

## **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, among others, firstly as Chair of the Audit and Risk Committees and later as Chair of the Risk and Appointments Committee

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

She was appointed BBVA Director on 16 March 2018. She is member of the Audit Committee and of the Remunerations Committee.