

**DIRECTORS  
OF  
BBVA RENTING, S.A.**

**Óscar Manuel Cremer Ortega**

Nationality: Spanish  
Address: Calle Azul, 4 – Madrid - España  
Date of first appointment: 07.11.2016

**Justo Díaz-Leante Martínez**

Nationality: Spanish  
Address: Calle Azul, 4 – Madrid - España  
Date of first appointment: 07.11.2016

*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.*