

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

Mr. Francisco González Rodríguez

Nationality: Spanish
Address: Calle Azul, 4 - Madrid
Date of first appointment: 28.01.2000

Mr. Carlos Torres Vila

Nationality: Spanish
Address: Calle Azul, 4 - Madrid
Date of first appointment: 04.05.2015

Mr. Tomás Alfaro Drake

Nationality: Spanish
Address: Calle Azul, 4 - Madrid
Date of first appointment: 18.03.2006

Mr. José Miguel Andrés Torrecillas

Nationality: Spanish
Address: Calle Azul, 4 - Madrid
Date of first appointment: 13.03.2015

Mr. José Antonio Fernández Rivero

Nationality: Spanish
Address: Calle Azul, 4 - Madrid
Date of first appointment: 28.02.2004

Mrs. Belén Garijo López

Nationality: Spanish
Address: Calle Azul, 4 - Madrid
Date of first appointment: 16.03.2012

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.

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

Mr. José Manuel González-Páramo Martínez-Murillo

Nationality: Spanish
Address: Calle Azul, 4 - Madrid
Date of first appointment: 29.05.2013

Mr. Sunir Kumar Kapoor

Nationality: American
Address: Calle Azul, 4 - Madrid
Date of first appointment: 11.03.2016

Mr. Carlos Loring Martínez de Irujo

Nationality: Spanish
Address: Calle Azul, 4 - Madrid
Date of first appointment: 28.02.2004

Mrs. Lourdes Máiz Carro

Nationality: Spanish
Address: Calle Azul, 4 - Madrid
Date of first appointment: 14.03.2014

Mr. José Maldonado Ramos

Nationality: Spanish
Address: Calle Azul, 4 - Madrid
Date of first appointment: 28.01.2000

Mr. José Luis Palao García-Suelto

Nationality: Spanish
Address: Calle Azul, 4 - Madrid
Date of first appointment: 01.02.2011

Mr. Juan Pi Llorens

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

Nationality: Spanish
Address: Calle Azul, 4 - Madrid
Date of first appointment: 27.07.2011

Mrs. Susana Rodríguez Vidarte

Nationality: Spanish
Address: Calle Azul, 4 - Madrid
Date of first appointment: 28.05.2002

Mr. James Andrew Stott

Nationality: British
Address: Calle Azul, 4 - Madrid
Date of first appointment: 11.03.2016