

Position in the Board Directors	Classes of Board members	Name or corporate name of significant shareholder represented or that proposed his appointment	First and successive appointments	Number of voting rights	Number of Indirect voting rights (*)	% of total voting rights
Member of the Board	Proprietary & External	BALEAR INVERSIONES FINANCIERAS, S.L.	2009-05-25		17.741.012	5,638%

(*) Held through: Name or corporate name of the direct shareholder	Number of voting rights	% of total voting rights
GLOYSA TRUST, B.V.	97.355	
IBEROSTAR HOTELES Y APARTAMENTOS, S.L.	17.643.657	5,638%