

**DIRECTORS
OF
BANCO DE CRÉDITO LOCAL DE ESPAÑA, S.A.U.**

Mr. José Ramón Guerediaga Mendiola

Nationality: Spanish
Date of birth: 15.02.1944
Address: Santa Bárbara, nº. 2- Madrid
Date of first appointment: 10.01.2001

Mrs. Maria Rita Barberá Nolla

Nationality: Spanish
Date of birth: 16.07.1948
Address: Santa Bárbara, nº. 2- Madrid
Date of first appointment: 25.06.1997

Mr. Luis Escauriaza Ibáñez

Nationality: Spanish
Date of birth: 22.05.1948
Address: Santa Bárbara, nº. 2- Madrid
Date of first appointment: 27.01.1995

Mr. Pedro Fontana García

Nationality: Spanish
Date of birth: 30.05.1952
Address: Santa Bárbara, nº. 2- Madrid
Date of first appointment: 10.01.2001

Mr. Luis González López

Nationality: Spanish
Date of birth: 14.07.1955
Address: Santa Bárbara, nº. 2- Madrid
Date of first appointment: 29.04.2008

**DIRECTORS
OF
BANCO DE CRÉDITO LOCAL DE ESPAÑA, S.A.U.**

Mr. Ramón Herrera Otal

Nationality: Spanish
Date of birth: 14.04.1958
Address: Santa Bárbara, nº. 2- Madrid
Date of first appointment: 04.05.2004

Mr. Ignacio Marco-Gardoqui Ibáñez

Nationality: Spanish
Date of birth: 17.11.1947
Address: Santa Bárbara, nº. 2- Madrid
Date of first appointment: 10.01.2001

Mrs. María Angeles Peláez Morón

Nationality: Spanish
Date of birth: 11.06.1966
Address: Santa Bárbara, nº. 2- Madrid
Date of first appointment: 29.04.2008

Mr. Pedro María Urresti Laca

Nationality: Spanish
Date of birth: 08.12.1965
Address: Santa Bárbara, nº. 2- Madrid
Date of first appointment: 29.04.2008

Mr. Rafael Varela Martínez

Nationality: Spanish
Date of birth: 21.06.1961
Address: Santa Bárbara, nº. 2- Madrid
Date of first appointment: 29.05.2007