

Board of Directors CACEIS Bank Spain, S.A.U.

- D. Jean-François Abadie (Non-executive Chairman)
 - D. Joseph Saliba (Non-executive director)
 - D. Guillaume Fromont (Non-executive director)
 - D. Ignacio Domínguez-Adame Bozzano (Non-executive director)
 - D^a. Ana Dorrego de Carlos (Non-executive director)
 - D. José Antonio Soler Ramos (Non-executive director)
 - D. Bert Beyebach (Non-executive director)
 - D. Pierre Cimino (Non-executive director)
 - D. Julien Maze (Non-executive director)
 - D. Eduardo Suárez Álvarez-Novoa (Independent director)
 - D^a. María Rotondo Urcola (Independent director)
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- D. Ignacio Alciturri Álvarez (Secretary non-member)
- D. Víctor Colino Blasco (Vicesecretary non-member)