

# Directors

The Board *reviews and approves the strategic plans and financial objectives* of the Group is committed to **maintain the vision and values of VIVA Trust**. For this purpose, performs a self-assessment and an annual review process with the shareholder, by the Sustainability Scorecard©, the management tool developed by Grupo Nueva for triple bottom line management.

**The Grupo Nueva Board is comprised of the following members:**

Christian Verling

Heinz Hefti

Marco A.San Berguido