

Gonzalo Gortázar Rotaeché

Mr. Gortázar Rotaeché holds a degree in Law and Business Administration from Universidad Pontificia de Comillas (ICADE) and an MBA with distinction from INSEAD.

Mr. Gortázar Rotaeché joined Criteria in 2009 as CEO, holding this post until 2011. While at Criteria, he served on the boards of directors of Abertis, Inbursa (stand-in), Vidacaixa, SegurCaixa Adeslas, Port Aventura and Saba.

After Criteria became CaixaBank, Mr. Gortázar Rotaeché was named Chief Financial Officer at CaixaBank, overseeing internal audits and accounting, performance management and planning, capital planning and management, M&As and industrial holdings.

Today, June 30, 2014, the CaixaBank Board of Directors unanimously approved the appointment of Mr. Gortázar Rotaeché as the new CEO of CaixaBank. He is also a member of the board of SegurCaixa Adeslas.

Prior to his career at Criteria/CaixaBank, Mr. Gortázar Rotaeché worked at Morgan Stanley in London and Madrid (1993 – 2009), holding several posts in the investment banking division, where he oversaw M&A and capital markets transactions, and in the Spain and Portugal financial institutions division, subsequently heading the European financial institutions group until he joined Criteria in mid-2009.

He also has previous experience in corporate and investment banking at Bank of America.

Antonio Massanell Lavilla

Mr. Massanell Lavilla holds a degree in Economics and Business from the Universidad de Barcelona.

In 1971, Mr. Massanell Lavilla joined Caja de Ahorros y Pensiones de Barcelona, “la Caixa”, holding several different posts since that date. In 1990, he was named Deputy Director and member/Secretary of the Management Committee. From 1999 to June 2011, Mr. Massanell Lavilla served as Deputy Executive General Manager and, since 2011, has been General Manager of CaixaBank.

Today, June 30, 2014, the CaixaBank Board of Directors unanimously approved the appointment of Mr. Massanell Lavilla as Deputy Chairman of CaixaBank. He will also take on executive functions, including overseeing the “la Caixa” Group International Area and the Real-Estate Area.

Antonio Massanell also serves on the boards of directors of Telefónica, Boursorama, Mediterránea Beach & Golf Community and the SAREB (Sociedad de Gestión de Activos procedentes de la Reestructuración Bancaria).

Mr. Massanell Lavilla is the chairman of Barcelona Digital Centre Tecnològic (formerly Fundación Barcelona Digital) and the non-executive chairman of Cecabank.

During his career, he has served as board member of Sociedad Española de Medios de Pago (1990 – 1992), chairman of the governing board of the Spanish Confederation of Savings Banks’ Sistema 6000 (1992 – 1994), member of the board of Visa España (1995 – 1998), director of Autopista Terrasa-Manresa SACGC (Autema) (1991 – 2003), director of Inmobiliaria Colonial (1992 – 2003), director of Baqueira Beret (1998 – 2006), director of Occidental Hotels Management, B.V. (2003 – 2007) and chairman of Port Aventura Entertainment (2009 – 2012).

Juan Antonio Alcaraz García

Juan Antonio Alcaraz holds a degree in Economics and Business from Cunef (Madrid's Complutense University) and is a graduate of IESE Business School's General Management Programme.

He joined "la Caixa" In November 2007, as deputy executive general manager, from the property company Astroc, where he had served as chief executive officer.

Since July 1, 2011 he has been working as CaixaBank's General Business Manager, with responsibility over Commercial Banking (which encompasses Retail, Personal and Private Banking) and Wholesale Banking (Corporate, Business and Investment Banking).

As a result of the restructuring of CaixaBank, Juan Antonio Alcaraz is taking on more responsibilities and powers as General Business Manager.

Throughout his extensive career, Juan Antonio Alcaraz has built a tremendous track record in senior management positions in banking. He has worked as deputy general manager and head of the business banking division of Banco Sabadell, regional head for Catalonia at Banco Santander, regional head for Aragón at Banco Central Hispanoamericano and deputy general manager of Banco Central Hispano, among other executive positions.

Juan María Nin Génova

Juan María Nin Génova holds a degree in business law from Deusto University and a Master in Law from the London School of Economics and Political Sciences.

He joined “la Caixa” Group in 2007 as General Manager of Caja de Ahorros y Pensiones de Barcelona “la Caixa”, a position he gave up in June 2014 upon transformation of the entity into a Banking Foundation.

He was named Deputy Chairman and CEO of CaixaBank on July 1, 2011. He was later named Chairman of VidaCaixa. The Board of Directors of CaixaBank debated and ratified today, June 30, 2014, the resignation, by mutual accord, of Juan María Nin as Deputy Chairman and CEO.

Juan María Nin Génova started his career as Director of Ministerial Programmes for relations with the European Communities (1978-1980). He began his banking career at Banco Hispano Americano and served as General Manager of Santander Central Hispano and a member of its Management Committee. He joined Banco Sabadell in 2002 as CEO, a position he held until 2007.

He is currently the Chairman of the United States-Spain Council, a member of the Institut International d’Études Bancaires (IIEB) a trustee of the Aspen Institute in Spain, a trustee of the ESADE Foundation and a member of the Governing Board of Deusto University.