

Mr. Javier Echenique Landiribar

Born in Isaba (Navarre), 1951.

A graduate in Economic and Actuarial Sciences, Mr. Echenique Landiribar has been a Board Member and General Manager of Allianz-Ercos and Managing Director of the BBVA Group.

He is currently Chairman of Banco Guipuzcoano and a Member of the Board of REPSOL YPF S.A., Actividades de Construcción y Servicios (ACS) S.A., Grupo Empresarial ENCE S.A., Telefónica Móviles Mexico and Celistics S.L. Likewise, he is a Member of the Board of Trustees of the Novia Salcedo Foundation and the Altuna Foundation. In turn, he is a member of Telefónica de España's Advisory Board and a Board Director for Telefónica S.A. in the Basque Country

MEMBER OF THE FOLLOWING BOARDS OF DIRECTORS:

Group ACS Companies

- Member of the Board of ACS SERVICIOS, COMUNICACIONES Y ENERGÍA, S.L.

Listed Companies

- Member of the Board of BANCO SABADELL
- Member of the Board of REPSOL YPF
- Member of the Board of GRUPO EMPRESARIAL ENCE

Position in the Board Directors	Classes of Board members	Name or corporate name of significant shareholder represented or that proposed his appointment	First and successive appointments	Number of voting rights	Number of Indirect voting rights	% of total voting rights
Member of the Board	Proprietary & External	CORPORACIÓN FINANCIERA ALCOR, S.A.	2004-05-20 2009-05-25	24.432	0	0,008%