

**DIRECTORS
OF
BANCO DEPOSITARIO BBVA, SA**

Mr. Luis Arroyo Romero

Nationality: Spanish
Address: Clara del Rey, nº 26- Madrid
Date of first appointment: 15/01/2013

Mr. Miguel Ángel Molina Moreno

Nationality: Spanish
Address: Clara del Rey, nº 26- Madrid
Date of first appointment: 27/06/2011

Mr. Esteban Azaceta Álvarez

Nationality: Spanish
Address: Clara del Rey, nº 26- Madrid
Date of first appointment: 27/01/2014

Mr. Ignacio Ybarra Aznar

Nationality: Spanish
Address: Clara del Rey, nº 26- Madrid
Date of first appointment: 27/06/2013

Mr. David Arias Tobalina

Nationality: Spanish
Address: Clara del Rey, nº 26- Madrid
Date of first appointment: 27/01/2014

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