

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

Mr. Francisco González Rodríguez

Nationality: Spanish
Date of birth: 19.10.1944
Address: Paseo de la Castellana, nº. 81-Madrid
Date of first appointment: 28.01.2000

Mr. José Ignacio Goirigolzarri Tellaeche

Nationality: Spanish
Date of birth: 04.02.1954
Address: Paseo de la Castellana, nº. 81-Madrid
Date of first appointment: 18.12.2001

Mr. Tomás Alfaro Drake

Nationality: Spanish
Date of birth: 03.03.1951
Address: Paseo de la Castellana, nº. 81-Madrid
Date of first appointment: 18.03.2006

Mr. Juan Carlos Alvarez Mezquiriz

Nationality: Spanish
Date of birth: 29.08.1959
Address: Paseo de la Castellana, nº. 81-Madrid
Date of first appointment: 28.01.2000

Mr. Rafael Bermejo Blanco

Nationality: Spanish
Date of birth: 12.09.1940
Address: Paseo de la Castellana, nº. 81-Madrid
Date of first appointment: 16.03.2007

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

Mr. Richard Breeden

Nationality: US
Date of birth: 06.12.1949
Address: Paseo de la Castellana, nº. 81-Madrid
Date of first appointment: 29.10.2002

Mr. Ramón Bustamante y de la Mora

Nationality: Spanish
Date of birth: 28.01.1948
Address: Paseo de la Castellana, nº. 81-Madrid
Date of first appointment: 28.01.2000

Mr. José Antonio Fernández Rivero

Nationality: Spanish
Date of birth: 31.10.1949
Address: Paseo de la Castellana, nº. 81-Madrid
Date of first appointment: 28.02.2004

Mr. José Ignacio Ferrero Jordi

Nationality: Spanish
Date of birth: 14.06.1945
Address: Paseo de la Castellana, nº. 81-Madrid
Date of first appointment: 28.01.2000

Mr. Román Knörr Borrás

Nationality: Spanish
Date of birth: 16.11.1939
Address: Paseo de la Castellana, nº. 81-Madrid
Date of first appointment: 28.05.2002

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

Mr. Carlos Loring Martínez de Irujo

Nationality: Spanish
Date of birth: 11.08.1947
Address: Paseo de la Castellana, nº. 81-Madrid
Date of first appointment: 28.02.2004

Mr. José Maldonado Ramos

Nationality: Spanish
Date of birth: 22.01.1952
Address: Paseo de la Castellana, nº. 81-Madrid
Date of first appointment: 28.01.2000

Mr. Enrique Medina Fernández

Nationality: Spanish
Date of birth: 18.04.1942
Address: Paseo de la Castellana, nº. 81-Madrid
Date of first appointment: 28.01.2000

Mrs. Susana Rodríguez Vidarte

Nationality: Spanish
Date of birth: 01.01.1955
Address: Paseo de la Castellana, nº. 81-Madrid
Date of first appointment: 28.05.2002