

**DIRECTORS  
OF  
BBVA FACTORING, E.F.C. S.A.**

**Mr. Javier Virgilio Estévez Zurita**

Nationality: Spanish  
Date of birth: 26.09.1963  
Address: Paseo de Gracia, nº. 25- Barcelona  
Date of first appointment: 17.04.2006

**Mr. Carlos Olivares Sánchez**

Nationality: Spanish  
Date of birth: 04.04.1962  
Address: Paseo de Gracia, nº. 25- Barcelona  
Date of first appointment: 19.04.2007

**Mr. Elías Soler Vives**

Nationality: Spanish  
Date of birth: 24.09.1953  
Address: Paseo de Gracia, nº. 25- Barcelona  
Date of first appointment: 12.09.2002

**Mrs. Maria del Mar Rodrigo Casanova**

Nationality: Spanish  
Date of birth: 30.11.1966  
Address: Paseo de Gracia, nº. 25- Barcelona  
Date of first appointment: 10.01.2005

**Mr. Emiliano Salcines Zugasti**

Nationality: Spanish  
Date of birth: 19.03.1965  
Address: Paseo de Gracia, nº. 25- Barcelona  
Date of first appointment: 17.04.2006

**DIRECTORS  
OF  
BBVA FACTORING, E.F.C. S.A.**

**Mr. Juan José Moreno Serrano**

Nationality: Spanish  
Date of birth: 08.12.1951  
Address: Paseo de Gracia, nº. 25- Barcelona  
Date of first appointment: 19.04.2007

**Mr. Alvaro José Báez Hernández**

Nationality: Spanish  
Date of birth: 04.04.1971  
Address: Paseo de Gracia, nº. 25- Barcelona  
Date of first appointment: 17.06.2008

**Mr. Antonio Alonso Granada**

Nationality: Spanish  
Date of birth: 09.02.1959  
Address: Paseo de Gracia, nº. 25- Barcelona  
Date of first appointment: 17.06.2008

**Mr. Fernando Colomina Barrueco**

Nationality: Spanish  
Date of birth: 06.05.1946  
Address: Paseo de Gracia, nº. 25- Barcelona  
Date of first appointment: 19.04.2007