DIRECTORS
OF
BANCO BILBAO VIZCAYA ARGENTARIA, S.A.

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

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

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

José Miguel Andrés Torrecillas
Nationality: Spanish
Address: Calle Azul, 4 - Madrid
Date of first appointment: 13.03.2015

José Antonio Fernández Rivero
Nationality: Spanish
Address: Calle Azul, 4 - Madrid
Date of first appointment: 28.02.2004

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

José Manuel González-Páramo Martínez-Murillo
Nationality: Spanish
Address: Calle Azul, 4 - Madrid
Date of first appointment: 29.05.2013

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DIRECTORS
OF
BANCO BILBAO VIZCAYA ARGENTARIA, S.A.

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

Carlos Loring Martínez de Irujo
Nationality: Spanish
Address: Calle Azul, 4 - Madrid
Date of first appointment: 28.02.2004

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

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

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

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

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