DIRECTORS
OF
UNOE BANK, S.A.

Mr. D. David Puente Vicente
Nationality: Spanish
Address: c/ Azul, 4, Madrid
Date of first appointment: 05.07.2012

Mrs. Guadalupe Hernández González
Nationality: Spanish
Address: c/ Azul, 4, Madrid
Date of first appointment: 30.05.2012

Mr. Francisco José Álvaro Benito
Nationality: Spanish
Address: c/ Azul, 4, Madrid
Date of first appointment: 27.07.2009

Mr. Javier Cruz Veira
Nationality: Spanish
Address: c/ Azul, 4, Madrid
Date of first appointment: 22.06.2007

Mr. Juan María de Lapuerta Montoya
Nationality: Spanish
Address: c/ Azul, 4, Madrid
Date of first appointment: 26.09.2008

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