



Full list of the members of the Designated Group
of
Banco de Sabadell, S.A.

At 25 February 2016, the Designated Group of Banco de Sabadell, S.A. consisted of the following 52 members:

- Chairman
- Managing Director
- Director - General Manager
- Company Secretary - Vice-Secretary of the Board
- General Manager - Chief Operating Officer
- General Manager - Chief Financial Officer
- General Manager - Commercial Banking
- General Manager - America and Global Corporate Banking
- Assistant General Manager - Asset Transformation and Industrial and Real Estate Investees
- Assistant General Manager - Markets and Private Banking
- Deputy General Manager - Investments, Products and Research
- Deputy General Manager - Bancassurance
- Deputy General Manager - Treasury and Capital Markets
- Deputy General Manager - Legal
- Deputy General Manager - Corporate Banking
- Deputy General Manager - Risk Management
- Deputy General Manager - Corporate Development
- Deputy General Manager - Internal Audit
- Deputy General Manager - Chief Financial Officer Spain
- Deputy General Manager - Organization and Services
- Deputy General Manager - Communication and Institutional Relations
- Deputy General Manager - Marketing and Retail Banking
- Deputy General Manager - Human Resources
- Deputy General Manager - Catalonia
- Deputy General Manager - Northwestern Spain
- Deputy General Manager - Southern Spain
- Deputy General Manager - Eastern Spain
- Deputy General Manager - Central Spain
- Deputy General Manager - Northern Spain
- Director of Treasury Distribution
- Director of Securities Trading and Custodian Services
- Director of Customer Strategy and Investment Products
- Director of Asset Risk



- Director of Institutional Policy & Market Relations
- Director of Valuation and Hedge Management
- Director of Credit Risk
- Chief of Staff to the Managing Director
- Director of Corporate Loan Restructuring and Investees
- Director of Trading
- Director of Risk Control
- Director of Sabadell Urquijo Banca Privada
- Director of Corporate Banking Europe, Middle East & Africa
- Global IT, Digital Transformation & Innovation Director
- Digital Transformation & Innovation Director
- Director of Compliance, CSR and Corporate Governance
- Director of Solvia
- Director of Real Estate and Institutional Markets
- Director of Financial Planning
- Director of Structured Finance
- Director of Solvia Promoción y Desarrollos
- Director of Sabadell Consumer Finance
- Director of Marketing