

<b>José Luis Negro Rodríguez</b>
Born 1947 in Monterroso, Galicia, Spain
Deputy Secretary to the Board Comptroller General
Secretary to the Executive Committee
Diploma in General Management, IESE Business School
Appointed Deputy Secretary to the Board, 2006
Other directorships/positions held: Director, Banco Urquijo Sabadell Banca Privada Member of the Board, Barcelona Stock Exchange Management Company Member of the managing board, Centre for Inter-Bank Cooperation