

Ms. Ana Peralta Moreno

Director

Born in Madrid in 1961

Spanish national

Degree in Economic and Business Sciences by the Universidad Complutense de Madrid

Masters in Financial Management at the CEF (Madrid, Spain); Program for Management

Development (PMD) at Harvard Business School; and Senior Management Program (PADE) at IESE

Professional Background:

1989-1990 Spanish Commercial Office in London, ICEX

Bankinter

1990-1994 Analyst at the Risks Area

1994-1998 Director of Asset Transactions. SME Division

1999-2002 Director of the Internet Office

2002-2004 Director of the Chairman's Office

2004-2008 Chief Risk Officer. Member of the Management Committee, of the Risks Committee and the ALCO

Banco Pastor

2008-2011 General Director of Risks. Member of the Management Committee, of the Risks Committee and of the ALCO

Other positions

2013-2014 Independent Director at Banco Etcheverría. Chair of the Risks Committee and member of the Audit and Regulatory Compliance Committee

2012-2018 Senior Advisor at Oliver Wyman Financial Services

2014-2018 Independent Director at Deutsche Bank, SAE, having held positions in several Committees: Audit and Risk (Chair) and Appointments and Remunerations (member)

2017-2018 Independent Director at Grupo Lar Holding Residencial, S.A.U. and Grupo Lar Unidad Terciario, S.L.U.

Since 2016 Independent Director at Grenergy Renovables, S.A. Chair of the Audit and Control Committee

Ms. Peralta was appointed Director of BBVA on 16th March 2018 and is member of the Audit and Compliance Committee and of the Remunerations Committee of BBVA.