

DIRECTORS OF

UNNIM BANC S.A. (Sociedad Unipersonal)

Sr. D. Jaime Sáenz de Tejada Pulido

Nationality: Spanish
Date of Birth: 1968
Address: Plaza de Cataluña nº 9, Barcelona
Date of first appointment: 27.07.2012

Sr. D. Xavier Queralt Blanch

Nationality: Spanish
Date of Birth: 1959
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27.07.2012

Sr. D. Ramón María Monell Valls

Nationality: Spanish
Date of Birth: 1962
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Date of first appointment: 27.07.2012

Sr. D. Jorge Sáenz-Azcunaga Carranza

Nationality: Spanish
Date of Birth: 1970
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Date of first appointment: 27.07.2012

Sr. D. José Manuel García Crespo

Nationality: Spanish
Date of Birth: 1957
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Date of first appointment: 27.07.2012