



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

Mr José Oliu Creus

Tax ID number: 39.005.001-Z

Age: 69

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: 67

Nationality: Spanish

Business address: Avenida Óscar Esplá, 37 (Alicante)

First appointed as director on 25.11.2010

and as Vice-Chairman on 30.09.2013

Category: Independent

Mr Jaime Guardiola Romojaro

Tax ID number: 37.688.964-Z

Age: 61

Nationality: Spanish

Business address: Avenida Óscar Esplá, 37 (Alicante)

First appointed as CEO on 27.09.2007

Category: Executive

Mr Anthony Frank Elliott Ball

Passport: 544171368

Age: 63

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: 54

Nationality: Spanish

Business address: Avenida Óscar Esplá, 37 (Alicante)

First appointed as director on 10.04.2015

Category: Independent



Mr Pedro Fontana García

Tax ID number: 37.648.959-Y

Age: 66

Nationality: Spanish

Business address: Avenida Óscar Esplá, 37 (Alicante)

First appointed as director on 21.12.2017

Category: Independent

Ms María José García Beato

Tax ID number: 30.501.286-C

Age: 53

Nationality: Spanish

Business address: Avenida Óscar Esplá, 37 (Alicante)

First appointed as director on 17.09.2018

Category: Executive

Ms María Teresa Garcia-Milà Lloveras

Tax ID number: 46.108.791-R

Age: 63

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: 63

Nationality: British

Business address: Avenida Óscar Esplá, 37 (Alicante)

First appointed as director on 05.10.2017

Category: Independent

Mr David Martínez Guzmán

Passport: 099205144

Age: 61

Nationality: British

Business address: Avenida Óscar Esplá, 37 (Alicante)

First appointed as director on 24.04.2014

Category: Proprietary



Mr José Manuel Martínez Martínez

Tax ID number: 22.394.123-N

Age: 71

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: 67

Nationality: Spanish

Business address: Avenida Óscar Esplá, 37 (Alicante)

First appointed as director on 25.11.2010

Category: Independent

Mr José Luis Negro Rodríguez

Tax ID number: 38.993.549-Q

Age: 71

Nationality: Spanish

Business address: Avenida Óscar Esplá, 37 (Alicante)

First appointed as director on 31.05.2012

Category: Executive

Mr Manuel Valls Morató

Tax ID number: 46.315.516-W

Age: 65

Nationality: Spanish

Business address: Avenida Óscar Esplá, 37 (Alicante)

First appointed as director on 26.01.2017

Category: Independent

Mr David Vegara Figueras

Tax ID number: 43.412.552-Y

Age: 52

Nationality: Spanish

Business address: Avenida Óscar Esplá, 37 (Alicante)

First appointed as director on 23.07.2015

Category: Executive

Alicante, 21 February 2019