

BRIEF PROFESSIONAL PROFILE OF THE PRESONS PROPOSED TO BE RATIFIED, APPOINTED AND RE-ELECTED AS BOARD MEMBERS

MR. ANTONIO SÁINZ DE VICUÑA BARROSO

Born in Barcelona. Graduate in Law and Economic Sciences, Universidad Complutense Madrid (1971). Postgraduate course with a final dissertation on European and International Law. Diploma in International Law, Pembroke College, Cambridge University. Fundación Juan March scholarship.

In 1974 engaged the Government Legal Service (Abogado del Estado) and acted as Legal adviser to the Ministries of Finance, Economy and Foreign Affairs (1974-1989).

From September 1989 to November 1994 was the Chief International Legal Counsel of Banco Español de Crédito in Madrid, part of the International and Corporate Banking Department

From November 1994 to June 1998 was General Counsel, European Monetary Institute (Frankfurt) which was the agency responsible for the legal preparatory work for the launch of the euro.

From June 1998 to November 2013 was General Counsel and Director of the Legal Services of the European Central Bank (ECB). As of November 2013 he retired from ECB upon reaching the statutory retirement age (65).

As General Counsel and Director of the Legal Services of the European Central Bank (ECB), he was Chairman of the ESCB Legal Committee (LEGCO); Member of the ECB Committee Financial Integration into the euro and of the ECB Internal Group on Supervision, High Level Group on Counterfeit Euro Banknotes (Europol-Commission-ECB), Observer in the Eurosystem High Level Group on Supervision, member of the Committee of the ECB and the Committee for the Construction of the Headquarters of the ECB. He was also Chairman of the European Financial Markets Lawyers Group (www.efmlg.org), a group of senior banking lawyers that discusses legal issues of common interest and responds to public consultations by the Commission; member since 1995 and Vice-chair (since 2005 by co-optation), International Monetary Law Committee of the ILA (www.mocomila.org), a global group of academics, practitioners and general counsels of IFIs, discussing matters of common interest and publishing specialised books, reports and;

Representative of the ECB at international conferences on international securities regime (The Hague, Unidroit), Lecturer in central banks forums (eg Center for Latin American Monetary Studies (www.cemla.org) or BIS), and academics (eg conferences of the Institute of Law and Finance at the University of Frankfurt, Cambridge University, or Queen Mary's College

London). Appointed by the Spanish Government (January 2012) as candidate for the vacancy left by José Manuel González-Páramo on the Executive Council and the ECB's Governing Committee.

He is Visiting Professor Fellow de Queen Mary's College of the University of London (since 2006) in the Postgraduate Master course on International Financial Law and Profesor at Instituto de Empresa (Madrid) on International Banking Law since January 2014.

Founder member and of its first Board of Directors of Asociación para el Estudio del Derecho Europeo (www.aedeur.es) (1982-1986) (www.aederu.es); Founder member of the Corte Civil y Mercantil de Arbitraje (CIMA; www.cimaarbitraje.com) (1989-1994); Founder member and of the Supervisory Board of the Institute for Law and Finance, Wolfgang Goethe Universität, Frankfurt (ILF; www.ilf-frankfurt.de) (2000-2013); Foudner member (2011) and of its Advisory Board of PRIME Finance, Hague Permanent Court of Arbitration global system of conflict resolution based on financial products (<http://www.primefinancedisputes.org/index.php/about-us/prime-finance-advisory-board.html>) and, Member of the Advisory Board of European Capital Markets Institute (ECMI: <http://www.eurocapitalmarkets.org>) (2000-2013).

He has lectured at various forums in the financial sector (eg FBE, ILF Frankfurt) and has published a monography on "State Contracts in International Law" ("La contratación exterior del Estado") (Ed. Ministry of Foreign Affairs, 1986) and some 30 legal articles in specialized publications.

Awarded with the Commander Cross, Order of Elizabeth the Catholic (1987) and with the Commander Cross, Order of Civil Merit (2014).

MR. DAVID K.P. LI

Dr. the Hon. Sir David LI Kwok-po, GBM, GBS, OBE, MA Cantab. (Economics & Law).

He has been a member of the Board of Directors of CaixaBank since 2007.

He is Chairman and Chief Executive of The Bank of East Asia, Ltd.

Dr. Li holds directorships in several international and Hong Kong listed companies and serves on numerous international advisory boards.

He is also a member of the Legislative Council of the Hong Kong Special Administrative Region; a member of the Banking Advisory Committee, Chairman of the Chinese Banks' Association, a fellow of The Chartered Institute of Bankers, the Institute of Chartered Accountants in England and Wales and the Australian Society of Certified Practising Accountants.

He was a member of the Preparatory Committee for the Hong Kong Special Administrative Region, and Deputy Chairman of the Basic Law Drafting Committee in Hong Kong.

MR. ALAIN MINC

Alain Minc was appointed to the Board of Directors of CaixaBank in 2007.

He founded his own consultancy firm, **AM Conseil**, in 1991. Born in 1949, he graduated from the École des Mines de Paris and the École Nationale d'Administration (ENA) in Paris.

He is currently a board member of Prisa and Direct Energie.

He was Chairman of the Supervisory Board of French newspaper Le Monde, Vice-Chairman of Compagnie Industriale Riunite International and General Manager of Cerus (Compagnies Européennes Réunies).

He was also an Inspector General of Finance and Chief Financial Officer of the French industrial group Saint-Gobain.

He has written more than 30 books since 1978, many of them best-sellers, including : *Une histoire de France, Dix jours qui ébranleront le monde, Un petit coin de paradis, Une sorte de Diable, les vies de John M. Keynes; Le Crépuscule des petits dieux; Ce monde qui vient; Les Prophètes du bonheur: histoire personnelle de la pensée économique; Epître à nos nouveaux maîtres, Rapport sur la France de l'an 2000; Le Nouveau Moyen-âge; Les vengeances des Nations; La Machine égalitaire, and Rapport sur l'informatisation de la société.*

MR. JUAN ROSELL LASTORTRAS

Juan Rosell Lastortras was appointed to the Board of Directors of CaixaBank in 2007.

He is also Chairman of OMB, Sistemas Integrados para la Higiene Urbana and Congost Plastic.

Born in 1957, he holds a degree in Industrial Engineering from Barcelona Polytechnic University and studied Political Science at the Complutense University of Madrid.

He has received numerous decorations including, the Gold Medal of Merit of the International Trade Fair of Barcelona; the Silver Medal of the Barcelona Chamber of Commerce; the Keys to the City of Barcelona and was named a Commander of the Order Merit of the Italian Republic.

He is currently a board member of Port Aventura Entertainment, Gas Natural Fenosa and Chairman of Miura Private Equity Investment Committee.

He is also Chairman of the Confederación Española de Organizaciones Empresariales (CEOE), Chairman of the Fundación ANIMA , member of the Mont Pelerin Society and Deputy Chairman of Business Europe.

He served as Managing Director of Juguetes Congost and was Chairman of Enher (1996-1999), Fecsa-Enher (1999-2002) and Corporación Unliand (2005-2006). He was also a board member of Agbar, S.A; Endesa; Endesa Italia SPA; Siemens España, S.A. and Applus Servicios Tecnológicos, S.A.

Ms. MARÍA AMPARO MORALEDA MARTÍNEZ

Graduated in Industrial Engineering from the ICAI and holds an MBA from the IESE Business School.

She is an Independent Director at several companies: Meliá Hotels Internacional, S.A. (since 2009), Corporación Financiera Alba (since 2012), Faurecia, S.A. (since 2012), Alstom, S.A. (since 2013) and Solvay, S.A. (since 2013).

She is also a member of the Supervisory Board of the Spanish High Council for Scientific Research (since 2011) and a member of the Advisory Boards of KPMG España (since 2012) and SAP Ibérica (since 2013).

Between January 2009 and February 2012 she was Chief Operating Officer of Iberdrola SA's International Division with responsibility for the United Kingdom and the United States. She also headed Iberdrola Engineering and Construction from January 2009 to January 2011.

She was General Manager of IBM Spain and Portugal between July 2001 and January 2009, with the area for which she was responsible extended to encompass Greece, Israel and Turkey from July 2005 to January 2009. Between June 1999 and 2001 she was assistant executive to the President of IBM Corporation. From 1998 to 2000 Ms Moraleda Martínez was General Manager of INSA (a subsidiary of IBM Global Services). From 1995 to 1997 she was HR Director for EMEA at IBM Global Services and from 1988 to 1995 held various professional and management positions at IBM España.

She is also a member of various boards and trusts of different institutions and bodies including the Academy of Social Sciences and the Environment of Andalusia, the Board of Trustees of the MD Anderson Cancer Center in Madrid and the International Advisory Board of the Instituto de Empresa.

In 2005 she was inducted into the Women in Technology International (WITI) organisation's Hall of Fame, established to recognize, honor, and promote the outstanding contributions women make to the scientific and technological communities that improve and evolve society, while her numerous accolades include: the Values Leadership Award (FIGEVA Foundation – 2008), the Javier Benjumea Prize (Engineering Association of the ICAI – 2003) and the Award for Excellence (Spanish Federation of Female Directors, Executives, Professionals and Entrepreneurs – Fedepe – 2002)

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