

**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

Belén Garijo López

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

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.

**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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