IDENTITY, CURRICULUM VITAE AND THE CATEGORY OF THE DIRECTOR WHOSE APPOINTMENT IS SUBMITTED TO THE GENERAL MEETING

1. IDENTITY

Leticia Iglesias Herraiz

2. CURRICULUM VITAE

She holds a Bachelor's degree in Business Administration and Management from the Universidad Pontificia Comillas ICADE.

She is a member of the Official Registry of Account Auditors of Spain (ROAC).

She was an auditor specialising in finance and energy at Arthur Andersen (1987-1989)

She held several positions in the Spain's Comisión Nacional del Mercado de Valores (National Stock Market Commission) (1987-2007):

2007 - 2007 Presidency Deputy Director

2006 - 2007 Credit Institutions Supervisor

2002 - 2006 Head of Internal CNMV Procedures

2000 - 2002 Primary Markets Supervision

2001 - 2002 Issuer Work Group Secretary

1997 - 1999 Markets Control Unit

1989 - 1997 Primary Markets Technician

She held the position of CEO in the Institute of Chartered Accountants of Spain (2007-2013).

President of the Risk Commission at Mare Nostrum Bank (2013-2018).

She is currently Chairman of the Audit Committee and Member of the Risk Committee at Abanca, and independent director of LAR Spain.

3. CATEGORY

Independent Director.