DIRECTORS
OF
BANCO BILBAO VIZCAYA ARGENTARIA (PORTUGAL), S.A.

José Eduardo Vera Cruz Jardim
Nationality: Portuguese
Address: Avenida da Liberdade, n.º 222, 1250-148 Lisbon, Portugal
Date of appointment: 21.01.2003

Luis Aires Coruche de Castro e Almeida
Nationality: Portuguese
Address: Avenida da Liberdade, n.º 222, 1250-148 Lisbon, Portugal
Date of appointment: 19.12.2014

Manuel Bento Henriques Gonçalves Ferreira
Nationality: Portuguese
Address: Avenida da Liberdade, n.º 222, 1250-148 Lisbon, Portugal
Date of appointment: 31.03.2009

José Miguel Blanco Martin
Nationality: Spanish
Address: Avenida da Liberdade, n.º 222, 1250-148 Lisbon, Portugal
Date of appointment: 20.03.2013

Cristina de Parías Halcón
Nationality: Spanish
Address: Calle Azul, 4 - Madrid, Spain
Date of appointment: 19.12.2014

Álvaro Aresti Aldasoro
Nationality: Spanish
Address: Calle Azul, 4 - Madrid, Spain
Date of appointment: 24.04.2007

José Vicente Mestre Carceller
Nationality: Spanish
Address: Avenida da Liberdade, n.º 222, 1250-148 Lisbon, Portugal
Date of appointment: 31.03.2014

The English version is a translation of the original in Spanish for information purposes only. In the event of discrepancy, the Spanish original will prevail.