

**LIST OF DIRECTORS OF
FINANZIA BANCO DE CRÉDITO, S.A.**

Mr. Gonzalo José Toraño Vallina

Nationality: Spanish
Date of Birth: 9 .11.1960
Address: Calle Julián Camarillo nº 4, Madrid
Date of first appointment: 21.9. 2007

Mr. Ignacio Moliner Robredo

Nationality: Spanish
Date of Birth: 29.3.1968
Address: Calle Julián Camarillo nº 4, Madrid
Date of first appointment: 26.9.2008

Sr. D. Javier Cruz Veira

Nationality: Spanish
Date of birth: 12.12.1959
Address: Calle Julián Camarillo nº 4, Madrid
Date of first appointment: 22.6.2007

Sr. D. Juan María de Lapuerta Montoya

Nationality: Spanish
Date of birth: 22.10.1968
Address: Calle Julián Camarillo nº 4, Madrid
Date of first appointment: 26.9.2008

Sr. D. Francisco Álvaro Benito

Nationality: Spanish
Date of birth: 26 .12. 1963
Address: Calle Julián Camarillo nº 4, Madrid
Date of first appointment: 27.7. 2009