DIRECTORS
OF
CATALUNYA BANC, S.A.

Mrs. Cristina de Parias Halcón
Nationality: Spanish
Address: Plaza de Antoni Maura, 6, Barcelona
Date of first appointment: 24.04.2015

Mr. Xavier Queralt Blanch
Nationality: Spanish
Address: Plaza de Antoni Maura, 6, Barcelona
Date of first appointment: 24.04.2015

Mr. Jordi Foz Moreno
Nationality: Spanish
Address: Plaza de Antoni Maura, 6, Barcelona
Date of first appointment: 24.04.2015

Mr. Francesc Jordà Carré
Nationality: Spanish
Address: Plaza de Antoni Maura, 6, Barcelona
Date of first appointment: 24.04.2015

Mrs. Mª Ángeles Peláez Morón
Nationality: Spanish
Address: Plaza de Antoni Maura, 6, Barcelona
Date of first appointment: 24.04.2015

Mr. Christian Terribas Sala
Nationality: Spanish
Address: Plaza de Antoni Maura, 6, Barcelona
Date of first appointment: 24.04.2015

The English version is a translation of the original in Spanish for information purposes only. In the event of discrepancy, the Spanish original will prevail.