

**DIRECTORS
OF
BANCO BILBAO VIZCAYA ARGENTARIA, S.A.**

MR. Francisco González Rodríguez

Nationality: Spanish
Date of birth: 1944
Address: Paseo de la Castellana, nº. 81-Madrid
Date of first appointment: 28.01.2000

Sr. D. Ángel Cano Fernández

Nationality: Spanish
Date of birth: 1961
Address: Paseo de la Castellana, nº. 81-Madrid
Date of first appointment: 29.09.2009

Sr. D. Tomás Alfaro Drake

Nationality: Spanish
Date of birth: 1951
Address: Paseo de la Castellana, nº. 81-Madrid
Date of first appointment: 18.03.2006

Sr. D. Juan Carlos Álvarez Mezquíriz

Nationality: Spanish
Date of birth: 1959
Address: Paseo de la Castellana, nº. 81-Madrid
Date of first appointment: 28.01.2000

Sr. D. Ramón Bustamante y de la Mora

Nationality: Spanish
Date of birth: 1948
Address: Paseo de la Castellana, nº. 81-Madrid
Date of first appointment: 28.01.2000

**DIRECTORS
OF
BANCO BILBAO VIZCAYA ARGENTARIA, S.A.**

Sr. D. José Antonio Fernández Rivero

Nationality: Spanish
Date of birth: 1949
Address: Paseo de la Castellana, nº. 81-Madrid
Date of first appointment: 28.02.2004

Sr. D. José Ignacio Ferrero Jordi

Nationality: Spanish
Date of birth: 1945
Address: Paseo de la Castellana, nº. 81-Madrid
Date of first appointment: 28.01.2000

Sr. D^a Belén Garijo López

Nationality: Spanish
Date of birth: 1960
Address: Paseo de la Castellana, nº. 81-Madrid
Date of first appointment: 16.03.2012

Sr. D. Carlos Loring Martínez de Irujo

Nationality: Spanish
Date of birth: 1947
Address: Paseo de la Castellana, nº. 81-Madrid
Date of first appointment: 28.02.2004

Sr. D. José Maldonado Ramos

Nationality: Spanish
Date of birth: 1952
Address: Paseo de la Castellana, nº. 81-Madrid
Date of first appointment: 28.01.2000

**DIRECTORS
OF
BANCO BILBAO VIZCAYA ARGENTARIA, S.A.**

Sr. D. Enrique Medina Fernández

Nationality:	Spanish
Date of birth:	1942
Domicilio:	Paseo de la Castellana, nº. 81-Madrid
Date of first appointment:	28.01.2000

Sr. D. José Luis Palao García-Suelto

Nationality:	Spanish
Date of birth:	1944
Domicilio:	Paseo de la Castellana, nº. 81-Madrid
Date of first appointment:	01.02.2011

Sr. D. Juan Pi Llorens

Nationality:	Spanish
Date of birth:	1950
Domicilio:	Paseo de la Castellana, nº. 81-Madrid
Date of first appointment:	27.07.2011

Sr. D^a Susana Rodríguez Vidarte

Nationality:	Spanish
Date of birth:	1955
Domicilio:	Paseo de la Castellana, nº. 81-Madrid
Date of first appointment:	28.05.2002