



List of Directors of Banco de Sabadell, S.A.

Mr José Oliu Creus

Tax ID number: 39.005.001-Z

Age: 67

Nationality: Spanish

Business address: Plaça de Sant Roc, 20 (Sabadell)

First appointed as director on 29.03.1990

and as Chairman on 23.12.1999

Category: Executive Director

Mr José Javier Echenique Landiribar

Tax ID number: 15.768.843-C

Age: 65

Nationality: Spanish

Business address: Plaça de Sant Roc, 20 (Sabadell)

First appointed as director on 25.11.2010,

Vice-Chairman since 30.09.2013 and Lead Independent Director since 23.04.2015

Category: Independent

Mr Jaime Guardiola Romojaro

Tax ID number: 37.688.964-Z

Age: 59

Nationality: Spanish

Business address: Plaça de Sant Roc, 20 (Sabadell)

First appointed as Managing Director on 27.09.2007

Category: Executive Director

Ms Aurora Catá Sala

Tax ID number: 46.120.387-M

Age: 52

Nationality: Spanish

Business address: Plaça de Sant Roc, 20 (Sabadell)

First appointed as director on 10.04.2015

Category: Independent

Mr Joaquín Folch-Rusiñol Corachán

Tax ID number: 46.211.475-J

Age: 63

Nationality: Spanish

Business address: Plaça de Sant Roc, 20 (Sabadell)

First appointed as director on 16.03.2000



Category: External

Ms María Teresa García-Milá Lloveras

Tax ID number: 46.108.791-R

Age: 61

Nationality: Spanish

Business address: Plaça de Sant Roc, 20 (Sabadell)

First appointed as director on 29.03.2007

Category: Lead Independent

Mr José Manuel Lara García

Tax ID number: 46.354.964-M

Age: 40 years

Nationality: Spanish

Business address: Plaça de Sant Roc, 20 (Sabadell)

First appointed as director on 25.06.2015

Category: External

Mr Joan Llonch Andreu

Tax ID number: 39.028.933-A

Age: 62

Nationality: Spanish

Business address: Plaça de Sant Roc, 20 (Sabadell)

First appointed as director on 28.11.1996

Category: Independent

Mr David Martínez Guzmán

Tax ID number Y-3.452.909-W

Age: 59

Nationality: British

Business address: Plaça de Sant Roc, 20 (Sabadell)

First appointed as director on 24.04.2014

Category: Proprietary

Mr José Manuel Martínez Martínez

Tax ID number: 22.394.123-N

Age: 69

Nationality: Spanish

Business address: Plaça de Sant Roc, 20 (Sabadell)

First appointed as director on 26.03.2013

Category: Independent

Mr José Ramón Martínez Sufrategui



Tax ID number: 16.492.354-C
Age: 65
Nationality: Spanish
Business address: Plaça de Sant Roc, 20 (Sabadell)
Director since 25.11.2010
Category: Independent

Mr José Luis Negro Rodríguez

Tax ID number: 38.993.549-Q
Age: 69
Nationality: Spanish
Business address: Plaça de Sant Roc, 20 (Sabadell)
Director since 31.05.2012
Category: Executive Director

Mr Manuel Valls Morató

Tax ID number: 46.315.516-W
Age: 63
Nationality: Spanish
Business address: Plaça de Sant Roc, 20 (Sabadell)
Director since 26.01.2017
Category: Independent

Mr David Vegara Figueras

Tax ID number: 43.412.552-Y
Age: 50
Nationality: Spanish
Business address: Plaça de Sant Roc, 20 (Sabadell)
Director since 23.07.2015
Category: Independent

Sabadell, 23 February 2017