

Joan Llonch Andreu
Born 1955, Sabadell, Spain
Deputy Chairman of the Board Independent Non-executive Director
Member, Audit and Control Committee Member, Risk Control Committee
PhD in Economics and Business Studies, Autonomous University of Barcelona MBA, International Management Development Institute (IMD), Lausanne, Switzerland Diploma in Market Research, University of Barcelona Lecturer in the Economics of the Firm, Autonomous University of Barcelona Coordinator of the University's Marketing Department
Appointed to the Board 1996 Appointed Deputy Chairman 1999 Last reappointed 2007
Other directorships/positions held: Director, BancSabadell d'Andorra, S.A. Director, Companyia d'Aigües de Sabadell, S.A.