



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

Mr. José Oliu Creus

Tax ID number: 39.005.001-Z

Age: 68

Nationality: Spanish

Business address: Avenida Óscar Esplá, 37 (Alicante)

First appointed as director on 29.03.1990

and as Chairman on 23.12.1999

Category: Executive

Mr. José Javier Echenique Landiribar

Tax ID number: 15.768.843-C

Age: 66

Nationality: Spanish

Business address: Avenida Óscar Esplá, 37 (Alicante)

Director since 25.11.2010

and Vice-Chairman since 30.09.2013

Category: Independent

Mr. Jaime Guardiola Romojaro

Tax ID number: 37.688.964-Z

Age: 60

Nationality: Spanish

Business address: Avenida Óscar Esplá, 37 (Alicante)

First appointed as Managing Director on 27.09.2007

Category: Executive

Mr. Anthony Frank Elliott Ball

Passport: 544171368

Age: 62

Nationality: British

Business address: Avenida Óscar Esplá, 37 (Alicante)

Director since 21.09.2017

Category: Independent

Ms. Aurora Catá Sala

Tax ID number: 46.120.387-M

Age: 53

Nationality: Spanish

Business address: Avenida Óscar Esplá, 37 (Alicante)

Director since 10.04.2015

Category: Independent



Mr. Pedro Fontana García

Tax ID number: 37.648.959-Y

Age: 65

Nationality: Spanish

Business address: Avenida Óscar Esplá, 37 (Alicante)

Director since 21.12.2017

Category: Independent

Ms. María Teresa García-Milá Lloveras

Tax ID number: 46.108.791-R

Age: 62

Nationality: Spanish

Business address: Avenida Óscar Esplá, 37 (Alicante)

First appointed as director on 29.03.2007

Category: Lead Independent

Mr. George Donald Johnston

Passport: 508952361

Age: 62

Nationality: British

Business address: Avenida Óscar Esplá, 37 (Alicante)

Director since 05.10.2017

Category: Independent

Mr. José Manuel Lara García

Tax ID number: 46.354.964-M

Age: 41

Nationality: Spanish

Business address: Avenida Óscar Esplá, 37 (Alicante)

First appointed as director on 25.06.2015

Category: External

Mr. David Martínez Guzmán

Passport: 099205144

Age: 60

Nationality: British

Business address: Avenida Óscar Esplá, 37 (Alicante)

Director since 24.04.2014

Category: Proprietary



Mr. José Manuel Martínez Martínez

Tax ID number: 22.394.123-N

Age: 70

Nationality: Spanish

Business address: Avenida Óscar Esplá, 37 (Alicante)

First appointed as director on 26.03.2013

Category: Independent

Mr. José Ramón Martínez Sufrategui

Tax ID number: 16.492.354-C

Age: 66

Nationality: Spanish

Business address: Avenida Óscar Esplá, 37 (Alicante)

Director since 25.11.2010

Category: Independent

Mr. José Luis Negro Rodríguez

Tax ID number: 38.993.549-Q

Age: 70

Nationality: Spanish

Business address: Avenida Óscar Esplá, 37 (Alicante)

Director since 31.05.2012

Category: Executive

Mr. Manuel Valls Morató

Tax ID number: 46.315.516-W

Age: 64

Nationality: Spanish

Business address: Avenida Óscar Esplá, 37 (Alicante)

Director since 26.01.2017

Category: Independent

Mr. David Vegara Figueras

Tax ID number: 43.412.552-Y

Age: 51

Nationality: Spanish

Business address: Avenida Óscar Esplá, 37 (Alicante)

Director since 23.07.2015

Category: Independent

Alicante, 8 March 2018