

**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. M^a 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

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