

**IDENTITY OF THE CURRENT DIRECTORS OF CAIXABANK, S.A.**

**JORDI GUAL SOLÉ (Chairman);** date of first appointment 30-06-2016.

**TOMÁS MUNIESA ARANTEGUI (Deputy Chairman);** date of first appointment 01-01-2018.

**GONZALO GORTÁZAR ROTAECHE (Chief Executive Officer);** date of first appointment 30-06-2014.

**JOHN S. REED (Lead Independent Director);** date of first appointment 03-11-2011.

**NATALIA AZNÁREZ GÓMEZ;** on behalf of Fundación CajaCanarias, date of first appointment 23-02-2017.

**MARIA TERESA BASSONS BONCOMPTE;** date of first appointment 26-06-2012.

**MARÍA VERÓNICA FISAS VERGÉS;** date of first appointment 25-02-2016.

**ALEJANDRO GARCÍA-BRAGADO DALMAU;** date of first appointment 01-01-2017.

**CRISTINA GARMENDIA MENDIZÁBAL;** date of first appointment 05-04-2019.

**IGNACIO GARRALDA RUIZ DE VELASCO;** date of first appointment 06-04-2017.

**MARÍA AMPARO MORALEDA MARTÍNEZ;** date of first appointment 24-04-2014.

**EDUARDO JAVIER SANCHIZ IRAZU;** date of first appointment 21-09-2017.

**JOSÉ SERNA MASIÁ;** date of first appointment 30-06-2016.

**KORO USARRAGA UNSAIN;** date of first appointment 30-06-2016.

**IDENTITY OF THE CURRENT DIRECTORS OF BANKIA, S.A.**

**JOSÉ IGNACIO GOIRIGOLZARRI TELLAECHÉ (Chairman);** date of first appointment 09-05-2012.

**JOSÉ SEVILLA ÁLVAREZ (Chief Executive Officer);** date of first appointment 25-05-2012.

**ANTONIO ORTEGA PARRA (Executive Officer);** date of first appointment 25-06-2014.

**EVA CASTILLO SANZ (Lead Independent Director);** date of first appointment 25-05-2012.

**JOAQUÍN AYUSO GARCÍA;** date of first appointment 25-05-2012.

**FRANCISCO JAVIER CAMPO GARCÍA;** date of first appointment 25-05-2012.

**CARLOS EGEA KRAUEL;** date of first appointment 14-09-2017.

**JOSÉ LUIS FEITO HIGUERUELA;** date of first appointment 25-05-2012.

**FERNANDO FERNÁNDEZ MÉNDEZ DE ANDÉS;** date of first appointment 25-05-2012.

**LAURA GONZÁLES MOLERO;** date of first appointment 25-10-2018.

**ANTONIO GREÑO HIDALGO;** date of first appointment 15-03-2016.

**JORGE COSMEN MENÉNDEZ-CASTAÑEDO;** date of first appointment 25-05-2012.

**NURIA OLIVER RAMÍREZ;** date of first appointment 27-03-2020



**IT IS INTENDED THAT, UPON COMPLETION OF THE MERGER, THE BOARD OF DIRECTORS OF CAIXABANK, S.A. WILL BE COMPOSED OF THE FOLLOWING MEMBERS:**

**JOAQUÍN AYUSO GARCÍA**

**FRANCISCO JAVIER CAMPO GARCÍA**

**EVA CASTILLO SANZ**

**FERNANDO MARIA COSTA DUARTE ULRICH**

**MARÍA VERÓNICA FISAS VERGÉS**

**CRISTINA GARMENDIA MENDIZÁBAL**

**JOSÉ IGNACIO GOIRIGOLZARRI TELLAECHÉ**

**GONZALO GORTÁZAR ROTAECHE**

**MARÍA AMPARO MORALEDA MARTÍNEZ**

**TOMÁS MUNIESA ARANTEGUI**

**JOHN S. REED**

**EDUARDO JAVIER SANCHIZ IRAZU**

**TERESA SANTERO QUINTILLÁ**

**JOSÉ SERNA MASIÁ**

**KORO USARRAGA UNSAIN**