

**IDENTITY OF DIRECTORS OF CAIXABANK, S.A. AND BANCA CÍVICA, S.A.
AND IDENTITY OF PERSONS PROPOSED AS DIRECTORS OF CAIXABANK,
S.A. AS A RESULT OF THE MERGER**

IDENTITY OF CURRENT DIRECTORS OF CAIXABANK, S.A.

Isidro Fainé Casas (Chairman)

Juan María Nin Génova (Deputy Chairman and CEO)

Maria Teresa Bartolomé Gil

Isabel Estapé Tous

Salvador Gabarró Serra

Susana Gallardo Torrededia

Javier Godó Muntañola

Immaculada Juan Franch

David K.P. Li

María Dolors Llobet Maria

Juan-José López Burniol

Jordi Mercader Miró

Alain Minc

Miquel Noguer Planas

John S. Reed

Leopoldo Rodés Castañé

Juan Rosell Lastortras

Francesc Xavier Vives Torrents

IDENTITY OF CURRENT DIRECTORS OF BANCA CÍVICA, S.A.

Antonio Pulido Gutiérrez (Chairman)

Enrique Goñi Beltrán de Garizurieta (Deputy Chairman and CEO)

Álvaro Arvelo Hernández (Deputy Chairman II)

José María Leal Villalba (Deputy Chairman III)

José María Achirica Martín

José Antonio Asiáin Ayala

Lázaro Cepas Martínez

Marcos Contreras Manrique

Rafael Cortés Elvira

Marta de la Cuesta González

Juan Dehesa Álvarez

Amancio López Seijas

Jesús Alberto Pascual Sanz

Pedro Pérez Fernández

IDENTITY OF PERSONS PROPOSED AS DIRECTORS OF CAIXABANK, S.A. AS A RESULT OF THE MERGER

It is foreseen that, upon completion of the merger, the Board of Directors of CaixaBank, S.A. will be composed of the following members:

Isidre Fainé Casas (Chairman)

Juan María Nin Génova (Deputy Chairman and CEO)

Eva Aurín Pardo

Maria Teresa Bassons Boncompte

Isabel Estapé Tous

Salvador Gabarró Serra

Susana Gallardo Torrededia

Javier Godó Muntañola

Enrique Goñi Beltrán de Garizurieta (1)

Javier Ibarz Alegría

David K.P. Li

María Dolors Llobet Maria

Juan-José López Burniol

Alain Minc

Antonio Pulido Gutiérrez (1)

John S. Reed

Leopoldo Rodés Castañé

Juan Rosell Lastortras

Francesc Xavier Vives Torrents

(1) Proposed by la de Caja de Ahorros y Monte de Piedad de Navarra, Monte de Piedad y Caja de Ahorros San Fernando de Guadalajara, Huelva, Jerez y Sevilla, Caja General de Ahorros de Canarias and Caja de Ahorros Municipal de Burgos